



Minutes

Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 21 February 2019

commencing at 5.00pm

PRESENT: Cr D Todd (Chairperson), Cr A-L Capel, Cr A Doolan, Cr W Hill, Cr A Iannuzzi, Cr R Lewis, and Cr P Shinton, Cr K Brady (from 5.01pm).

In attendance: General Manager (Roger Bailey), Acting Director Corporate and Community Services (Louise Johnson), Director Technical Services (Kevin Tighe), Director Environment and Development Services (Leeanne Ryan), Manager Warrumbungle Water (Cornelia Wiebels), and Executive Assistant to the General Manager (Jenni Maundrell – minutes).

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

Acknowledgement of Country

Council acknowledges 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.

Public Forum

Cooinda Board President, Maria Deep, addressed Council regarding fees for Development Application 22/2018.

Sally Edwards, representing the Coolah Youth and Community Centre Inc., addressed Council regarding a request for ownership of Lots 1 and 2 DP986752 (10-12 Binnia Street, Coolah) to be transferred to Council ownership.

Maureen Sulter addressed Council regarding Aboriginal protocols in the community.

Greg Piper addressed Council regarding the Liverpool Range Wind Farm draft Voluntary Planning Agreement with Epuron.

Jane Judd addressed Council regarding the draft Economic Development and Tourism Strategy in relation to energy and climate policy.

APOLOGIES

Cr Clancy had previously been granted a Leave of Absence.

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

Cr Capel declared a pecuniary interest in Item 26 – Liverpool Range Wind Farm, Voluntary Planning Agreement.

Cr Doolan declared a non-pecuniary interest in Item 7 – Notice of Motion, Waiving of DA Fees, due to being on the Board of Cooinda Coonabarabran.

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 6 December 2018 to 7 February 2019

273/1819 RESOLVED that Council:

1. Notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 6 December 2018 to 7 February 2019.
2. Notes the report on the Mayor's credit card expenses between 9 November 2018 and 27 January 2019 and approve payment of expenses totalling \$2,999.10.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 2 Mayoral Minute – Binnaway Campground

274/1819 RESOLVED that:

1. Council note the incoming correspondence from Mr RC Egan in relation to the Binnaway Campground.
2. The item be added to the agenda of the Binnaway Community Consultation Meeting.

MOVED: Councillor Brady

SECONDED: Councillor Shinton

Item 3 Minutes of Ordinary Council Meeting – 13 December 2018

275/1819 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 13 December 2018 are endorsed.

MOVED: Councillor Capel

SECONDED: Councillor Hill

Item 4 Minutes of Extra Ordinary Council Meeting – 4 January 2019

276/1819 RESOLVED that the resolutions contained in the Minutes of the Extra Ordinary Council meeting held on 4 January 2019 are endorsed.

MOVED: Councillor Capel

SECONDED: Councillor Brady

PROCEDURAL MOTION

That Council deal with Items 10-13 at this point of the meeting.

MOVED: Councillor Doolan

SECONDED: Councillor Hill

Item 10 Coolah Sewage Treatment Plant Upgrade Update Report

277/1819 RESOLVED that Council:

1. Note the update report on the Coolah Sewage Treatment Plant Upgrade.
2. Performs a more detailed assessment of an alternative site location for the Coolah Sewage Treatment Plant to comply with NSW Environment Protection Authority and

Department of Industry requirements, before proceeding with the preparation of tender documents for the plant upgrade.

MOVED: Councillor Capel

SECONDED: Councillor Doolan

Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update

278/1819 RESOLVED that Council:

1. Notes the February 2019 Update Report on the Coonabarabran Emergency Water Supply Project.
2. Endorses the expenditure to date (committed and expended) of \$2,006,503.
3. Eases water restriction levels in Coonabarabran from 5 to 4, starting 1 March 2019.
4. Seeks further emergency funding for the purchase of a 250 ML/a permanent groundwater allocation and further works as necessary, considering that the current funding is nearly exhausted.
5. Through the Country Mayors' Association, seek an alternative process for the sourcing of licence allocations for town water supplies, especially in emergency situations.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 12 Development of an Integrated Water Cycle Management Strategy

279/1819 RESOLVED that Council notes the overview report on its Integrated Water Cycle Management Strategy development.

MOVED: Councillor Doolan

SECONDED: Councillor Shinton

Item 13 Mendooran Water Supply Shortage

280/1819 RESOLVED that Council:

1. Notes this report on the Mendooran water supply shortage.
2. Uses the current capital project 'Implementation of Incident Review Recommendations' to cover costs for algae control methods and treatment alternatives as described in Option 1 and 2.
3. Considers applying for emergency funding to provide an alternative/additional supply source to the Water Treatment Plant as described in Option 3. This should include the installation of variable speed drive controls for the current pumps.

MOVED: Councillor Doolan

SECONDED: Councillor Lewis

Item 5 Minutes of Plant Advisory Committee Meeting – 5 February 2019

281/1819 RESOLVED that Council:

1. Accepts the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 5 February 2019.
2. Purchase one (1) John Deere 6110M FWA Tractor fitted with Front End Loader and a 4 in1 Bucket from Peel Valley Machinery Pty Ltd at a price of \$126,202.89 (ex GST) and that Council trade in Plant Item No 190 to Peel Valley Machinery Pty Ltd.
3. Purchase one (1) John Deere 6110M FWA Tractor fitted with Front End Loader and a 4 in1 Bucket from Peel Valley Machinery Pty Ltd at a price of \$126,202.89 (ex GST) and that Council trade in Plant Item No 197 to Peel Valley Machinery Pty Ltd.
4. Purchase one (1) Bobcat TL 30.60 Telehandler with attachments from Tracserv Pty Ltd at a price of \$143,380.00 (ex GST) and that Plant Item No 260, Skid Steer Loader is retained within the fleet and the utilisation after six months is reviewed and reported to the Committee.

MOVED: Councillor Capel

SECONDED: Councillor Lewis

Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 February 2019

282/1819 RESOLVED that Council:

1. Accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee meeting held at Coonabarabran on 5 February 2019.
2. Lodge a Development Application for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome.
3. Applies for funding through the Member for Parkes for both the feasibility and design of a sealed runway pavement at Baradine Aerodrome.

MOVED: Councillor Doolan

SECONDED: Councillor Capel

Item 7 Notice of Motion – Waiving of DA Fees

6.34pm

Cr Doolan left the room

MOTION

That Council waives the section 7.12 fees for DA 22/2018.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Lewis

AMENDMENT

That Council waives 50% of the s7.12 fees for DA 22/2018.

MOVED: Councillor Capel

SECONDED: Councillor Brady

6.43pm

Cr Iannuzzi left the room

6.43pm

Cr Lewis left the room

The amendment was put and became the MOTION.

283/1819 RESOLVED that Council waives 50% of the section 7.12 fees for DA 22/2018.

MOVED: Councillor Capel

SECONDED: Councillor Brady

6.46pm

Cr Iannuzzi re-joined the meeting.

6.46pm

Cr Lewis re-joined the meeting.

DIVISION

Councillors Iannuzzi and Shinton called for a division.

The Mayor advised that the Resolution 284/1819 was unanimous.

6.50pm

Cr Doolan re-joined the meeting

Item 8 Councillors' Monthly Travel Claims – December 2018

284/1819 RESOLVED that the Councillors' monthly travel claims for December 2018 in the amount of \$1600.30 is received for Council's information.

MOVED: Councillor Hill

SECONDED: Councillor Shinton

Item 9 Councillors' Monthly Travel Claims – January 2019

285/1819 RESOLVED that the Councillors' monthly travel claims for January 2019 in the amount of \$363.48 is received for Council's information.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

Item 10 Coolah Sewage Treatment Plant Upgrade Update Report

Dealt with earlier in the meeting.

Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update

Dealt with earlier in the meeting.

Item 12 Development of an Integrated Water Cycle Management Strategy

Dealt with earlier in the meeting.

Item 13 Mendooran Water Supply Shortage

Dealt with earlier in the meeting.

Item 14 April 2019 Council Meeting Date

286/1819 RESOLVED that the Ordinary Council meeting of April 2019 be held at the Coonabarabran Council Chambers on Thursday, 18 April 2019 commencing at 8.30am.

MOVED: Councillor Capel

SECONDED: Councillor Hill

Item 15 Council Resolutions Report February 2019

287/1819 RESOLVED that the Council Resolution Report for February 2019 be noted for information.

MOVED: Councillor Capel

SECONDED: Councillor Brady

Item 16 Revotes Report February 2019

288/1819 RESOLVED that the Revote Report for February 2019 be noted for information.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

Item 17 2019/20 Operational Plan and 2019/23 Delivery Program

289/1819 RESOLVED that Council receive the information regarding timelines and milestones for the preparation of the 2019/20 Operational Plan, including the Revenue Policy, and the 2019/23 Delivery Program.

MOVED: Councillor Hill

SECONDED: Councillor Brady

Item 18 Appointment of Auditor

290/1819 RESOLVED that Council receive the information regarding audit arrangements for the year ending 30 June 2019 and beyond, including the appointment of a new audit service provider.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 19 Delivery Program Progress Report – 30 December 2018

291/1819 RESOLVED that Council accepts the Delivery Program Progress Report for the period 1 July 2018 to 31 December 2018.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 20 Quarterly Budget Review Statement for the Quarter Ending 31 December 2018

292/1819 RESOLVED that Council:

1. Accept the second quarter Quarterly Budget Review Statement for the 2018/19 financial year, as presented.
2. Approve the variations as described in Table 1.
3. Note and accept the information provided on the status of the rates and annual charges for the year ending 31 December 2018.

MOVED: Councillor Hill

SECONDED: Councillor Doolan

Item 21 Investments and Term Deposits – month ending 31 December 2018

293/1819 RESOLVED that Council note and accept the Investments and Term Deposits Report for the month ending 31 December 2018 including a total balance \$16,591,263.03 being:

- \$2,311,000.19 in at call accounts
- \$13,000,002.00 in term deposits
- \$1,280,260.84 cash at bank

MOVED: Councillor Capel

SECONDED: Councillor Hill

Item 22 Investments and Term Deposits – month ending 31 January 2019

294/1819 RESOLVED that Council note and accept the Investments and Term Deposits Report for the month ending 31 January 2019 including a total balance \$15,831,368.24 being:

- \$2,261,593.25 in at call accounts
- \$13,000,001.00 in term deposits
- \$569,773.99 cash at bank

MOVED: Councillor Capel

SECONDED: Councillor Hill

Item 23 Guideline for School Bus Routes and Bus Stops

295/1819 RESOLVED that Council endorse the document 'Warrumbungle Shire Council Guideline for School Bus Routes and Bus Stops'.

MOVED: Councillor Brady

SECONDED: Councillor Hill

Cr Lewis recorded his vote AGAINST the motion

Item 24 Proposed Road Name Change from Wool Road to Booloola Road, Goolhi

296/1819 RESOLVED that Council change the name of Wool Road within Warrumbungle Shire to Booloola Road as per Gunnedah Shire, subject to consultation with relevant property owners.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 25 'Starship Enterprise' Emergency Management Exercise

297/1819 RESOLVED that Council participates in the emergency management exercise called 'Starship Enterprise' which is facilitated by the Regional Emergency Management Officer with Council and NSW Police as lead agencies.

MOVED: Councillor Capel

SECONDED: Councillor Brady

7.13pm

Cr Capel left the room

Item 26 Liverpool Range Wind Farm – Voluntary Planning Agreement

298/1819 RESOLVED that Council:

1. Pursuant to section 7.4 of the *Environmental Planning and Assessment Act 1979*, enter into a Voluntary Planning Agreement with Upper Hunter Shire Council and Epuron Pty Ltd in respect of the Liverpool Range Wind Farm.
2. Delegate authority to the General Manager to execute the Voluntary Planning Agreement.

MOVED: Councillor Hill

SECONDED: Councillor Lewis

Cr Iannuzzi recorded his vote AGAINST the motion

7.27

Cr Capel re-joined the meeting

Item 27 Development Applications – December 2018

299/1819 RESOLVED that Council notes the Applications and Certificates approved during December 2018, under Delegated Authority.

MOVED: Councillor Brady

SECONDED: Councillor Hill

Item 28 Development Applications – January 2019

300/1819 RESOLVED that Council notes the Applications and Certificates approved during January 2019, under Delegated Authority.

MOVED: Councillor Hill

SECONDED: Councillor Brady

Item 29 Reports to be Considered in Closed Council

Item 29.1 Forensic Audit Report

301/1819 RESOLVED that the Forensic Audit 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 Hill

SECONDED: Councillor Brady

Item 29.2 Organisational Development Monthly Report – February 2019

302/1819 RESOLVED that the Organisational Development Monthly Report – February 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 Doolan

SECONDED: Councillor Hill

Item 29.3 Managed Services – Support and Maintenance IT End User Support

303/1819 RESOLVED that the Managed Services – Support and Maintenance IT End User Support 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 commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the council, or reveal a trade secret.

MOVED: Councillor Doolan

SECONDED: Councillor Shinton

Item 29.4 Request for Write-Off of Rates and Charges – Assessment Number 10022390

304/1819 RESOLVED that the Request for Write-Off of Rates and Charges – Assessment Number 10022390 be referred to Closed Council pursuant to section 10A(2)(b) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with the personal hardship of a ratepayer.

MOVED: Councillor Doolan

SECONDED: Councillor Lewis

Item 29.5 Request for Write-Off of Rates and Charges – Assessment Number 10024719

305/1819 RESOLVED that the Request for Write-Off of Rates and Charges – Assessment Number 10024719 be referred to Closed Council pursuant to section 10A(2)(b) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with the personal hardship of a ratepayer.

MOVED: Councillor Capel

SECONDED: Councillor Brady

Item 29.6 Tenders for Hire of Various Plant Items on a Casual Basis – 2019

306/1819 RESOLVED that the Tenders for Hire of Various Plant Items on a Casual Basis – 2019 report be referred to Closed Council pursuant to section 10A(2)(c)-(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 proposes to conduct) business, commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the council, or reveal a trade secret.

MOVED: Councillor Capel

SECONDED: Councillor Brady

Item 29.7 Three Rivers Regional Retirement Community Information Report – February 2019

307/1819 RESOLVED that the Three Rivers Regional Retirement Community Information Report – February 2019 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 Capel

SECONDED: Councillor Doolan

Item 29.8 Modified Proposal for Three Rivers Regional Retirement Community

308/1819 RESOLVED that the Modified Proposal for Three Rivers Regional Retirement Community report be referred to Closed Council pursuant to section 10A(2)(c), (d), (g) 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, commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the council, or reveal a trade secret, advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

MOVED: Councillor Capel

SECONDED: Councillor Brady

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.

309/1819 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 Hill

SECONDED: Councillor Doolan

7.32pm
Closed Council

Item 29.1 Forensic Audit

310/1819 RESOLVED that Council note the updated report on the Forensic Audit.

MOVED: Councillor Capel

SECONDED: Councillor Doolan

SUPPLEMENTARY MOTION

311/1819 RESOLVED that the Forensic Audit report be redacted in such a way that it can be made public and released.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Doolan

Item 29.2 Organisational Development Monthly Report – February 2019

312/1819 RESOLVED that the Organisational Development Monthly Report for February 2019 be noted for information.

MOVED: Councillor Capel

SECONDED: Councillor Hill

Item 29.3 Managed Services – Support and Maintenance IT End User Support

313/1819 RESOLVED that:

1. Council authorise the General Manager to negotiate and enter in to an extension of the Managed services – Support & Maintenance IT End User Support Agreement with Tamworth Regional Council until such time as Council's direction is determined; and
2. The General Manager review the existing arrangements for the provision of IT services.

MOVED: Councillor Capel

SECONDED: Councillor Hill

Item 29.4 Request for Write-Off of Rates & Charges – Assessment Number 10022390

314/1819 RESOLVED that Council deny the request to write off the full amount of rates, charges and interest for Assessment Number 10022390 totalling \$525.65.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 29.5 Request for Write-Off of Legal Charges & Interest – Assessment Number 10024719

315/1819 RESOLVED that Council deny the request to write off the current outstanding legal charges and interest for Assessment Number 10024719 and offer to enter into a payment plan with the owner.

MOVED: Councillor Doolan

SECONDED: Councillor Brady

Item 29.6 Tenders for Hire of Various Plant Items on a Casual Basis – 2019

316/1819 RESOLVED

1. That tendered rates for casual plant hire for the period 1 March 2019 to 28 February 2020 under the hourly rate schedule be accepted as follows:

| Contractor | Plant Type | Tendered Plant Rate (incl GST) | | |
|-----------------------------|-----------------------------|--------------------------------|-----------------------|----------------------|
| | | "A" Rate \$/hr | "A1" Rate \$/hr | "C" Rate \$/hr |
| Brooks Hire Service Pty Ltd | Excavator - Komatsu - PC138 | 0.00 | 0.00 | 49.50 |
| Brooks Hire Service Pty Ltd | Excavator - Komatsu - PC200 | 0.00 | 0.00 | 60.50 |
| Brooks Hire Service Pty Ltd | Excavator - Komatsu - PC300 | 0.00 | 0.00 | 71.50 |
| Brooks Hire Service Pty Ltd | Grader - Komatsu - GD555 | 0.00 | 0.00 | 77.00 |
| Brooks Hire Service Pty Ltd | Water Truck - Hino - 500 | 0.00 | 0.00 | 63.80 |
| Brooks Hire Service Pty Ltd | Tipper - Hino - 500 | 0.00 | 0.00 | 55.00 |
| Brooks Hire Service Pty Ltd | Loader - Komatsu - WA320 | 0.00 | 0.00 | 71.50 |

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| Brooks Hire Service Pty Ltd | | | | |
| Brooks Hire Service Pty Ltd | Smooth Roller - Bomag - BW211 | 0.00 | 0.00 | 36.30 |
| Brooks Hire Service Pty Ltd | Padfoot - Bomag - BW211PD | 0.00 | 0.00 | 39.60 |
| Brooks Hire Service Pty Ltd | Backhoe - Cat - 432F | 0.00 | 0.00 | 44.00 |
| BMR Quarries Pty Ltd | Excavator - CAT - 312D | 133.00 | 172.90 | 0.00 |
| BMR Quarries Pty Ltd | Grader 110H - CAT - 12M | 150.00 | 195.00 | 0.00 |
| BMR Quarries Pty Ltd | Padfoot Roller - CAT - CS56 | 105.00 | 136.50 | 0.00 |
| BMR Quarries Pty Ltd | Smooth Roller - CAT - CS56 | 105.00 | 136.50 | 0.00 |
| BMR Quarries Pty Ltd | Dozer - CAT - D9T | 305.00 | 396.50 | 0.00 |
| BMR Quarries Pty Ltd | Soil Stabiliser - Wirtgen - WR200 | 302.00 | 392.60 | 0.00 |
| BMR Quarries Pty Ltd | Spreader Truck - MAN - TGS | 155.00 | 201.50 | 0.00 |
| BMR Quarries Pty Ltd | Spreader Truck - Isuzu - FYJ300 | 155.00 | 201.50 | 0.00 |
| BMR Quarries Pty Ltd | Road Profiler - Wirtgen - W100F | 302.00 | 392.60 | 0.00 |
| BMR Quarries Pty Ltd | Mobile Pugmill - Excel - Porta | 295.00 | 382.60 | 0.00 |
| BMR Quarries Pty Ltd | Jet Patcher - Isuzu - FVY100A | 165.00 | 214.50 | 0.00 |
| David Edwards | Truck - Mack - CH FLE | 110.00 | 110.00 | n/a |
| David Edwards | Trailer - Marlin - OO TRAIL | 55.00 | 55.00 | n/a |
| Earth Plant Hire Pty Ltd | Soil Stabiliser 730D - Caterpillar - RM300 | 484.00 | 484.00 | Schedule |
| Earth Plant Hire Pty Ltd | Soil Stabiliser 730D - Caterpillar - RM300 | 484.00 | 484.00 | Schedule |
| Earth Plant Hire Pty Ltd | Soil Stabiliser 730D - Caterpillar - RM500 | 506.00 | 506.00 | Schedule |
| Earth Plant Hire Pty Ltd | Soil Stabiliser 370D - Caterpillar - RM500 | 506.00 | 506.00 | Schedule |
| Earth Plant Hire Pty Ltd | Bulk Storage Tanker 725F- Fowler RX | Schedule | Schedule | Schedule |
| Earth Plant Hire Pty Ltd | Bulk Storage Tanker 725F - Barker | Schedule | Schedule | Schedule |
| Earth Plant Hire Pty Ltd | Bulk Storage Tanker - Kockum | Schedule | Schedule | Schedule |
| Earth Plant Hire Pty Ltd | Bulk Storage Tanker 726F- Gitsham | Schedule | Schedule | Schedule |
| Earth Plant Hire Pty Ltd | Grader 110J - Caterpillar - 140M | 203.50 | 203.50 | Schedule |
| Earth Plant Hire Pty Ltd | Grader 110J - Caterpillar - 12H | 181.50 | 181.50 | Schedule |
| Earth Plant Hire Pty Ltd | Grader 770G - John Deere - 770G | 203.50 | 203.50 | Schedule |

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|-----------------------------|--|--------|--------|--------|
| Earth Plant Hire Pty Ltd | Lime Spreader - Volvo - FM12 | 231.00 | 231.00 | 0.00 |
| Earth Plant Hire Pty Ltd | Lime Spreader - Mitsubishi - F55099A | 231.00 | 231.00 | 0.00 |
| Earth Plant Hire Pty Ltd | Lime Spreader - Mack - Granite | 231.00 | 231.00 | 0.00 |
| Hollis Agricultural Welding | B/Dozer - Caterpillar - D9H | 385.00 | 385.00 | 0.00 |
| Hollis Agricultural Welding | B/Dozer - Caterpillar - D7H | 242.00 | 242.00 | 0.00 |
| Hollis Agricultural Welding | B/Dozer -Catterpillar - D7H | 242.00 | 242.00 | 0.00 |
| Jack's Hire *** | Cherry Picker - Gfenie IZ34/20 | | 291.00 | 291.00 |
| Jack's Hire *** | Kanga Loader - Kanga - DA625 - 260kg | | 345.00 | 345.00 |
| Jack's Hire *** | Excavator - bobcat - 224 1.5 | | 360.00 | 360.00 |
| Jack's Hire *** | VMS Boards - A Road Line - 12/2012 | | 92.00 | 92.00 |
| Jack's Hire *** | VMS Boards - A Road Line - 12/2012 | | 92.00 | 92.00 |
| Jack's Hire *** | Traffic Lights - A Road Line - COTRLR | | 88.00 | 88.00 |
| Jack's Hire *** | Traffic Lights - A Road Line - COTRLR | | 88.00 | 88.00 |
| Jack's Hire *** | Traffic Lights - A Road Line - TRAF98A | | 88.00 | 88.00 |
| Jack's Hire *** | Traffic Lights - A Road Line - TRAF98A | | 88.00 | 88.00 |
| Jack's Hire *** | Nifty Height Rider - Nifty - HR10 - 200 kg | | 350.00 | 350.00 |
| Jack's Hire *** | Traffic Lights - A Line - OOTRAIL | | 88.00 | 88.00 |
| Jack's Hire *** | Traffic Lights - Line - OOTRAIL | | 88.00 | 88.00 |
| Maas Plant Hire Pty Ltd | Excavtor - Komatsu - PC300 - 30 T | 165.00 | 175.00 | 77.00 |
| Maas Plant Hire Pty Ltd | Excavtor - Komatsu - PC450 - 45 T | 210.00 | 220.00 | 90.00 |
| Maas Plant Hire Pty Ltd | Dump Truck - CAT - 740 - 40 T | 210.00 | 220.00 | 110.00 |
| Maas Plant Hire Pty Ltd | Dump Truck - CAT - 730 - 30 T | 180.00 | 190.00 | 90.00 |
| Maas Plant Hire Pty Ltd | Dozer - CAT - D6T | 177.00 | 187.00 | 88.00 |
| Maas Plant Hire Pty Ltd | Dozer - CAT - D8T | 231.00 | 241.00 | 110.00 |
| Maas Plant Hire Pty Ltd | Dozer - CAT - D9T | 275.00 | 285.00 | 132.00 |
| Maas Plant Hire Pty Ltd | Dozer - CAT - D10T | 298.00 | 310.00 | 230.00 |
| Maas Plant Hire Pty Ltd | Grader - CAT - 140H | 180.00 | 190.00 | 72.00 |
| Maas Plant Hire Pty Ltd | Grader - CAT - 14H | 200.00 | 210.00 | 95.00 |
| Maas Plant Hire Pty Ltd | Grader - CAT - 16H | 242.00 | 252.00 | 122.00 |

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| Maas Plant Hire Pty Ltd | | | | |
| Maas Plant Hire Pty Ltd | Loader - CAT - 950H | 145.00 | 155.00 | 62.00 |
| Maas Plant Hire Pty Ltd | Loader - CAT - 966H | 177.00 | 187.00 | 80.00 |
| Maas Plant Hire Pty Ltd | Loader - CAT - 972H | 187.00 | 197.00 | 88.00 |
| Maas Plant Hire Pty Ltd | Loader - CAT - 980H | 205.00 | 215.00 | 105.00 |
| Maas Plant Hire Pty Ltd | Compactor - CAT - 815H | 190.00 | 200.00 | 88.00 |
| Maas Plant Hire Pty Ltd | Compactor - CAT - 825H | 242.00 | 252.00 | 125.00 |
| Maas Plant Hire Pty Ltd | GPS System - Trimble - Various | 40.00 | 40.00 | 40.00 |
| McEvoy's Earth & Haulage | Grader - John Deere - 670C97A | 176.00 | 198.00 | 0.00 |
| McEvoy's Earth & Haulage | Loader - Victoia - VL470 - 4 T | 176.00 | 198.00 | 0.00 |
| McEvoy's Earth & Haulage | Backhoe - John Deere - 315SG | 143.00 | 154.00 | 88.00 |
| M & I Plant | Smooth Roller - Bomag - BW214 - 14 T | 125.00 | 0.00 | 0.00 |
| M & I Plant | Tanker - Iveco - 2350G - 13,000 L | 120.00 | 0.00 | 0.00 |
| OH Demolition Pty Ltd * | Excavator - Hyundai - 55-7 - 5.5 T | 132.00 | 132.00 | |
| Stabilcorp Pty Ltd | Pulveriser - Wirtgen - WR2000 | 330.00 | 358.00 | 0.00 |
| Stabilcorp Pty Ltd | Shoulder Paver - Attach to your skidsteer | 175.00 | 204.00 | 0.00 |
| Stabilised Pavements ** | Conventional Mixer - CAT, Terex, Raygo | 340.00 | 340.00 | 0.00 |
| Stabilised Pavements ** | Larger Mixer - CAT, Wirtgen | 390.00 | 390.00 | 0.00 |
| Stabilised Pavements ** | Spreader - Volvo, Stuemaster | 195.00 | 195.00 | 0.00 |
| The Mining Pty Ltd | Soil Stabiliser/Reclaimer - Cat RM-500 | 3,100.00 | 450.00 | 1,500.00 |
| The Mining Pty Ltd | Soil Stabiliser/Reclaimer WR2400 | 3,100.00 | 450.00 | 1,500.00 |
| The Mining Pty Ltd | Soil Stabiliser/Reclaimer - CatRM300 | 2,900.00 | 400.00 | 1,500.00 |
| The Mining Pty Ltd | Cement/Lime - Iveco - 2350g - 30 T | 1,350.00 | 200.00 | 800.00 |
| Tim Brown | Excavator - Komatsu - PC200-8 - 20 T | 165.00 | 165.00 | 0.00 |
| Tim Brown | Bulldozer - Komatsu - D65EX-15EO | 190.00 | 190.00 | 0.00 |
| Coates Egan Group Plant Hire Pty Ltd | Various Plant & Machinery | Schedule for Dry Hire | | |
| | Various Plant & Machinery | Schedule | | |

| | | |
|--|-----------------------------|----------------------------------|
| Kennards Hire | Various Plant & Machinery | Schedule for Dry Hire |
| Norwest Plant Hire Pty Ltd | Various Plant & Machinery | Schedule for Dry Hire |
| Premi Air Hire Rollers Australia Pty Ltd | Various Plant | Schedule for Dry Hire |
| Universal Mobile Tower Hire | Various Rollers & Machinery | Schedule Dry Hire |
| Altro Holdings Pty Ltd T/a Orange Hire | Various Cherry Pickers | Schedule Refer Schedule of Rates |
| | Various Plant & Machinery | |

Notes

*** OH Demolition Pty Ltd - Plus \$55.00 for Jack Hammer, Post Hole Digger**

**** Stabilised Pavements of Australia - Min 8 hours**

Stabilised Pavements of australia - Establishment \$3,750.00 per visit

Stabilised Pavements of Australia - Blocks - \$75.00 per hour

Stabilised Pavements of Australia - Teeth - \$9.00 per hour

Stabilised Pavements of Australia - Foreman \$65.00 per hr min 8 hours

***** Jack's Hire – Rates are day rates.**

Notes on Rates

A Rate – Wet hire rate applicable for operating weekdays.

A1 Rate – Wet hire rate applicable for operating weekends.

B Rate – Rate applicable for traveling.

C Rate – Dry hire rate.

- Council advise contractors that the following rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2019 to 28 February 2020.

Schedule 2.0 – Truck Hourly Rate and Distance Schedule

| Truck Type | GVM (Tonnes) | "A" & "A1" Rate (incl GST) | | | "B" Rate (incl GST) | |
|-----------------|--------------|----------------------------|-------------|-----------|---------------------|-----------|
| | | "A" | "A1" | Distance | "B" | Distance |
| Truck Only | 21 to 27 | \$110.00/hr | \$117.50/hr | \$2.00/km | \$85.00/hr | \$1.20/km |
| Truck & Trailer | 42 to 53 | \$160.00/hr | \$160.00/hr | \$1.00/km | \$90.00/hr | \$1.20/km |

| Truck Type | Capacity (Litres) | "A" & "A1" Rate (incl GST) | | | "B" Rate (incl GST) | |
|-------------|-------------------|----------------------------|----------|----------|---------------------|----------|
| | | "A" | "A1" | Distance | "B" | Distance |
| Water Carts | 12,000 – 15,000 | \$114.75/hr | \$125/hr | \$0/km | \$90/hr | \$0/km |

Notes on Rates

A Rate – Wet hire rate applicable for operating weekdays.

A1 Rate – Wet hire rate applicable for operating weekends.

B Rate – Rate applicable for traveling.

C Rate – Dry hire rate.

- Council advise contractors that the following rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 March 2019 to 28 February 2020.

Schedule 3.0 - Float Transportation – Hourly Rate and Distance Schedule

| Contractor | Make | Model | GVM (T) | Rate Tendered | | |
|-----------------------------|--------------|-----------|---------|---------------------------|----------------------------|---------------------------|
| | | | | "A" Rate \$/hr (incl GST) | "A1" Rate \$/hr (incl GST) | Distance \$/km (incl GST) |
| A & J Calleija | Brentwood | OOTrail | 37 | 0.00 | 0.00 | 3.50 |
| A & J Calleija | Kenworth | T908 | 27 | 200.00 | 200.00 | 5.60 |
| Earth Plant Hire Pty Ltd | Western Star | 4900A | 25 | 181.50 | 181.50 | 5.50 |
| Earth Plant Hire Pty Ltd | Alison | Float | 31 | 0.00 | 0.00 | 0.00 |
| Earth Plant Hire Pty Ltd | Kenworth | T90499A | 27 | 181.50 | 181.50 | 5.50 |
| Earth Plant Hire Pty Ltd | Lusty | Float | 60 | 0.00 | 0.00 | 0.00 |
| McEvoy Earthmoving & Haul | Northern | 3 Axle | 26 | 198.00 | 220.00 | 5.50 |
| MJ & ML McEvoy - River Road | Volvo | 1997 FH12 | 24 | 200.00 | 220.00 | 3.60 |
| MJ & ML McEvoy - River Road | Volvo | 1997 FH13 | 29 | 200.00 | 220.00 | 3.60 |
| OH Demolition Pty Ltd | Tgalng | OOTrail | 14 | 132.00 | 132.00 | 3.00 |

Notes

*MJ & ML McEvoy Pty Ltd - Wet Hire Prime Mover only \$165.00/Hr
Min Charge \$300.00*

Notes on Rates

A Rate – Wet hire rate applicable for operating weekdays.

A1 Rate – Wet hire rate applicable for operating weekends.

- Council advise Contractors that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2019 to 28 February 2020 will be accepted:

Schedule 4.0 - Truck Quantity and Distance Schedule

| Haul | Rate | Haul | Rate |
|------|------|------|------|
|------|------|------|------|

| Length (km) | \$/tonne (incl GST) | Length (km) | \$/tonne (incl GST) |
|----------------|------------------------|----------------|------------------------|
| 0.5 | 2.04 | 19.5 | 9.33 |
| 1.0 | 2.21 | 20.0 | 9.45 |
| 1.5 | 2.42 | 20.5 | 9.60 |
| 2.0 | 2.62 | 21.0 | 9.83 |
| 2.5 | 2.72 | 21.5 | 10.01 |
| 3.0 | 2.90 | 22.0 | 10.19 |
| 3.5 | 3.05 | 22.5 | 10.41 |
| 4.0 | 3.27 | 23.0 | 10.56 |
| 4.5 | 3.50 | 23.5 | 10.77 |
| 5.0 | 3.67 | 24.0 | 10.96 |
| 5.5 | 3.81 | 24.5 | 11.16 |
| 6.0 | 4.00 | 25.0 | 11.44 |
| 6.5 | 4.18 | 25.5 | 11.57 |
| 7.0 | 4.49 | 26.0 | 11.91 |
| 7.5 | 4.58 | 26.5 | 12.03 |
| 8.0 | 4.78 | 27.0 | 12.28 |
| 8.5 | 4.98 | 27.5 | 12.48 |
| 9.0 | 5.16 | 28.0 | 12.68 |
| 9.5 | 5.36 | 28.5 | 12.83 |
| 10.0 | 5.56 | 29.0 | 12.97 |
| 10.5 | 5.75 | 29.5 | 13.20 |
| 11.0 | 5.93 | 30.0 | 13.49 |
| 11.5 | 6.13 | 30 - 35 | 14.99 |
| 12.0 | 6.33 | 35 - 40 | 15.59 |
| 12.5 | 6.46 | 40 - 45 | 16.19 |
| 13.0 | 6.64 | 45 - 50 | 16.79 |
| 13.5 | 6.86 | 50 - 55 | 17.39 |
| 14.0 | 7.06 | 55 - 60 | 17.99 |
| 14.5 | 7.35 | 60 - 65 | 18.59 |
| 15.0 | 7.60 | 65 - 70 | 19.19 |
| 15.5 | 7.72 | 70 - 75 | 19.79 |
| 16.0 | 8.00 | 75 - 80 | 20.39 |
| 16.5 | 8.13 | 80 - 85 | 20.99 |
| 17.0 | 8.32 | 85 - 90 | 21.60 |
| 17.5 | 8.50 | 90 - 95 | 22.05 |
| 18.0 | 8.66 | 95 - 100 | 23.20 |
| 18.5 | 8.85 | 100 - 110 | 24.20 |
| 19.0 | 9.20 | 110 - 120 | 25.20 |

MOVED: Councillor Capel

SECONDED: Councillor Lewis

Item 29.7 Three Rivers Regional Retirement Community Information Report – February 2019

317/1819 RESOLVED that:

1. Council endorse the actions taken in relation to the Three Rivers Regional Retirement Community Project Information.
2. Under s55(3)(i) of the *Local Government Act 1993* (NSW), Council does not proceed to tendering the contract for legal representation for the Three Rivers Regional Retirement Community due to extenuating circumstances relating to the impracticality of tendering for these services at this stage of proceedings and the appointed representative is Vincent Young.

MOVED: Councillor Doolan

SECONDED: Councillor Iannuzzi

Item 29.8 Modified Proposal for Three Rivers Regional Retirement Community

318/1819 RESOLVED that Council defer a decision in relation to the Modified Proposal for the Three Rivers Regional Retirement Community until the March 2019 Council meeting.

MOVED: Councillor Doolan

SECONDED: Councillor Hill

319/1819 RESOLVED that Council return to Open Council.

MOVED: Councillor Hill

SECONDED: Councillor Capel

8.45pm

Cr Doolan left the room

8.45 pm

Members of the public returned to the Chamber

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

LATE REPORT

Item 30 Pool hours trial at Mendooran, Binnaway and Baradine

8.52pm

Cr Doolan re-joined the meeting

320/1819 RESOLVED that Council note the report on the trial pool hours for Baradine, Binnaway and Mendooran pools.

MOVED: Councillor Lewis

SECONDED: Councillor Capel

There being no further business the meeting closed at 9.07pm

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CHAIRPERSON