



Minutes

Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 16 April 2020

commencing at 5:03pm

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

In attendance: General Manager (Roger Bailey) and Executive Assistant to the General Manager (Erin Player – Minutes).
Also in attendance via videolink were Director Technical Services (Kevin Tighe), Director Environment and Development (Leeanne Ryan) and Director Corporate and Community Services (Kim Parker).

Acknowledgement of Country

Council acknowledged the Gomeri 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 Gomeri 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. The General Manager also advised that Council directors were participating by videolink.

APOLOGIES

Nil

Confirmation of Minutes

356/1920 RESOLVED that Council confirm the resolutions contained in the Minutes of the Ordinary Council meeting held on 19 March 2020.

MOVED: Councillor Iannuzzi **SECONDED:** Councillor Hill

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 16 March 2020 to 7 April 2020

357/1920 RESOLVED that Council notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 16 March 2020 to 7 April 2020.

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

For – Unanimous

Item 2 Councillors' Monthly Travel Claims – March 2020

358/1920 RESOLVED that the Councillors' monthly travel claims report for March 2020 in the amount of \$2,803.04 is noted.

MOVED: Councillor Iannuzzi **SECONDED:** Councillor Clancy

For – Unanimous

Item 3 Minutes of Traffic Advisory Committee Meeting – 26 March 2020

359/1920 RESOLVED that:

1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 26 March 2020.
2. Approval be granted to Warrumbungle Eventing for the part closure of Reservoir Street, Coonabarabran on Sunday, 12 July 2020 between 9.00am and 3.00pm to conduct the Cross Country One Day Event subject to compliance with Council's Road Closure Guidelines and receipt of current public liability insurance.
3. Approval be granted to the Gunnedah Cycling & Triathlon Club to conduct the Annual Sundowner Cycle Race from Coonabarabran to Gunnedah on Saturday, 13 June 2020.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

For – Unanimous

Item 4 Council Resolutions Report April 2020

360/1920 RESOLVED that the Council Resolution Report for April 2020 be noted for information.

MOVED: Councillor Capel

SECONDED: Councillor Clancy

For – Unanimous

Item 5 Revotes Report

361/1920 RESOLVED that the Revote Report be noted for information.

MOVED: Councillor Hill

SECONDED: Councillor Capel

For – Unanimous

Item 6 Community Financial Assistance Donations 2019/20 (Round Two)

5.13pm

Cr Brady declared a non pecuniary less than significant interest in item 6 Community Financial Assistance Donations 2019/20 (Round Two) due to being the Chairperson of the Suicide Yarn, Support, Connect Suicide prevention Network and left the room.

362/1920 RESOLVED that Council funds the following applications under Round Two of the 2019/20 Community Financial Assistance Donations at a total amount of \$7,900.

Ref	Doc ID	Applicants	Amount Requested \$	Project Description
1	112546	Coonabarabran Community Christmas Lunch	500.00	Providing free Christmas lunch to the Coonabarabran Community

Ref	Doc ID	Applicants	Amount Requested \$	Project Description
3	112417	Riding for the Disabled association NSW Coonabarabran branch	500.00	Riding boots for the disabled
6	112828	Dunedoo Historical Society and Museum	500.00	Dunedoo Swan Road Mural update/renewal
7	112830	Dunedoo Sports Club LTD	500.00	Purchase 4 mobile pull up banners for 'Tunes on the Turf' event
10	112842	Binnaway Progress Association	500.00	Hire of mobile movie theatre for school holiday/youth week activity
11	112864	Binnaway Tennis Club Inc.	400.00	Court lighting maintenance
12	112860	Dunedoo Area Community Group Inc.	500.00	Purchase two perspex boxes for educational purposes
14	112867	Goolhi Reserve Committee	500.00	Repairs to Goolhi Hall
15	112868	Mendooran and District Development Group Inc.	500.00	Contribution towards outdoor seating at Mendooran Mechanics Institute Hall
16	112909	Coolah Central School P&C Association Inc.	500.00	2 recycling bins and 1 family pool season ticket
17	112872	Binnaway Lions Club	500.00	Purchase a new bain marie
18	112968	Coonabarabran & District Chamber of Commerce	500.00	Purchase of sanitizing stations, signage and poster printing
19	112969	Yarn, Support, Connect Suicide prevention Network	500.00	Purchase public liability insurance
20	112992	Leadville Community Association Inc	500.00	Purchase a fridge
21	113155	Coolah & District Historical Society	500.00	Turee Creek Cemetery Memorial
22	113156	Coolah & District Historical Society	500.00	Coolah Railway Centenary
		Total	\$ 7,900.00	

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

For – Unanimous

5.18pm

Cr Brady returned to the meeting.

Item 7 Draft Operational Plan and Delivery Program 2020/21 – 2023/24

5.21pm

Cr Iannuzzi left the meeting.

5.26pm

Cr Iannuzzi returned to the meeting.

363/1920 RESOLVED that Council:

1. Receive the report on the Draft Operational Plan and Delivery Program 2020/21 – 2023/24;
2. Endorse the Draft Operational Plan 2020/21, including the Revenue Policy, to go on public exhibition for at least a period of 28 days commencing Friday 17 April 2020; and
3. Be presented with a further report following the exhibition period including any submissions made on the Draft Operational Plan and Delivery Program 2020/21 – 2023/24.

MOVED: Councillor Doolan

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 8 Investments and Term Deposits – month ending 31 March 2020

364/1920 RESOLVED that Council accept the Investments Report for the month ending 31 March 2020 including a total balance of \$14,738,377.49 being:

- \$3,300,780.93 in at call accounts.
- \$11,500,000.00 in term deposits.
- (\$62,403.44) cash at bank.

MOVED: Councillor Capel

SECONDED: Councillor Doolan

For – Unanimous

Item 9 Occupation of the Mezzanine Level of the Coonabarabran Sport and Recreation Building

MOTION

That the Coonabarabran Amateur Boxing Association Incorporated is given access to the mezzanine level at the Coonabarabran Sport and Recreation Building subject to the following conditions:

1. A licence agreement is in place to occupy the mezzanine level of the Coonabarabran Sport and Recreation Building.

2. The Coonabarabran Amateur Boxing Association Inc. is responsible for legal costs associated with preparing the licence agreement.
3. The period of the licence agreement is two (2) years renewable for a further two (2) years upon application to Council.
4. The annual rental fee is \$2,400.
5. Daily use fee in accordance with Council's fees and charges will apply if after 28 days after the licence agreement document has not been returned by the Association.

MOVED: Councillor Doolan

SECONDED: Councillor Shinton

AMENDMENT

1. That we review all leases and licences or other arrangements on community land and provide a report.
2. Consult with all regular users of council facilities on community land and develop lease and licence agreements and agreed charges as per the Local Government Act and council's Plan of Management.
3. Advertise for other individuals or groups intended in using council facilities on community land.
4. Keep the existing arrangements in place while we move to new leases and licences.

MOVED: Councillor Shinton

SECONDED: Councillor Lewis

The amendment was then PUT and LOST

For – Cr Lewis, Cr Brady, Cr Capel and Cr Shinton

Against – Cr Clancy, Cr Hill, Cr Doolan, Cr Iannuzzi and Cr Todd

365/1920 RESOLVED that the Coonabarabran Amateur Boxing Association Incorporated is given access to the mezzanine level at the Coonabarabran Sport and Recreation Building subject to the following conditions:

1. A licence agreement is in place to occupy the mezzanine level of the Coonabarabran Sport and Recreation Building.
2. The Coonabarabran Amateur Boxing Association Inc. is responsible for legal costs associated with preparing the licence agreement.
3. The period of the licence agreement is two (2) years renewable for a further two (2) years upon application to Council.
4. The annual rental fee is \$2,400.

5. Daily use fee in accordance with Council's fees and charges will apply if after 28 days after the licence agreement document has not been returned by the Association.

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

5.48pm

366/1920 RESOLVED that the meeting be adjourned.

MOVED: Councillor Capel

SECONDED: Councillor Brady

For – Unanimous

6.10PM

367/1920 RESOLVED that the meeting be resumed.

MOVED: Councillor Brady

SECONDED: Councillor Capel

For – Unanimous

Item 10 Management of Hall Hire

368/1920 RESOLVED that this report on current arrangements for hiring Council owned halls be noted as information.

MOVED: Councillor Brady

SECONDED: Councillor Capel

For – Unanimous

Item 11 Drinking Water Management System Improvement Plan Implementation – March 2020 Update

369/1920 RESOLVED that Council notes the report on the Drinking Water Management System Improvement Plan Implementation – March 2020 Update.

MOVED: Councillor Hill

SECONDED: Councillor Capel

For – Unanimous

Item 12 Mendooran Water Quality Incident Review Report Implementation

370/1920 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 Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 13 Review of Warrumbungle Waste

371/1920 RESOLVED that Council:

1. Considers the closure of the Ulamambri Transfer Station during the 2020/2021 financial year, with the proposed changes being notified to the community via a public consultation phase for 28 days, and a further report be provided to Council on submissions received after the consultation phase has ended.
2. Endorses the modification of the Dunedoo Transfer Station opening times to three (3) days per week; being eighteen (18) hours in total instead of 17.5 hours as follows;
Sunday: 8.00 – 4.30 closed ½hr for lunch (8hrs)
Tuesday: 9.00 – 11.00 (2hrs)
Thursday: 8.00 – 4.30 closed ½hr for lunch (8hrs)

with the proposed changes being notified to the community via a public consultation phase for 28 days, and a further report be provided to Council on submissions received after the consultation phase has ended.

3. Supports the opening hours for the Transfer Stations at Baradine, Binnaway, Coolah and Mendooran to remain the same as current.
4. Continues to provide supervision at transfer stations during opening hours.
5. Costs and investigates the provision of a green waste pick up service via 240lt wheelie bins within the townships across the LGA.
6. Authorises the General Manager to negotiate sale of scrap metal reserves from Council's waste sites, with income going back to Warrumbungle Waste.
7. Considers the cessation of the service to supply and collect woolpacks for commercial recycling during the 2020/2021 financial year, with commercial businesses be offered yellow-lidded recycling bins that will be collected fortnightly by Council similar to residential recycling arrangements, with the proposed changes being notified to the community via a public consultation phase for 28 days, and a further report be provided to Council on submissions received after the consultation phase has ended.
8. Continues to operate the CDS (Container Deposit Scheme) at the Coonabarabran Waste and Recycling Centre and Dunedoo Transfer Station.

MOVED: Councillor Capel

SECONDED: Councillor Shinton

For – Cr Clancy, Cr Capel, Cr Brady, Cr Hill, Cr Doolan, Cr Shinton, Cr Iannuzzi and Cr Todd

Against – Cr Lewis

Item 14 Shop Local Community Gift Cards

MOTION

That Council:

1. Note the Report on Shop Local Cards within the Warrumbungle Shire Local Government Area.

2. Subject to the below, enters into a formal agreement with Why Leave Town program for a trial period of two (2) years with an option to extend.
3. Endorses the expenditure on the Shop Local Card program as follows:

Year 1/Setup Year:	\$9,328.40
Year 2:	\$6,975.00

to be funded out of the Tourism and Economic Development Budget with the funds being obtained from the following programs:

Community banners across all towns -	\$4,000
Regional promotional video -	\$2,000
Design of map for tourism brochure -	\$4,000
4. Engages 2357 Partnership at no charge to be responsible for all aspects of the Shop Local Cards across Warrumbungle Shire Council including, but not limited to:
 - o Setting up and managing the trust account
 - o Administering cards
 - o Sourcing business to load money on cards at each town
 - o Ongoing annual costs or source corporate sponsorship to cover ongoing annual costs
 - o Continual marketing of the program including promotional items
5. Supports the production price for the shop local cards (\$3 per card) being paid for by the individual purchasers of the cards.

MOVED: Councillor Brady

SECONDED: Councillor Shinton

AMENDMENT

That item 14 Shop Local Community Gift Cards be deferred until the December 2020 Council meeting.

The amendment was then PUT and CARRIED

The amendment became the MOTION

372/1920 RESOLVED that item 14 Shop Local Community Gift Cards be deferred until the December 2020 Council meeting.

MOVED: Councillor Shinton

SECONDED: Councillor Brady

For – Unanimous

Item 15 Local Strategic Planning Statement Report

373/1920 RESOLVED that Council adopts the Warrumbungle Shire Local Strategic Planning Statement.

MOVED: Councillor Capel

SECONDED: Councillor Clancy

For – Unanimous

Item 16 Development Applications

374/1920 RESOLVED that Council notes the Applications and Certificates approved during February and March 2020, under Delegated Authority.

MOVED: Councillor Brady

SECONDED: Councillor Hill

For – Unanimous

Item 17 Reports to be Considered in Closed Council

Item 17.1 Organisational Development Monthly Report – April 2020

375/1920 RESOLVED that the Organisational Development Monthly Report – April 2020 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

SECONDED: Councillor Capel

For – Unanimous

Item 17.2 Three Rivers Regional Retirement Community Information Report

376/1920 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 Shinton

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 17.3 Warrumbungle Quarry Operations

377/1920 RESOLVED that the Warrumbungle Quarry Operations report be referred to Closed Council pursuant to section 10A(2)(d) 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 proposing to conduct) business.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Shinton

For – Unanimous

Item 17.4 Rescission of Motion 355/1920

378/1920 RESOLVED that the Rescission of Motion 355/1920 report 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 Shinton

SECONDED: Councillor Capel

For – Unanimous

Item 17.5 Mayoral Minute – Contract Renewal – General Manager

379/1920 RESOLVED that the Mayoral Minute – Contract Renewal – General Manager report 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 Todd

SECONDED: Councillor Capel

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.

6.48pm

Cr Brady left the meeting.

There was no response from the public.

380/1920 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 Iannuzzi

SECONDED: Councillor Doolan

For – Unanimous

6.49pm

Closed Council

6.49pm

Cr Brady returned to the meeting.

Item 17.1 Organisational Development Monthly Report – April 2020

381/1920 RESOLVED that the Organisation Development Monthly Report for April 2020 be noted for information.

MOVED: Councillor Hill

SECONDED: Councillor Doolan

For – Unanimous

Item 17.2 Three Rivers Regional Retirement Community Information Report

382/1920 RESOLVED that Council endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 17.3 Warrumbungle Quarry Operations

7.52pm

Cr Iannuzzi left the meeting.

7.55pm

Cr Iannuzzi returned to the meeting.

383/1920 RESOLVED that the impending closure of Council operations and sale of rock product at Warrumbungle Quarry be noted by Council.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

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

7.56pm

384/1920 RESOLVED that Council staff leave the Chamber for consideration of the next items 17.4 and 17.5.

MOVED: Councillor Doolan

SECONDED: Councillor Capel

For – Unanimous

Item 17.4 Rescission of Motion 355/1920

385/1920 RESOLVED that item 17.4 Rescission of Motion 355/1920 be withdrawn.

MOVED: Councillor Capel

SECONDED: Councillor Shinton

For – Unanimous

Item 17.5 Mayoral Minute – Contract Renewal – General Manager

386/1920 RESOLVED that item 17.5 Mayoral Minute – Contract Renewal – General Manager be deferred until the May 2020 Council meeting.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

For – Unanimous

8.26pm

The General Manager and EA to the General Manager returned to the Chambers. The Directors did not return after the closed session and the meeting ended without them connecting back in via videoconferencing.

387/1920 RESOLVED that Council return to Open Council.

MOVED: Councillor Capel

SECONDED: Councillor Iannuzzi

For – Unanimous

8.30pm

Open Council

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

Item 18 Mayoral Minute – COVID 19 – Financial Support

388/1920 RESOLVED that Council:

1. Calls on the Federal Government and NSW Government to urgently deliver comprehensive and multifaceted financial support and stimulus packages to local government to enable them to continue to operate effectively and provide essential services during the COVID-19 pandemic.
2. Calls for the packages to include the following measures:
 - Increasing Financial Assistance Grants payments to 1% to help councils maintain essential functions and services, acknowledging the increased costs and mounting revenue losses arising from COVID-19 (and drought and bushfire where affected) as well as giving councils capacity to provide hardship assistance to businesses and residents.
 - Immediate financial assistance to support council employees, especially in early education and care.
 - Providing stimulus funding to councils for projects that will help sustain council operations and boost local economies. This could be achieved through increasing or bringing forward funding under existing funding programs or introducing new programs.
 - Increased access to TAFE, VET and other apprenticeship opportunities that council staff can undertake to address skill shortages, especially for staff in non-essential services who are unable to be redeployed.
3. Commends the NSW and Federal Governments on their stewardship during this crisis and commits to working in partnership to protect community health and sustain local economies through this crisis.
4. Write to the local State Member Roy Butler MP, Prime Minister, the Hon Scott Morrison MP, NSW Premier the Hon Gladys Berejiklian MP, Federal Treasurer the Hon Josh Frydenburg MP, NSW Treasurer the Hon Dominic Perrottet MP, NSW Local Government Minister the Hon Shelley Hancock MP, Federal Minister for

Local Government the Hon Mark Coulton MP, Federal Opposition Leader the Hon Anthony Albanese, NSW Opposition Leader Jodi McKay MP, Federal Shadow Minister for Local Government Jason Clare MP and NSW Shadow Minister for Local Government Greg Warren MP to confirm their support for increased financial assistance and stimulus funding for local government to help councils maintain essential services and employment during the COVID-19 pandemic.

5. Endorses Local Government NSW's sector-wide campaign to obtain financial assistance, employment support and stimulus funding for the local government sector.
6. Advise LGNSW President Linda Scott of the passage of this Mayoral Minute.

MOVED: Councillor Todd

SECONDED: Councillor Doolan

For – Unanimous

There being no further business the meeting closed at 8.33pm.

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CHAIRPERSON