



Minutes

Ordinary Council Meeting

held in the Council Chambers

Binnia Street, Coolah

on Thursday, 18 July 2019

commencing at 5:07pm

PRESENT: Cr A Iannuzzi (Chairperson), Cr A-L Capel, Cr F Clancy Cr A Doolan, Cr W Hill, Cr R Lewis, and Cr P Shinton.

In attendance: General Manager (Roger Bailey), Director Technical Services (Kevin Tighe), Director Environment and Development (Leeanne Ryan), Acting Director Corporate and Community Services (Kim Parker), Manager Warrumbungle Water (Cornelia Wiebels), and Executive Assistant to the General Manger (Erin Player – Minutes).

Acknowledgement of Country

Council acknowledged the Gomeroi people, the Traditional Custodians of the Land at which the meeting is held and pays its respects to Elders, both past and present, of the Gomeroi Nation and extends that respect to other Aboriginal people who are present.

Recording of Meeting

The Deputy Mayor announced that the meeting was being audio recorded, and that the recording will be published.

APOLOGIES

Cr D Todd and Cr K Brady

1/1920 RESOLVED that the apology from Councillor Todd and Councillor Brady be accepted and a leave of absence granted.

MOVED: Councillor Capel **SECONDED:** Councillor Hill

For – Unanimous

Confirmation of Minutes

2/1920 RESOLVED that Council confirm the resolutions contained in the Minutes of the Ordinary Council meeting held on 20 June 2019.

MOVED: Councillor Shinton **SECONDED:** Councillor Doolan

For – Unanimous

The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest
Nil

5.11pm

Presentation – Public Toilets, McMaster Park Coolah

Quinton and Leonie Hutchinson from the Coolah Lions Club presented Council with the keys to the recently constructed McMaster Park toilets.

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 4 May to 10 June 2019

3/1920 RESOLVED that Council:

1. Notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 11 June 2019 to 5 July 2019.
2. Notes the report on the Mayor's credit card expenses between 8 May and 6 June and approves the payment of expenses totalling \$3,611.14.

MOVED: Councillor Doolan **SECONDED:** Councillor Capel

For – Unanimous

Item 2 Councillors' Monthly Travel Claims – June 2019

4/1920 RESOLVED that the Councillors' monthly travel claims report for June 2019 in the amount of \$3,429.80 is received for Council's information.

MOVED: Councillor Doolan **SECONDED:** Councillor Hill

For – Unanimous

Item 3 ALGA National General Assembly in Canberra 16 – 19 June 2019

5/1920 RESOLVED that Council notes the Delegate's Report in relation to the ALGA National General Assembly held at Canberra between 16 to 19 June 2019.

MOVED: Councillor Shinton **SECONDED:** Councillor Capel

For – Unanimous

Item 4 Minutes of Orana Joint Organisation Meeting – 6 June 2019

6/1920 RESOLVED that Council notes the minutes of Orana Joint Organisation meeting held in Nyngan on 6 June 2019.

MOVED: Councillor Doolan **SECONDED:** Councillor Hill

For – Unanimous

Item 5 Minutes of Traffic Advisory Committee Meeting – 27 June 2019

7/1920 RESOLVED that:

1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 27 June 2019.
2. Approval be granted to Coonabarabran Pony Club for the closure of John Street, Coonabarabran from Edwards Street to Dalgarno Street from 3.00pm to 3.30pm on Friday, 4 October 2019 for the Annual Pony Camp Street Parade subject to:
 - Receipt of current Public Liability Insurance
 - RMS Special Events concurrence
 - Compliance with Council's Road Closure Guidelines.
3. The old 6 metre vehicle restriction regulatory sign located 66 metres east of the Dunedoo Caravan Park entrance on Bolaro Street, Dunedoo be removed.

MOVED: Councillor Shinton **SECONDED:** Councillor Capel

For – Unanimous

Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 14 May 2019

8/1920 RESOLVED that Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee meeting held at Baradine on 14 May 2019.

MOVED: Councillor Doolan **SECONDED:** Councillor Hill

For – Unanimous

Item 7 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 19 June 2019

9/1920 RESOLVED that:

1. Council accept the Minutes of the Coonabarabran Swimming Pool Advisory Committee Meeting held at Coonabarabran on 19 June 2019.
2. Council write to the Local State Member of Parliament, Hon Roy Butler outlining Council's experience with funding submissions and invite him to meet with the Coonabarabran Swimming Pool Advisory Committee members.

MOVED: Councillor Shinton **SECONDED:** Councillor Capel

For – Unanimous

Item 8 Minutes of Robertson Oval Advisory Committee Meeting – 3 July 2019

10/1920 RESOLVED that Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on Wednesday, 3 July 2019.

MOVED: Councillor Capel **SECONDED:** Councillor Hill

For – Unanimous

Item 9 Minutes of TRRRC 355 Advisory Committee Meeting – 11 June 2019

11/1920 RESOLVED that Council notes the minutes of the Three Rivers Regional Retirement Community S355 Committee meeting held at Dunedoo on 11 June 2019.

MOVED: Councillor Hill **SECONDED:** Councillor Clancy

For – Unanimous

Item 10 Minutes of TRRRC 355 Advisory Committee Meeting – 18 June 2019

12/1920 RESOLVED that Council notes the minutes of the Three Rivers Regional Retirement Community S355 Committee meeting held at Dunedoo on 18 June 2019.

MOVED: Councillor Hill **SECONDED:** Councillor Capel

For – Unanimous

Item 11 Coonabarabran Emergency Water Supply Project – June 2019 Update

13/1920 RESOLVED that Council notes the June 2019 Update Report on the Coonabarabran Emergency Water Supply Project.

MOVED: Councillor Doolan **SECONDED:** Councillor Capel

For – Unanimous

Item 12 2019 Local Government NSW Annual Conference

14/1920 RESOLVED that Council:

1. Appoint the Mayor as Council's delegate to attend the LGNSW Annual conference to be held in Warwick Farm from Monday 14 October to Wednesday 16 October 2019;
2. Councillor Doolan and Councillor Shinton attend the conference as observers; and
3. Call for draft motions by Councillors for the conference.

MOVED: Councillor Doolan **SECONDED:** Councillor Hill

For – Unanimous

Item 13 Stronger Country Communities Fund – Round Three

15/1920 RESOLVED that Council:

1. Note Round Three of the Stronger Country Communities Fund for information;
2. Determine applications at the August 2019 meeting of Council; and
3. Councillors submit possible applications to Council.

MOVED: Councillor Capel **SECONDED:** Councillor Clancy

For – Unanimous

Item 14 Council Resolutions Report July 2019

16/1920 RESOLVED that the Council Resolution Report for July 2019 be noted for information.

MOVED: Councillor Clancy **SECONDED:** Councillor Capel

For – Unanimous

Item 15 Revotes Report July 2019

17/1920 RESOLVED that the Revote Report for July 2019 be noted for information.

MOVED: Councillor Hill **SECONDED:** Councillor Capel

For – Unanimous

Item 16 Investments and Term Deposits – month ending 30 June 2019

18/1920 RESOLVED that Council note and accept the Investments and Term Deposits Report for the month ending 30 June 2019 including a total balance of \$17,239,709.70 being:

- \$3,271,163.63 in at call accounts
- \$13,000,001.00 in term deposits
- \$966,545.07 cash at bank

MOVED: Councillor Capel **SECONDED:** Councillor Clancy

For – Unanimous

Item 17 Name Change Proposal for the Locality of Napier Lane

19/1920 RESOLVED that the locality of Napier Lane be abolished and affected properties are incorporated into either Purlewaugh, Ulamambri or Coonabarabran subject to:

1. Concurrence from Geographical Names Board.
2. Consultation with property owners on new locality boundaries.
3. Report back to Council on final boundaries for revised localities of Purlewaugh, Ulamambri and Coonabarabran.

MOVED: Councillor Shinton **SECONDED:** Councillor Clancy

For – Unanimous

Item 18 Proposal to Name and Gazette Two Private Roads in Homeleigh Drive Estate

20/1920 RESOLVED that Council undertakes the process of officially naming the following two private roads that intersect with Homeleigh Drive:

1. Biruu Gaba Road (that extends north from Homeleigh Drive approximately 100 metres north of Castlereagh River).
2. Echidna Close (road that extends in an easterly direction approximately 1.4km north of Castlereagh River).

MOVED: Councillor Clancy **SECONDED:** Councillor Capel

For – Unanimous

Item 19 Proposed Extension of Road Maintenance Works on Wardens Road

21/1920 RESOLVED that length of Wardens Road maintained by Council remains at 5.3km measured from the intersection of Wardens Road and Sir Ivan Dougherty Drive.

MOVED: Councillor Capel **SECONDED:** Councillor Clancy

For – Cr Shinton, Cr Doolan, Cr Clancy and Cr Hill

Against – Cr Lewis, Cr Capel and Cr Iannuzzi

Item 20 Re-establish Alcohol Free Zones

22/1920 RESOLVED that Council:

1. Re-establish the Alcohol Free Zones in the towns of Baradine, Binnaway, Coonabarabran, Coolah, Dunedoo and Mendooran for a period of four (4) years from July 2019 to July 2023.
2. Develop a policy to address and facilitate outdoor dining and business use of footpaths.

MOVED: Councillor Lewis **SECONDED:** Councillor Clancy

For – Cr Shinton, Cr Doolan, Cr Clancy, Cr Hill, Cr Lewis and Cr Capel

Against – Cr Iannuzzi

Item 21 Coonabarabran Administration Building Roof Replacement

23/1920 RESOLVED that Council readvertise the Coonabarabran Administration Building Roof project to seek tenders through the tender process.

MOVED: Councillor Lewis **SECONDED:** Councillor Hill

For – Unanimous

Item 22 Coolah Youth and Community Centre Building

24/1920 RESOLVED that Item 22, the Coolah Youth and Community Centre Building lie on the table.

MOVED: Councillor Capel **SECONDED:** Councillor Hill

For – Unanimous

Item 23 Development Applications

25/1920 RESOLVED that Council notes the Applications and Certificates approved during June 2019, under Delegated Authority.

MOVED: Councillor Clancy **SECONDED:** Councillor Capel

For – Unanimous

Item 24 Reports to be Considered in Closed Council

Item 24.1 Organisational Development Monthly Report – July 2019

26/1920 RESOLVED that the Organisational Development Monthly Report – July 2019 be referred to Closed Council pursuant to section 10A(2)(a) of the *Local Government Act 1993*

(NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

MOVED: Councillor Hill
For – Unanimous

SECONDED: Councillor Lewis

Item 24.2 Mayoral Minute – General Manager’s Annual Performance Review

27/1920 RESOLVED that the Mayoral Minute – General Manager’s Annual Performance Review be referred to Closed Council pursuant to section 10A(2)(a) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

MOVED: Councillor Capel

SECONDED: Councillor Doolan

For – Unanimous

Item 24.3 Tender for Binnaway Oval and Baradine Oval Lighting Upgrade

28/1920 RESOLVED that the Tender for Binnaway Oval and Baradine Oval Lighting Upgrade report be referred to Closed Council pursuant to section 10A(2)(d)(i) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

MOVED: Councillor Doolan

SECONDED: Councillor Shinton

For – Unanimous

The General Manager offered the opportunity to members of the public to make representation as to whether any part of the aforementioned items should not be considered in Closed Council.

There was no response from the public.

29/1920 RESOLVED that:

1. Council go into Closed Council to consider business relating to confidential information.
2. Pursuant to section 10A(1)-(3) of the *Local Government Act 1993* (NSW), the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2) as outlined above.
3. The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993* (NSW).

MOVED: Councillor Capel

SECONDED: Councillor Doolan

For – Unanimous

6.20pm
Closed Council

Item 24.1 Organisational Development Monthly Report – July 2019

30/1920 RESOLVED that the Organisation Development Monthly Report for July 2019 be noted for information.

MOVED: Councillor Capel

SECONDED: Councillor Hill

For – Unanimous

6.21pm

Roger Bailey, Kevin Tighe, Leeanne Ryan and Erin Player left the room

Item 24.2 Mayoral Minute – General Manager’s Annual Performance Review

31/1920 RESOLVED:

1. Council delegate all tasks necessary for the completion of the Performance Review to the Performance Review Panel.
2. The Mayor be delegated authority to finalise all arrangements for the Performance Review Panel to convene and that all Councillors be provided with an opportunity for input and feedback.

MOVED: Councillor Capel

SECONDED: Councillor Doolan

For – Unanimous

6.23pm

Roger Bailey, Kevin Tighe, Leeanne Ryan and Erin Player returned to the room

Item 24.3 Tender for Binnaway Oval and Baradine Oval Lighting Upgrade

32/1920 RESOLVED that the contract for installation of new sports field lighting at Baradine Oval and Binnaway Oval be awarded to Guy Andrews Electrical for a total price of \$599,971 (incl GST).

MOVED: Councillor Lewis

SECONDED: Councillor Clancy

For – Unanimous

33/1920 RESOLVED that Council return to Open Council.

MOVED: Councillor Capel

SECONDED: Councillor Clancy

For – Unanimous

6.28pm

Open Council

The resolutions of Closed Council were announced to the meeting by the General Manager.

6.32pm

Cr Clancy left the room

Business of Great Urgency

34/1920 RESOLVED that Council deal with business relating to Councillor training, Financial Issues in Local Government, as a matter of great urgency due to the timing of the course and the need for Council approval.

MOVED: Councillor Capel

SECONDED: Councillor Shinton

For – Unanimous

The Chairperson declared the business relating to the Financial Issues in Local Government course a matter of great urgency.

35/1920 RESOLVED that Councillor Doolan be authorised to attend the Financial Issues in Local Government course run by Local Government NSW on Thursday, 22 August 2019 in Sydney.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

For – Unanimous

There being no further business the meeting closed at 6.34pm.

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CHAIRPERSON