

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH OCTOBER 2022.

Meeting commenced at 3.00pm.

BUSINESS:

- 1) Apologies
- 2) Declarations of Interest
- 3)
 - a. Confirmation of Minutes of the Meeting held 16th September, 2021.
 - b. Matters arising out of Minutes. (Not elsewhere reported)
- 4) Correspondence
 - a. Agenda A (Information Only)
 - b. Agenda B
- 5) General Manager's Report
 - 5.1 General Manager's Report
 - 5.2 Executive Manager, Corporate & Community Services' Report
 - 5.3 Executive Manager, Engineering & Technical Services' Report
 - 5.4 Executive Manager, Development & Environmental Services' Report
- 6) Minutes of the Audit, Risk & Improvement Committee Meeting held 13th July 2022.
- 7) Reports: Delegates/Mayor/Councillors

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

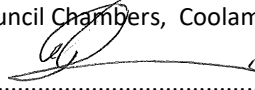
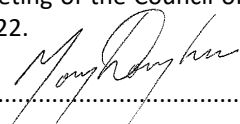
STAFF: Tony Donoghue, General Manager;
Courtney Armstrong, Executive Manager, Corporate & Community Services;
Tony Kelly, Executive Manager, Engineering & Technical Services.
Colby Farmer, Executive Manager, Development & Environmental Services.

APOLOGIES: Clr Jeremy Crocker.

1) APOLOGIES

RESOLVED on the motion of Clr Maslin and seconded by Clr White that the apology of Clr Jeremy Crocker be received and accepted. 193/10/2022

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 20th October 2022.

.......... MAYOR.......... GENERAL MANAGER.

2) DECLARATIONS OF INTEREST

Clr Hutcheon declared a pecuniary interest in Report HS6 as a joint owner of the property and business.

3a) CONFIRMATION OF MINUTES OF THE MEETING HELD 16TH SEPTEMBER 2022.

RESOLVED on the motion of Clr Maslin and seconded by Clr Perkin that the Minutes of the Meeting held 16th September 2022 as circulated be confirmed and adopted. [194/10/2022](#)

3b) MATTERS ARISING OUT OF THE MINUTES

There were no matters arising out of the Minutes.

Note: The agenda format for the Meeting was altered to hear the Executive Manager, Development & Environment Services' Reports (HS1 to HS9). Upon completion of the reports, the meeting returned to the normal agenda format.

4) CORRESPONDENCE

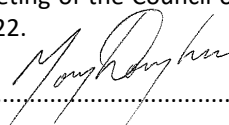
AGENDA A (FOR INFORMATION ONLY)

1a) ACTIVITY REPORTS

- 1) Operating Statistics of the Coolamon Shire Library for September 2022.
[Attachment No. 1.1](#)
- 2) Community Development Officer's Report for September 2022.
[Attachment No. 1.2](#)
- 3) Tourism and Business Development Officer's Report for September 2022.
[Attachment No. 1.3](#)
- 4) Road Safety Officer's Activity Report for September 2022.
[Attachment No. 1.4](#)
- 5) Allawah Community Care Report for September 2022.
[Attachment No. 1.5](#)



..... MAYOR.....



..... GENERAL MANAGER.

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.

AGENDA B

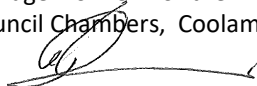
1b) LOCAL GOVERNMENT NSW (L.07-01, SC277)

Forwarding a copy of the 2021/2022 Annual Report.

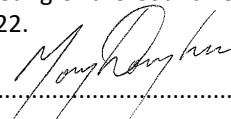
General Manager's Note

- A copy of the report is **tabled** for the information of Council.

RESOLVED on the motion of Clr White and seconded by Clr McKinnon that the Correspondence listed in Agenda A and Agenda B be received. 195/10/2022



..... MAYOR.....



..... GENERAL MANAGER.

5) GENERAL MANAGER REPORTS

5.1) GENERAL MANAGER REPORTS

GM1) RURAL FIRE SERVICE ASSETS (F.03-11, SC459)

Council is continuing to receive further information from various State Government departments in regard to the Local Government Industry stance concerning RFS Assets.

- ➔ Local Government NSW have provided a letter that they received from the Minister for Local Government, The Hon Wendy Tuckerman MP. (Copy attached). Attachment No. 2.1
- ➔ In addition, Cr Darriea Turley, President LGNSW has provided information in regard to this letter. (See attached). Attachment No. 2.2
- ➔ Similarly correspondence has been received from Country Mayors Association. (Copy attached). Attachment No. 2.3

As can be seen the arguments still continue in regard to who should include the Assets in their Financial Statements. The information provided by the Minister for Local Government does not change Council's opinion that these assets should not be included as part of Council's Financial Statements. Even the argument ***"that over time there will be a no profitability impact, and will have no direct cash impact"***, begs the question - why would they then not be put on the RFS books?

The key technical arguments that are presented in the Minister's attachment, attempt to conclude (that when taken together) the Assets are controlled by Councils, however this does not really offer any new information to sway the argument.

1) Ability to direct the use of RFA

- We are all aware that this is not the reality. We have no ability to direct the RFS in regard to their Assets and from our experience we are not consulted with for any purchase or asset use.

2) Obtaining economic benefit from the RFA

- Part 4 of Rural Fires Act requires **ALL** landowners to take practical steps to prevent the occurrence of bush fires. As this also applies to Crown

Land (approximately 50% of the State) it is wrong to suggest that Councils receive the most benefit from the RFA.

3) Preventing other entities from obtaining the benefits from an Asset

- Our experience is that we cannot question or reject the SLA's. If we don't sign it they revert to the previous one and maintain in continuity. Additionally, we are in no position to restrict the use of these Assets by any other State Government Party as determined by the RFS.

➔ This latest information from the Minister is contrary to a report prepared by an Independent expert for the Office of Local Government. This is a draft report and was only disclosed through a GIPA request from a representative of Local Government Professionals and Councils arguing the position. Attachment No. 2.4

As can be seen the independent experts' advice aligns with what Councils believe is appropriate, but this has been ignored or changed. It can only be assumed that this position has been reversed by the Treasurer and the Office of Local Government and Auditor General's Office have been advised to act accordingly.

In reality, this information only reinforces our position, that in order to properly account for and then run the RFS, the Assets should be included in that State Department's Financial Statements.

➔ From a legal perspective, Councils are required to prepare and sign off on the way they account for their finances and this is to be in accordance with the Australian Accounting Standards. This is signed by the General Manager, the responsible Accounting Officer (Samantha Jennings) and the Mayor and another Councillor. Historically at Coolamon this has been the Deputy Mayor. (See attachment). The Auditor then reviews the statements and provides a review/report on compliance. Attachment No. 2.5

The Australian Accounting Standards are quite clear on how Assets are to be considered and recorded – based mainly on use/control/benefit.

➔ This has been reinforced with previous correspondence from the OLG indicating Council should make their own determination. Attachment No. 2.6

In addition, the OLG provide supporting documentation with advice on how to handle this specific issue.

Office of Local Government - Local Government Code of Accounting Practice and Financial Reporting 2021/22 page 54

Commentary – Infrastructure, property, plant and equipment

Rural Fire Services (RFS) assets Under Section 119 of the Rural Fire Services Act 1997 (NSW), 'all firefighting equipment purchased or constructed wholly or from money to the credit of the Fund is to be vested in the council of the area for or on behalf of which the firefighting equipment has been purchased or constructed'.

The NSW Government has confirmed its view that these assets are not controlled by the NSW Rural Fire Services or the State.

Councils need to assess whether they control any rural firefighting equipment in accordance with Australian Accounting Standards and recognise in their financial statements any material assets under their control and state the relevant accounting policy in relation to the treatment.

So from here, it would appear that the Actions of the Audit Office and the Minister for Local Government are an attempt to have Local Government change their Financial Statements through pressure and punitive action.

Council continue to believe we have completed our Financial Statements in accordance with the Australian Accounting Standards.

Recommendation

For Council information.

RESOLVED on the motion of Clr Lewis and seconded by Clr McKinnon that Council endorses the report and that Council make representations to the Minister regarding the matters raised in the meeting relating to membership.

196/10/2022

GM2) DISABILITY INCLUSION ACTION PLAN (DIAP) S.11-16, SC628)

The Disability Inclusion Action Plan was made available for public comment from 19th August to the 20th September 2022.

- During this time Council received an email with comments directed to the General Manager about disability access, but not directly related to the DIAP. This information has been provided for your consideration. Attachment No. 3

Recommendation

That Council endorses the Disability Inclusion Action Plan.

RESOLVED on the motion of Clr Hatty and seconded by Clr Perkin that Council endorses the Disability Inclusion Action Plan. 197/10/2022

GM3) CROWN LAND – TOWNSHIP OF MARRAR (L.02-02, SC570)

Council has received correspondence from the Hon Kevin Anderson MP, Minister for Lands and Water in response to Council’s enquiry seeking consideration for purchase of Crown Land in Marrar.

- ➔ Within this response the Minister identifies Native Title issues and the fact that this land has been reserved for public recreation. A copy of the correspondence from the Minister is attached together with the staffs expected timeframes.

Attachment No. 4

Recommendation

For Council consideration.

RESOLVED on the motion of Clr White and seconded by Clr Hutcheon that the report be received. 198/10/2022

GM4) RIVERINA MURRAY DESTINATION MANAGEMENT PLAN 2022-2030 – DRAFT (T.06-03, SC427)

- Destination Riverina Murray has provided the *Draft Riverina Murray Destination Management Plan 2022-2030* for feedback. The draft Plan is **tabled** for Councillors information.

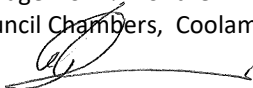
The Destination Management Plan (DMP) aims to create a collaborative framework to guide the work of local, regional and state tourism stakeholders to grow, develop and promote the region’s visitor economy to 2030.

The draft plan has come after holding almost 50 in-person consultation sessions throughout the Riverina Murray, providing platforms for online submissions and ongoing conversations with tourism stakeholders across 22 LGA’s.

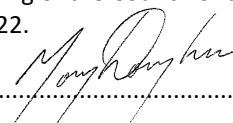
The DMP sets out five strategic objectives and an action plan for the growth of the visitor economy in the Riverina Murray region from 2022 to 2030 to align with the *DNSW Visitor Economy Strategy 2030*, reflecting current market trends and addressing identified regional priorities.

The five strategic objectives include:

1. Road to Recovery
2. Build the Brand
3. Showcase our Strengths



..... MAYOR.....



.....GENERAL MANAGER.

4. Invest in World Class Events
5. Facilitate Growth

Feedback on the plan was open until mid-October. The final version of the Riverina Murray DMP will be submitted to the Minister for Tourism for approval.

Council staff have reviewed the draft DMP plan and would like to highlight the following points:

- The plan has a strong focus on recovery after COVID-19, floods, bushfires and drought. This also includes the need to address the workforce skills shortages across visitor economy businesses.
- The plan highlights the potential to grow and develop agritourism businesses and attractions. Visitation data is showing there is an increased demand for this type of tourism product.
- An action within the plan talks about the development of a *Riverina Murray Agritourism, Produce, Food and Drink Product & Experience Development Strategy*. This strategy will assist us to grow and enhance the Canola Trail experience. Plus also providing opportunities to support new agritourism products within the Shire.
- Growing and supporting current events and the creation of new events is also a key point throughout the plan. A large number of our visitors come for events. It would a great opportunity to grow our existing events to increase overnight stays.
- The plan highlights and promotes the opportunities that can develop when LGA's, industry and businesses work collectively.
- The plan aligns to Council's Community Strategic Plan – Objective 3.2 Active promotion of the visitor economy and what the shire has to offer.
- Council staff have provided feedback to DRM on the plan, mainly on the local priorities section and the local destination priorities section. Additional items were added to these section that were missing.
- The plan provides some excellent statistics around the visitor economy for our region.

Coolamon Shire Council's Event and Tourism Strategy is due to be updated, this new strategy will be presented to Council over the coming months.

Recommendation

For Council information and comment.

RESOLVED on the motion of Clr Lewis and seconded by Clr White that the report be received. 199/10/2022

GM5) DRAFT COOLAMON GANMAIN HEALTH SERVICE PLAN (H.03.04, SC226)

Council has now received the draft Health Service Plan for the Coolamon Ganmain Multipurpose Service (MPS).

This has been prepared by the Planning Unit of the Murrumbidgee Local Health District (MLHD) and presented through a local Steering Group. From here the Clinical Service Plan was provided to the Executive Management of MLHD and has subsequently been endorsed for consultation.

The Clinical Service Plan will now be put on display for public comment for a period of 21 days.

→ A copy of this Plan has been provided for your information. Attachment No. 13

As can be seen from the document, significant changes are proposed for the Coolamon MPS with the facility requiring upgrading and to act as additional capacity and overflow bed numbers to the Wagga Base Hospital. Whilst the Plan goes into greater detail, validating this recommendation, a summary of the improvements are as follows:

Coolamon Bed/Space Table

Areas	Existing	Proposed
ED		
ED resuscitation bays	1	1
ED acute treatment bay enclosed	1	1
ED isolation room	0	0
ED triage room	0	1
ED interview – used also for MH assessments and low stimulus/quiet (not a safe assessment room)	0	1
ED treatment/consult room (outpatient/community use) with	0	1

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Areas	Existing	Proposed
telehealth space		
Total ED spaces	2	5
Inpatient beds		
Inpatient beds –	2	20 (4 subacute and 16 acute)
Residential Aged Care	12	12
Total inpatient beds	14	32
Speciality Spaces (excluding inpatient beds)		
Birth room	0	0
Large Maternity assessment room – able to be used as birthing room	0	0
Neonatal Nursery –	0	0
Operating theatre/Procedure room	0	0
Support Spaces		
Family room with kitchenette (palliative care) with ADL features	0	1 – Model to increase access for multiple palliative care patient families. Can be used as Aboriginal liaison room preferably with access to outdoor views/space. Kitchen features to have activities of daily living function.
Interview/ meeting room	0	1 – on edge of ward or in main entrance area
Education space for Nurse Educators	0	1 – location to be confirmed (ward or Wellness Centre)
Clinical Support		
X-ray service	no	yes
Ultrasound service	no	yes
CT service	no	no
Pharmacy	yes	yes
Pathology	no	Yes – including outpatient collection space in ED

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..... MAYOR..... GENERAL MANAGER.

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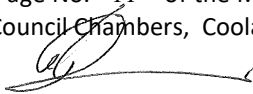
Areas	Existing	Proposed
Wellness Centre – not including workforce office and support areas		
Outpatient/ Community Health general consultation/treatment/interview rooms	1 community nursing space, 1 child and family space and 1 MHDA, 0 outpatient, CH currently from staff offices	4 – mix of consult/ treatment/ interview
Group room large – used for cardiac and pulmonary rehabilitation, community exercise and falls prevention groups,	1 large in chronic care building	1 large - in Wellness Centre (up to 40 participants) – requires exercise circuit equipment (able to be sectioned off by operable wall) and loose exercise equipment + walking track for gait assessments + storage for equipment, tables and chairs. Requires audio-visual/telehealth equipment
Large meeting room Used for operational meetings, education – see scheduling doc	0	1 in Wellness Centre (20 people)
Small meeting rooms Used for smaller operational meetings, Hospital Auxiliary etc	0	2 in Wellness Centre – to meet the needs of increasing non admitted projects/programs and associated staff (7-10 people)

As can be seen there are significant increases in bed numbers proposed and Council have been liaising with MLHD on how to progress this forward.

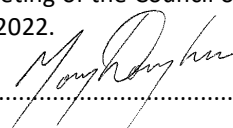
Once finalised the Service Plan will be used to guide budget decisions for the Department of Health. Council will have an advocacy role in this regard.

Recommendation

- 1) That Council endorse the Coolamon Ganmain Health Service Plan.
- 2) That Council include information of the Plan and the consultation period through Council's social/advertising networks.
- 3) That Council contact the local Member and the Ministers for Health and Regional Health once the Plan has been finalized.



.....MAYOR.....



.....GENERAL MANAGER.....

RESOLVED on the motion of Clr Maslin and seconded by Clr Hatty: 200/10/2022

- 1) That Council endorse the Coolamon Ganmain Health Service Plan, and
- 2) That Council include information of the Plan and the consultation period through Council's social/advertising networks, and
- 3) That Council contact the local Member and the Ministers for Health and Regional Health once the Plan has been finalized.

5.2) EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

CS1) FINANCE REPORT AS AT 30TH SEPTEMBER, 2022 (F.02-01)

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
1/10/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.60%	1/10/2022
30/09/2021	AMP	A2/BBB	Term Deposit	\$ 1,000,000	369	0.80%	4/10/2022
19/10/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	365	0.60%	19/10/2022
8/11/2021	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.55%	8/11/2022
18/01/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	304	1.00%	18/11/2022
25/11/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.00%	25/11/2022
25/11/2021	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	1.00%	25/11/2022
10/12/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	10/12/2022
19/03/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	275	0.45%	19/12/2022
14/01/2022	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	1.10%	16/01/2023
17/01/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	17/01/2023
28/04/2022	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	272	2.25%	25/01/2023
1/02/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	1/02/2023
11/02/2022	AMP	A2/BBB+	Term Deposit	\$ 2,000,000	367	1.10%	13/02/2023
2/06/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,001,512	273	1.10%	2/03/2023
11/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	13/04/2023
23/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	24/04/2023
6/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	364	2.80%	5/05/2023
4/07/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	3.44%	5/06/2023
21/07/2022	Judo Bank	NR (Govt Guarantee)	Term Deposit	\$ 250,000	365	3.95%	21/07/2023
22/07/2022	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	367	4.00%	24/07/2023
3/08/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	4.25%	3/08/2023
14/09/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	365	4.10%	14/09/2023
9/09/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	3.75%	9/09/2023
23/09/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	3.75%	23/09/2023
TOTAL INVESTED				\$ 24,001,512			

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


(Samantha Jennings, Finance Manager)

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

External Restrictions - included in liabilities	
Specific purpose unexpended grants	1,673,201.90
Allawah Lodge Bonds & Payments	4,356,548.65
Allawah Village Loan Licences	3,874,000.84
Home Care Packages	167,474.94
	10,071,226.33
External Restrictions - other	
Developer contributions - general	90,211.90
Specific purpose grants (recognised as revenue)	809,254.87
Sewerage Services	2,256,858.36
Domestic Waste Management	849,242.40
Stormwater Management	10,524.83
Other - Community Transport	270,928.00
	4,287,020.36
Internal Restrictions	
Plant & vehicle replacement	1,000,000.00
Employees Leave Entitlements	1,700,000.00
Deferred Works	73,760.00
Ardlethan Preschool (non-grant)	58,769.64
Asset management/replacement	4,500,000.00
Financial Assistance Grant Advance	3,159,565.00
Swimming Pools	75,000.00
Rehabilitation of Gravel Pits	215,000.00
Coolamon Early Childhood Centre	442,957.02
Allawah Lodge	939,413.99
Allawah Village	326,777.40
	12,491,243.05
TOTAL RESTRICTIONS	26,849,489.74
UNRESTRICTED	256,067.11
TOTAL CASH, CASH EQUIVALENTS & INVESTMENTS	27,105,556.85

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COOLAMON SHIRE COUNCIL
INCOME STATEMENT

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

	SEPTEMBER 2022	AUGUST 2022	JULY 2022	2022/2023 ORIGINAL BUDGET	2021/2022 ACTUAL UNAUDITED
Income from continuing operations					
Rates & annual charges	4,080,445.95	4,077,177.99	4,075,698.89	4,098,921.47	4,066,634.90
User charges & fees	1,277,590.04	796,914.79	331,841.66	5,267,323.00	5,640,141.22
Other revenues	74,729.14	23,882.65	10,484.92	411,415.51	416,162.55
Grants & contributions provided for operating purposes	1,036,266.20	433,846.20	78,657.40	3,738,847.50	8,092,033.99
Grants & contributions provided for capital purposes	17,681.28	13,639.18	0.08	6,142,114.12	4,256,954.12
Interest and investment revenue	(57,178.99)	(73,207.52)	(83,553.46)	470,895.67	206,245.44
Other income	113,891.75	88,368.16	44,914.66	395,006.77	365,328.47
Net gain from the disposal of assets	57,754.12	29,545.45	29,545.45	303,665.45	-188,544.76
Internals	0.00	0.00	0.00		0.00
Total income from continuing operations	6,601,179.49	5,390,166.90	4,487,589.60	20,828,189.49	22,854,955.93
Expenses from continuing operations					
Employee benefits and on-costs	1,701,925.04	1,178,530.85	510,542.33	6,669,700.00	7,098,263.90
Materials & services	1,596,847.40	1,156,984.20	740,901.22	5,290,118.64	5,496,606.78
Borrowing costs	3,347.64	0.00	0.00	10,000.00	23,321.75
Depreciation, amortisation & impairment	981,896.00	0.00	0.00	4,393,790.00	4,189,169.06
Other expenses	167,583.00	86,349.84	19,427.38	451,187.33	379,243.79
Net loss from the disposal of assets					
Total expenses from continuing operations	4,451,599.08	2,421,864.89	1,270,870.93	16,814,795.97	17,186,605.28
Operating result from continuing operations	2,149,580.41	2,968,302.01	3,216,718.67	4,013,393.52	5,668,350.65
Net operating result for the year before grants and contributions provided for capital purposes	2,131,899.13	2,954,662.83	3,216,718.59	-2,128,720.60	1,411,396.53

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..... MAYOR..... GENERAL MANAGER.

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COOLAMON SHIRE COUNCIL
INCOME STATEMENT BY FUND

September 2022			
CONSOLIDATED			
	GENERAL FUND	SEWERAGE FUND	TOTAL
Income from continuing operations			
Rates & annual charges	3,373,401.00	707,044.95	4,080,445.95
User charges & fees	1,277,590.04	0.00	1,277,590.04
Other revenues	74,129.14	600.00	74,729.14
Grants & contributions provided for operating purposes	1,036,266.20	0.00	1,036,266.20
Grants & contributions provided for capital purposes	15,780.78	1,900.50	17,681.28
Interest and investment revenue	(57,677.15)	498.16	-57,178.99
Other income	113,891.75		113,891.75
Net gain from the disposal of assets	57,754.12	0.00	57,754.12
Internals	18,980.25	(18,980.25)	0.00
Total income from continuing operations	5,910,116.13	691,063.36	6,601,179.49
Expenses from continuing operations			
Employee benefits and on-costs	1,654,398.22	47,526.82	1,701,925.04
Materials & services	1,524,918.22	71,929.18	1,596,847.40
Borrowing costs	3,347.64		3,347.64
Depreciation & amortisation	913,169.00	68,727.00	981,896.00
Other expenses	167,583.00	0.00	167,583.00
Total expenses from continuing operations	4,263,416.08	188,183.00	4,451,599.08
Operating result from continuing operations	1,646,700.05	502,880.36	2,149,580.41
Net operating result for the year before grants and contributions provided for capital purposes			
	1,630,919.27	500,979.86	2,131,899.13

This is Page No. 15 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20th October 2022.

..... MAYOR..... GENERAL MANAGER.

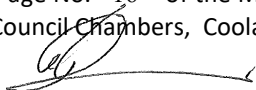
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH OCTOBER 2022.

COOLAMON SHIRE COUNCIL
BALANCE SHEET

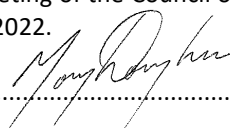
for the period 1st July 2022 to 30th June 2023

	SEPTEMBER 2022	AUGUST 2022	JULY 2022	2022/2023	2021/2022
				ORIGINAL BUDGET (ADJ FOR OPENING BALS)	ACTUAL UNAUDITED
ASSETS					
Current assets					
Cash and cash equivalents	3,520,276.79	4,104,182.52	3,236,714.77	3,302,156.69	5,104,044.52
Investments	24,001,512.33	23,001,512.33	23,001,512.33	19,800,000.33	22,001,512.33
Receivables	2,300,472.54	3,304,194.52	4,461,177.97	919,874.73	919,874.73
Inventories	2,281,336.76	2,284,941.11	2,290,769.93	3,904,282.79	2,298,206.98
Other					
Total current assets	32,103,598.42	32,694,830.48	32,990,175.00	27,926,314.54	30,323,638.56
Non-current assets					
Investments					
Receivables	280,092.35	280,092.35	280,092.35	248,082.35	280,092.35
Inventories	429,149.05	429,149.05	429,149.05	429,149.05	429,149.05
Infrastructure, property, plant & equipment	254,018,872.48	253,743,143.56	253,230,401.24	262,762,867.32	253,047,915.68
Accumulated Dep'n - Infrastructure, PP&E	(55,111,197.21)	(54,129,301.21)	(54,129,301.21)	(58,523,091.21)	(54,129,301.21)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
Total non-current assets	199,616,916.67	200,323,083.75	199,810,341.43	204,917,007.51	199,627,855.87
Total assets	231,720,515.09	233,017,914.23	232,800,516.43	232,843,322.05	229,951,494.43
LIABILITIES					
Current liabilities					
Payables	7,872,349.36	8,348,185.65	8,473,683.02	7,563,967.24	8,829,433.14
Contract Liabilities	2,258,255.98	2,258,255.98	1,667,255.98		1,673,201.90
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	1,979,388.65	1,982,160.03	1,982,320.38	2,121,841.25	1,987,941.25
Provisions	0.00	0.00	0.00	0.00	0.00
Other	4,905.58	4,975.45	4,503.27	4,883.03	4,883.03
Total current liabilities	12,114,899.57	12,593,577.11	12,127,762.65	9,690,691.52	12,495,459.32
Non-current liabilities					
Payables	4,241.62	4,241.62	4,241.62	4,241.62	4,241.62
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	131,302.97	131,302.97	131,302.97	131,302.97	131,302.97
Provisions	1,075,019.30	1,075,019.30	1,075,019.30	1,085,019.30	1,075,019.30
Total non-current liabilities	1,210,563.89	1,210,563.89	1,210,563.89	1,220,563.89	1,210,563.89
TOTAL LIABILITIES	13,325,463.46	13,804,141.00	13,338,326.54	10,911,255.41	13,706,023.21
Net assets	218,395,051.63	219,213,773.23	219,462,189.89	221,932,066.64	216,245,471.22
EQUITY					
Retained earnings	108,861,656.75	109,680,378.35	109,928,795.01	112,398,671.76	106,712,076.34
Reserves	109,533,394.88	109,533,394.88	109,533,394.88	109,533,394.88	109,533,394.88
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Trust Transfer					
Total equity	218,395,051.63	219,213,773.23	219,462,189.89	221,932,066.64	216,245,471.22

This is Page No. 16 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20th October 2022.



..... MAYOR.....



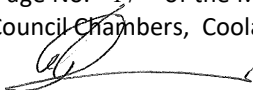
.....GENERAL MANAGER.....

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH OCTOBER 2022.

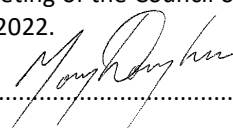
COOLAMON SHIRE COUNCIL
BALANCE SHEET BY FUND

	September 2022		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
ASSETS			
Current assets			
Cash and cash equivalents	1,137,728.40	2,382,548.39	3,520,276.79
Investments	24,001,512.33		24,001,512.33
Receivables	1,863,538.43	436,934.11	2,300,472.54
Inventories	2,281,336.76		2,281,336.76
Other			0.00
Total current assets	29,284,115.92	2,819,482.50	32,103,598.42
Non-current assets			
Investments			0.00
Receivables	280,092.35		280,092.35
Inventories	429,149.05		429,149.05
Infrastructure, property, plant & equipment	232,484,278.04	21,534,594.44	254,018,872.48
Accumulated Depreciation	(47,212,704.94)	(7,898,492.27)	(55,111,197.21)
Accumulated Impairment	0.00		0.00
Total non-current assets	185,980,814.50	13,636,102.17	199,616,916.67
Total assets	215,264,930.42	16,455,584.67	231,720,515.09
LIABILITIES			
Current liabilities			
Payables	7,872,349.36	0.00	7,872,349.36
Contract Liabilities	2,258,255.98		2,258,255.98
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,979,388.65		1,979,388.65
Provisions	0.00		0.00
Other	4,905.58	0.00	4,905.58
Total current liabilities	12,114,899.57	0.00	12,114,899.57
Non-current liabilities			
Payables	4,241.62		4,241.62
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	131,302.97		131,302.97
Provisions	1,075,019.30		1,075,019.30
Total non-current liabilities	1,210,563.89	0.00	1,210,563.89
TOTAL LIABILITIES	13,325,463.46	0.00	13,325,463.46
Net assets	201,939,466.96	16,455,584.67	218,395,051.63
EQUITY			
Retained earnings	99,023,432.17	9,838,224.58	108,861,656.75
Reserves	102,916,034.79	6,617,360.09	109,533,394.88
Internal Assets & Liabilities			0.00
Trust Transfer			0.00
Total equity	201,939,466.96	16,455,584.67	218,395,051.63

This is Page No. 17 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20th October 2022.



..... MAYOR.....



.....GENERAL MANAGER.

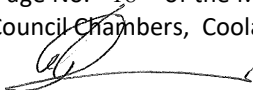
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH OCTOBER 2022.

COOLAMON SHIRE COUNCIL
INTERNAL & EXTERNAL RESTRICTIONS

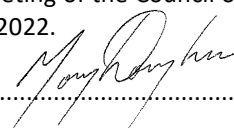
for the period 1st July 2022 to 30th June 2023

	SEPTEMBER 2022	AUGUST 2022	JULY 2022	2022/2023 BUDGET (ADJ FOR OPENING BALS)	2021/2022 ACTUAL UNAUDITED
<i>EXTERNALLY RESTRICTED</i>					
Contract Liabilities	1,361,991.84	1,333,594.54	1,715,897.41	262,804.00	1,673,201.90
Allawah Lodge Accommodation Payments	4,058,627.92	4,350,892.48	4,356,548.65	4,356,548.65	4,356,548.65
Allawah Village Loan-Licence	3,874,000.84	3,874,000.84	3,874,000.84	4,019,572.84	3,874,000.84
Home Care Packages	123,208.06	167,474.94	188,054.88	167,474.94	167,474.94
Developer Contributions	101,718.61	90,211.90	90,211.90	79,362.38	90,211.90
Grant Revenues	639,972.02	777,760.87	809,254.87	43,809.87	809,254.87
Sewerage Fund	2,382,548.39	2,415,090.35	2,232,809.27	2,329,618.58	2,256,858.36
Waste Management	1,029,960.21	1,055,671.74	851,714.61	635,104.55	849,242.40
Stormwater Management Reserve	53,142.33	10,524.83	10,524.83	18,939.83	10,524.83
Other - Community Transport	270,928.00	270,928.00	270,928.00	270,928.00	270,928.00
	13,896,098.22	14,346,150.49	14,399,945.26	12,184,163.64	14,358,246.69
<i>INTERNALLY RESTRICTED</i>					
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,700,000.00	1,700,000.00	1,619,237.00	1,793,500.00	1,700,000.00
Deferred Works Reserve	60,589.07	73,760.00	73,760.00	15,970.00	73,760.00
Ardlethan Preschool	58,769.64	58,769.64	58,769.64	78,269.64	58,769.64
Asset Management	4,500,000.00	4,500,000.00	4,500,000.00	4,959,469.39	4,500,000.00
Financial Assistance Grant	0.00	0.00	0.00	0.00	3,159,565.00
Swimming Pools Reserve	75,000.00	75,000.00	75,000.00	40,000.00	75,000.00
Gravel Pits Rehabilitation Reserve	215,000.00	215,000.00	188,000.00	255,000.00	215,000.00
CECC Asset Mgt Reserve	510,895.58	488,800.59	473,527.17	442,133.02	442,957.02
Allawah Lodge Asset Mgt Reserve	986,092.56	953,702.50	995,715.43	1,092,091.65	939,413.99
Allawah Village Asset Mgt Reserve	244,939.75	247,254.21	293,527.09	360,513.71	326,777.40
	9,351,286.60	9,312,286.94	9,277,536.33	10,036,947.41	12,491,243.05
Unrestricted	4,274,404.30	3,447,257.42	2,560,745.51	881,045.98	256,067.11
TOTAL CONSOLIDATED CASH	27,521,789.12	27,105,694.85	26,238,227.10	23,102,157.02	27,105,556.85

This is Page No. 18 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20th October 2022.



MAYOR.....



.....GENERAL MANAGER.

RATE COLLECTIONS

	ARREARS BFWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADJ TOTAL	% TO TOTAL	COLLECTABLE BALANCE
30/09/2003	280,098.47	2,032,447.59	2,312,546.06	786,475.07	34.01%	101,616.96	2,210,929.10	35.57%	1,424,454.03
30/09/2004	181,374.69	2,088,310.77	2,269,685.46	792,620.41	34.92%	106,486.81	2,163,198.65	36.64%	1,370,578.24
30/09/2005	163,566.58	2,161,602.60	2,325,169.18	819,254.52	35.23%	106,739.28	2,218,429.90	36.93%	1,399,175.38
30/09/2006	185,519.90	2,238,327.83	2,423,847.73	813,812.57	33.58%	106,455.19	2,317,392.54	35.12%	1,503,579.97
30/09/2007	236,912.33	2,411,740.88	2,648,653.21	927,417.05	35.01%	117,989.76	2,530,663.45	36.65%	1,603,246.40
30/09/2008	277,343.62	2,494,944.30	2,772,287.92	918,838.29	33.14%	119,260.57	2,653,027.35	34.63%	1,734,189.06
30/09/2009	239,371.45	2,586,732.54	2,826,103.99	945,123.22	33.44%	121,683.64	2,704,420.35	34.95%	1,759,297.13
30/09/2010	292,105.99	2,707,202.01	2,999,308.00	1,004,718.49	33.50%	124,667.90	2,874,640.10	34.95%	1,869,921.61
30/09/2011	239,162.46	2,855,777.06	3,094,939.52	1,078,136.90	34.84%	124,382.82	2,970,556.70	36.29%	1,892,419.80
30/09/2012	207,935.41	2,990,079.08	3,198,014.49	1,141,925.07	35.71%	126,749.85	3,071,264.64	37.18%	1,929,339.57
30/09/2013	230,923.44	3,133,024.16	3,363,947.60	1,137,346.26	33.81%	124,350.25	3,239,597.35	35.11%	2,102,251.09
30/09/2014	263,562.88	3,288,463.25	3,552,026.13	1,206,137.92	33.96%	121,049.23	3,430,976.90	35.15%	2,224,838.98
30/09/2015	335,520.44	3,396,545.39	3,732,065.83	1,334,922.00	35.77%	122,736.97	3,609,328.86	36.99%	2,274,406.86
30/09/2016	300,944.76	3,489,119.81	3,790,064.57	1,340,646.97	35.37%	124,736.75	3,665,327.82	36.58%	2,324,680.85
30/09/2017	303,728.87	3,557,918.45	3,861,647.32	1,379,589.62	35.73%	116,266.64	3,745,380.68	36.83%	2,365,791.06
30/09/2018	319,410.16	3,664,590.37	3,984,000.53	1,417,736.71	35.59%	114,981.86	3,869,018.67	36.64%	2,451,281.96
30/09/2019	368,193.86	3,780,749.28	4,148,943.14	1,442,955.19	34.78%	115,061.06	4,033,882.08	35.77%	2,590,926.89
30/09/2020	342,642.82	4,023,102.76	4,365,745.58	1,606,987.32	36.81%	122,054.41	4,243,691.17	37.87%	2,636,703.85
30/09/2021	190,868.79	4,114,650.96	4,305,519.75	1,725,384.52	40.07%	122,659.36	4,182,860.39	41.25%	2,457,475.87
2022/2023									
31/07/2022	126,583.34	4,209,276.12	4,335,859.46	51,490.95	1.19%	118,168.29	4,217,691.17	1.22%	4,166,200.22
31/08/2022	126,583.34	4,213,801.21	4,340,384.55	1,539,846.59	35.48%	120,515.16	4,219,869.39	36.49%	2,680,022.80
30/09/2022	126,583.34	4,219,005.50	4,345,588.84	1,783,663.60	41.05%	121,408.87	4,224,179.97	42.23%	2,440,516.37

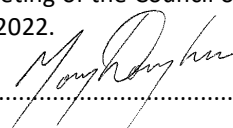
Recommendation

That the report be received.

RESOLVED on the motion of Clr White and seconded by Clr McKinnon that the report be received. 201/10/2022



.....MAYOR.....



.....GENERAL MANAGER.....

CS2) FINANCIAL STATEMENTS (A.12-01, SC34)

Council staff have completed the draft General Purpose Financial Reports, Special Purpose Financial Reports and Special Schedules for the financial year ended 30th June 2022. The draft statements have been forwarded to the NSW Audit Office and it is anticipated that the Audit Opinions and Report on the Conduct of the Audit will be finalised on or after meeting day.

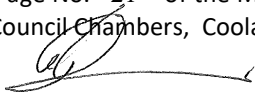
A detailed snapshot of Council's financial position as at 30th June 2022 (subject to finalisation of the audit) is presented below:

Income Statement	2021/2022 \$'000	2020/2021 \$'000
Total income from continuing operations	23,050	19,979
Total expenses from continuing operations	17,375	16,175
Operating result from continuing operations	5,675	3,804
Net Operating result for the year	5,675	3,804
Net Operating result before grants & contributions provided for capital purposes	1,417	1,408

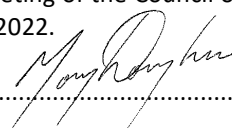
Statement of Financial Position	2021/2022 \$'000	2020/2021 \$'000
Total current assets	30,324	25,577
Total non-current assets	199,812	192,069
Total current liabilities	12,495	12,874
Total non-current liabilities	1,211	529
Total equity	216,430	204,243

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH OCTOBER 2022.

Other financial information	Purpose of ratio & commentary	2021/2022	2020/2021
Operating performance ratio (%)	This ratio measures Council's achievement of containing operating expenditure within operating revenue. The benchmark is greater than 0%	8.53%	8.72%
Own source operating revenue ratio (%)	This ratio measures fiscal flexibility. It is the degree of reliance on external funding sources such as operating grants and contributions. The benchmark is greater than 60%. Council continues to source government grants where available. Successfully obtaining grants leads to an unfavourable result for this ratio.	46.41%	51.34%
Unrestricted current ratio (x)	To assess the adequacy of working capital and its ability to satisfy obligations in the short term for the unrestricted activities of Council. The benchmark is greater than to 1.5x.	14.97x	10.16x
Debt service cover ratio (x)	This ratio measures the availability of operating cash to service debt including interest, principal and lease payments. Benchmark is greater than 2x.	252.83	217.46x
Rates & Annual Charges Outstanding Percentage	To assess the impact of uncollected rates and annual charges on Council's liquidity and the adequacy of recovery efforts. The benchmark is less than 10%	4.74%	4.99%
Cash Expense cover Ratio (months)	This liquidity ratio indicates the number of months a Council can continue paying for its immediate expenses without additional cash inflow. The benchmark is greater than 3 months	25.30 months	24.89 months
Building and Infrastructure ratio	To assess the rate at which these assets are being renewed relative to the rate at which they are depreciating. The benchmark is greater than 100%	104.77%	135.92%
Asset Maintenance Ratio	Compares actual vs. required annual asset maintenance. A ratio above 1.0 indicates Council is investing enough funds to stop the infrastructure backlog growing. The benchmark is greater than 100%	109.40%	107.72%



..... MAYOR.....



.....GENERAL MANAGER.....

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH OCTOBER 2022.

Council's total cash assets at the end of the financial year amounted to \$27,106,000, an increase of \$2,358,000 from the previous year. These cash assets are made up of external restrictions and internal restrictions with the remaining balance considered unrestricted.

The make-up of the cash, cash equivalents and investments reported in the financial statements is as follows:

	2021/2022 \$'000	2020/2021 \$'000
External Restrictions – included in liabilities		
Specific purpose unexpended grants – general fund	1,673	1,551
Allawah Lodge Accommodation Bonds & Payments	4,357	4,668
Allawah Village Loan Licence	3,874	3,622
Home Care Packages	167	545
External restrictions – other		
Developer contributions – general	90	70
Specific purpose unexpended grants (recognised as revenue) – general fund	809	475
Sewer fund	2,257	1,598
Domestic waste management	849	750
Stormwater management	11	65
Other	271	271
Total External Restrictions	14,358	13,615
Internal restrictions		
Plant and vehicle replacement	1,000	1,000
Employees leave entitlement	1,700	1,499
Carry over works	74	220
Ardlethan Preschool	59	39
Asset Management - General Fund	4,500	3,500
Financial Assistance Grant Advance	3,159	2,063
Swimming pools	75	55
Rehabilitation of gravel pits	215	168
Asset Management - Coolamon Early Childhood Centre	443	361
Asset Management - Allawah Lodge	939	706
Asset Management - Allawah Village	327	578
Total Internal Restrictions	12,491	10,189
Unrestricted	257	944
	27,106	24,748

Recommendation

- 1) That Council adopt the Annual Financial Statement for the year ended 30th June 2022.
- 2) That the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer be authorised to sign the Statement by Councillors and Management for the 2021/2022 General Purpose and Special Purpose Financial Statements.
- 3) That Council refer the Annual Financial Statements for the year ended 30th June 2022 to Council's external auditor for audit.
- 4) That Council delegate authority to the General Manager to authorise the accounts for issue in accordance with Section 413(2)(c) of the Local Government Act 1993 (as amended).
- 5) That Council adopt the internal restrictions as at the 30th June 2022.

CS2) FINANCIAL STATEMENTS (A.12-01, SC34) cont.

Following discussions with Council's contract auditors, Council staff have applied indexes to the value of Operational Land, Specialised and Non-Specialised Buildings to reflect the increase in prices since the last revaluation (undertaken in FY2018). Council staff have engaged an external company to undertake a comprehensive valuation of these assets for FY2023.

The application of the indexes has increased the carrying value of Council's non-current assets for the FY2022 year on the Statement of Financial Position as follows:

Statement of Financial Position	2021/2022 \$'000	2020/2021 \$'000
Total current assets	30,324	25,577
Total non-current assets	204,136	192,069
Total current liabilities	12,495	12,874
Total non-current liabilities	1,211	529
Total equity	220,754	204,243

The application of the indexes will result in the calculation of depreciation for buildings being higher in FY2023 which has not been reflected in the Quarterly Budget Review as at 30 September 2022.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Hatty: 202/10/2022

- 1) That Council adopt the Annual Financial Statement for the year ended 30th June 2022, and
- 2) That the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer be authorised to sign the Statement by Councillors and Management for the 2021/2022 General Purpose and Special Purpose Financial Statements, and
- 3) That Council refer the Annual Financial Statements for the year ended 30th June 2022 to Council's external auditor for audit, and
- 4) That Council delegate authority to the General Manager to authorise the accounts for issue in accordance with Section 413(2)(c) of the Local Government Act 1993 (as amended), and
- 5) That Council adopt the internal restrictions as at the 30th June 2022.

CS3) QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2022 (F.02-02, SC178)

→ Enclosed with the attachments is the Quarterly Budget Review Statements to the 30 September 2022 for Council's information. The Review reveals a change in Council's anticipated operating result after capital amounts from an original surplus of \$4,013,391 to a surplus of \$4,921,611. Attachment No 5

Council's anticipated nett cash position has decreased from an original deficit of \$4,002,761 to a deficit of \$4,836,409 being an unfavourable variance of \$833,648.

The following items have been subject to material forecast changes:

Income

Administration

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Gain on Sale of Assets (Plant)	153,299	57,754	213,248	60,019	39.15 F

Gain/Loss on Sale of Plant & Equipment – Council had a number of vehicles that had not been sold at the end of the FY202 year that were not included in Council's original budget. Council has also been achieving higher than anticipated sales prices

Public Order & Safety

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
OLG – ESL Subsidy	80,458	0	0	80,458	100.00 U

OLG – ESL Subsidy – Council’s original budget allowed for the receipt of \$80,458 from the Office of Local Government subsidizing the increase in the Emergency Services Levy. Council received the subsidy of \$89,413 in June 2022.

Environment

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Noxious Weeds Grant	48,290	0	78,290	30,000	62.12 F

Noxious Weeds Grants – Council received additional funding to “Management of High Priority Weeds”. This additional income is offset by an increase in expenditure of \$30,000.

Community Services & Education

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Reconnecting Regional Events Grants	0	0	119,826	119,826	F
SCCF3 – Youth Event Kit	0	0	59,470	59,470	F
Queen’s Jubilee Tree Planting	0	0	10,000	10,000	F
School Holiday Funding	0	0	14,000	14,000	F

Reconnecting Regional Events Grants, Queens Jubilee Tree Planting & School Holiday Funding – Council was successful in obtaining grant funding through these three funding streams. They were not included in Council’s original budget and are offset by expenditure.

SCCF3 – Youth Event Kit – at the time of budget preparation it was envisaged that this project would have been acquitted in the FY2022 financial year. The project has now been acquitted and the income will be accounted for this financial year. Some of these funds had already been received by Council and were held in a liability account.

Recreation & Culture

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
SCCF3 – Coolamon Shire Swimming Pools, Coolamon Pump Track, Ardlethan Hall & UTDS Youth Space	0	0	370,235	370,235	F

SCCF3 – Coolamon Shire Swimming Pools, Coolamon Pump Track, Ardlethan Hall & UTDS Youth Space - at the time of budget preparation it was envisaged that these projects would have been acquitted in the FY2022 financial year. Some projects have now been acquitted and others will be completed during the financial year and the income will be accounted for this financial year. Some of these funds had already been received by Council and were held in a liability account.

Transport & Communication

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Stimulus Safety	0	0	573,004	573,004	F
Heavy Vehicle Safety and Productivity Program	0	0	790,247	790,247	F
Fixing Local Roads	953,329	574	316,731	636,598	100.00 U
LRCIP1	0	0	0	78,244	F
LRCIP2	0	0	0	90,858	F
Block Grant	1,180,000	601,500	1,203,000	23,000	1.94 F

Stimulus Safety – This project on Mary Gilmore Way was expected to be completed in the FY2022 financial year. As a result of the delay Council will receive the final funding and complete the project in FY2022.

Heavy Vehicle Safety & Productivity Program – this project on Cowabbie Street, Coolamon was not included in Council’s original budget. Income will be offset by additional expenditure

Fixing Local Roads – This project was included in Council’s original budget but Council received a majority of the funding in FY2022

LRCIP1 & LRCIP2 – projects funded under these funding streams will be acquitted in FY2023 with the final instalment of funding to be received.

Block Grant – Council has been advised that the actual funding to be received in the current financial year has been increased to \$1,203,000. This additional income will be offset by additional expenditure.

Economic Affairs

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
BBRF – Coolamon Caravan Park	113,035	0	0	113,035	100.00 U

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

Operating Expenditure

Depreciation – Council’s original budget for depreciation did not account for the indexation of assets classes undertaken in FY2022. Based on end of year asset figures, depreciation for all asset classes is expected to be \$288,504 higher.

Administration

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Advertising	25,000	15,049	35,000	10,000	40.00 U
Diesel Fuel Rebate	-45,000	-1,547	-35,000	10,000	22.22 U
Depreciation	648,500	19,136	711,764	63,264	9.76

Advertising – Council resolution to support the Coolamon Times for a six month period has been accounted for as part of the review.

Diesel Fuel Rebate – The Federal Government’s decision to cut the fuel excise resulted in a reduction in the Diesel Fuel Rebate received by Council.

Environment

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Noxious Weed Expenditure	127,292	22,904	157,292	30,000	2.36 U
Depreciation	98,200	20,283	115,300	17,100	17.41 U

Noxious Weeds Expenditure – Council received additional funding to “Management of High Priority Weeds”. This additional expenditure is offset by an increase in income of \$30,000.

Community Services & Education

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Reconnecting Regional Events Grants	0	0	119,826	119,826	U
Queen’s Jubilee Tree Planting	0	0	1,809	1,809	U
School Holiday Funding	0	0	14,000	14,000	U
HCP Vehicles Depreciation	29,000	0	43,300	14,300	49.31 U
Depreciation	78,480	21,392	85,670	7,190	9.16 U

Reconnecting Regional Events Grants, Queens Jubilee Tree Planting & School Holiday Funding – Council was successful in obtaining grant funding through these three funding streams. They were not included in Council’s original budget and are offset be income.

HCP Vehicles Depreciation – Additional vehicles have been purchased by Council to provide in-home community care resulting in additional depreciation.

Sewerage

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Pump Station Maintenance	35,000	23,062	55,000	20,000	57.14 U
Depreciation	263,100	68,727	280,900	17,800	6.77 U

Pump Station Maintenance – To enable safe access to pump station equipment, Council has been required to undertake additional maintenance at the pump station sites that was not included in Council’s original budget.

Recreation & Culture

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Depreciation	493,520	136,880	550,000	56,480	11.44 U

Transport & Communication

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Block Grant Expenditure	355,039	103,093	378,039	23,000	6348 F
Depreciation	2,096,600	539,667	2,159,000	62,400	2.98 U

Block Grant Expenditure – Council received additional funding under the Block Grant agreement that will be spent on Regional Roads.

Economic Affairs

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Allawah Lodge Agency/Consultants	0	8,323	40,000	40,000	U
Depreciation	454,820	112,146	505,280	50,460	11.09 U

Allawah Lodge Agency/Consultants – Council is now engaging consultants on a permanent basis to provide podiatry, physio and dietetic advice to support the care of residents in Allawah Lodge.

Capital Expenditure

Item	Original Budget	YTD 30/09/2021	Amended Budget	Variance (\$)	Variance (%)
Roller Repairs	0	28,571	28,571	28,571	U
Grader	390,000	0	446,279	56,279	14.4 U
BRRF – Caravan Park Cabins	226,071	0	0	226,071	F
LRCIP3 – Fire Museum	73,000	47,778	59,246	13,754	18.84 F
LRCIP1 – UTDS	0	56,185	56,185	56,185	U
LRCIP1 – Town Signs	0	31,494	65,150	65,150	U
Coolamon Street Art	0	3,200	32,000	32,000	U

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HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH OCTOBER 2022.

Safety Stimulus	0	12,340	683,504	683,504	U
Heavy Vehicle Safety & Productivity Program	0	0	790,247	790,247	U
Sewer Generator (mobile)	0	41,499	45,000	45,000	U
Shed for Sewer Generator	0	0	35,000	35,000	U

Roller Repairs – due to a major mechanical failure one of Council’s roller required repairs that were not included in Council’s original budget.

Grader – The successful tender for the supply of the grader was higher than the original budget but is offset by additional income received on the sale of the existing grader.

BBRF Caravan Park Cabins – Council’s grant application was unsuccessful.

LRCIP3 Fire Museum – This project was further advanced at the end of FY2022 and expenditure has been reduced accordingly

LRCIP1 UTDS – This project was expected to be completed by the end of FY2022. Council has sought an extension. Works are physically complete.

LRCIP1 Town Signs – This project was expected to be completed by the end of FY2022. Council has sought an extension. Works are well advanced.

Safety Stimulus – These were expected to be completed in FY2022 but have been delayed. The expenditure is offset by income that was not included in Council’s original budget

Heavy Vehicle Safety & Productivity Program – The works in Cowabbie Street were not included in Council’s original budget. The expenditure is offset by additional income.

Sewer Generator (mobile) & Shed – A mobile generator has been purchased to provide backup power supply for Council’s sewer assets (pump station and treatment works). The generator has been placed on a trailer for easy transport and has also been equipped with the necessary equipment so it can also be used to provide backup power supply to other Council assets when required.

Responsible Accounting Officer Statement

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

Recommendation

That the Quarterly Budget Review Statements as at 30th September 2022 be received and noted and the revised budgeted income and expenditure be voted.

RESOLVED on the motion of Clr McKinnon and seconded by Clr Perkin that the Quarterly Budget Review Statements as at 30th September 2022 be received and noted and the revised budgeted income and expenditure be voted. 203/10/2022

5.3) EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS

ES1) SHIRE ROADS RESHEETING, STABILISATION AND MAINTENANCE

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

Maintenance

- Hawthorns Lane (Rannock Road to Carlilse Park Road)
- Carlilse Park Road (Ardlethan Road to Mangelsdorfs Lane)

With the two main grader gangs moving onto major construction projects and the third grader gang at the Business Park performing kerb and gutter foundation preparation works, limited unsealed maintenance has been performed. Unfortunately ongoing wet weather has extended their stay at the Business Park longer than intended but are planned to recommence unsealed maintenance in coming weeks.

ES2) TOWN WORKS

COOLAMON SKATE PARK BARK/SYNTHETIC GRASS REPLACEMENT

Due to ongoing wet weather, works have extended longer than intended. The contractor will resume onsite when conditions permit with scheduled completion by the end of October.

ES3) BUSINESS PARK

After a third deferment due to unfavourable weather, the kerb and gutter contractor has been locked in and it is hoped weather conditions will permit works to proceed.

Council have completed kerb and gutter foundation works and continuing with path foundation works as conditions permit.

Contractors engaged to install rear of block stormwater and sewer network intend to commence works in week of 10th October, but again will be weather dependent.

ES4) FIXING COUNTRY ROADS

CHAMBERLAINS LANE SEALING (0.0 TO 3.0KMS FROM COOLAMON ROAD) 3.0KMS

As conditions permit, importation of suitable base gravel material has been applied to develop new road formations. Additional crushed gravel will be applied for final trimming works and will be followed by stabilization and seal.

Stabilisation works have been delayed due to ongoing wet weather and it is hoped will be completed by the end of October.

ES5) HVSP – MARY GILMORE WAY SHOULDER WIDENING

Council has recommenced shoulder widening works to Stage 2 (0.14 to 7.39kms) of Mary Gilmore Way with crews focusing on 2.3km section between Ardlethan Road and Pattisons Lane as conditions permit. Ability to continue onto sections between Pattisons Lane and Furners Lane will obviously depend on weather conditions.

ES6) REGIONAL AND LOCAL SEALED ROADS

In conjunction with RFS Fire Mitigation and Council funding, slashing and spraying of Council's Rural Sealed Road Network shoulders has commenced. Full sealed Road Network in addition to Gilgai bike/walking track, will receive attention and will continue as conditions permit.

Recommendation

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

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES6) be received and noted. 204/10/2022

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

Biosecurity Weeds Officer Reports

Activities

- Private property inspections carried out concentrating on smaller landholdings, no significant infestations found.
- High risk roadways inspected across the Shire.
- Staff have completed inspections of high-risk pathways and sites.
- Spraying of Boxthorn control undertaken.
- Road Shoulder spraying complete.
- Attended Henty field days, site was well attended.

WAP targets addressed:

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

Recommendation

For Council information.

RESOLVED on the motion of Clr Lewis and seconded by Clr White that the report be received. 205/10/2022

ES8) ROAD TRAIN PERMIT REQUESTS (R.09-05, SC339)

- ➔ Via the NHVR, Council is in receipt of two A-Double Road Train – 30m (11 and 12 axle) Permit Applications. The first being along Rannock Road from Temora Shire Council boundary, south to 2162 Rannock Road (Glenowen) and the second along Beckom Road from Bland Shire Council boundary, south through Beckom and to the Newell Highway. Attachment No. 14.1
- ➔ Both applications have been assessed utilising the TfNSW – NSW Route Assessment Guide taking into consideration many factors such as legal vehicles, terminal access/egress, crash history, road alignment, road width, structures, intersection sight distance, bus/tourist/pedestrian routes, rail crossing and noise/air quality to name a few. A Route Assessment Summary Report is provided with the following key points: Attachment No. 14.2

- RANNOCK ROAD

- Road Access/egress at terminal does not meet standard. Distance from edge of road seal to gateway is 25m, 35m is required for subject vehicle to avoid trailer overhang into road carriageway when stopping at gate.
- Culvert at terminal access/egress is not of sufficient length and standard to accept sweep path of subject vehicle. Culvert requires extension, placement of headwall and clearing to ensure roadside table drain is functional.
- For Rural Sealed Road on straight (low traffic volume) a minimum seal width of 6.0m and carriageway width of 7.0m is specified. Rannock Road (Terminal access to Currajong Lane) has a minimum seal width of 6.6m and satisfies the standard. North of Currajong Lane there is a 700m section which has a seal width of 5.6m and is short of required standard.
- Through the curves at the Temora Shire boundary, an additional seal width of 0.5m is required resulting in a total seal width of 6.5m, existing seal is 6.0m and short of the standard.

➔ Attached are images of terminal access/egress and boundary curve.
Attachment No. 14.3

- BECKOM ROAD

- Beckom South Road has a sealed width of 5.8m and requires a 6.0m seal to satisfy standard for Rural Sealed Roads.
- Approaches to causeway are considered urban roads as is within the 50km zone and standard identifies a seal width of 7.0m. Current seal width varies between 5.2 to 5.6m with no shoulder as embankments rise from seal edge.
- Road approaches to causeway are also on a 65m radius curve requiring an additional 1.6m to seal standard (ie. 7.6m required) and is well short of that.

➔ Attached are supporting assessment documents indicating vehicle turning templates and causeway approaches. Attachment No. 14.3

The points raised in both permit requests are of a road safety nature and pose a liability issue to Council. Whilst one of the applicants can perform some works at their access/egress to remove the hazards, road widening is the major action

required to remove the remaining hazards and will require considerable funds to achieve.

In many cases the Heavy Vehicle Industry are moving to bigger more efficient vehicles which the existing Road Network cannot support without Council accepting a high level of liability or the application of considerable funds to achieve required standard. Council attempt to support the Agricultural/Haulage Industry where it can, with endorsement of the GHMS & Livestock Loading Scheme, but ultimately there is a limit to the ever increasing vehicle loads and length Council can accept.

Recommendation

That both 30m A-Double Road Train Applications be declined.

RESOLVED on the motion of Clr Hatty and seconded by Clr Maslin that both 30m A-Double Road Train Applications be declined. 206/10/2022

5.4) EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 30TH SEPTEMBER, 2022 (B.05-03, SC58)

Summary

This report advises of the Development Application activity for the month of September 2022.

Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2022/26	Construction of 4 bay shed	42 Maxwell Drive, Coolamon	Approved	\$29,999.00
DA 2022/55	New Dwelling & Demolition of Existing Dwelling	1843 Millwood Road, Coolamon	Approved	\$762,900.00
DA 2022/67	Construction of a new 9m x 15m garage/shed	21 Don Street, Marrar	Approved	\$30,000.00
DA 2022/72	New Shed	Coolamon Road, Coolamon	Approved	\$150,000.00
DA 2022/75	Conversion of Existing Shed into Dwelling	101-103 Bourke Street, Matong	Approved	\$45,000.00
DA 2022/76	New Shed	60-62 Loch Street, Ganmain	Approved	\$32,500.00
DA 2022/79	Subdivision of 1 Lot into 2 Lots	38-40 Lewis Street South, Coolamon	Approved	\$30,000.00
DA 2022/80	12m x 9m Grey Colorbond Shed	11 Jacaranda Avenue, Coolamon	Approved	\$40,000.00
DA 2022/81	Subdivision of 1 Lot into 2 Lots	2 Kingdom Drive, Coolamon	Approved	\$5,000.00
DA 2022/82	Construction of a shed with carport	67 Langham Street, Ganmain	Approved	\$33,500.00
DA 2022/83	Subdivision of 1 Lot into 2 Lots	48 Iverach Street South, Coolamon	Approved	\$5,000.00
DA 2022/85	Construction of a single storey 4 bedroom Dwelling	78-80 Wallace Street South, Coolamon	Approved	\$722,000.00
DA 2022/88	Construction of Shed	109 Campbells Lane, Coolamon	Approved	\$48,000.00
DA 2022/90	Subdivision of 1 Lot into 2 Lots	32-42 Devlin Street, Coolamon	Approved	\$5,000.00
CDC 2022/16	New Swimming Pool	25 Loughnan Street, Coolamon	Approved	\$18,000.00
CDC 2022/17	New Aboveground Swimming Pool	Bourke Street, Matong	Approved	\$1,200.00
TOTAL: 16			16	\$1,958,099.00

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, 2022.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr White that Council receive and note this report on development activity for the period up to 30th September, 2022. 207/10/2022

HS2) DEVELOPMENT APPLICATION 2021/129: CONSTRUCTION OF A 6 METRE X 6 METRE SHED WITH AN ATTACHED 5 METRE AWNING - 17 COWABBIE STREET, COOLAMON (RT1001221)

Applicant	Anthony Armstrong
Owner	Anthony & Karen Armstrong
Development Cost	\$25,000.00
Development Description	The proposal involves the construction of a new six (6) metre by six (6) metre by three (3) metre (wall height) shed with an attached six (6) metre by five (5) metre awning. The shed is going to be used for residential storage purposes.

Key Considerations

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

The Development Proposal does not comply with Sections 15.3 of the Coolamon Development Control Plan 2015 in regards to the shed and attached awning being located within the minimum secondary frontage setback.

The Development Application was notified to adjoining neighbours from 1/09/2022 until 15/09/2022 and no submissions were received throughout the notification period.

A justification letter has been provided to support the application and has been attached to this report.

Assessment

Criteria for the Development Application Report

Determination Body Reason

The application has been referred to Council for determination as it does not comply with Section 15.3 of the Coolamon Development Control Plan 2015. Below is a list of the relevant Development Controls and comments.

Development Controls

The development has been referred to Council for decision, as the development does not comply with the following controls outlined in the Coolamon Development Control Plan 2015.

Section 15.3 Building Setback: The location of the carport does not comply with Section 15.3 of the Coolamon Development Control Plan 2015 in regards to the minimum secondary frontage setback. The shed and attached awning is proposed to be located on the secondary street frontage boundary (Cowabbie Street) and the required minimum secondary frontage setback for the RU5 Village zone is 3 metres.

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

Consultation

Consultation has been between Council staff and the owners. The owners have provided a letter of justification to support the application and it is attached to this report.

The Development Application was notified to adjoining neighbours from 1/09/2022 until 15/09/2022 and no submissions were received throughout the notification period.

Site Location

The subject site is located at 17 Cowabbie Street, (Lot: 2, DP: 574724) Coolamon, NSW. The existing dwelling is located over the subject site and the adjoining site known as 9 Booth Street, (Lot: 1, DP: 574724), Coolamon, NSW. The existing house fronts Booth Street, with the secondary frontage being Cowabbie Street.

The site is located on RU5 Village zoned land. The site area is 1010.73m² in area. Surrounding properties consist of RU5 Village Zoned land. Below is an aerial image of the site showing the existing structures located on the site. It should be noted that if the development is approved the existing shed will be removed to make way for the proposed new shed.

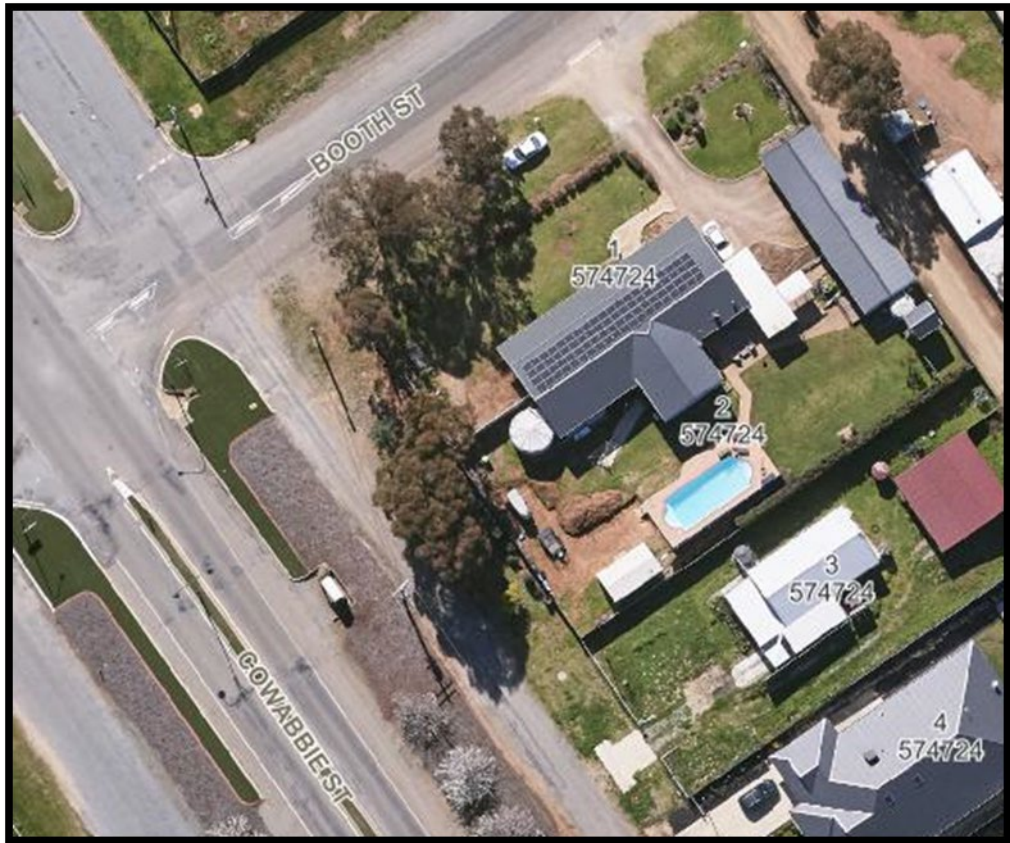


Diagram 1: Site and Locality Plan

The Development and Non-Compliances

The application seeks consent for the construction of a new six (6) metre by six (6) metre steel framed shed with an attached five (5) metre awning. The shed and attached awning are proposed to be used for residential storage purposes.

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HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH OCTOBER 2022.

The shed and attached awning are proposed to be located on the Cowabbie Street boundary and therefore does not comply with the minimum secondary frontage setback control (Section 15.3 of the DCP 2015) which sets out a minimum secondary frontage setback of three (3) metres.

The owners have provided a justification letter to support the variation to the minimum setback control and it is attached to this report. The following table provides a summary of the reasons for approval in the justification letter along with comments from Council staff.

Reason	Comment
The owner enquired at the Council office about placing the shed on the Cowabbie Street boundary and was told that this would be fine as long as the cement driveway to the street was out from the garage doors. The shed was ordered prior to submitting the application and then it was identified that once the application was submitted that a three (3) metre setback from the Cowabbie Street boundary is required.	It appears that the owner did not speak to anyone from the planning/building department upon the initial enquiry and this is where the confusion was created with the setback requirements.
There would be no obstruction to the laneway.	This is noted and the issue with the setback is with regards to impacting the streetscape and approval would potentially create a precedence.
Locating the shed three (3) metres from the boundary then the shed would not fit due to the existing pool	This cannot be taken into account throughout the assessment as the site has ample area for outbuildings.
Only the two doors and awning would reach the fence line, the shed itself would be 5 metres back from the fence line still allowing access to the backyard.	The awning is considered to be a structure and is therefore still required to comply with the minimum three (3) metre setback.
To cut the shed down is not an option as this would take away the purpose of the awning to accommodate the two cars.	As identified above there is ample area on the site to construct a structure to accommodate two cars.
The owner has spoken with neighbours and there are no objections to the plans.	As discussed earlier in the report the application was notified and no submissions were received.
The owner has provided a number of examples around Coolamon where structures are within three (3) metres to the secondary boundary.	These structures were built prior to the Coolamon Development Control Plan 2015 but this only reinforced our previous 3m side setback. All Applications required assessment and approval/refusal due to individual circumstances.

Council staff recommend that the development be approved subject to a condition requiring that the proposed structure be located 3 metres off the Cowabbie Street Lot Boundary.

Options

There are three (3) options that Council can consider in respect of determining the development application;

- 1) Approve the development application, subject to conditions, for the construction of the six (6) metre by six (6) metre shed with an attached five (5) metre awning contrary to the relevant development controls in the Coolamon Development Control Plan 2015; or
- 2) Approve the development and condition the consent to require the structure be located 3 metres off the Cowabbie Street Lot Boundary.
- 3) Refuse the development application for the construction of the six (6) metre by six (6) metre shed with an attached five (5) metre in its entirety.

Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015

Assessment

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

Risk Management Issues for the Council

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

Internal / External Consultation

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

→ Attachments

1. Site Plan Attachment No. 6.1
2. Justification Letter from owner Attachment No. 6.2
3. Section 4.15 Assessment Report Attachment No. 6.3

Recommendation

That Council approve Development Application 2021/129 for the construction of the six (6) metre by six (6) metre shed with an attached five (5) metre awning, at 17 Cowabbie Street (Lot: 2, DP: 574724), Coolamon, subject to the conditions contained in the attached Section 4.15 Assessment Report, including a condition requiring that the proposed structure be located 3 metres off the Cowabbie Street Lot Boundary.

RESOLVED on the motion of Clr Maslin and seconded by Clr White that Council approve Development Application 2021/129 for the construction of the six (6) metre by six (6) metre shed with an attached five (5) metre awning, at 17 Cowabbie Street (Lot: 2, DP: 574724), Coolamon, subject to the conditions contained in the attached Section 4.15 Assessment Report, including a condition requiring that the proposed structure be located 3 metres off the Cowabbie Street Lot Boundary. 208/10/2022

The Mayor called for a Division.

Those voting in favour of the motion: All Present

Those voting against the motion: Nil

**HS3) DEVELOPMENT APPLICATION 2022/65: NEW CARPORT & PATIO - 14-16
BRUCE STREET SOUTH, COOLAMON (RT1003538)**

Applicant	Judith Parrish
Owner	Rod & Judith Parrish
Development Cost	\$5,000.00
Development Description	The application is seeking consent to construct a new eight (8) metre by nine (9) metre carport and to construct a new patio at the rear of the existing dwelling.

Key Considerations

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

The Development Proposal does not comply with Section 15.7 of the Coolamon Development Control Plan 2015 in regards to the carport being located in front of the existing dwelling.

The application has been notified to adjoining land owners and no submissions were received throughout the notification period.

Assessment

Criteria for the Development Application Report

Determination Body Reason

The application has been referred to Council for determination as it does not comply with Section 15.7 of the Coolamon Development Control Plan 2015. Below is a list of the relevant Development Controls and comments.

Development Controls

The development has been referred to Council for decision, as the development does not comply with the following controls outlined in the Coolamon Development Control Plan 2015.

Section 15.7 Carports & Garages: The location of the carport does not comply with Section 15.7 of the Coolamon Development Control Plan 2015. This section specifies that a carport/garage cannot be located within the building setback area and cannot be located in front of an existing house unless the carport/garage is constructed to match in with the existing house. The carport is proposed to be located in front of the existing dwelling.

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

Consultation

Consultation has been between Council staff and the owners.

The application was notified to adjoining land owners from 1 September 2022 until 15 September 2022. No submissions were received throughout the notification period.

Site Location

The subject site is located at, 14-16 Bruce Street South, (Lot: 2, Section: 37, DP: 758277) Coolamon, NSW.

The site is located on RU5 Village zoned land. The site is 2021.75 m² in area. There is an existing dwelling, garage and shed located on the land. Surrounding properties consist of RU5 Village Zoned land.



Diagram 1: Site and Locality Plan

The Development and Non-Compliances

The application seeks consent for the construction of a new eight (8) metre by nine (9) metre carport to be located in front of the existing garage and dwelling and to construct a new patio at the rear of the existing dwelling.

The proposed location of the carport does not comply with Section 15.7 of the DCP 2015 in regards to carports and garages. The control does not allow carports or garages to be located in front of a house or within a setback area.

This control was developed from a proliferation in dense suburbs of garage/carport focused front elevations that saw the garage dominate whole streetscapes – an example of what it was designed to stop is in our DCP.

In this instance the older dwelling is set back on a large block and the forward protrusion of the carport/garage does not dominate the streetscape.

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MAYOR.....

Morgan Douglas

.....GENERAL MANAGER.

It should be noted that the proposed carport would be located eight (8) metres off the front boundary and therefore would comply with the minimum front setback, however the carport would still be located in front of the existing dwelling house and thus non-compliant with the carport and garage control contained within the DCP.

The DCP provides that whilst a carport or garage should not be located in front of the dwelling, in this instance, where a setback of 8 metres will still be maintained, it is recommended that Council approve the proposed carport if the development / carport is constructed to appear like part of the dwelling (for example, pitched roof and/or brick columns and/or cladding to match dwelling. A condition has been imposed on the development consent to ensure that this occurs.

Options

There are two (2) options that Council can consider in respect of determining the development application:

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

Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015

Assessment

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

Risk Management Issues for the Council

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

Internal / External Consultation

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

➔ Attachments

1. Site Plan [Attachment No. 7.1](#)
2. Section 4.15 Assessment Report [Attachment No. 7.2](#)

Recommendation

That Council approve Development Application 2022/65 for the construction of a carport and patio, at 14-16 Bruce Street, South (Lot: 2, Section: 37, DP: 758277), Coolamon subject to the conditions in the Section 4.15 Assessment Report.

RESOLVED on the motion of Clr White and seconded by Clr Hutcheon that Council approve Development Application 2022/65 for the construction of a carport and patio, at 14-16 Bruce Street, South (Lot: 2, Section: 37, DP: 758277), Coolamon subject to the conditions in the Section 4.15 Assessment Report.

[209/10/2022](#)

The Mayor called for a Division.

Those voting in favour of the motion: All Present

Those voting against the motion: Nil

HS4) COUNCIL SWIMMING POOLS – 2022-23 SEASON (S.19-01, SC556)

Summary

Council has received confirmation from the three current swimming pool operators at Council's Ardlethan, Coolamon and Ganmain Swimming Pools that they would like to continue with their leases of the pools for the upcoming 2022-23 season. The swimming pool operators have also provided their proposed opening times and entry fees.

Background

The current contracts for the managing of the pools are as follows:

- Ardlethan Swimming Pool – Donna Horan
- Coolamon Swimming Pool – Leanne Hooper
- Ganmain Swimming Pool – Ken Evers

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:

- 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

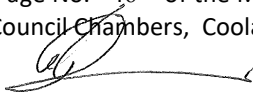
The Deed of Agreement specifies that the tenant must ensure that the pool is open:

- 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.

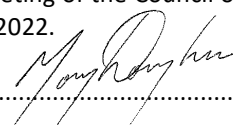
The opening hours proposed by Mrs Horan meet the minimum opening hours.

The 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.


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

2) COOLAMON SWIMMING POOL

Council has received advice from Leanne Hooper indicating the proposed opening hours of the Coolamon Swimming Pool, which are as follows:

- 6.30am to 9:00am, Monday to Friday
- 9.30am to 7.00pm, Monday to Friday
- 8.00am to 7.00pm, Saturday and Sunday

Mrs Hooper has proposed the entry fees as follows:

- Children 5 years and younger – Free
- Concession - \$3.00
- Adult - \$4.00
- Spectator - \$1.00
- Family Pass (2 Adults and 3 children) - \$10.00

Notes:

- Adult – applies to a person 16 years and older that isn't a concession holder.
- Concession - applies to concession card holders, pensioners, students and a person 15 years and younger.
- Family - applies to persons listed on your current Medicare card.

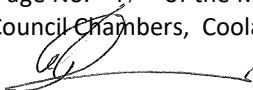
Proposed vouchers as follows:

- 10 x Adult - \$35.00
- 20 x Adult - \$65.00
- 10 x Concession - \$25.00
- 20 x Concession - \$45.00

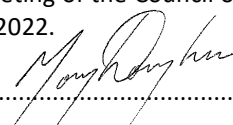
The proposed season ticket prices are:

- Family - \$250.00
- Adult - \$125.00
- Concession - \$80.00

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



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- 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 Hooper meet the minimum opening hours.

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

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

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

3) GANMAIN SWIMMING POOL

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

- 7.00am – 8.30pm, Monday, Wednesday and Friday
- 10.00am – 8.30pm, Tuesday, Thursday, Saturday, Sunday and Public Holidays

Mr Evers has proposed the entry fees as follows:

- Adult and 16+ years old – \$3.00
- Child (2-16 years) - \$2.00
- Child under 2 - free
- Non swimmers – free

The proposed season ticket prices as:

- Family - \$220.00
- Adult & 16 + years old - \$90.00
- Child - \$65.00

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

- Monday – Friday outside of school holidays between 2.00pm to 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 Evers meet the minimum opening hours.

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

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

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

All three swimming pool operators plan to open by the middle of November (weather permitting). Exact opening dates will be confirmed by the swimming pool operators via advertisements on social media, etc.

Consultation

Consultation was between internal Council staff, Donna Horan, Leanne Hooper and Ken Evers.

The opening times and fees for each of the swimming pools will be notified in the Council newsletter.

Recommendation

That Council note the report and endorse the proposed opening hours and fees for the Ardlethan, Coolamon and Ganmain Swimming Pool Facilities for the 2022/23 season.

RESOLVED on the motion of Clr Lewis and seconded by Clr Hatty that Council note the report and endorse the proposed opening hours and fees for the Ardlethan, Coolamon and Ganmain Swimming Pool Facilities for the 2022/23 season. 210/10/2022

**HS5) DEVELOPMENT APPLICATION 2022/70: DOUBLE STOREY BRICK VENEER
RESIDENTIAL DWELLING WITH GARAGE – 114 WALLACE STREET NORTH,
COOLAMON (RT1004337)**

Applicant	Metricon Homes Pty Ltd
Owner	Adam Raine
Development Cost	\$553,094.00
Development Description	The proposal involves the construction of a new double storey brick veneer residential dwelling with an attached garage. The ground floor of the proposed dwelling will include a study, living room, family room, kitchen, walk in pantry, dining room, powder room, laundry, outdoor room and garage. The first floor will include four (4) bedrooms, an ensuite and walk in robe for the master bedroom, bathroom and a leisure room.

Key Considerations

The development is permitted in the RU5 (Village Zoned Land) with Council consent.

The development was notified to nearby land owners and five (5) submissions against the development were received.

Assessment

Criteria for the Development Application Report

Determination Body Reason

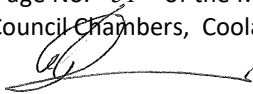
The development site is located on Wallace Street North, Coolamon. The proposal involves the construction of a new double storey brick veneer residential dwelling with an attached garage. The ground floor of the proposed dwelling will include a study, living room, family room, kitchen, walk in pantry, dining room, powder room, laundry, outdoor room and garage. The first floor will include four (4) bedrooms, an ensuite and walk in robe for the master bedroom, bathroom and a leisure room.

The Development Application was notified to nearby land owners from 8/09/2022 until 22/09/2022. Five (5) submissions against the development were received

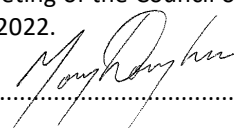
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH OCTOBER 2022.

throughout the notification period. The submissions are attached to this report and a summary of the issues raised in the submissions along with a comment from Council staff can be found in the below table.

Issue identified in Submission	Comment
A two-storey home with a height of 7.4m built amongst single storey homes is visually prominent in the surrounding area, completely inconsistent with the current streetscape and out of character with the current homes in the neighbourhood.	The proposed dwelling will have adequate setbacks to property boundaries including 8 metres from the front boundary, 5 metres and 5.914 from the side boundaries. The dwelling also addresses the street frontage.
Section 15.1 of the Coolamon Development Control Plan states that the objective is to ensure that all development is compatible with surrounding streetscape. A two-storey home is not.	It is considered that the proposed dwelling will adequately address the street and is considered to be compatible with the surrounding streetscape.
The proposed building is in a position that will block the afternoon sun through winter. It will also throw shade over the property.	The side boundary setbacks of 5 metres and 5.914 metres are considered to be adequate and will minimise impacts of shadowing on neighbouring properties.
Massive invasion of privacy, with window placement it will look entirely over our backyard; we have recently put in a swimming pool and will have no privacy in the entirety of our house yard. Even the placement of the front of the home will enable the small portico from the second storey to be able to look down toward our bedroom window.	Two windows on the second storey will face the subject property. The windows are for a bedroom and a leisure room. The owners have advised that they will look into changing the design of these windows to ensure privacy to the neighbouring property. The design changes may include changing the size and height of the windows so they cannot be looked out at eye level or providing laminated translucent safety glazing to the windows. Either option will still need to ensure that adequate light and ventilation are provided to service the rooms in line with the Building Code of Australia. With regards to the small portico from the second storey mentioned in the submission, the plans indicate that there is no portico proposed on the second storey.
The plans state the building is to be almost 7.5m in height, as the neighbours on the north side of this building on sloping blocks it will put it 6m higher than the fence, so our side view will comprise solely of the side of a building.	The proposed building will be setback 5.914 metres from the side boundary and therefore the proposed height of the building is considered to be appropriate.
The proposed building is built on a block of 2000sqm there is no need for a two-storey building as room is not a factor, these are lifestyle blocks that we bought to reside on for space and rural settings not for inner city views. This build will impact the lifestyle we had envisioned for ourselves.	The owners of the proposed building have designed the development so that they install a swimming pool and gardens to complement the proposed dwelling. There is no restriction on building a two storey house on the subject site.
The surrounding homes are built on level areas with single stories, a 2-storey build would give a view into all neighbouring	It is considered that the proposed dwelling has adequately been designed to minimise any privacy issues. The windows located on



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yards. That is a privacy issue for homes around.	the second storey are for bedrooms, wet areas and a leisure room.
The proposed residence is out of character with the amenity of the street, there are no 2 storey homes in the neighbourhood.	The proposed dwelling has been designed to address the street frontage and will be adequately setback from the front, side and rear boundaries. There are no two storey dwellings located in the direct area, however there are several two storey homes located in Coolamon.
It will affect our view and rural outlook as we are across the road, we have enjoyed the rural aspect of our home and the neighbourhood, and we do not wish for this to change.	The subject site is the last site to be developed in the subdivision and the site is located in town.
We are concerned for what it may do for street appeal, especially regarding the real estate market in the future.	The proposed dwelling has been appropriately designed to address the street frontage and is unlikely to have an impact on the street appeal. Council cannot take into consideration future real estate markets.

Note: Further details of the application can be located in the attached Section 4.15 Assessment.

Site Location

The subject site is located at, 114 Wallace Street North, Coolamon, (Lot: 1, DP: 1250743) Coolamon, NSW.

The site is located on RU5 Village Zoned Land. The site is approximately 2339.27m² in area. Surrounding properties consist of occupied residential land.

The site is generally flat and devoid of vegetation and currently has a shed being built on it.



Diagram 1: Aerial image showing the location of the development site

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MAYOR.....

Morgan Douglas

.....GENERAL MANAGER.

Options

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

- 1) Approve the development application, subject to conditions, for the proposed double storey brick veneer residential dwelling with garage contrary to the submissions received against the development; or
- 2) Refuse the development application for the construction of a double storey brick veneer residential dwelling with garage in its entirety.

Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015

Assessment

As discussed earlier in the report, five (5) submissions were received against the development. The submissions mainly discussed concerns relating to privacy and impacts of street appeal. The assessment has identified it may be considered appropriate to approve the development application for the following reasons:

- The development is permissible with consent in the RU5 Village Zone and is compliant with relevant provisions of the Coolamon Local Environmental Plan 2011 and Coolamon Development Control Plan 2015. The proposed front setback of 8 metres and side setbacks of 5 metres and 5.914 metres are considered to be adequate;
- The proposed dwelling adequately addresses the street and it is considered that approval of the development will not create any adverse impacts to the streetscape when viewed from the street; and
- The design of the proposed dwelling ensures that there is minimal privacy issues.
- For a complete analysis of the social, environmental, economic and governance considerations please refer to s 4.15 Report, attached.

Risk Management Issues for the Council

Refusal of the application on unjustified grounds or approval of the application without adequate statutory planning or impact considerations may result in an

appeal process in the Land and Environment Court which will have to be defended by Council.

Consultation

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

The notification period was from 8/09/2022 until 22/09/2022.

Five (5) submissions were received against the development throughout the notification period and these are attached to this report. The submissions are also discussed earlier in the report.

➔ Attachments

1. Site and Elevations Plans **Attachment No. 8.1**
2. Submissions **Attachment No. 8.2**
3. Section 4.15 Assessment Report **Attachment No. 8.3**

Recommendation

- 1) That Council note the report of Development Application 2022/70 for the proposed double storey brick veneer dwelling with garage located at 114 Wallace Street North Coolamon (Lot 1, DP 1250743);
- 2) That Council approve Development Application 2022/70 for the proposed double storey brick veneer dwelling with garage with a variation, subject to the conditions outlined in the attached Section 4.15 Assessment Report.

RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin: **211/10/2022**

- 1) That Council note the report of Development Application 2022/70 for the proposed double storey brick veneer dwelling with garage located at 114 Wallace Street North Coolamon (Lot 1, DP 1250743); and
- 2) That Council approve Development Application 2022/70 for the proposed double storey brick veneer dwelling with garage with a variation, subject to the conditions outlined in the attached Section 4.15 Assessment Report.

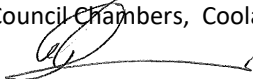
The Mayor called for a division.

Those voting in favour of the motion:

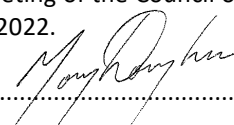
*Clr White, Clr McKinnon, Clr Maslin,
Clr Hutcheon and Clr Hatty.*

Those voting against the motion:

Clr Perkin & Clr Lewis

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MAYOR.....

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HS6) DEVELOPMENT APPLICATION 2022/77 - ALTERATIONS & ADDITIONS TO EXISTING INDUSTRIAL PREMISES AND INCREASE TO HOURS OF OPERATION (RT1001687)

Clr Hutcheon declared a pecuniary interest in HS6 and left the Council meeting at 3.27pm.

Applicant	Camilla Rocks
Owner	Hutcheons
Development Cost	\$795,000.00
Development Description	<p>The development application proposes the following works:</p> <ul style="list-style-type: none"> ➤ Extension of existing shed with skillion and new sandblasting shed towards the centre of the lot (11m x 27m and 15m x 15m) with a height of 8.7m. The extension to the shed will incorporate slab on ground construction, steel framing and be clad in Zinalume. ➤ Construction of new workshop (25m x 37m x 11m high) in the south-eastern corner of the site. The new shed will incorporate slab on ground construction, steel framing and be clad in Zinalume. ➤ Drainage works as outlined in MJM drainage analysis ➤ Tree removal as outlined in Tree Assessment <p>There are no permanent fixtures proposed in either of the sheds to be constructed; they will be open plan workshops. In addition to the physical works outlined above, it is also proposed to extend the operating hours of the premises to 24 hours a day, Monday to Friday. Only one part of the site – The CNC lathe and Compressor in the General Fabrication building - will utilise the 24 hours operation under the conditions outlined in attached Acoustic Assessment Report. The morning shoulder period (6am-7am) will operate to a maximum Project Noise Trigger Level, LAeq, 15min dB(A) of 38 and Evening Shoulder period to a maximum Project Noise Trigger Level, LAeq, 15min dB(A) of 43 from 6pm -10pm.</p>
Amended Development Application Description	Not Applicable

Key Considerations

- The current land use operates under existing use rights as provided for under the Environmental Planning and Assessment Act 1979.
- Submissions against the proposal have been received by Council in relation to the development.
- The development proposes 24 hour operations.

Assessment

Criteria for the Development Application Report

Determination Body Reason

The application has been referred to Council for determination as it has received submissions against the proposal.

Consultation

The application was notified to adjoining owners from 31 August 2022 – 14 September 2022. 3 submissions were received against the development.

A summary of the submissions and Council and applicants responses are provided in the following table:

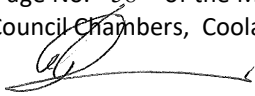
Submission Item	Applicant Response	Council Response
Noise (from Plasma Cutter, Air Compressors, Sandblasting, Lathe)	Since the development of the new industrial estate adjacent to the subject site and the residential subdivision, Coolamon Steel initiated an acoustic study of the site in order to benchmark existing noise levels and provide a framework for any intensification of the land use. In response to the acoustic report, submitted with this application, a revised management plan for the site is being developed, which will limit noise in the yard before 7am, such as the air compressor and radio mentioned in one submission. The acoustic assessment modelled expected noise levels however, the business will do an onsite assessment once the equipment is installed. Although the manufacturers have provided specifications that would enable operation over a longer period of the day, Coolamon Steel intend to wait and see how the	It is accepted that the premises generates noise via operations conducted on the site. Council requested that the applicant provide an acoustic assessment report, which has been provided in support of this application. The report recommends acoustic attenuation measures to be implemented to reduce operational noise. The report outlines the acoustic criteria and defines the periods of noise. The intrusiveness of an industrial noise source may generally be considered acceptable if the level of noise from the source (LAeq,15min) does not exceed the Rating Background Level (RBL) by more than 5 dB, when beyond a minimum threshold. The report confirms that existing operations are within Policy requirements. The development consent will be conditioned to regulate hours of operation and address existing and proposed noise sources.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH OCTOBER 2022.

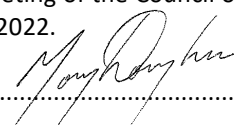
	<p>machinery operates on site before making any changes to the hours of use of the machinery.</p> <p>The new sandblasting shed extension will house a new sandblasting booth, constructed with high performance steel insulated sandwich panels for significant external noise reduction during sandblasting operations. It is not intended to operate the sandblaster outside normal business hours. There is no intent to operate it at night. The existing sandblasting booth will be decommissioned.</p> <p>The 24 hour operation is only intended for the CNC (Computer Numerical Control) lathe, which is automated, and 24 hour operation is not necessarily intended every night. The lathe operates at a level that allows a conversation to be easily held adjacent to the machine. There is no requirement for raised voices beside the machine therefore we are comfortable that it would not cause intrusive noise outside the site.</p>	
Spray Drift from Paint Shed	<p>The issue of paint fumes causing a nuisance to adjoining residents has not been raised with the owners by council or the public. Coolamon Steel have high quality extraction systems fitted to their spray booths to manage odour. Overspray is collected inside the booth and air is directed via fan to the filtration equipment then filtered so that only purified air is discharged to the atmosphere. Odour has not been detected within the yard.</p>	<p>Any development consent will be conditioned to require the applicant to prepare a detailed dust and air management plan that addresses these matters. Such a plan will be required to be provided to Council for review prior to release of any construction certificate.</p>
Dust	<p>Half the yard is currently sealed, with the remainder to be completed as part of this application. If dust generation</p>	<p>The site is predominately sealed and little to no dust is generated from any trafficable area. Any development consent will</p>

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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	<p>was an issue previously, which the owners are not aware of, this issue will be resolved with the complete sealing of the yard. The CNC plasma cutter has been checked by the manufacturer and is operating within the specifications.</p>	<p>be conditioned to require the applicant to prepare a detailed dust and air management plan that addresses these matters. Such a plan will be required to be provided to Council for review prior to release of any construction certificate.</p>
Traffic	<p>No comment provided on traffic.</p>	<p>No changes are proposed or required in respect of vehicular access – this is considered satisfactory.</p> <p>The existing approved vehicle access from Wade Street will be retained under this development proposal. Vehicles can enter and leave the site in a forward direction.</p> <p>The access drive and parking areas are sealed to prevent dust from vehicles becoming a nuisance to adjoining properties. Parking spaces are marked clearly. The NSW Roads and Maritime Services Guide to Traffic Generating Development and Australian Standard 2890 – Parking Facilities specifies 1 parking space per 100m² GFA for factories. The proponents have made provision for 34 parking spaces on the site, in accordance with previous consents.</p> <p>The additional shed area is 1459m², requiring 15 additional parking spaces. It would appear that the site has sufficient area to accommodate the additional parking and a condition of consent will be imposed that requires the provision of a car parking plan that provides an amended and updated car parking layout in accordance with car parking rate specified in the RMS Guide to Traffic Generating Development. The site has adequate arrangements in place for deliveries. The secondary accesses are</p>



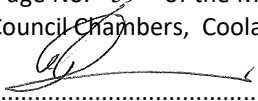
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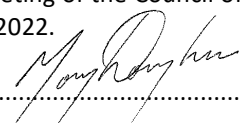
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		<p>available for intermittent delivery of items direct to the rear of the site. No change to existing arrangements is proposed or required and traffic is considered acceptable. The access is provided off a main road, the Canola Way, and high traffic volumes are expected on such a road type.</p>
<p>Hours of Operation Proposed are unacceptable</p>		<p>The development has existing use rights and proposes an increase in operating hours. The request for additional hours of operation has been supported by an acoustic report.</p> <p>The application proposes operating hours be increased to 24 hours a day, Monday to Friday. The development proposes the following staffing arrangements for increased operating hours:</p> <p>From 6pm – 10pm – on average 2-4 staff - this is considered to pose an increase and unacceptable amenity impact. There should be no staff attending the site during these hours.</p> <p>From 10pm – 6am – autonomous machinery operating from time to time – generally no staff - this is considered to pose an increase and unacceptable amenity impact. A trial period of 12 months could be considered for this component of the application. Any approval for a 12 month trial period would be required to provide Council with a new acoustic assessment that assesses the actual impacts of this component of the operation – when in operation.</p> <p>From 6am – 7am - on average 2-4 staff - this is considered to pose an increase and unacceptable amenity impact and is not supported.</p> <p>7am – 6pm – main shifts with approximately 50 staff at any time – this is considered</p>



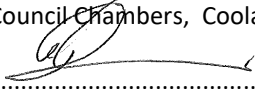

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MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
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		<p>acceptable.</p> <p>The application will be conditioned as follows:</p> <p>The approved use must only be conducted on:</p> <ul style="list-style-type: none"> ➤ Mondays to Fridays, inclusive between the hours of 7.00 am and 6.00 pm. ➤ On Saturdays, between the hours of 8.00 am and 12.00 pm. <p>Consent is granted for a 12 month trial period for the operation of the CNC lathe and Compressor only, in the General Fabrication building. The use of this plant and machinery for 24 hours five days per week, shall only occur once all recommendations and conditions outlined in the ACOR Acoustic Assessment report have been implemented. Written confirmation from ACOR or suitably qualified acoustic engineer shall be provided to Council confirming that all acoustic attenuation measures identified in the ACOR Report have been satisfactorily installed and addressed.</p> <p>During the operation of the 12 month trial period, an acoustic assessment shall be undertaken on the operations of the CNC lathe and Compressor, in the General Fabrication building, whilst in operation and over a 24 hour period, to confirm compliance with all applicable criteria identified in the NSW EPA Noise Policy for Industry (NPI) 2017. If noncompliance is not achieved and demonstrated, then the operation of this component of the consent shall cease immediately.</p> <p>No more than 1 staff member shall attend the site at any one time outside of the approved</p>
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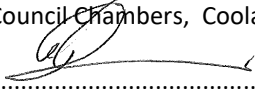


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		<p>hours of operation identified in this condition and such attendance shall only be related to the operation of the CNC lathe and Compressor, in the General Fabrication building.</p> <p>Note 1: If any substantiated noise related complaint is received from Council in regards to the operation of the 24 hour component of this consent, operations shall cease immediately. No further operation of the CNC lathe and Compressor, in the General Fabrication building shall occur outside of the general approved hours of operation until such time as it is demonstrated that measures can be implemented to ensure compliance with all applicable criteria identified in the NSW EPA Noise Policy for Industry (NPI) 2017.</p> <p>Note 2: The 12 month trial period shall commence from the date of this consent. At the expiration of the 12 month trial period the applicant shall lodge a modification application in relation to the extension of the 24 hour operation of the CNC lathe and Compressor, in the General Fabrication building.</p> <p>REASON: To ensure development does not reduce the amenity of the area. Section 4.15(1)(b) of the Environmental Planning and Assessment Act 1979, as amended. Council staff have reviewed the proposed increase in hours of operation and</p>
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The applicant provided some general comments in response to the submissions as follows:

- Relocation
Relocation of the business to another site is not commercially viable at this time.

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- Behaviour of Staff

We understand that the issue of staff urinating was a one off event in 2017 which was addressed by management and the behaviour has not been repeated.

- General Comments

With global supply chain issues and rising costs, Coolamon Steel must become more efficient in order to continue operations and provide employment in the Shire. The investment in an acoustic assessment identified how the company can make best use of its significant investment in new, efficient machinery. Some of the submissions have made mention that the business was in place before the residential subdivision. Whilst this is the case, the owners are conscious that they need to operate within the EPA guidelines with regard to noise, odour and dust generation. The site is located on one of the main roads into Coolamon, adjacent to the railway line and adjoining a new industrial estate. The area will subsequently experience higher ambient noise levels than a purely residential area and we trust that Council's assessment will give consideration to this.

Reasons for Approval (Summary)

The assessment undertaken by Council Staff has identified that:

- The proposed development is permitted as ancillary development to an existing use as provided for under the relevant provisions of the Environmental Planning and Assessment Act 1979 and Regulations.
- It is considered that impacts identified during the assessment process are acceptable and can be addressed via conditions of development consent.
- It is considered that the potential benefits of the proposed development will outweigh any potential negative impacts associated with subject approval.
- It is considered that the proposed development has the potential to positively contribute to the economic viability of the locality.
- The development complies with the requirements of the Environmental Planning and Assessment Act 1979 and will not compromise the outcomes sought for the Coolamon Local Environmental Plan 2011 and Coolamon Development Control Plan 2015.

Site Location

The subject site is located at 81 Wade Street, Coolamon and is legally described as Lots 1-9, Section A, DP 5710 and Lot 230 DP 750846.

The site incorporates an area of approximately 2.5 Ha, is located on southern side of Wade Street, and is bounded by Holden Street to the east, Stinson Street to the south and a Council drainage reserve/park to the west.

The primary street frontage is Wade Street, with a frontage to Wade Street of approximately 140 metres, frontage to Holden Street of approximately 182 metres and frontage to Stinson Street of approximately 140 metres.

The site contains 6 existing industrial steel framed sheds and office. There is fencing along the Holden and Stinson Street elevations and along the drainage reserve to the west, with access gates at various locations. The main access driveway is located on Wade Street and which incorporates associated landscaping and business identification signage.

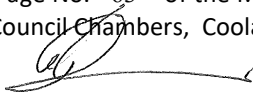
The site is surrounded by residential dwellings and self-storage units to the east, council drainage reserve and residential dwellings to the west, vacant residential land to the south, with the Junee to Griffith Railway Line located to the north.

The site incorporate a gentle slope from south to north.

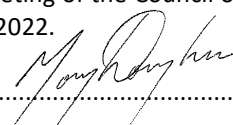
The site is not identified as being flood prone or bushfire prone according to Council records, however, the south western corner of the site is affected / traversed by an overland drainage path.

The site is zoned RU5 Village under the provisions of the Coolamon Local Environmental Plan 2011 (CLEP) with a minimum lot size of 800sqm.

The site is serviced by sewer, water, electricity, telecommunications and gas.


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Diagram: Site and Locality Plan:



Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015

Quadruple Bottom Line Analysis

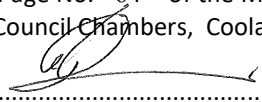
For a complete analysis of the governance, social, environmental and economic considerations please refer to s 4.15 Report, attached.

Risk Management Issues from the Council

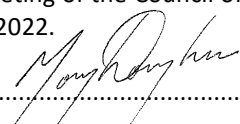
Refusal of the application on unjustified grounds or approval of the application without adequate statutory planning or impact considerations may result in an appeal process in the Land and Environment Court which will have to be defended by Council.

Internal / External Consultation

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



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➔ **Attachments**

1. Section 4.15 Assessment Report Attachment No. 9.1
2. Plans and Specifications Attachment No. 9.2
3. Acoustic Report Attachment No. 9.3
4. Statement of Environmental Effects Attachment No. 9.4
5. Submissions Attachment No. 9.5
6. Applicants Response to Submissions Attachment No. 9.6

Recommendation

That Council approve Development Application 2022/77 for Alterations & Additions to Existing Industrial Premises and Increase to Hours of Operation located at 87-93 Wade Street, Coolamon (Lot 230, DP 750846), subject to the conditions listed in the attached 4.15 Evaluation Report.

RESOLVED on the motion of Clr Maslin and seconded by Clr Perkin that Council approve Development Application 2022/77 for Alterations & Additions to existing Industrial Premises and Increase to Hours of Operation located at 87-93 Wade Street, Coolamon (Lot 230, DP 750846), subject to the conditions listed in the attached 4.15 Evaluation Report and additional conditions that reflect:

212/10/2022

- **Acoustic attenuation on machinery to ensure meeting noise emission requirements.**
- **That condition 18 allow for two (2) staff to be onsite, outside of conditioned work hours.**
- **That the applicant provide details of existing staff facilities (toilets).**

The Mayor called for a Division.

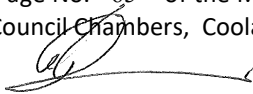
Those voting in favour of the motion:

*Clr White, Clr McKinnon, Clr Maslin,
Clr Hatty and Clr Perkin*

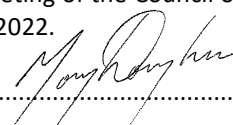
Those voting against the motion:

Clr Lewis

Clr Hutcheon returned to the Council Meeting at 3.54pm.

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**HS7) COOLAMON SHIRE COUNCIL CONFLICT OF INTEREST POLICY – FOR
COUNCIL RELATED DEVELOPMENT (P.12-01, SC316)**

Summary

This report presents to Council for consideration the Coolamon Shire Council Conflict of Interest Policy – for Council Related Development.

Background

Creating a transparent and accountable planning system is an ongoing priority of the NSW Government.

The Department of Planning and Environment will be requiring that Councils in NSW develop a policy on managing potential conflicts of interest in the development assessment process. This relates to situations where a council is the applicant developer (whether lodged by or on behalf of the council), landowner or otherwise holds a commercial interest in the land, as well as the consent authority and regulator.

This is in response to concerns identified by the NSW Ombudsman in its report: An inherent conflict of interest councils as developer and regulator (December 2020) that this dual role creates an inherent potential for conflicts of interest, and that it is a systemic issue that needs to be addressed.

The Department has been working with Local Government NSW (LGNSW) and other key agencies to develop a response to the Ombudsman’s concerns. The proposed changes include amending the Environmental Planning and Assessment Regulation 2021 to require Councils to:

- 1) Have a policy that sets out how they propose to manage any potential conflicts of interests that may arise in these circumstances,
- 2) Consider this policy before determining any development applications that are Council-related, and
- 3) Publicly communicate any management approach(es) that the Council proposes to implement (if any) for each development by publishing a management statement on the NSW Planning Portal, together with the development application when it is exhibited.

Aims of the Policy

This policy aims to manage potential conflicts of interest and increase transparency at all stages of the development process for Council-related development.

Financial Implications

There are no adverse financial implications resulting from the creation of this policy.

Consultation

Internal consultation has occurred with relevant staff members.

It is proposed that the Draft policy 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 policy would be tabled for Council's further consideration.

➔ Attachments

Coolamon Shire Council Conflict of Interest Policy – for Council Related Development. Attachment No. 10

Recommendation

- 1) That Council note the report on the Coolamon Shire Council Conflict of Interest Policy – for Council Related Development; and
- 2) That Council endorse the public exhibition of the Policy for a period of 28 days.

RESOLVED on the motion of Clr White and seconded by Clr Perkin: 213/10/2022

- 1) **That Council note the report on the Coolamon Shire Council Conflict of Interest Policy – for Council Related Development; and**
- 2) **That Council endorse the public exhibition of the Policy for a period of 28 days.**

HS8) DEVELOPMENT APPLICATION 2022/60: PROPOSED NEW 10M X 9M PRE-FABRICATED STEEL FRAMED SHED – 20 LOUGHNAN STREET, COOLAMON (RT1004274)

Applicant	Stephen Robinson
Owner	Potofgold Nominees Pty Ltd
Development Cost	\$19,000.00
Development Description	The proposal involves the construction of a new pre-fabricated steel framed shed 10m x 9m to be located in the rear yard. The shed is going to be used for residential storage purposes. The application also proposes to install a 22,500 litre rainwater tank to capture the stormwater drainage from the shed.

Key Considerations

The development is permitted in the RU5 (Village Zoned Land) with Council consent.

The development was notified to nearby land owners and one (1) submission was received.

Assessment

Criteria for the Development Application Report

Determination Body Reason

The development site is located on Loughnan Street, Coolamon. The proposal involves the construction of a new 10m x 9m pre-fabricated steel framed shed to be located in the rear yard. The shed is going to be used for residential storage purposes. The application also proposes to install a 22,500 litre rainwater tank to capture the stormwater drainage from the shed.

The Development Application was notified to nearby land owners from 1/08/2022 until 15/08/2022. One (1) submission was received throughout the notification period. The submission is attached to this report and a summary of the issues raised in the submission along with a comment from Council staff can be found in the below table.

Issue identified in Submission	Comment
The first concern relates to the storm water drainage. The concerns relate mainly to the existing drainage along the lane way and the need for further works to be completed to ensure that the dwelling located on the other side of the lane way is not impacted by drainage from the laneway.	The subject application is considered to address the issue to an extent as a 22,500 Litre rainwater tank is proposed to be installed as part of the development. The storm water drainage from the shed will discharge into the rainwater tank and the overflow from the tank will discharge into the existence drainage line that discharges to the rear laneway.
The second concern relates to the proposed use of the shed and concerns that it will be used for an industrial type activity or workshop and the potential for excessive noise.	The applicant proposes to use the shed for residential storage purposes and associated activities. Conditions will be added onto the consent regarding the shed not to be used for industrial or commercial activities.

Note: Further details of the application can be located in the attached Section 4.15 Assessment.

Site Location

The subject site is located at 20 Loughnan Street, Coolamon, (Lot: 61, DP: 1237092) Coolamon, NSW.

The site is located on RU5 Village Zoned Land. The site is approximately 955.53m² in area. Surrounding properties consist of occupied residential land. The site is generally flat and devoid of vegetation and currently has an existing dwelling located on it.



Diagram 1: Aerial image showing the location of the development site

[Signature]

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.....GENERAL MANAGER.

Options

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

- 1) Approve the development application, subject to conditions, for the proposed new 10m x 9m pre-fabricated steel framed shed contrary to the submission received against the development; or
- 2) Refuse the development application for the construction of a proposed new 10m x 9m pre-fabricated steel framed shed in its entirety.

Policy

Coolamon Local Environmental Plan 2011
Coolamon Development Control Plan 2015

Assessment

As discussed earlier in the report, one (1) submissions was received. The submission mainly discussed concerns relating to storm water drainage and the proposed use of the shed. The assessment has identified it may be considered appropriate to approve the development application for the following reasons:

- The development is permissible with consent in the RU5 Village Zone and is compliant with relevant provisions of the Coolamon Local Environmental Plan 2011 and Coolamon Development Control Plan 2015;
- The proposed 22,500 litre rainwater tank will capture the stormwater drainage from the shed; and
- The shed will be used for residential purposes only and a condition would be added on the approval regarding the shed not being used industrial or commercial purposes.

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

Risk Management Issues for the Council

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

Consultation

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

One (1) submission was received throughout the notification period and this is attached to this report. The submission is also discussed earlier in the report.

➔ Attachments

1. Site Plan **Attachment No. 11.1**
2. Submission **Attachment No. 11.2**
3. Section 4.15 Assessment Report **Attachment No. 11.3**

Recommendation

- 1) That Council note the report of Development Application 2022/60 for the proposed new 10m x 9m pre-fabricated steel framed shed located at 20 Loughnan Street Coolamon (Lot 61, DP 1237092); and
- 2) That Council approve Development Application 2022/60 for the proposed new 10m x 9m pre-fabricated steel framed shed, subject to the conditions outlined in the attached Section 4.15 Assessment Report.

RESOLVED on the motion of Clr Lewis and seconded by Clr Hutcheon: **214/10/2022**

- 1) **That Council note the report of Development Application 2022/60 for the proposed new 10m x 9m pre-fabricated steel framed shed located at 20 Loughnan Street Coolamon (Lot 61, DP 1237092); and**
- 2) **That Council approve Development Application 2022/60 for the proposed new 10m x 9m pre-fabricated steel framed shed, subject to the conditions outlined in the attached Section 4.15 Assessment Report.**

The Mayor called for a Division.

Those voting in favour of the motion: All those present

Those voting against the motion: Nil

**HS9) COOLAMON SHIRE COUNCIL DRAFT TRADE WASTE POLICY (S.03-06,
SC1125)**

Summary

This report presents the Draft Coolamon Shire Trade Waste Policy and seeks Council's endorsement for the public exhibition of the draft Policy.

Background

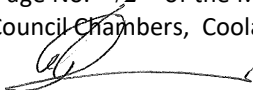
Councils are responsible for the provision of water supply and sewerage services in regional NSW. Sound regulation of sewerage and liquid trade waste is a key component of the NSW Government's Best Practice Management of Water Supply and Sewerage Guidelines 2007.

The government expects all councils to comply with the requirements of those guidelines. In order to comply with the prescribed legislative requirements of the Local Government Act 1993, Council has prepared this draft Trade Waste Policy.

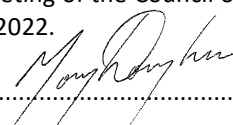
Objectives

The objectives of this policy are:

- to protect public health;
- to protect the health and safety of Council employees;
- to protect the environment from the discharge of waste that may have a detrimental effect;
- to protect Council assets from damage;
- to assist Council to meet its statutory obligations;
- to provide an environmentally responsible liquid trade waste service to the non-residential sector;
- to encourage waste minimisation and cleaner production in the commercial and industrial sectors;
- to promote water conservation, water recycling and biosolids reuse;
- to ensure compliance of liquid trade waste dischargers with Council's approved conditions;
- to provide operational data on the volume and composition of industrial and commercial effluent to assist in the operation of the sewerage system and the design of augmentations or new sewerage systems;
- to ensure commercial provision of services and full cost recovery through appropriate sewerage and liquid trade waste fees and charges.



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Policy Scope

This policy comprises three parts:

- Part 1 specifies the circumstances in which a person is exempt from the necessity to apply for an approval to discharge liquid trade waste to Council's sewerage system;
- Part 2 specifies the criteria which Council will take into consideration in determining whether to give or refuse a liquid trade waste approval;
- Part 3 specifies the framework for regulation of liquid trade waste, including the NSW Framework for Regulation of Sewerage and Trade Waste, alignment with the National Framework for Wastewater Source Management, application procedures, liquid trade waste discharge categories, liquid trade waste services agreements, monitoring of liquid trade waste discharges, liquid trade waste fees and charges, modification or revocation of approvals, prevention of waste of water and contaminated stormwater discharges from open areas.

Implementation

There is a considerable amount of work that will be required by Council staff to implement the provisions of the proposed policy and as such it is suggested that the policy be implemented over 2 phases.

- Phase 1: Upon adoption of the policy, all new developments would be immediately subject to the policy provisions and charging regime.
- Phase 2: Existing Businesses would be phased into Policy compliance. The phasing in of such existing businesses would need to be informed by inspections and identification of Discharge Volumes, consideration of Sewer and Liquid Trade Waste Discharge factors. There is no accurate timeframe that can be suggested at this stage for phase 2 implementation.

Financial Implications

There are no adverse financial implications resulting from the development and subsequent implementation of the policy. Any financial implications would be considered positive, as by implementing a policy framework that encourages a user pay system for the increased use of the sewerage system that eligible businesses have on the sewer.

The draft policy identifies some preliminary charges that have been based on industry standard. The fee structure will need to be further considered by Council when it considers the 2023/24 Fees and Charges.

Consultation

Internal consultation has occurred with relevant staff members.

It is proposed that the Draft plan 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 plan would be tabled for Council's further consideration.

Attachments

- ➔ Draft Coolamon Shire Trade Waste Policy. Attachment No. 12

Recommendation

That Council note the report on the Draft Coolamon Shire Trade Waste Policy and endorse the public exhibition of the Plan for a period of 28 days.

RESOLVED on the motion of Clr White and seconded by Clr Hatty that Council note the report on the Draft Coolamon Shire Trade Waste Policy and endorse the public exhibition of the Plan for a period of 28 days. 215/10/2022

6) MINUTES OF THE AUDIT, RISK & IMPROVEMENT COMMITTEE MEETING HELD 13TH JULY 2022.

RESOLVED on the motion of Clr Perkin and seconded by Clr White that the Minutes of the Audit, Risk & Improvement Committee Meeting held 13th July 2022 be received and noted. 216/10/2022

7) REPORTS: DELEGATES/MAYOR/COUNCILLORS

- Clr McCann reported that Council's resolution regarding RERO and RivJO was taken to a workshop with other members supporting the RERO option and RIVJO going into hiatus.
- Clr McCann reported that there have been adverse community comments regarding Allawah Lodge following the misquoting of a previous Council report

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relating to Allawah Village. The media outlet was contacted and advised of the misinformation.

- Clr White reported that a residence in Webb Street, Marrar has a lot of water lying around within the table drain.
- Clr McKinnon reported on a meeting held in Matong and a representative of the Ganmain Cricket Club was in attendance. The pitch has been uncovered at the Matong Sports Ground and the Ganmain Cricket Club would like to play some matches there. Clr McKinnon asked if the community mower could be moved from the fire shed to the Matong Sportsground.
- Clr Maslin asked about overgrown allotments and was advised that letters have been sent out.
- Clr Hatty asked about the maintenance of the Ganmain Memorial Garden and whether Council has any responsibility in this regard.
- Clr Lewis asked about an email regarding banking services and whether Council should be interested in this.

Meeting Closed at 5.08pm.

Confirmed and signed during the Meeting held this 17th day of November 2022.

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MAYOR

This is Page No. 75 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 20th October 2022.

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..... MAYOR.....
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..... GENERAL MANAGER.

**ATTACHMENTS FOR THE MEETING HELD
20TH OCTOBER, 2022**

ITEMS DISTRIBUTED WITH THE AGENDA

- 1) ACTIVITY REPORTS
 - 1) Operating Statistics of the Coolamon Shire Library for September 2022.
 - 2) Community Development Officer's Report for September 2022.
 - 3) Tourism and Business Development Officer's Report for September 2022.
 - 4) Road Safety Officer's Activity Report for September 2022.
 - 5) Allawah Community Care Report for September 2022.
Refer Correspondence Item (1a).
- 2) Correspondence regarding the report on Rural Fire Service Assets.
Refer General Manager's Report (GM1), [File No. F.03-11].
- 3) Correspondence regarding the report on the Disability Inclusion Action Plan.
Refer General Manager's Report (GM2), [File No. S.11-16].
- 4) Correspondence regarding the report on Crown Land in the township of Marrar.
Refer General Manager's Report (GM3), [File No. S.11-16].
- 5) A copy of the Quarterly Budget Review Statements to the 30 September 2022.
Refer Executive Manager, Corporate & Community Services' Report (CS3), [File No. F.02-02].
- 6) Correspondence in regard to the report on Development Application 2021/129:
Construction of a 6 metre x 6 metre Shed with an attached 5 Metre Awning - 17
Cowabbie Street, Coolamon.
Refer Executive Manager, Development & Environmental Services' Report (HS2),
[File No. RT1001221].
- 7) Correspondence in regard to the report on Development Application 2022/65:
New Carport & Patio - 14-16 Bruce Street South, Coolamon.
Refer Executive Manager, Development & Environmental Services' Report (HS3),
[File No. RT1003538].
- 8) Correspondence in regard to the report on Development Application 2022/70:
Double Storey Brick Veneer Residential Dwelling with Garage – 114 Wallace Street
North, Coolamon.
Refer Executive Manager, Development & Environmental Services' Report (HS5),
[File No. RT1004337].
- 9) Correspondence in regard to the report on Development Application 2022/77:
Alterations and Additions to Existing Industrial Premises and Increase to hours of
operation.
Refer Executive Manager, Development & Environmental Services' Report (HS6),
[File No. RT1001687].

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 20TH OCTOBER 2022.

- 10) A copy of the Coolamon Shire Council Conflict of Interest Policy – for Council Related Development Policy.
Refer Executive Manager, Development & Environmental Services' Report (HS7), [File No. P.12-01].
- 11) Correspondence in regard to the report on Development Application 2022/60: Proposed New 10m X 9m Pre-Fabricated Steel Framed Shed – 20 Loughnan Street, Coolamon.
Refer Executive Manager, Development & Environmental Services' Report (HS8), [File No. RT1004274].
- 12) A copy of the Coolamon Shire Council Draft Trade Waste Policy.
Refer Executive Manager, Development & Environmental Services' Report (HS9), [File No. S.03-06].
- 13) A copy of the draft Coolamon Ganmain Health Service Plan.
Refer General Manager's Report (GM5), [File No. H.03-04].
- 14) Correspondence in regard to the Road Train Permit Requests Report.
Refer Executive Manager, Engineering & Technical Services' Report (ES8), [File No. R.09-05].

ITEMS TABLED AT THE MEETING

- 1) A copy of the 2021/2022 Annual Report from Local Government NSW.
- 2) A copy of the Draft Riverina Murray Destination Management Plan 2022-2030.