



# **Minutes**

## **Ordinary Council Meeting**

**held in the Council Chambers**

**Binnia Street, Coolah**

**on Thursday, 21 November 2019**

**commencing at 5:16pm**

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

**In attendance:** General Manager (Roger Bailey), Director Technical Services (Kevin Tighe), Director Environment and Development (Leeanne Ryan), Director Corporate and Community Services (Kim Parker), Manager Warrumbungle Water (Cornelia Wiebels), and Executive Assistant to the General Manager (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 Iannuzzi

**161/1920 RESOLVED** that the apology from Councillor Cr Iannuzzi be accepted and a leave of absence granted.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

For – Unanimous

#### **Confirmation of Minutes**

**162/1920 RESOLVED** that Council confirm the resolutions contained in the Minutes of the Ordinary Council meeting held on 17 October 2019.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

For – Unanimous

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

Cr Clancy declared a non pecuniary less than significant interest in Item 20 Selection of Delegates for the Town Beautification Committee due to his wife submitting a nomination to be on the Committee. He advised that he would leave the room.

**163/1920 RESOLVED** that Council note the declaration of interest.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

For – Unanimous

#### **PROCEDURAL MOTION**

That Council deal with Item 16 at this point of the meeting.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Capel

For – Unanimous

**5.20pm**

Cathy Wu, Audit Office, presented Councils Financial Statements.

**Item 16 Presentation of 2018/2019 External Audited Annual Financial Statements as at 30 June 2019**

**164/1920 RESOLVED** that Council note the report on completion and presentation of the Audited Annual Financial Statements for the Warrumbungle Shire Council as at 30 June 2019.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Hill

For – Unanimous

**Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 1 October to 8 November 2019**

**165/1920 RESOLVED** that Council:

1. Notes the Mayor's Activity and Log of Kilometres Travelled for the period 1 October to 8 November 2019.
2. Notes the Mayor's credit card expenses between 9 October and 7 November 2019 and approves the payment of expenses totalling \$2,530.12.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

For – Unanimous

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

**166/1920 RESOLVED** that the Councillors' monthly travel claims report for October 2019 in the amount of \$2,579.30 is noted.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**5.37pm**

Cr Doolan left the meeting

**Item 3 Minutes of Orana Joint Organisation Meeting – 30 September 2019**

**167/1920 RESOLVED** that Council notes the minutes of Orana Joint Organisation meeting held in Narromine on 30 September 2019.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Capel

For – Unanimous

**5.38pm**

Cr Doolan returned to the meeting

**Item 4 Minutes of Country Mayors Meetings – 1 November 2019**

**168/1920 RESOLVED** that Council note the Delegate's Report in relation to the Country Mayors Association meetings held in Sydney on 1 November 2019.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Brady

For – Unanimous

**Item 5 Minutes of Traffic Advisory Committee Meeting – 24 October 2019**

**169/1920 RESOLVED** that:

1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 24 October 2019.
2. Approval be granted to the Coonabarabran RSL Sub Branch for part closure of John and Dalgarno Streets, Coonabarabran on Monday, 11 November 2019 between 11.00am and 11.10am to conduct the Annual Remembrance Day Service subject to the Traffic Control Plan being amended to include 'Special Event Ahead' signs and compliance with:
  - Receipt of Current Public Liability Insurance
  - RMS Guidelines
  - Council's Road Closure Guidelines
  - RMS Road Occupancy Licence
  - RMS Regional Special Events concurrence
3. In principle support be granted to Coonabarabran Local Aboriginal Land Council for part closure of John Street, Coonabarabran from the Tennis Club to the Town Hall on Tuesday, 26 May 2020 between 10.30am and 10.45am, subject to the Traffic Control Plan that involves NSW Police implementing a 'rolling road opening' on the southbound lane between the Mary Jane Cain Bridge and the Town Hall, and compliance with:
  - Receipt of Current Public Liability Insurance
  - RMS Guidelines
  - Council's Road Closure Guidelines
  - RMS Road Occupancy Licence
  - RMS Regional Special Events concurrence
4. Approval be granted for the Binnaway Lions Club Doganabuganaram Fun Ride to be held on Saturday, 19 September 2020 from 8.30am to 1.30pm subject to compliance with:
  - Receipt of Current Public Liability Insurance
  - Council's Road Closure Guidelines
  - Transport for NSW Western Region concurrence

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Capel

For – Unanimous

**Item 6 Minutes of Plant Advisory Committee Meeting – 8 November 2019**

**170/1920 RESOLVED** that:

1. Council accepts the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 8 November 2019.
2. Council purchase one (1) Caterpillar 432F Backhoe Loader with hydraulic side shift from WesTrac Pty Ltd that complies with the tender specifications at a price of \$199,913.75 (incl GST) and that Council sell Plant Item No 83 to WesTrac Pty Ltd.
3. Council purchase one (1) Caterpillar 303.5 Hydraulic Excavator with single tyne ripper and tilt hitch from WesTrac Pty Ltd that complies with the tender specifications at a price of \$88,373.75 (incl GST) and that Council sell Plant Item No 92 to WesTrac Pty Ltd.
4. Council purchase one (1) Caterpillar 140 Articulated Motor Grader with Sitech Trimble CB450 control box from WesTrac Pty Ltd that complies with the tender specifications at a price of \$435,997.50 (incl GST) and that Council sell Plant Item No 107 to WesTrac Pty Ltd.
5. Council purchase one (1) Caterpillar CS68B Smooth Drum Roller with compaction meter from WesTrac Pty Ltd that complies with the tender specifications at a price of \$170,500.00 (incl GST) and that Council sell Plant Item No 111 to WesTrac Pty Ltd.
6. Council purchase one (1) Caterpillar CS68B Smooth Drum Roller with compaction meter from WesTrac Pty Ltd that complies with the tender specifications at a price of \$170,500.00 (incl GST) and that Council sell Plant Item No 112 to WesTrac Pty Ltd.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Doolan

For – Unanimous

**Item 7 Coonabarabran Emergency Water Supply Project – October 2019 Update**

**171/1920 RESOLVED** that Council notes the October 2019 Update Report on the Coonabarabran Emergency Water Supply Project.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

For – Unanimous

**Item 8 Baradine Sewerage Scheme Upgrade Funding**

**172/1920 RESOLVED** that Council:

1. Notes this report on granted funding for the Baradine Sewerage Scheme Upgrade Scoping Study.
2. Accepts the offered funding of \$75,000 for a total project cost of \$100,000.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 9 SCADA and Telemetry Network Upgrade Funding**

**173/1920 RESOLVED** that Council:

1. Notes this report on granted funding for the SCADA and Telemetry Network Upgrade Design and Construct project.
2. Accepts the offered funding of \$750,000 for a total project cost of \$1,000,000.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 10 Office of Local Government S430 Report**

**174/1920 RESOLVED** that Council:

1. Notes the Section 430 Investigation Report and acknowledge the tabling of the Report;
2. Authorises the Mayor to provide a response to the Report in accordance with Section 434 of the Act; and
3. Holds a workshop with councillors and appropriate staff to provide the Mayor with advice to assist in the preparation of a submission.
4. Seeks legal advice from a local legal firm, in order to assist the Mayor in drafting a response to the Section 430 Report.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

For – Cr Clancy, Cr Hill, Cr Doolan, Cr Lewis, Cr Capel, Cr Brady, Cr Todd (Chair)  
Against – Cr Shinton

**Item 11 Consideration of Tenders**

**MOTION**

That Council commence a practice of considering tenders in Open Council with tender prices being provided in a table format in Open Council without identifying the tenderer and full tender pricing being provided as 'confidential' information for councillors only.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

For – Cr Hill, Cr Clancy, Cr Capel, Cr Brady  
Against – Cr Lewis, Cr Shinton, Cr Doolan and Cr Todd (Chair)

**The motion was then PUT and LOST**

**Item 12 Council Resolutions Report November 2019**

**175/1920 RESOLVED** that the Council Resolution Report for November 2019 be noted for information.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Doolan

For – Unanimous

**6.06pm**

Cr Brady left the meeting

**Item 13 Revotes Report November 2019**

**176/1920 RESOLVED** that the Revote Report for November 2019 be noted for information.

**MOVED:** Councillor Cr Shinton

**SECONDED:** Councillor Cr Doolan

For – Unanimous

**Item 14 2018/19 Annual Report**

**177/1920 RESOLVED** that Council adopts the 2018/19 Annual Report and makes it available to the public on Council's website and notifies the Minister for Local Government of its availability.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

For – Unanimous

**Item 15 Community Financial Assistance Donations 2019/20 (Round One)**

**178/1920 RESOLVED** that Council funds the following applicants under Round One of the 2019/20 Community Financial Assistance Donations at a total amount of \$7,300:

<b>Ref.</b>	<b>Organisation</b>	<b>Doc. Id.</b>	<b>\$Amt</b>
R1.1	Mendooran Youth Group	105012	\$500
R1.3	Dunedoo & District Historical Society & Museum Inc	105203	\$500
R1.4	Coonabarabran Rescue Squad	105524	\$500
R1.5	Creatives Collective ARI Inc	105552	\$500
R1.6	Binnaway Amateur Boxing Gym	105983	\$300
R1.8	Coonabarabran Military Civilian Rifle Club	106048	\$500
R1.12	Uniting, Family Options, Dubbo	106005	\$500
R1.14	Warrumbungle Domestic Violence Committee	106047	\$500
R1.15	Baradine Central School	106045	\$200
R1.17	Mendooran Bowling Club	106069	\$500

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R1.18	Dunedoo Amateur Swimming Club	106070	\$500
R1.20	Dunedoo & District Development Group	106070	\$500
R1.23	Dunedoo Preschool & Kindergarten Inc	106070	\$500
R1.25	Coonabarabran Soccer Club	106079	\$300
R1.27	Mendooran Merrygoen Amateur Swimming Club	106098	\$500
R1.7	Coolah Youth & Community Centre	105980	\$500

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Shinton

**6.07pm**

Cr Brady returned to the meeting

For – Unanimous

**Item 16 Presentation of 2018/2019 External Audited Annual Financial Statements as at 30 June 2019**

This item was dealt with earlier in the meeting.

**Item 17 Quarterly Budget Review Statement for the 1<sup>st</sup> Quarter Ending 30 September 2019**

**179/1920 RESOLVED** that Council:

1. Accept the 1st Quarterly Budget Review Statement for the 2019/20 financial year, as presented; and
2. Approve the net positive variations totalling \$329,912 as described in Table 1.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Capel

For – Unanimous

**Item 18 Investments and Term Deposits – month ending 31 October 2019**

**180/1920 RESOLVED** that Council note and accept the Investments and Term Deposits Report for the month ending 31 October 2019 including a total balance of \$15,215,452.34 being:

- \$2,809,844.67 in at call accounts
- \$12,000,000.00 in term deposits
- \$405,607.67 cash at bank

**MOVED:** Councillor Capel

**SECONDED:** Councillor Doolan

For – Unanimous



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**Item 19 Funding Opportunity – Fixing Local Roads Program**

**181/1920 RESOLVED** that Council make application for the following projects under the NSW Government's Fixing Local Roads Program:

<b>Priority</b>	<b>Project</b>	<b>Total (\$)</b>	<b>FLR (\$)</b>	<b>Council (\$)</b>
1	Neilrex Road – New Seal	1700,000	1,275,000	425,000
2	Tooraweenah Road – New Seal	1500,000	1,125,000	375,000
3	Neilrex Road – Pavement Repair (1)	200,000	150,000	50,000
4	Coolah Creek Road – Pavement Repair (1)	200,000	150,000	50,000
5	Wool Road – Pavement Repair	400,000	300,000	100,000
6	Piambra Road – Pavement Repair	600,000	450,000	150,000
7	Tucklan Road – Pavement Repair	400,000	300,000	100,000
8	Bugaldie Goorianawa Road – Pavement Repair	400,000	300,000	100,000
9	Lawson Park Road – Pavement Repair	200,000	150,000	50,000
10	Merrygoen Road – Pavement Repair	400,000	300,000	100,000
11	Napier Lane – Pavement Repair	400,000	300,000	100,000
12	Indians Lane – Pavement Repair	100,000	75,000	25,000
13	Cobborah Road – Pavement Repair	200,000	150,000	50,000
14	Tongy Lane – Pavement Repair	300,000	225,000	75,000
		<b>7,000,000</b>	<b>5,250,000</b>	<b>1,750,000</b>

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

For – Unanimous

**6.19pm**

Cr Clancy left the meeting

**Item 20 Selection of Delegates for the Coonabarabran Town Beautification Advisory Committee**

**MOTION**

That the following nominations be accepted for membership of the Coonabarabran Town Beautification Advisory Committee (*Council to determine Councillor delegates and community delegates*).

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

**AMENDMENT**

That the Councillor delegates for the Coonabarabran Town Beautification Advisory Committee be Councillor Brady and Councillor Doolan and that Council determine the community delegates by drawing the applicants by ballot.

**The amendment was then PUT and CARRIED**

**The amendment became the MOTION**

**182/1920 RESOLVED** that the Councillor delegates for the Coonabarabran Town Beautification Advisory Committee be Councillor Brady and Councillor Doolan and that Council determine the community delegates by drawing the applicants by ballot.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

For – Unanimous

**6.35pm**

Cr Clancy returned to the meeting

**Item 21 Design Drawings for Coonabarabran Bypass**

**183/1920 RESOLVED** that Item 21 Design Drawings for Coonabarabran Bypass be deferred until the December Council meeting.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 22 Annual Code of Conduct Complaints Statistics Report for the Period 1 September 2018 to 31 August 2019**

**184/1920 RESOLVED** that the annual Code of Conduct Complaints Statistics Report for the period 1 September 2018 to 31 August 2019 as shown in Attachment 1 be noted as information.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 23 Inland Rail Update Report**

**185/1920 RESOLVED** that Council notes the Inland Rail Update Report.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Capel

For – Unanimous

**Item 24 Western Regional Planning Panel Nominees**

**186/1920 RESOLVED** that Council:

1. Notes the Western Regional Planning Panel Nominees report.
2. Nominates persons to the Western Regional Planning Panel on an as needs basis, when the need arises.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

For – Unanimous

**Item 25 Compulsory Acquisition of Coonabarabran Visitors Information Centre Carpark**

**187/1920 RESOLVED** that Council:

1. Notes the report on the Compulsory Acquisition of Coonabarabran Visitors Information Centre Carpark – Determination of Compensation.
2. Notes the cost allocation of \$255,000 within the 1<sup>st</sup> QBRS for the payment for the acquisition of Lot 589 DP721790 being the Coonabarabran Visitors Information Centre Carpark.
3. Write to the Minister for Crown Lands seeking that the funds be used in the Warrumbungle Shire.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Capel

For – Unanimous

**Item 26 Dunedoo Visitor Information Centre Proposal**

**188/1920 RESOLVED** that Item 26 Dunedoo Visitor Information Centre Proposal be deferred until the February 2020 Council meeting.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Capel

For – Unanimous

**Item 27 Assistance for Rainwater Tanks**

**189/1920 RESOLVED** that Council:

1. Notes the Assistance for Rainwater Tanks Report,
2. Waives the DA fees and Section 68 fees for community members install a rainwater tank on their property for the remainder of the Council term,
3. Lobby the State Government to reinstate rainwater tank subsidies and
4. Write to our local member to reinstate rainwater tank subsidies.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Shinton

For – Unanimous

**Item 28 Community Participation Plan**

**190/1920 RESOLVED** that Council adopt the Draft Community Participation Plan 2019 to enable exhibition for a period of 28 days for public comment utilising the following:

- Council's websites
- Local newspapers
- Councils social media networks
- Display in Council's administration buildings in Coonabarabran and Coolah Offices

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Brady

For – Unanimous

**Item 29 Licence to Operate NRMA Car Charging Station at Coonabarabran Visitors Information Centre Carpark**

**191/1920 RESOLVED** that Council authorise the General Manager to enter into licence agreement with NRMA for the siting of one (1) car charging station at the Coonabarabran Visitors Information Centre for a period of five (5) years with an option to extend for a further five (5) year period.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Brady

For – Unanimous

**Item 30 Development Applications**

**192/1920 RESOLVED** that Council notes the Applications and Certificates approved during October 2019, under Delegated Authority.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Hill

For – Unanimous

**Item 31 Notice of Motion – Coolah Youth and Community Centre Building**

**193/1920 RESOLVED** that Council defer the Notice of motion – Coolah Youth and Community Centre Building until the February Council meeting

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

For – Unanimous

**Item 32 Notice of Motion – Section 430 Report**

**194/1920 RESOLVED** that Council note the item as it had been dealt with as part of item 10 in the meeting.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Doolan

For – Unanimous

**Item 33 Notice of Motion – Recording of Council meetings**

**195/1920 RESOLVED** that Item 33 Notice of Motion – Recording of Council meetings be deferred until the December Council meeting.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Doolan

For – Unanimous

**Item 34 Notice of Motion – Councillors on subcommittees and outside committees 196/1920 RESOLVED** that for the December Ordinary Council meeting, a report be prepared:

- Outlining committees and subcommittees each Councillor has been nominated to by WSC or the Mayor;
- Outlining committees and subcommittees each Councillor participated in as a representative of WSC;
- for each of the two points above outline whether the role comes with voting rights;
- for the first two points above outline whether any remuneration is associated with the position, and if so who pays;
- for the first two points above outline whether any reimbursement of costs is associated with the position, and if so who pays;
- outline the term of appointment of the position.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

For – Cr Clancy, Cr Hill, Cr Doolan, Cr Lewis, Cr Brady, Cr Todd (Chair)

Against – Cr Shinton, Cr Capel

### **Business of Great Urgency**

**197/1920 RESOLVED** that Council deal with Item 36 Building Better Regions Fund – Infrastructure Projects Stream – Round Four – Drought Support as a matter of great urgency.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

The Mayor declared business relating to Item 36 Building Better Regions Fund – Infrastructure Projects Stream – Round Four – Drought Support a matter of great urgency.

### **Item 36 Building Better Regions Fund – Infrastructure Projects Stream – Round Four – Drought Support**

**198/1920 RESOLVED** that Council authorise the Mayor and Deputy Mayor to select a project(s) for application to the Building Better Regions Fund – Round Four.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

For – Unanimous

The Mayor asked the General Manager to advise Council of correspondence and a plaque he received from Robyn Hobbs OAM, NSW Small Business Commissioner, to congratulate Warrumbungle Shire Council for being recognised for being a small business friendly council and a member for easy to do business.

### **Item 35 Reports to be Considered in Closed Council**

**Item 35.1 Organisational Development Monthly Report – November 2019**

**199/1920 RESOLVED** that the Organisational Development Monthly Report – November 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 Brady  
For – Unanimous

**SECONDED:** Councillor Doolan

**Item 35.2 Coonabarabran and Dunedoo STP Upgrades Concept Design Tenders**

**200/1920 RESOLVED** that the Coonabarabran and Dunedoo STP Upgrades Concept Design Tenders 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 Doolan

For – Unanimous

**Item 35.3 Proposed Southern Phone Company Limited Sale to AGL**

**201/1920 RESOLVED** that the Southern Phone Recommendation to Accept Offer from AGL Energy Limited (AGL) to sell Southern Phone Company Limited to AGL Report be referred to Closed Council pursuant to section 10A(2)(c) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with information that would, if disclosed confer a commercial advantage on a person with whom, the council is conducting (or proposes to conduct) business.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Lewis

For – Unanimous

**Item 35.4 Coonabarabran Airport Bitumen Reseal – Tenders**

**202/1920 RESOLVED** that the Coonabarabran Airport Bitumen Reseal – Tenders 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 Capel

**SECONDED:** Councillor Lewis

For – Unanimous

**Item 35.5 Three Rivers Regional Retirement Community Information Report**

**203/1920 RESOLVED** that the Three Rivers Regional Retirement Community Information Report be referred to Closed Council pursuant to section 10A(2)(g) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Doolan

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.

**7.20pm**

**204/1920 RESOLVED** that the meeting be adjourned for supper.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Lewis

**7.38PM**

**205/1920 RESOLVED** that the meeting be resumed.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Lewis

**206/1920 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 Doolan

For – Unanimous

**7.39pm**

**Closed Council**

**Item 35.1 Organisational Development Monthly Report – November 2019**

**207/1920 RESOLVED** that the Organisation Development Monthly Report for November 2019 be noted for information.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

For – Unanimous

**Item 35.2 Coonabarabran and Dunedoo STP Upgrades Concept Design Tenders 208/1920 RESOLVED** That Council:

1. Notes this report on Coonabarabran and Dunedoo STP Upgrades Concept Design Tenders.
2. Accepts the tender for the Dunedoo and Coonabarabran STP Upgrades for concept designs from Hunter H2O at a total contract value of \$287,890.90 (incl GST).

**MOVED:** Councillor Hill

**SECONDED:** Councillor Doolan

For – Unanimous

**Item 35.3 Proposed Southern Phone Company Limited Sale to AGL 209/1920 RESOLVED** that Council:

1. Note the advice from the Southern Phone Limited Company on the offer of AGL Energy Limited (AGL);
2. Support the actions of the Southern Phone Limited Board to receive the offer from AGL and acknowledge the Constitution change that would allow this to occur;
3. Support the sale of the Southern Phone Limited to AGL on the terms and conditions as recommended; and
4. Authorise the Mayor and General Manager to sign the Share Sale Agreement under the Council Seal, the Limited Power of Attorney, the Share Transfer Form, the Loss Share Certificate Declaration and the Proxy Form for the Extraordinary General Meeting to give Approval to amend the constitution of the Company if passed at the Annual General Meeting.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

For – Unanimous

**Item 35.4 Coonabarabran Airport Bitumen Reseal – Tenders**

**210/1920 RESOLVED** that Council accept the tender from BMR Quarries Pty Ltd for the design and construction of the bitumen reseal at Coonabarabran Airport in the amount of \$330,114.00 (incl GST).

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Doolan

For – Unanimous

**Item 35.5 Three Rivers Regional Retirement Community Information Report**

**211/1920 RESOLVED** that Council endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Capel

For – Unanimous



**212/1920 RESOLVED** that Council return to Open Council.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Brady

For – Unanimous

**7.44pm**  
**Open Council**

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

**Item 20 Selection of Delegates for the Coonabarabran Town Beautification Advisory Committee**

**213/1920 RESOLVED** that a ballot be held to determine the delegates for the Coonabarabran Town Beatification Advisory Committee.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Doolan

For – Unanimous

**214/1920 RESOLVED** that the names be drawn out in order for the Coonabarabran Town Beatification Advisory Committee.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Hill

For – Unanimous

**215/1920 RESOLVED** that:

1. The following persons be selected for the Coonabarabran Town Beautification Committee as community representatives, in the following order:

- i. Sandra Spackman
- ii. Pamela Stein
- iii. Aileen Bell
- iv. Christine Evans
- v. Judith Clancy
- vi. Trish Watson

2. That alternatives be, in order or preference, should any person decline the role:

- i. Mary Milsom
- ii. Kay Fredericks
- iii. Georgia Hunt
- iv. Terence Tighe
- v. Margaret Bennell
- vi. Merv Starr
- vii. Sam Bragg
- viii. Rhonda Jewiss

Meeting date: 21 November 2019

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There being no further business the meeting closed at 7.51pm.

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**CHAIRPERSON**