

**Meeting commenced at 3.00pm.**

**BUSINESS:**

- 1) Apologies
- 2) Declarations of Interest.
- 3) a. Confirmation of Minutes of the Meeting held 26<sup>th</sup> August, 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
  - 4.1 General Manager's Report
  - 4.2 Executive Manager, Corporate & Community Services' Report
  - 4.3 Executive Manager, Engineering & Technical Services' Report
  - 4.4 Executive Manager, Development & Environmental Services' Report
- 6) Recommendations of a Committee of a Whole Meeting held 16<sup>th</sup> September 2021.
- 7) Reports: Delegates/Mayor/Councillors

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

**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:** Nil.

**1) APOLOGIES**

There were no Apologies.

## 2) DECLARATIONS OF INTEREST

- Clr Hutcheon declared a pecuniary interest in (HS2) as the owner and developer of the land.
- Clr White declared a non-pecuniary interest in (GM5) due to holding an executive position on the board of the Coolamon Lions Club.
- Clr McCann declared a non-pecuniary interest in (GM5) due to holding an executive position on the board of the Coolamon Lions Club.

## 3a) CONFIRMATION OF MINUTES OF THE MEETING HELD 26<sup>TH</sup> AUGUST, 2021

**RESOLVED** on the motion of Clr Hutcheon and seconded by Clr McCann that the Minutes of the Meeting held 26<sup>th</sup> August 2021 as circulated be confirmed and adopted. 165/09/2021

## 3b) MATTERS ARISING OUT OF THE MINUTES

Clr Hutcheon requested an update regarding the report presented to the August 2021 regarding unlawful building. Mr Farmer advised that the response is due 23rd September 2021.

## 4) CORRESPONDENCE

### AGENDA A (FOR INFORMATION ONLY)

#### 1a) ACTIVITY REPORTS

##### General Manager's Note

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

- 1) Operating Statistics of the Coolamon Shire Library for August 2021.  
Attachment No. 1.1
- 2) Community Development Officer's Report for August 2021.  
Attachment No. 1.2

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

Attachment No. 1.3

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

Attachment No. 1.4

- 4) Allawah Community Care Report for August 2021.

Attachment No. 1.5

**2a) INFORMATION PAPERS**

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

- 1) Draft Minutes of the Riverina Joint Organisation Board Meeting held 27<sup>th</sup>

August 2021. Attachment No. 2.1

- 2) Draft Minutes of the Riverina Eastern Regional Organisation of Councils

Board Meeting held 27<sup>th</sup> August 2021. Attachment No. 2.2

*Note: The Minutes of the Section 355 Committees are for notation only and this does not necessarily mean any action recommended has been endorsed by Council. The Section 355 Committee will need to follow the appropriate due process to action any recommendations.*

**RESOLVED on the motion of Clr Jones and seconded by Clr White that the Correspondence listed in Agenda A be received.** 166/09/2021

## 5) GENERAL MANAGER REPORTS

### 5.1) GENERAL MANAGER REPORTS

#### GM1) ELECTION OF MAYOR, COMMITTEES AND DELEGATES (C.11-01)

Council normally provides the September Meeting with all the Delegations and Committees, so that they can be considered and confirmed. Historically this generally aligns with Elections either for the whole Council body or for the Mayor. In light of the fact that the Council election has been postponed it is thought appropriate that the existing delegations and Council Committees would extend through to this new Election date.

The Community Committees are a little different and it is thought that they will be presented to the October Meeting for confirmation. This will allow them to operate with confidence and minimal changes for the next year.

#### Recommendation

For Council information.

**RESOLVED on the motion of Clr White and seconded by Clr Hutcheon that the report be received.** 167/09/2021

#### GM2) NEW RISK MANAGEMENT AND INTERNAL AUDIT FRAMEWORK (A.12-01, SC34)

→ Council has received a Circular from the Office of Local Government indicating proposed changes to the Audit, Risk & Improvement Committees (ARIC). (See attached). Attachment No. 3

A copy of the proposed Guidelines attached to the Circular is available by link here. Guidelines

This topic previously included guidelines that had been put out for public comment. The original feedback, supported by this Council and numerous others plus Industry body representatives, indicated that the previous Model was unsuitable. In essence, a one size fits all was not appropriate for different sized Councils and would have been extremely onerous and cost prohibitive for Coolamon Shire.



Accordingly, the Office of Local Government has put out these new guidelines which at least acknowledge different tiers of ARIC's. Coolamon Shire Council would be included in Tier 1 and the least onerous requirements.

These current guidelines are again out for comment, however, given the timeline noted in the Circular for enforcement, it would appear that the Government has little interest in any meaningful feedback that would change these guidelines. The major implications for Coolamon Shire would be the provision of one prequalified Chair with two other independent Voting Members. These are not to be current Councillors.

Council currently has an Audit, Risk & Improvement Committee that is made up of neighbouring Senior Council Staff and Councillors. This Model would not fit the proposed changes. The timeframe for all Councils to have ARIC's is by the 4<sup>th</sup> June, 2022, of which we already have. Having an ARIC that complies with the guidelines is not required until 30 June 2024, however, Councils should take steps towards establishing and transitioning to a complying Model.

Coolamon Shire Council is in an Internal Audit Alliance with five other Councils. These Councils will need to meet and discuss how they wish to proceed.

Should Council wish to make any submissions, they are required before the close of business on the 26<sup>th</sup> November 2021.

#### Recommendation

For Council information.

**RESOLVED on the motion of Clr McCann and seconded by Clr Crocker that Council make a submission regarding the proposed New Risk Management & Internal Audit Framework regarding concerns relating to non-voting Councillor members and the budget approval process including the ARIC.** 168/09/2021

#### **GM3) YIELD FESTIVAL (T.06-01, SC562)**

- At the last Council Meeting enquiries were made as to how the Yield Festival would be managed under the current conditions. Please find attached a report from Council's Tourism and Business Development Officer. Attachment No. 4

Understandably the uncertainty associated with the current environment means that Council and the other associated participants are trying to remain flexible and adjust as COVID restrictions either tighten or ease depending on the situation.

Obviously Council will do everything they can to ensure that these artists are supported and that the community has the opportunity to view their work.

Recommendation

For Council information.

**RESOLVED on the motion of Clr Hutcheon and seconded by Clr McCann that the report be received.** 169/09/2021

**GM4) COOLAMON SHIRE ENERGY SAVINGS ACTION PLAN (E.02-01, SC520;  
R.06-09, SC1243)**

- Coolamon Shire, together with the REROC Councils received some funding to undertake an Energy Savings Action Plan. A copy of this report is attached. Attachment No. 5

This Energy Savings Action Plan was supported by NSW DPIE – Sustainable Councils and Community Programme. This document sets out the energy related omissions associated with Council’s operations and identifies areas where Council can reduce these omissions and ultimately save costs.

Council will see this as an operational document and will move through funding these works from within our Asset programmes. Alternatively, funding may be sought to help achieve these outcomes quicker.

All possible projects or improvements include a payback period and Council will obviously work through these more favourable projects to reduce our operating costs and therefore omissions.

Recommendation

For Council information.

**RESOLVED on the motion of Clr White and seconded by Clr Logan that the report be received.** 170/09/2021

**Clr White and Clr McCann left the Council meeting at 3.12pm after declaring a non-pecuniary interest at the commencement of the meeting.**

**GM5) COOLAMON LIONS CLUB (C.07-02, SC89)**

→ Council has received correspondence from the Coolamon Lions Club seeking support for several projects that they are looking to commence. The four projects are set out in detail in their correspondence. (See Attached). **Attachment No. 6**

1) Paper and Cardboard Recycling

Request for Council to provide a trailer at the Marrar Tip for the storage of cardboard to be collected and transported back to the Coolamon Shed.

2) Aluminium Cans

The Lions Club have entered into an Agreement that allows for the collection of bottles/cans and a subsequent income stream.

3) Recycled Community Furniture Project

Request for permission to place recycled furniture into Council managed community parks and gardens, with the support of the Section 355 Community Organisations.

4) Defibrillator Project

Request for Council to administer the provision of a mobile defibrillator with any community run events.

Coolamon Shire Council already provide support to the Coolamon Lions Club in the form of the following:

- Provide rent free shed to undertake recycling and club activities.
- Subsidy of transport costs (up to \$3,000) associated with transportation of recycled products.
- Loan (previously finalized) for the purchase of a Cardboard Press.
- Allocated area at the Coolamon Landfill Recycling Shed for a trailer for cardboard collection.

- Provided with a forklift.

In regard to each request:

- Cardboard Waste /Trailer

The benefit to Council is the reduction in waste that would enter the landfill. From a volume perspective this is not huge as it is a quick material to decompose and does not create large volume concerns.

Council already has in place a recycling collection in Marrar through the bin systems, the cardboard that is not collected is the material that can't fit in these 360 litre bins.

Currently Council does not have any area for such a trailer that is undercover. A carport exists but this space is used by staff.

- Can/Bottle Recycling

This is seen as a positive outcome that will keep the money associated with container collection staying within the community and giving the Lions Club a funding stream.

- Recycled Community Furniture

This is a positive proposal and it is believed Council can work with the Lions Club and Community Committees to identify locations for this type of infrastructure. My only caution is that these locations be appropriate and not placed anywhere for the sake of it. It must be remembered that any asset requires future maintenance and/or replacement.

- Event Defibrillator

This is considered something that could easily be stored and administered by current staff that liaise with event co-ordinators. It can be kept at the Council and allocated, out and in, as part of staff activities.

Whilst all these projects are worthy and deserve the support of Council, the only issue that may require consideration is the purchase of a trailer. Council would prefer not to own or manage such an asset, which includes annual registration, wear and tear and eventual replacement. It is felt that this should be the role of the Lions Club. The location of such a trailer is not a problem at the Marrar Tip, however, presently this would be in an area without any cover. It may be more

appropriate that Council offer to construct a simple shelter over where the trailer will be placed.

All other requests can be endorsed and action taken to support the Lions Club's projects.

Recommendation

- 1) That Council construct a simple shelter for the trailer to be housed under.
- 2) That Council include the Lions defibrillator into the major event packaging.
- 3) That Council note and endorse the Container Collection Scheme.
- 4) That Council negotiate with the Lions Club and the Community Organisations to place recycled furniture in appropriate amounts and locations.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Jones:** 171/09/2021

- 1) **That Council construct a simple shelter for the trailer to be housed under; and**
- 2) **That Council include the Lions defibrillator into the major event packaging; and**
- 3) **That Council note and endorse the Container Collection Scheme; and**
- 4) **That Council negotiate with the Lions Club and the Community Organisations to place recycled furniture in appropriate amounts and locations.**

**Clr White and Clr McCann returned to the Council meeting at 3.18pm.**

**GM6) NYE STREET PARTY 2021– COVID-19 EVENT RESTRICTIONS (E.07-02,  
SC492)**

Planning for the NYE Street Festival commenced in July with a report due to Council for endorsement. Council staff have been investigating what COVID-19 safe measures would need to put in place to allow the event to go ahead safely. Currently a range of COVID-19 measures would be required to ensure safety of participants and compliance NSW Health orders.

Some of the measures may include:

- Registration and sanitation spots throughout the street for contract tracing if required.
- Head Counting and restricting entry if the count is at its maximum.
- Vaccination validation or checking.
- Masks to be worn.
- Cowabbie Street to be fenced off to only allow entry/exit at certain points. These points would need to be manned.
- COVID safe marshals throughout the street to ensure people are social distancing and obeying Covid restrictions.
- No kids zone activities, or only activities that can be cleaned after each use.
- Each food vendor would require a COVID-19 plan.
- Event goers would not be able to roam or walk around the street, they would be required to find a spot and stay unless getting food or using toilets.
- Large groups may have to register and be allocated a spot for the event or group numbers may be limited to small numbers or households only.

→ Council Staff have been trying to think of a way to hold such an event within the restrictions that may exist and some ideas are attached. **Attachment No. 7**

With the likely measures in place it would dramatically change the atmosphere of the event. There is also a risk that the cancellation of neighbouring Council's NYE events could result in an influx of visitation to Coolamon NYE Festival, and put the event at risk of exceeding event attendee allowance.

With the uncertainty around what the restrictions will be in December, it would be an inefficient use of time, money and resources to go ahead with planning and execution of the NYE Street Festival event.

Particularly as it is hard to determine what will be in place in three months time. The recent easing of the lockdown announced this week gives a brighter outlook but confidence is still low on future possibilities.

Should the restrictions ease and gatherings be permitted to go ahead, Council can determine if a less formal closure of the main street is possible and a simple gathering be appropriate.

Recommendation

That Council consider what action to take.

**RESOLVED on the motion of Clr Hutcheon and seconded by Clr McKinnon that Council not proceed with fireworks and that the holding of an event be reconsidered at a future Council meeting.** 172/09/2021

**GM7) CODE OF CONDUCT PANEL (C.14-01, SC150)**

Council are required under the Procedures for the Administration of the Model Code of Conduct to have a Panel of people who can undertake Code of Conduct investigations. Under Clause 3.1 of this guideline, Council must by resolution establish a Panel of Conduct Reviewers.

Coolamon Shire Council, in conjunction with the other REROC Members has undertaken an Expression of Interest and Evaluation process to determine a Code of Conduct Panel. The following firms were successful and will now make up this Panel:

- 1) Centium Pty Ltd
- 2) Mediate Today Pty Ltd
- 3) National Workplace Investigations
- 4) O'Connor Marsden & Associates Pty Ltd
- 5) SINC Solutions
- 6) Train Reaction
- 7) Weir Consulting (National)
- 8) Workplace Dynamics Australia

These eight Panel members have various areas of expertise and will cover the regions need.

Should Council have a need to use one of these businesses to undertake a Conduct Review, then the appropriate firm will be engaged.

This is another benefit of the Regional Organisation of Councils undertaking work for the benefit of all.

Recommendation

That Council resolve that the Code of Conduct Panel endorsed by the REROC Councils be used as Coolamon Shire Council's Panel of Conduct Reviewers.

**RESOLVED on the motion of Clr McCann and seconded by Clr White that Council resolve that the Code of Conduct Panel endorsed by the REROC Councils be used as Coolamon Shire Council's Panel of Conduct Reviewers.** 173/09/2021

**GM8) RURAL FIRE FIGHTING FUND (F.03-11, SC459)**

- ➔ Council has now received a response to the letter sent in March 2021 expressing concerns around the financial management of the RFS. A copy of Council's letter of this date is provided for your information. Attachment No. 10.1
- ➔ The response received from Rob Rogers, the NSW Rural Fire Service Commissioner, is attached for your information. Attachment No. 10.2

Whilst the timing of this response has meant that little opportunity has been made available to digest its contents prior to presenting it to Council, there are a couple of things that still raise concern.

For example:

- 1) The provided calculation for appliances, clearly includes the secondhand tankers, which this total appears to be used to determine the Riverina Zone's percentage of the total State Budget. This will require further investigation.
- 2) The answers provided to most of the questions raised, have not changed Council's concerns that instigated the production of the letter in the first place.

Recommendation

For Council information.

**RESOLVED on the motion of Clr McCann and seconded by Clr McKinnon that the report be received.** 174/09/2021



**GM9) RIVERINA REGIONAL LIBRARY (L.03-03, SC269)**

- Councils were advised on Tuesday morning that Wagga City Council had resolved at its meeting held on Monday, 13<sup>th</sup> September 2021 not to continue its membership of the Riverina Regional Library (RRL). A copy of the notification from the Deputy Chairperson of the Riverina Regional Library Advisory Committee has been attached for your information. [Attachment No. 11](#)

The decision by Wagga City Council not to continue its membership of the RRL will have a large impact on the operations of the Regional Organisation. There are currently nine remaining Councils that rely on this service to support the Library services within their communities. Wagga City Council was approximately 43% of the budget associated with the operations of the RRL Service. This decision will require a significant amount of work to determine what services can continue, what will be the future ongoing costs and staffing arrangements.

The remaining nine Councils are committed to this Regional Service to support their Community Libraries.

In addition, Wagga City Council were the Executive Council for the RRL and therefore their departure will mean another Council will have to act as the Executive of this Organisation. Coolamon Shire Council has submitted an Expression of Interest to undertake this role.

A Working Party has been formed to undertake the necessary work and provide the appropriate models for a RRL Service moving forward.

**Recommendation**

For Council information.

**RESOLVED on the motion of Clr McCann and seconded by Clr White that the report be noted.** [175/09/2021](#)

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16<sup>TH</sup> SEPTEMBER 2021.

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

**CS1) FINANCE REPORT**

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
2/06/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,001,512	92	0.50%	2/09/2021
9/09/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	1.10%	9/09/2021
10/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	304	0.60%	10/09/2021
23/06/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	92	0.50%	23/09/2021
1/04/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	0.50%	1/10/2021
19/10/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	365	1.00%	19/10/2021
10/05/2021	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	182	0.35%	8/11/2021
25/11/2020	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	0.75%	25/11/2021
25/11/2020	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.75%	25/11/2021
14/12/2020	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.75%	14/12/2021
15/01/2021	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	0.75%	15/01/2022
21/06/2021	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	210	0.40%	17/01/2022
23/04/2021	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	270	0.40%	18/01/2022
3/08/2021	ME Bank	A1/A+	Term Deposit	\$ 1,000,000	182	0.45%	1/02/2022
11/02/2021	AMP	A2/BBB+	Term Deposit	\$ 2,000,000	365	0.75%	11/02/2022
19/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	304	0.60%	19/03/2022
29/03/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 2,000,000	304	0.60%	29/03/2022
5/05/2021	Macquarie Bank	A1/A+	Term Deposit	\$ 1,000,000	365	0.40%	5/05/2022
3/08/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.75%	3/08/2022
21/07/2021	Judo Bank	NR (Govt Guarantee)	Term Deposit	\$ 250,000	365	0.85%	21/07/2022
<b>TOTAL INVESTED</b>				<b>\$ 21,001,512</b>			

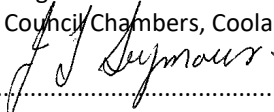
I hereby certify that the above investments have been made in accordance with Section 625 of the *Local Government Act 1993*, clause 212 of the *Local Government (General) Regulation 2005* and Council's Investment Policy.

(Samantha Jennings, Finance Manager)

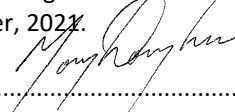
**RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS (as at 30 June 2021 UNAUDITED)**

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

This is Page No. 14 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16<sup>th</sup> September, 2021.



..... MAYOR



..... GENERAL MANAGER

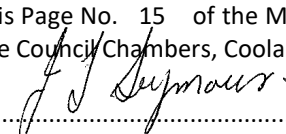
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16<sup>TH</sup> SEPTEMBER 2021.

COOLAMON SHIRE COUNCIL  
INCOME STATEMENT

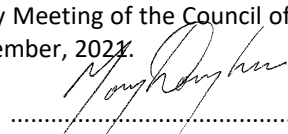
for the period 1st July 2021 to 30th June 2022

	AUGUST 2021	JULY 2021	2021/2022 BUDGET	2020/2021 ACTUAL UNAUDITED
<b>Income from continuing operations</b>				
Rates & annual charges	3,976,731.30	3,979,318.16	4,042,000.00	3,958,280.47
User charges & fees	837,423.86	385,353.21	4,785,000.00	5,072,093.97
Other revenues	131,121.66	49,932.08	745,000.00	954,899.04
Grants & contributions provided for operating purposes	1,371,260.02	40,723.55	4,598,000.00	7,333,064.31
Grants & contributions provided for capital purposes	9,509.52	0.00	3,581,000.00	2,343,270.47
Interest and investment revenue	(42,967.07)	(46,013.69)	114,000.00	270,638.20
Net gain from the disposal of assets	68,612.07	51,701.84	61,000.00	260,816.38
Internals	0.00	0.00		0.00
<b>Total income from continuing operations</b>	<b>6,351,691.36</b>	<b>4,461,015.15</b>	<b>17,926,000.00</b>	<b>20,193,062.84</b>
<b>Expenses from continuing operations</b>				
Employee benefits and on-costs	1,120,463.40	448,251.41	6,665,000.00	6,740,916.96
Materials & services	551,460.78	185,394.87	3,846,000.00	3,370,324.47
Borrowing costs	6,860.96	6,860.96	45,000.00	22,238.03
Depreciation, amortisation & impairment	0.00	0.00	4,240,000.00	3,435,638.05
Other expenses	679,501.38	426,637.88	1,636,000.00	1,830,646.04
Net loss from the disposal of assets				
<b>Total expenses from continuing operations</b>	<b>2,358,286.52</b>	<b>1,067,145.12</b>	<b>16,432,000.00</b>	<b>15,399,763.55</b>
<b>Operating result from continuing operations</b>	<b>3,993,404.84</b>	<b>3,393,870.03</b>	<b>1,494,000.00</b>	<b>4,793,299.29</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>	<b>3,983,895.32</b>	<b>3,393,870.03</b>	<b>-2,087,000.00</b>	<b>2,450,028.82</b>

This is Page No. 15 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16<sup>th</sup> September, 2021.



..... MAYOR



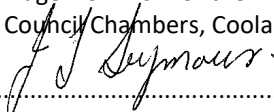
..... GENERAL MANAGER

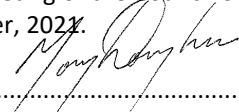
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16<sup>TH</sup> SEPTEMBER 2021.

COOLAMON SHIRE COUNCIL  
INCOME STATEMENT BY FUND

	August 2021		
	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	TOTAL
<b>Income from continuing operations</b>			
Rates & annual charges	3,242,766.91	733,964.39	3,976,731.30
User charges & fees	837,423.86	0.00	837,423.86
Other revenues	130,921.66	200.00	131,121.66
Grants & contributions provided for operating purposes	1,366,714.57	4,545.45	1,371,260.02
Grants & contributions provided for capital purposes	9,509.52	0.00	9,509.52
Interest and investment revenue	(43,249.64)	282.57	-42,967.07
Net gain from the disposal of assets	68,612.07	0.00	68,612.07
Internals	0.00	0.00	0.00
<b>Total income from continuing operations</b>	<b>5,612,698.95</b>	<b>738,992.41</b>	<b>6,351,691.36</b>
<b>Expenses from continuing operations</b>			
Employee benefits and on-costs	1,086,302.74	34,160.66	1,120,463.40
Materials & services	534,375.79	17,084.99	551,460.78
Borrowing costs	6,860.96		6,860.96
Depreciation & amortisation	0.00	0.00	0.00
Other expenses	663,021.49	16,479.89	679,501.38
<b>Total expenses from continuing operations</b>	<b>2,290,560.98</b>	<b>67,725.54</b>	<b>2,358,286.52</b>
<b>Operating result from continuing operations</b>	<b>3,322,137.97</b>	<b>671,266.87</b>	<b>3,993,404.84</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>	<b>3,312,628.45</b>	<b>671,266.87</b>	<b>3,983,895.32</b>

This is Page No. 16 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16<sup>th</sup> September, 2021.

  
..... MAYOR

  
.....GENERAL MANAGER

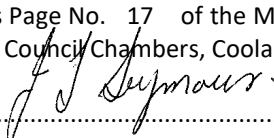
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16<sup>TH</sup> SEPTEMBER 2021.

BALANCE SHEET

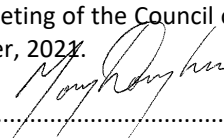
for the period 1st July 2021 to 30th June 2022

	AUGUST 2021	JULY 2021	2021/2022 BUDGET (ADJ FOR OPENING BALS)	2020/2021 ACTUAL UNAUDITED
<b>ASSETS</b>				
<b>Current assets</b>				
Cash and cash equivalents	5,159,896.88	3,766,049.31	(662,574.97)	3,746,441.88
Investments	21,001,512.33	21,001,512.33	21,001,511.33	21,001,512.33
Receivables	1,960,505.86	2,969,766.46	725,189.46	725,518.79
Inventories	56,998.63	73,205.62	1,240,551.62	60,806.06
Other				
<b>Total current assets</b>	<b>28,178,913.70</b>	<b>27,810,533.72</b>	<b>22,304,677.44</b>	<b>25,534,279.06</b>
<b>Non-current assets</b>				
Investments				
Receivables	280,092.35	280,092.35	248,247.60	280,092.35
Inventories	1,136,866.84	1,136,866.84	1,136,698.42	1,136,866.84
Infrastructure, property, plant & equipment	237,956,722.91	237,585,308.74	246,389,352.10	237,453,846.81
Accumulated Dep'n - Infrastructure, PP&E	(51,622,443.86)	(51,622,443.86)	(55,863,155.02)	(51,622,443.86)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00
Other	(3,645.69)	(3,173.51)	(5,785.31)	(5,785.31)
<b>Total non-current assets</b>	<b>187,747,592.55</b>	<b>187,376,650.56</b>	<b>191,905,357.79</b>	<b>187,242,576.83</b>
<b>Total assets</b>	<b>215,926,506.25</b>	<b>215,187,184.28</b>	<b>214,210,035.23</b>	<b>212,776,855.89</b>
<b>LIABILITIES</b>				
<b>Current liabilities</b>				
Payables	10,017,812.29	9,879,537.94	10,596,693.52	10,862,297.21
Borrowings	0.00	0.00	0.00	0.00
Employee benefit provisions	1,974,277.04	1,974,892.87	2,135,131.52	1,975,675.24
<b>Total current liabilities</b>	<b>11,992,089.33</b>	<b>11,854,430.81</b>	<b>12,731,825.04</b>	<b>12,837,972.45</b>
<b>Non-current liabilities</b>				
Payables	3,856.18	3,856.18	3,466.23	3,856.18
Borrowings	0.00	0.00	0.00	0.00
Employee benefit provisions	135,342.63	135,342.63	135,342.63	135,342.63
Provisions	427,169.54	427,169.54	472,494.90	427,169.54
<b>Total non-current liabilities</b>	<b>566,368.35</b>	<b>566,368.35</b>	<b>611,303.76</b>	<b>566,368.35</b>
<b>TOTAL LIABILITIES</b>	<b>12,558,457.68</b>	<b>12,420,799.16</b>	<b>13,343,128.80</b>	<b>13,404,340.80</b>
<b>Net assets</b>	<b>203,368,048.57</b>	<b>202,766,385.12</b>	<b>200,866,906.43</b>	<b>199,372,515.09</b>
<b>EQUITY</b>				
Retained earnings	106,031,160.10	105,431,625.29	103,532,024.05	102,037,755.26
Reserves	97,334,759.83	97,334,759.83	97,334,882.38	97,334,759.83
Internal Assets/Liabilities	0.00	0.00		0.00
Trust Transfer	2,128.64			
<b>Total equity</b>	<b>203,368,048.57</b>	<b>202,766,385.12</b>	<b>200,866,906.43</b>	<b>199,372,515.09</b>

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 16<sup>th</sup> September, 2021.



MAYOR



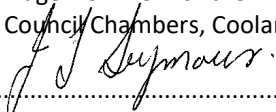
GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16<sup>TH</sup> SEPTEMBER 2021.

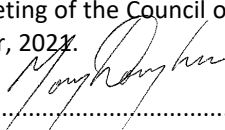
COOLAMON SHIRE COUNCIL  
BALANCE SHEET BY FUND

	August 2021		COOLAMON SHIRE
	CONSOLIDATED		TOTAL
	GENERAL FUND	SEWERAGE FUND	
<b>ASSETS</b>			
<b>Current assets</b>			
Cash and cash equivalents	3,342,110.64	1,817,786.24	5,159,896.88
Investments	21,001,512.33		21,001,512.33
Receivables	1,448,291.32	512,214.54	1,960,505.86
Inventories	56,998.63		56,998.63
Other			0.00
<b>Total current assets</b>	<b>25,848,912.92</b>	<b>2,330,000.78</b>	<b>28,178,913.70</b>
<b>Non-current assets</b>			
Investments			0.00
Receivables	280,092.35		280,092.35
Inventories	1,136,866.84		1,136,866.84
Infrastructure, property, plant & equipment	217,700,989.80	20,255,733.11	237,956,722.91
Accumulated Depreciation	(44,456,716.89)	(7,165,726.97)	(51,622,443.86)
Accumulated Impairment	0.00		0.00
Other	(3,645.69)	0.00	(3,645.69)
<b>Total non-current assets</b>	<b>174,657,586.41</b>	<b>13,090,006.14</b>	<b>187,747,592.55</b>
<b>Total assets</b>	<b>200,506,499.33</b>	<b>15,420,006.92</b>	<b>215,926,506.25</b>
<b>LIABILITIES</b>			
<b>Current liabilities</b>			
Payables	10,017,812.29	0.00	10,017,812.29
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,974,277.04		1,974,277.04
<b>Total current liabilities</b>	<b>11,992,089.33</b>	<b>0.00</b>	<b>11,992,089.33</b>
<b>Non-current liabilities</b>			
Payables	3,856.18		3,856.18
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	135,342.63		135,342.63
Provisions	427,169.54		427,169.54
<b>Total non-current liabilities</b>	<b>566,368.35</b>	<b>0.00</b>	<b>566,368.35</b>
<b>TOTAL LIABILITIES</b>	<b>12,558,457.68</b>	<b>0.00</b>	<b>12,558,457.68</b>
<b>Net assets</b>	<b>187,948,041.65</b>	<b>15,420,006.92</b>	<b>203,368,048.57</b>
<b>EQUITY</b>			
Retained earnings	96,317,796.08	9,713,364.02	106,031,160.10
Reserves	91,628,116.93	5,706,642.90	97,334,759.83
Internal Assets & Liabilities			0.00
Trust Transfer	2,128.64		2,128.64
<b>Total equity</b>	<b>187,948,041.65</b>	<b>15,420,006.92</b>	<b>203,368,048.57</b>

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 16<sup>th</sup> September, 2021.



MAYOR



GENERAL MANAGER



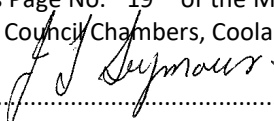
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16<sup>TH</sup> SEPTEMBER 2021.

COOLAMON SHIRE COUNCIL  
INTERNAL & EXTERNAL RESTRICTIONS

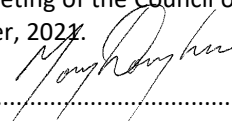
for the period 1st July 2020 to 30th June 2021

	AUGUST 2021	JULY 2021	2021/2022	
			BUDGET (ADJ FOR OPENING BALS)	2020/2021 ACTUAL UNAUDITED
<i>EXTERNALLY RESTRICTED</i>				
Contract Liabilities	1,426,274.28	1,371,113.60	1,283,762.23	1,550,611.83
Allawah Lodge Accommodation Payments	4,699,765.73	4,667,532.85	4,667,532.85	4,667,532.85
Allawah Village Loan-Licence	3,622,432.44	3,622,432.44	3,787,585.44	3,622,432.44
Home Care Packages	511,201.39	634,899.76	544,964.06	544,964.06
Developer Contributions	67,613.37	69,016.63	28,289.49	67,613.37
Grant Revenues	409,382.32	495,445.96	475,265.77	475,265.77
Sewerage Fund	1,817,786.24	1,684,086.53	1,649,557.95	1,598,022.28
Waste Management	934,416.50	814,277.44	753,961.79	750,153.46
Stormwater Management Reserve	104,741.06	39,648.93	46,344.62	64,569.62
Other - Community Transport	247,407.73	206,218.70	230,864.00	230,864.00
	13,841,021.06	13,604,672.84	13,468,128.20	13,572,029.68
<i>INTERNALLY RESTRICTED</i>				
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,499,000.00	1,499,000.00	1,619,237.00	1,499,000.00
Deferred Works Reserve	254,320.62	219,960.00	162,170.00	219,960.00
Ardlethan Preschool	50,683.36	-9,458.18	48,444.28	39,155.28
Asset Management	3,500,000.00	3,500,000.00	1,678,812.00	3,500,000.00
Financial Assistance Grant	0.00	0.00	120,568.00	2,063,337.00
Swimming Pools Reserve	55,000.00	55,000.00	75,000.00	55,000.00
Gravel Pits Rehabilitation Reserve	168,000.00	168,000.00	188,000.00	168,000.00
CECC Asset Mgt Reserve	428,523.73	422,394.39	333,288.45	361,222.45
Allawah Lodge Asset Mgt Reserve	765,446.08	661,089.56	714,360.27	706,001.68
Allawah Village Asset Mgt Reserve	532,424.74	562,432.01	260,790.33	578,588.69
	8,253,398.53	8,078,417.78	6,200,670.33	10,190,265.10
Unrestricted	4,066,989.62	3,084,471.02	670,263.95	985,659.43
<b>TOTAL CONSOLIDATED CASH</b>	<b>26,161,409.21</b>	<b>24,767,561.64</b>	<b>20,339,062.47</b>	<b>24,747,954.21</b>

This is Page No. 19 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16<sup>th</sup> September, 2021.



MAYOR



GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16<sup>TH</sup> SEPTEMBER 2021.

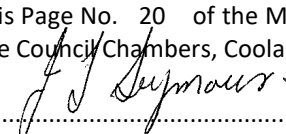
RATE COLLECTIONS

	ARREARS B/FWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADI TOTAL	% TO TOTAL	COLLECTABLE BALANCE
31/08/2003	280,098.47	2,030,567.42	2,310,665.89	552,682.60	23.92%	99,416.03	2,211,249.86	24.99%	1,658,567.26
31/08/2004	181,374.69	2,074,680.79	2,256,055.48	477,399.35	21.16%	105,671.55	2,150,383.93	22.20%	1,672,984.58
31/08/2005	163,566.58	2,150,297.78	2,313,864.36	703,888.31	30.42%	105,176.98	2,208,687.38	31.87%	1,504,799.07
31/08/2006	185,519.90	2,228,402.63	2,413,922.53	686,537.38	28.44%	106,058.44	2,307,864.09	29.75%	1,621,326.71
31/08/2007	236,912.33	2,410,090.04	2,647,002.37	670,180.72	25.32%	117,989.76	2,529,012.61	26.50%	1,858,831.89
31/08/2008	277,343.62	2,493,027.96	2,770,371.58	613,559.42	22.15%	117,339.70	2,653,031.88	23.13%	2,039,472.46
31/08/2009	239,371.45	2,566,302.58	2,805,674.03	782,339.20	27.88%	120,986.57	2,684,687.46	29.14%	1,902,348.26
31/08/2010	292,105.99	2,704,117.82	2,996,223.81	741,132.23	24.74%	123,252.92	2,872,970.89	25.80%	2,131,838.66
31/08/2011	239,162.46	2,851,336.37	3,090,498.83	782,158.97	25.31%	124,934.50	2,965,564.33	26.37%	2,183,405.36
31/08/2012	207,935.41	2,986,757.72	3,194,693.13	890,111.95	27.86%	126,528.35	3,068,164.78	29.01%	2,178,052.83
31/08/2013	230,923.44	3,129,180.21	3,360,103.65	922,713.93	27.46%	124,096.84	3,236,006.81	28.51%	2,313,292.88
31/08/2014	263,562.88	3,285,814.30	3,549,377.18	829,247.65	23.36%	119,661.73	3,429,715.45	24.18%	2,600,467.80
31/08/2015	335,520.44	3,394,298.07	3,729,818.51	1,091,402.37	29.26%	121,811.97	3,608,006.54	30.25%	2,516,604.17
31/08/2016	300,944.76	3,487,399.70	3,788,344.46	1,042,917.80	27.53%	124,652.38	3,663,692.08	28.47%	2,620,774.28
31/08/2017	303,728.87	3,567,981.97	3,871,710.84	1,194,571.78	30.85%	116,519.77	3,755,191.07	31.81%	2,560,619.29
31/08/2018	319,410.16	3,661,932.07	3,981,342.23	1,222,999.11	30.72%	114,757.98	3,866,584.25	31.63%	2,643,585.14
31/08/2019	368,193.86	3,776,704.41	4,144,898.27	1,188,590.24	28.68%	115,820.44	4,029,077.83	29.50%	2,840,487.59
31/08/2020	342,642.82	4,023,933.68	4,366,576.50	1,341,376.91	30.72%	120,795.04	4,245,781.46	31.59%	2,904,404.55
<b>2021/2022</b>									
31/07/2021	190,868.79	4,113,117.16	4,303,985.95	478,276.41	11.11%	121,612.50	4,182,373.45	11.44%	3,704,097.04
31/08/2021	190,868.79	4,114,260.21	4,305,129.00	1,493,306.90	34.69%	122,659.36	4,182,469.64	35.70%	2,689,162.74

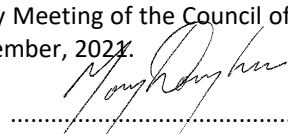
Recommendation

That the report be received.

**RESOLVED on the motion of Clr Crocker and seconded by Clr Jones that the report be received.** 176/09/2021



MAYOR



GENERAL MANAGER



**CS2) COOLAMON EARLY CHILDHOOD CENTRE FEES (C.04-07, SC81)**

As a result of the COVID restrictions imposed by the NSW government, Council was eligible to apply for Business Continuity Payments from the Department of Education, Skills and Employment.

The support payments are contingent on services:

- having reasonable expectations attendance will fall by 50%
- not accessing other Commonwealth Government-funded business supports
- waiving gap fees for all families whose children are not attending
- maintaining staffing levels, and
- agreeing to a fee freeze for the duration of viability support payments.

The payment is calculated as 25% of the fortnightly pre-lockdown revenue, calculated up to the hourly cap.

Given the attendances at the Centre, Council staff have applied for the payment and have waived gap fees for all families whose children are not attending.

Once the Coolamon Shire local government area is no longer considered to be in a hotspot, eligibility for the payment is revoked and Council will the start charging gap fees for all families again.

Recommendation

That the report be received.

**RESOLVED on the motion of Clr Hutcheon and seconded by Clr White that the report be received.** 177/09/2021

**CS3) DELIVERY PLAN REVIEW (S.11-06, SC516)**

- Under the Integrated Planning and Reporting requirements the General Manager is required to provide progress reports to the Council with respect to the principal activities in the Delivery Program on a six monthly basis. Attached please find the "Progress Report" that has been prepared for the reporting period 1 January 2021-30 June 2021. Attachment No. 9

Recommendation

That the Progress Report be received.

**RESOLVED on the motion of Clr McCann and seconded by Clr White that the Progress Report be received.** 178/09/2021

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

#### ES1) SHIRE ROAD RESHEETING, STABILISATION AND MAINTENANCE

The following roads have received attention:

1) MAINTENANCE

- Mumbledoon Road (Boundary Street to Carrolls Lane)
- Boundary Street (Mumbledoon Road to Burley Griffin Way)
- Chards Road (Cemetery to Gun Club)
- Patons Lane (SH17 to Narrandera boundary)
- Litchfield Lane (SH17 to Narrandera boundary)
- Brushwood North Road (Canola Way to Ardlethan Road)
- Flanigans Lane (Canola Way to Narrandera boundary)
- Fairmans Lane (SH17 to Mirrool Road)
- Richens Lane (SH17 to gate)
- Lawrences Lane (Casleys Lane to Berry Jerry Lane)
- Croziers Lane (Halbischs Lane to Kockibitoo Road)
- Halbischs lane (Canola Way to Pritchards Lane)
- Gilberts Lane (SH17 to Hayes Lane)
- Hayes Lane (Gilberts Lane to Mirrool South Road)
- Hodges Lane (McNabbs Lane to Marrar Silo)
- Casleys Lane (Lawrences Lane to Seymours Lane)
- Ramp Road (Murrulebale Road to Coffin Rock Road)
- Forrest Road (Yarrenjerry Exchange Road to boundary)
- Doyles Lane (Wallerroobie Road to Seberrys Lane)
- Seberrys Lane (Wallerroobie Road to East West Road)
- Coxs Lane (Devlin Street to end)
- Coffin Road (Marrar North Road to Ramp Road)
- McRaes Lane (Coffin Rock Road to end)

2) RESHEETING

- Litchfield Lane (SH17 to Narrandera boundary)
- Flanigans Lane (Canola Way to Narrandera boundary)
- Kinilibah School Lane (Johnsons Hill Road to Casleys Lane)
- Croziers Lane (Kockibitoo Road to Halbischs Lane)
- Coffin Road (Marrar North Road to Ramp Road)

Due to the heavy Works Programme this year, Council's two main grader gangs will be transferring across to major construction works in September with the third grader gang remaining on gravel road and harvest maintenance.

**ES2) TOWN WORKS**

1) LOUGHNAN STREET (WALLACE TO IVERACH STREET) NORTH SIDE – DRAINAGE UPGRADE

With infill development in this area, it has become apparent that overland flows were unable to reach existing drainage networks along Wallace Street and Iverach Street. The result of this is that buildings had become inundated from overland flows during heavy rain events.

To resolve the issue a detailed survey, design, landholder consent, easement creation and extension of piped drainage network was required. These works have now been completed by both Council and Contractors with desired outcome evident in recent rain events.

2) ARDLETHAN PARK EXERCISE EQUIPMENT

After receiving confirmation from the Advance Ardlethan Committee regarding desired colour of equipment, quotation has been received and order submitted. Delivery is not expected until mid November.

3) ORR STREET – INTERSECTION LIGHTING

Installation of new outreach arms and LED lighting at the Intersection of Cowabbie Street, Methul Street and Bruce Street with Orr Street, have progressed with survey, design and Essential Energy certification. Quotation has been received from Contractors, works awarded and scheduled to be performed by the end of September.

4) BOOTH STREET (WALLACE TO MIRROOL STREET) NORTH SIDE – DRAINAGE

Council and Contractors have completed extension of its piped stormwater network along Booth Street to collect increased overland flows from infill developments and to mitigate against impact on Council infrastructure and landholders.

**RESOLVED on the motion of Clr Hutcheon and seconded by Clr Logan that the Executive Manager, Engineering & Technical Services' Reports (ES1 and ES2) be received.** 179/09/2021

**ES3) COOLAMON BUSINESS PARK (I.03-14, SC1066)**

All service provider approvals have been obtained with contractor quotes received, works awarded and scheduled works penciled in.

Contractors are still working through the detailed Flood Study which is expected to be finalized in coming weeks. Once finalized, any remediation measures can be implemented and impacts on lot layout will be known. Council will then have certainty on lot layout and able to proceed with service installation.

Council's General Manager is also persisting with land purchase from JHR/Transport for NSW. This process is proving challenging with multiple layers of bureaucracy and red tape.

**RESOLVED on the motion of Clr Hutcheon and seconded by Clr White that the report be received.** 180/09/2021

**ES4) LOCAL ROAD AND COMMUNITY INFRASTRUCTURE PROGRAMME (LRCIP)**

1) ORR STREET (METHUL TO BRUCE STREET- REAR LANE) NORTH SIDE – DRAINAGE

In preparation of kerb and gutter works in this area, Contractors have extended Councils piped stormwater network. The drainage works are progressing well and is expected to be completed by meeting day.

2) ESSENTIAL ENERGY STREET LIGHTING – LED BULK LAMP REPLACEMENT

Now that replacement standards have been confirmed with Essential Energy (EE), local crews have commenced the replacement programme with new LED's evident around the Coolamon Township.

EE crews will gradually roll out the programme across all Coolamon Shire Towns/Villages as time permits. Residents will benefit from the more direct light and Council will receive savings via the use of more efficient lights and reduced maintenance/renewal requirements.

Recommendation

That the Executive Manager, Engineering & Technical Services' Report (ES1 to ES4) be noted.

**RESOLVED on the motion of Clr Crocker and seconded by Clr Jones that the report be received.** 181/09/2021

**ES5) BIOSECURITY WEEDS REPORT (N.02-01, SC284))**

Biosecurity Weeds Officer Reports

**Activities**

- Private property inspections carried out in the town and village areas. Due to ongoing Covid issues and the need to undertake inspections with limited contact with the public, a focus was put on smaller lifestyle blocks with no significant issues identified.
- African boxthorn control has been undertaken in the Coolamon, Ganmain, Matong and Ardlethan areas, RENWA staff will be looking to coordinate with Council staff on further control utilising 50k secured from the LLS.
- Coolatai control undertaken at Old Junee by both RENWA staff.
- Work on a draft Local Weed Management Plan for Coolamon Shire.
- High risk roadways inspected across the Shire.
- Staff have completed inspections of high-risk pathways and sites.

**WAP targets addressed:**

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

Recommendation

For Council information.

**RESOLVED on the motion of Clr White and seconded by Clr Logan that the report be received.** 182/09/2021

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

### HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 31<sup>ST</sup> AUGUST 2021 (B.05-03, SC58)

#### Summary

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

#### Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2021/53	New Verandah	Chamberlains Lane, Coolamon	Approved	\$12,000.00
DA 2021/68	Construction of Shed	81 Cairns Lane, Coolamon	Approved	\$20,000.00
DA 2021/73	Shipping Container	Showground Road, Ganmain		Not Applicable
DA 2021/83	New Residential Dwelling	228 Johnsons Hill Road, Coolamon	Approved	\$600,000.00
DA 2021/86	New Dwelling & Carport	68-70 Matong Street, Matong	Approved	\$30,000.00
DA 2021/91	New Dwelling & Attached Garage	87 Iverach Street North, Coolamon	Approved	\$478,000.00
DA 2021/92	Alterations to Existing Dwelling, New Decking & New Verandah	66 Mirrool Street South, Coolamon	Approved	\$17,000.00
DA 2021/93	Business Premises (Real Estate / Stock and Station Agent) and Business Identification Signage	95 Cowabbie Street, Coolamon	Approved	Not Applicable
DA 2021/95	New Patio	5 William Kelly Drive, Coolamon	Approved	\$8,500.00
DA 2021/98	Installation of Shipping Container	Egan Street, Ardlethan	Approved	\$3,000.00
DA 2021/100	New Dwelling & Shed	Kingdon Drive, Coolamon	Approved	\$120,000.00
DA 2021/101	Enclose Existing Patio Area	9 Booth Street, Coolamon	Approved	\$29,400.00
TOTAL: 12			12	\$1,317,900.00

#### 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 31<sup>st</sup> August, 2021.

**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 31<sup>st</sup> August, 2021.** 183/09/2021

**Clr Hutcheon left the meeting room at 3.51pm after declaring a pecuniary interest at the commencement of the meeting.**

**HS2) DEVELOPMENT APPLICATION 2021/97 - SUBDIVISION OF 1 ALLOTMENT INTO 7 RURAL RESIDENTIAL ALLOTMENTS AND 1 RESIDUE AGRICULTURAL ALLOTMENT (8 LOT SUBDIVISION) (RT1004423, B.05-03, SC58)**

<b>Applicant</b>	Bruce Hutcheon
<b>Owner</b>	Bruce Hutcheon
<b>Development Cost</b>	\$700,000.00
<b>Development Description</b>	The development proposes the subdivision of 1 allotment into 8 new allotments. 7 of the allotments will be for rural residential purposes, with the residue lot being for agricultural/primary production purposes.
<b>Assessment Officer</b>	Colby Farmer

**Key Considerations**

- The development is permitted in RU4 (Rural Small Holdings) and RU1 (Primary Production) Zones with Council consent.
- Infrastructure servicing requirements.
- Biodiversity considerations.
- Flood Impact considerations.
- Road naming.

**Assessment**

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

### **Criteria for the Development Application Report**

#### **Determination Body Reason**

The application has been referred to Council for determination as it has received two (2) submissions, in addition, the application has been lodged by Mr Bruce Hutcheon, a Coolamon Shire Council Councillor.

It is considered that in addition to the receipt of submissions, for transparency and the promotion of 'good governance' practice, it is appropriate that the application be referred to the elected Council for determination.

#### **Consultation**

The application was notified in accordance with Section 14 of the Coolamon DCP 2015.

Two (2) written public and one (1) agency submission was received.

The development was notified to adjoining land owners from 17 August – 31 August 2021.

The application was made available for viewing at Councils Coolamon Office and on the Coolamon Shire Council Website.

The application was also referred to the APA Group for comment.

An outline of submissions and Councils response is contained within the Section 4.15 Assessment Report, provided as an attachment to this report.

#### **Reasons for Approval (Summary)**

The Staff assessment has identified that:

- The application is for a use which is permitted in the RU1 (Primary Production) and the RU4 (Rural Small Holding) Zones.
- It is considered that impacts identified during the assessment process are acceptable and can be addressed / managed via conditions of development consent.
- It is considered that the potential benefits of the proposed development will outweigh any potential negative impacts associated with subject approval.
- It is considered that the proposed development has the potential to positively contribute to the social and economic viability of the locality.



- The development complies with the requirements of the Environmental Planning and Assessment Act 1979 and will not compromise the outcomes sought for the Coolamon Local Environmental Plan 2011 and Coolamon Development Control Plan 2015.

### Site Location

The site is known as 1 Jerricks Lane, Coolamon, NSW (Lot: 47, DP: 1252259).

The allotment is currently used for agricultural purposes and is vacant. The site is situated approximately 1.7 km south – west from the Coolamon Township / Main Street. The adjoining land, located to the North, East and a portion of the land adjoining the Western side of the site is used for rural residential purposes and zoned RU4, while the land located to the South of the site is used for agricultural and zoned RU1.

The site is generally cleared and devoid of vegetation with a remnant patch of native vegetation occurring along Jerricks lane and in the north western corner of the site. The proposal will require the removal of 5 native trees from the Jerricks Lane Road Reserve to allow for the provision of an access road to service the proposed allotments.

The site is generally flat with a slight east to west slope.

All proposed new allotments will be serviced by road, water, stormwater and electricity infrastructure.

Diagram 1: Site and Locality Plan



*J. J. Seymour*  
.....

MAYOR

*Matthew Douglas*  
.....

GENERAL MANAGER

### **The Proposal**

The development proposes the subdivision of 1 allotment into 8 new allotments. 7 of the allotments will be for rural residential purposes, with the residue lot being for agricultural/primary production purposes.

The existing lot is approximately 83.62 Hectares in size and comprises of dual zoning. The land fronting Jerricks Lane is zoned RU4 (Rural Small Holdings) for an area of approximately 200 m deep by 800 m long. The residue land is zoned RU1 (Primary Production).

The subdivision is primarily for rural residential purposes and allotments are proposed at the following sizes:

- Proposed lot 54: 2 ha
- Proposed lot 55: 2.2 ha
- Proposed lot 56: 2.2 ha
- Proposed lot 57: 2.2 ha
- Proposed lot 58: 2.2 ha
- Proposed lot 59: 2.2 ha
- Proposed lot 60: 2.67 ha
- Proposed lot 61: 65.2 ha

The subdivision will require the provision of infrastructure in the form of a new road, stormwater, gas, water and electricity infrastructure – these services can be provided to the site.

### **Road Naming**

The development involves the creation of a road to service the allotments created by this subdivision and a road name is required.

The applicant has identified a proposed road name, generally in compliance with the Councils Road Naming Policy and requests Councils endorsement for this name.

The name selected for the road is 'Nestrom Drive'. The name has been requested on the basis that it is consistent with the 'war related' road name themes listed in the policy. The name is not listed in the policy, but it is considered highly appropriate for the road to be named as such.

James Nestrom (6849) served in the Australian Imperial Forces in World War 1 from 27 September 1915 – 20 July 1919. It is recommended that Council endorse this naming request.

## Policy

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

## Quadruple Bottom Line Analysis

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

## Risk Management Issues from the Council

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

## Internal / External Consultation

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

## ➔ Attachments

1. 4.15 Assessment Report. [Attachment No. 8.1](#)
2. Subdivision Plan. [Attachment No. 8.2](#)

The below documents are links only due to the size of them:

1. Statement of Environmental Effects. [Link No. 1](#)
2. Biodiversity Assessment. [Link No. 2](#)

## Recommendation

- 1) That Council approve Development Application 2021/97 for the subdivision of 1 allotment into 7 rural residential allotments and 1 residue agricultural allotment (8 lot subdivision) located at 1 Jerricks Lane, Coolamon (Lot: 47, DP: 1252259), subject to the conditions listed in the attached Section 4.15 Assessment Report; and
- 2) That Council endorse the naming of the proposed new road as 'Nestrom Drive'.

**RESOLVED on the motion of Clr Crocker and seconded by Clr McCann:** 184/09/2021

- 1) That Council approve Development Application 2021/97 for the subdivision of 1 allotment into 7 rural residential allotments and 1 residue agricultural allotment (8 lot subdivision) located at 1 Jerricks Lane, Coolamon (Lot: 47, DP: 1252259), subject to the conditions listed in the attached Section 4.15 Assessment Report; and
- 2) That Council endorse the naming of the proposed new road as 'Nestrom Drive'.

*The Mayor called for a division*

*Those voting in favor of the motion: Clrs Seymour, Maslin, Crocker, White, Logan, McCann and Jones.*

*Those voting against the motion: Clr McKinnon*

**Clr Hutcheon returned to the Council meeting at 4.03pm.**

### **HS3) LEASE OF COOLAMON & GANMAIN COUNCIL SWIMMING POOLS (S.19-01, SC556)**

#### **Summary**

Expressions of interest have recently been advertised for the undertaking of contracts for managing Council's Coolamon and Ganmain Swimming Pools for the 2021-24 swimming seasons. At the time of writing this report one Expression of Interest has been received for the Ganmain Swimming Pool. No Expressions of Interest have been received for the Coolamon Swimming Pool.

Expressions of Interest closes on the 10<sup>th</sup> September 2021.

#### **Background**

In the past Council have called for Expressions of Interest to operate the three (3) swimming pools every three (3) years. Council has always seen such a role as an important part of the services delivered to the community and any proposal should consider the access and use of the pool by the community.

The most recent contracts for the managing of the pools were awarded to:

- Ardlethan Swimming Pool – Donna Horan

- Coolamon Swimming Pool – Bill and Michelle Roberts
- Ganmain Swimming Pool – Bruce Tenhave

The above swimming pool contractors have one more season left on the current lease. However, the Coolamon and Ganmain contractors have advised that they do not want to continue with the lease for the upcoming season. Donna Horan has advised that she will continue with the lease for the Ardlethan Swimming Pool.

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

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

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

#### **EOI'S**

Council has received the following expressions of interest for the operation of the Shires Swimming Pools:

- Coolamon Swimming Pool: no expressions have yet been received at the time of writing the report; and
- Ganmain Swimming Pool: Mr Ken Evers has submitted an Expression of Interest to undertake the contract for managing the Ganmain Swimming Pool.

#### **Consultation**

Council called for Expressions of Interest via advertising in the Temora Independent, Wagga Daily Advertiser and on Councils Website/Facebook account from 21<sup>st</sup> August 2021 to 10th September 2021.

One submission for the operation of the Ganmain Pool was received from Ken Evers and consultation / discussions have been had with Mr. Evers.

It is disappointing to note that there has been no submissions for the operation of the Coolamon Swimming Pool which leaves two (2) options for Council to consider in relation to this facility:

- 1) Not operate the Coolamon Pool for the 2021/22 Season; or
- 2) Call for Expressions of Interest again.

It should be noted that Council has tentatively booked the services of a trainer/facilitator (Mr. John McKenny) who is versed in the operation of public swimming pools (filtration equipment, pool equipment etc.) for October 2021. It is essential that the swimming contractor is found for the Coolamon Facility as this training is mandatory.

Recommendation

- 1) That Council award the Lease of the Ganmain Swimming Pool for 2021-24 swimming seasons to Mr Ken Evers; and
- 2) That if no Expression of Interest has been received for the Coolamon Swimming Pool by the closing date, re-advertise for Expressions of Interest.

**RESOLVED on the motion of Clr McCann and seconded by Clr Logan:** 185/09/2021

- 1) **That Council award the Lease of the Ganmain Swimming Pool for 2021-24 swimming seasons to Mr Ken Evers; and**
- 2) **That if no Expression of Interest has been received for the Coolamon Swimming Pool by the closing date, re-advertise for Expressions of Interest.**

↑ **ADJOURNMENT**

**RESOLVED on the motion of Clr White and seconded by Clr McKinnon that Council resolve into Committee of a Whole for the purpose of considering confidential matters as listed in the Committee of a Whole agenda for the reason that such matters are considered to be of a confidential nature and in accordance with Council's policy thereto.** 186/09/2021

**Council adjourned at 4.09pm into Committee of a Whole and reconvened at 4.55pm.**

**6) RECOMMENDATIONS OF A COMMITTEE OF A WHOLE MEETING HELD 16<sup>TH</sup> SEPTEMBER, 2021.**

**RESOLVED on the motion of Clr Jones and seconded by Clr Maslin that the Recommendations of a Committee of a Whole Meeting held 16<sup>th</sup> September, 2021 be adopted.** 187/09/2021

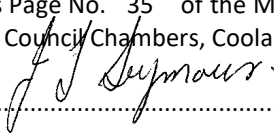
**7) REPORTS: DELEGATES/MAYOR/COUNCILLORS**

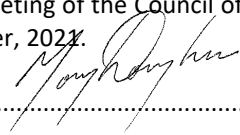
- Clr Maslin advised that the proposed operational opening of the Ardlethan Museum is scheduled for 16<sup>th</sup> October 2021, depending on COVID restrictions.
- Clr Hutcheon commented on the annual Council hard Waste Collection and believed some residents abused this service/benefit by exceeding normal waste levels. Mr Donoghue advised that a report regarding the most recent pickup will be presented to Council.
- Clr Logan asked about the current roads works in Ganmain. It was advised that this work was nearing completion.
- Clr McKinnon asked about the rescheduling of the Honoured Citizen Awards. It was advised that this will occur, when there is more confidence in the COVID situation moving forward.
- Clr Seymour advised that Riverina District Commander Superintendent Bob Noble will be moving to Bathurst. The Mayor advised that he will write a letter expressing our appreciation for his efforts.

***Meeting Closed at 5.02pm.***

Confirmed and signed during the Meeting held this 21<sup>st</sup> day of October 2021.

.....  
**MAYOR**

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..... MAYOR

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..... GENERAL MANAGER





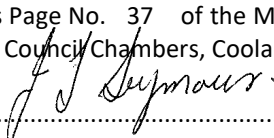
MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 16<sup>TH</sup> SEPTEMBER 2021.

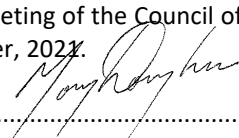
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- 10) Correspondence regarding the report on the Rural Fire Fighting Fund.  
Refer General Manager's Report (GM8), [File No. F.03-11].
- 11) Correspondence from the Riverina Regional Library Advisory Committee.  
Refer General Manager's Report (GM9), [File No. L.03-03].

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This is Page No. 37 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 16<sup>th</sup> September, 2021.

  
..... MAYOR

  
.....GENERAL MANAGER