



# **Minutes**

## **Ordinary Council Meeting**

**held in the Council Chambers**

**Binnia Street, Coolah**

**on Thursday, 19 September 2019**

**commencing at 5:16pm**

**PRESENT:** Cr D Todd (Chairperson), Cr K Brady, Cr A-L Capel, Cr F Clancy, Cr A Doolan, Cr W Hill and Cr R Lewis

**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 General Manager announced that the meeting was being audio recorded, and that the recording will be published.

### **APOLOGIES**

Cr A Iannuzzi and Cr P Shinton

**73/1920 RESOLVED** that the apologies from Councillor Iannuzzi and Councillor Shinton be accepted and a leave of absence granted.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

For – Unanimous

### **Confirmation of Minutes**

**74/1920 RESOLVED** that Council confirm the resolutions contained in the Minutes of the Ordinary Council meeting held on 15 August 2019.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Clancy

For – Unanimous

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

### **Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 19 July to 9 September 2019**

**75/1920 RESOLVED** that Council:

1. Notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 19 July 2019 to 9 September 2019.
2. Notes the report on the Mayor's credit card expenses between 9 August and 6 September 2019 and approves the payment of expenses totalling \$1,000.01.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

For – Unanimous

**Item 2 Councillors' Monthly Travel Claims – August 2019**

**76/1920 RESOLVED** that the Councillors' monthly travel claims report for August 2019 in the amount of \$1,883.54 is noted.

**MOVED:** Councillor Brady    **SECONDED:** Councillor Clancy

For – Unanimous

**Item 3 Central West Regional Weeds Meeting at Siding Springs Observatory – 20 August 2019**

**77/1920 RESOLVED** that Council notes the Delegate's Report in relation to the Bush Summit held at Dubbo on Thursday, 18 July 2019.

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

For – Unanimous

**Item 4 Meeting of the Association of Mining and Energy Related Councils (NSW) INC. (MERC) Meeting in Sydney – 9 August 2019**

**78/1920 RESOLVED** that Council notes the Delegate's Report in relation to the Mining and Energy Related Councils (MERC) meeting held in Sydney on Friday, 9 August 2019.

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

For – Unanimous

**Item 5 Inland Rail Conference held in Toowoomba between 21 – 22 August 2019**

**79/1920 RESOLVED** that Council notes the Delegate's Report in relation to the Inland Rail Conference held in Toowoomba between 20 – 21 August 2019.

**MOVED:** Councillor Todd    **SECONDED:** Councillor Doolan

For – Unanimous

**Item 6 Minutes of Traffic Advisory Committee Meeting – 22 August 2019**

**80/1920 RESOLVED** that:

1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 22 August 2019.
2. Approval be granted to St John's School for the closure of Wellington Street, Baradine between Narren Street and Darling Street from 9.30am to 10.00am on Friday, 13 September 2019 for the Inter School Sports Day subject to:
  - Receipt of current Public Liability Insurance
  - RMS Western Region concurrence
  - Compliance with Council's Road Closure Guidelines
  - Amendment of the Traffic Control Plan to include opening and closing of Narren and Wellington Streets following the procession.

3. Cox Lane, Coolah be converted to a 'One Way' road subject to the following conditions:
- a) A 'One Way' lane be implemented on Cox Lane, Coolah travelling north only from the public car park access to Goddard Street.
  - b) The sign plan be amended to delineate arrows on the correct side of the road.
  - c) Road pavement arrows, 'One Way' and 'No Entry' signs be installed as per the approved amended plan.
  - d) Prior to implementation, the proposal to create a 'One Way' street in Cox Lane, Coolah be advertised and adjoining property owners notified.

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

For – Unanimous

**Item 7 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 14 August 2019**

**81/1920 RESOLVED** that:

1. Council accepts the Minutes of the Coonabarabran Swimming Pool Advisory Committee Meeting held at Coonabarabran on 14 August 2019.
2. The resignation of Coonabarabran Swimming Pool Advisory Committee Member, Ms Narda Abel be accepted and that a letter of appreciation be forwarded.

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

For – Unanimous

**Item 8 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 15 August 2019**

**82/1920 RESOLVED** that Council notes the Minutes of the Warrumbungle Aerodromes Advisory Committee meeting held at Coonabarabran on 15 August 2019.

**MOVED:** Councillor Todd      **SECONDED:** Councillor Clancy

For – Unanimous

**Item 9 Minutes of Local Emergency Management Committee Meeting – 19 August 2019**

**83/1920 RESOLVED** that Council notes the Minutes from the Local Emergency Management Committee held on 19 August 2019 at Coonabarabran.

**MOVED:** Councillor Hill      **SECONDED:** Councillor Brady

For – Unanimous

**Item 10 Minutes of Economic Development and Tourism Advisory Committee – Monday 26 August 2019**

**84/1920 RESOLVED** that Council notes the minutes of the EDT Meeting of 26 August, 2019.

**MOVED:** Councillor Capel    **SECONDED:** Councillor Brady

For – Unanimous

**Item 11 Minutes of Orana Joint Organisation Teleconference Meeting – 27 August 2019**

**85/1920 RESOLVED** that Council notes the minutes of Orana Joint Organisation meeting held on 27 August 2019.

**MOVED:** Councillor Todd    **SECONDED:** Councillor Clancy

For – Unanimous

**Item 12 Minutes of Plant Advisory Committee Meeting – 5 September 2019**

**86/1920 RESOLVED** that

1. Council notes the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 5 September 2019.
2. Council purchase one (1) Isuzu NPR-190 MWB Service Truck with SBA body, alloy bull bar and extended warranty from Tracserv Pty Ltd at a price of \$120,573.00 (ex GST) and that Council trade in Plant Item No 141 to Tracserv Pty Ltd.
3. Council purchase one (1) Sloanebuilt Three Axle Dog Tipping Trailer from Sloanebuilt Trailers Pty Ltd at a price of \$89,109.00 (ex GST) and that Council sell Plant Item No 164 to Valley Motor Actions.
4. Council purchase one (1) Sloanebuilt Three Axle Dog Tipping Trailer from Sloanebuilt Trailers Pty Ltd at a price of \$89,109.00 (ex GST).
5. Council purchase one (1) Isuzu FSR140-260 SWB Truck Mounted Street Sweeper with Bucher VT652 body, suction hose assembly and extended warranty from Tracserv Pty Ltd at a price of \$334,100.00 (ex GST) and that Council sell Plant Item No 186 to Bucher Municipal Pty Ltd.
6. The General Manager be authorised to investigate the purchase of a Brentwood Tri Axle Low Loader and the sale of current Plant Item No 160 (Low Loader) and that a report be brought back to Council.

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

For – Unanimous

**Item 13 Coonabarabran Emergency Water Supply Project – August 2019 Update**

**87/1920 RESOLVED** that Council:

1. Notes the August 2019 Update Report on the Coonabarabran Emergency Water Supply Project.

2. Adopts the Water Carting Plan.

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

For – Unanimous

**Item 14 Raising Timor Dam Wall Feasibility Study and Dam Safety Upgrade Requirements**

Cr Hill moved a motion that Council:

1. Notes this report on the Raising Timor Dam Wall Feasibility Study and Dam Safety Upgrade Requirements.
2. Does not proceed with raising Timor Dam.
3. Pursues funding options as they become available to upgrade Timor Dam in accordance with WHS and Dam Safety Committee requirements.
4. Starts budgeting for required safety upgrades and activities in its capital and operational budgets.

**The motion LAPSED for want of a seconder.**

**88/1920 RESOLVED** that Item 14 Raising Timor dam Wall Feasibility Study and Dam Safety Upgrade Requirements lay on the table until the October Council meeting.

**MOVED:** Councillor Doolan **SECONDED:** Councillor Lewis

For – Unanimous

**Item 15 Mendooran Water Quality Incident Review Report Implementation**

**89/1920 RESOLVED** that Council receives and notes the quarterly report on the implementation progress of the recommendations within the Mendooran Water Quality Incident Review Report.

**MOVED:** Councillor Brady **SECONDED:** Councillor Hill

For – Unanimous

**Item 16 2020 Local Government Elections**

**90/1920 RESOLVED** that Council, pursuant to Section 296 (2), (3) and (5A) of the Local Government Act 1993 (NSW), an election arrangement be entered into by contract for the NSW Electoral Commission to administer all elections of the Council.

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

For – Cr Hill, Cr Todd, Cr Doolan, Cr Clancy, Cr Capel, Cr Brady  
Against – Cr Lewis

**Item 17 Stronger Country Communities Fund – Round Three**

**MOTION**

That:

1. Submit funding applications under the Stronger Country Communities – Round Three program for the following projects, in order of priority, for funding up to:
  - i. Coolah Jump the Stump \$200,000
  - ii. Shade for Dunedoo Playground and Skate Park \$60,000
  - iii. Coonabarabran Stop and Play \$300,000
  - iv. Mendooran Park playground \$60,000
  - v. Mullaley Sportsground amenities (subject to co-funding) \$150,000
  - vi. Coonabarabran No.1 Oval Upgrade (painting of coursing club, scoreboards, stands) \$150,000
  - vii. Baradine Hall Roof (Baradine Progress Association) \$190,000
2. Identify the proposed location of the Coonabarabran Stop and Play project as the eastern end of Neilson Park, Coonabarabran.
3. Support and endorse the Baradine Progress Association to submit an application for the Baradine Hall on Council's behalf.

**MOVED:** Councillor Brady    **SECONDED:** Councillor Hill

**AMENDMENT**

That:

1. Submit funding applications under the Stronger Country Communities – Round Three program for the following projects, in order of priority, for funding up to:
  - i. Coolah Jump the Stump \$200,000
  - ii. Shade for Dunedoo Playground and Skate Park \$60,000
  - iii. Coonabarabran Stop and Play \$300,000
  - iv. Mendooran Park playground \$60,000
  - v. Mullaley Sportsground amenities \$200,000
  - vi. Coonabarabran No.1 Oval Upgrade (painting of coursing club, scoreboards, stands) \$150,000
  - vii. Baradine Hall Roof (Baradine Progress Association) \$190,000
2. Identify the proposed location of the Coonabarabran Stop and Play project as the eastern end of Neilson Park, Coonabarabran.
3. Support and endorse the Baradine Progress Association to submit an application for the Baradine Hall on Council's behalf.

**The amendment was then PUT and CARRIED**

**The amendment became the MOTION**

**91/1920 RESOLVED** that Council:

That:

1. Submit funding applications under the Stronger Country Communities – Round Three program for the following projects, in order of priority, for funding up to:

- |      |  |           |
|------|--|-----------|
| i.   | Coolah Jump the Stump  | \$200,000 |
| ii.  | Shade for Dunedoo Playground and Skate Park                                      | \$60,000  |
| iii. | Coonabarabran Stop and Play  | \$300,000 |
| iv.  | Mendooran Park playground  | \$60,000  |
| v.   | Mullaley Sportsground amenities  | \$200,000 |
| vi.  | Coonabarabran No.1 Oval Upgrade (painting of coursing club, scoreboards, stands) | \$150,000 |
| vii. | Baradine Hall Roof (Baradine Progress Association)                               | \$190,000 |
2. Identify the proposed location of the Coonabarabran Stop and Play project as the eastern end of Neilson Park, Coonabarabran.
3. Support and endorse the Baradine Progress Association to submit an application for the Baradine Hall on Council's behalf.

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

For – Unanimous

**Item 18 Council Resolutions Report September 2019**

**92/1920 RESOLVED** that the Council Resolution Report for September 2019 be noted for information.

**MOVED:** Councillor Lewis    **SECONDED:** Councillor Capel

For – Unanimous

**Item 19 Revotes Report September 2019**

**93/1920 RESOLVED** that the Revote Report for September 2019 be noted for information

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

For – Unanimous

**Item 20 Budget Revotes and External and Internal Financial Restrictions as at 30 June 2019**

**94/1920 RESOLVED** that Council endorse the Budget Revotes and External and Internal Financial Restrictions as at 30 June 2019.

**MOVED:** Councillor Lewis    **SECONDED:** Councillor Capel

For – Unanimous

**Item 21 Delegations Register**

**95/1920 RESOLVED** that Council notes the report on the delegations register

**MOVED:** Councillor Brady    **SECONDED:** Councillor Lewis

For – Unanimous



**Item 22 2019/20 Rural Fire Service, State Emergency Service and Fire and Rescue NSW Council Contribution Assessment Notice**

**96/1920 RESOLVED** that Council notes the advice of LGNSW that the NSW State Government will cover the cost of the first year increase in the Emergency Services Levy paid by councils.

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

For – Unanimous

**Item 23 Draft Excessive Water Usage Reduction Allowance for Breakages Policy 97/1920 RESOLVED** that:

1. Council note the report on the Draft Excessive Water Usage Reduction Allowance for Breakages Policy,
2. Council places the Excessive Water Usage Reduction Allowance for Breakages Policy on Public Exhibition for 28 days seeking submissions on the Policy, and
3. Following Public Exhibition that a further report be presented to the next available Council Meeting together with any submission(s) received.

**MOVED:** Councillor Brady    **SECONDED:** Councillor Lewis

For – Unanimous

**Item 24 Completion of Annual Financial as at 30 June 2019**

**6.15pm**

Cr Brady left the meeting.

**6.18pm**

Cr Brady returned to the meeting.

**98/1920 RESOLVED** that:

1. The report on progress of completion of the Annual Financial Statements for the Warrumbungle Shire Council as at 30 June 2019 be noted; and
2. Council authorise the signing of the declaration as follows:-
  - i. The General Purpose Financial Report has been prepared in accordance with;:
    - The Local Government Act 1993 (as amended) and the Regulations made thereunder,
    - The Australian Accounting Standards and professional pronouncements, and
    - The Local Government Code of Accounting Practice and Financial Reporting.

To the best of our knowledge and belief, this Report:

- Presents fairly the Council's operating result and financial position for the year, and
- Accords with Council's accounting and other records.

- ii. The Special Purpose Financial Reports have been prepared in accordance with:
- The NSW Government Policy Statement “Application of National Competition Policy to Local Government”.
  - The Office of Local Government Guidelines “Pricing and Costing for Council Businesses - A Guide to Competitive Neutrality”.
  - The Local Government Code of Accounting Practice and Financial Reporting.
  - The NSW Office of Water Best-Practice Management of Water and Sewerage Guidelines.

To the best of our knowledge and belief, these Reports:

- Present fairly the Operating Result and Financial Position for each of
- Council's declared business
- Activities for the year, and
- Accord with Council's accounting and other records.

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

For – Unanimous

**Item 25 Investments and Term Deposits – month ending 31 August 2019**

**99/1920 RESOLVED** that Council note and accept the Investments and Term Deposits Report for the month ending 31 August 2019 including a total balance of \$17,846,485.80 being:

- \$5,185,529.72 in at call accounts
- \$11,000,000.00 in term deposits
- \$1,660,956.08 cash at bank

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

For – Unanimous

**Item 26 Coonabarabran Town Beautification Advisory Committee – Terms of Reference**

**100/1920 RESOLVED** that a Coonabarabran Town Beautification Advisory Committee be established in accordance with the terms of reference provided in Attachment 1 and that nominations are sought for six community representatives.

**MOVED:** Councillor Lewis    **SECONDED:** Councillor Brady

For – Unanimous

**Item 27 Yarning Circle at Neilson Park, Coonabarabran**

**101/1920 RESOLVED** that a Yarning Circle be constructed in Neilson Park, Coonabarabran subject to a contribution of \$4,500 from Wesley LifeForce towards the overall cost of \$6,000 for the project.

**MOVED:** Councillor Brady    **SECONDED:** Councillor Lewis

For – Unanimous

**Item 28 Lease Agreement for Grazing Purposes**

**102/1920 RESOLVED** that:

1. Council advertise the parcels of land outlined below, for the purpose of grazing livestock for the term 1 January 2020 to 31 December 2020.
2. The General Manager be authorised to make an agreement for leasing of land parcels.

Property	Land Description
Pt Botheroo Street Coolah	Closed Road
Pt Queensborough Park Coolah	Lots 7028 DP1061329, Crown R11
Swanston Park Coolah	Lot 1 DP112026, Council Community Land
Newell Hwy Coonabarabran	Lots 1 and 2 DP847880, Council Operational Land
Fraser Place Coonabarabran	Lots 5, 6, 7 DP255639, Council Community Land
Riverside Reserve Dunedoo	Pt Lot 7011 DP93332, Crown R89588
Sports Ground Kenebri	Lots 2 and 47 DP750294, Council Community Land
Sir Ivan Dougherty Drive Leadville	Lot 1 DP883570, Council Operational Land
River Street Mendooran Nth of Lots 61-64	Road Reserve
River Street Mendooran Nth of Lot 60	Road Reserve
Brambil Street Mendooran	Lot 7020 DP1109623, Crown R1592
Denman Street Merrygoen	Lot 7300 DP1146397, Crown R78473

**MOVED:** Councillor Hill      **SECONDED:** Councillor Brady

For – Unanimous

**Item 29 Coonabarabran Administration Building Roof Replacement**

**103/1920 RESOLVED** that Council:

1. Does not continue on with the tender process for the Coonabarabran Administration Building Roof Project due to extenuating circumstances as per section 55(3)(i) of the Local Government Act 1993 due to the unavailability of competitive or reliable tenderers to tender for the project.
2. Delegates authority to the General Manager to seek quotes from selected building firms and appoint a suitably qualified building contractor to undertake the Coonabarabran Administration Building Roof Project.

**MOVED:** Councillor Doolan      **SECONDED:** Councillor Brady

For – Unanimous

**Item 30 Dunedoo Visitor Information Centre**

**104/1920 RESOLVED** that Item 30 Dunedoo Visitor Information Centre be deferred until the November Council meeting.

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

For – Unanimous

**Item 31 Development Applications**

**105/1920 RESOLVED** that Council notes the Applications and Certificates approved during August 2019, under Delegated Authority.

**MOVED:** Councillor Brady     **SECONDED:** Councillor Capel

For – Unanimous

**Item 32 Notice of Motion – Council Owned Halls**

**106/1920 RESOLVED** that a report be prepared by staff that lists the halls that are owned by Council and detailing the hiring costs of those halls, who manages the income and expenses, what equipment is available for hiring and overall hiring arrangements (including hire fees and bonds).

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

For – Unanimous

**Item 33 Notice of Motion – Extra hours at Council Pools**

**107/1920 RESOLVED** that for the 2019-20 pool season Council:

1. Provide lifeguards at the Council pools during school sports and carnivals.
2. Use the funding from the abandoned town beatification project for trees in Cowper and Charles Street in Coonabarabran to fund the extra staff at Council pools for school use.

**MOVED:** Councillor Brady     **SECONDED:** Councillor Hill

For – Cr Capel, Cr Brady, Cr Clancy, Cr Hill, Cr Lewis  
Against – Cr Doolan and Cr Todd

**Late Item**

**108/1819 RESOLVED** that Council receive a late report on the Toilet Block at Norman Horne Park, Leadville as a matter of great urgency.

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

The Mayor declared the Toilet Block at Norman Horne Park, Leadville report a matter of great urgency.

**Item 35 Toilet Block at Norman Horne Park, Leadville**

**109/1819 RESOLVED** that:

1. Notes the report in relation to the use of the toilet block at Norman Horne Park, Leadville.

2. Acknowledges that there is not a need to open the entire toilet block at all times, but does arrange for the Disabled Section of the toilets to be open at all times.
3. Arranges for all toileting facilities to be opened for certain events at the Park.
4. Permits the Leadville Community Association Incorporated to use the toilets in conjunction with activities at the Leadville Hall and provides keys to the Association for this purpose and who carries out the cleaning of the toilets prior to and post such events.
5. Subject to the above, authorises staff to enter into arrangements with the Leadville Community Association Incorporated for the cleaning of the toilets.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Lewis

For – Unanimous

### **Item 34 Reports to be Considered in Closed Council**

#### **Item 34.1 Organisational Development Monthly Report – September 2019**

**110/1920 RESOLVED** that the Organisational Development Monthly Report – September 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 Capel

**SECONDED:** Councillor Brady

For – Unanimous

#### **Item 34.2 Mayoral Minute – General Manager’s Annual Performance Review**

**111/1920 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 Brady

For – Unanimous

#### **Item 34.3 Tender for the Design and Construction of Billy Kings Creek Bridges**

**112/1920 RESOLVED** that the Tender for the Design and Construction of Billy Kings Creek 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 Lewis

**SECONDED:** Councillor Hill

For – Unanimous

**Item 34.4 Mendooran Water Supply System Upgrade Concept Design**

**113/1920 RESOLVED** that the Mendooran Water Supply System Upgrade Concept Design 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 Hill      **SECONDED:** Councillor Brady

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.

**6.56pm**

**114/1920 RESOLVED** that the meeting be adjourned for supper.

**MOVED:** Councillor Lewis      **SECONDED:** Councillor Brady

**7.10PM**

**115/1920 RESOLVED** that the meeting be resumed.

**MOVED:** Councillor Lewis      **SECONDED:** Councillor Brady

**116/1920 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 Lewis      **SECONDED:** Councillor Brady

**7.11pm**

**Closed Council**

**Item 23.1 Organisational Development Monthly Report – August 2019**

**117/1920 RESOLVED** that the Organisation Development Monthly Report for September 2019 be noted for information.

**MOVED:** Councillor Hill      **SECONDED:** Councillor Brady

For – Unanimous

**Item 34.2 Mayoral Minute – General Manager’s Annual Performance Review**

**7.12pm**

**118/1920 RESOLVED** that Council staff leave the Chamber for consideration of this item.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Lewis

For – Unanimous

**119/1920 RESOLVED** that Council note the information.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Brady

For – Unanimous

**7.24pm**

All of the aforementioned, Council staff returned to the Chambers.

**Item 34.3 Tender for the Design and Construction of Billy Kings Creek Bridges**

**MOTION**

That Council accept the alternate tender from Saunders Civilbuild Pty Ltd for the design and construction of the two bridges over Billy Kings Creek on Purlewaugh Road in the amount of \$1,004,782.30 (excl GST).

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Hill

**AMENDMENT**

That Council defer the consideration of the Tender for the Design and Construction of Billy Kings Creek Bridges for further analysis.

**The amendment was then PUT and CARRIED**

**The amendment became the MOTION**

**121/1920 RESOLVED** that Council defer the consideration of the Tender for the Design and Construction of Billy Kings Creek Bridges for further analysis.

**MOVED:** Councillor Doolan **SECONDED:** Councillor Brady

For – Unanimous

**Item 34.4 Mendooran Water Supply System Upgrade Concept Design**

**122/1920 RESOLVED** that Council:

1. Notes this report on the Mendooran Water Supply System Upgrade Concept Design.
2. Awards the tender to undertake the Concept Design to City Water Technology for \$122,184.05 ex GST.
3. Commences to explore funding options for the Design and Construct phase.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Clancy

Meeting date: 19 September 2019

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For – Unanimous

**123/1920 RESOLVED** that Council return to Open Council.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Hill

**7.56pm**  
**Open Council**

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

There being no further business the meeting closed at 7.58pm.

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**CHAIRPERSON**