



Minutes

Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 16 July 2020

commencing at 5:00pm

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 Manager Corporate Services (Jenni Maundrell – Minutes).
Also in attendance via videolink were Director Technical Services (Kevin Tighe), Acting Director Environment and Development (Ken Stratton) 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 audio recording will be published.

APOLOGIES

Nil

Confirmation of Minutes

1/2021 RESOLVED that Council confirm the resolutions contained in the Minutes of the Ordinary Council meeting held on 18 June 2020.

MOVED: Councillor Shinton **SECONDED:** Councillor Hill

For – Unanimous

The Mayor called for Disclosure of Interests

Nil

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 9 June 2020 to 8 July 2020

2/2021 RESOLVED that Council notes the report on the Mayor’s Activity and Log of Kilometres Travelled for the period 9 June 2020 to 8 July 2020.

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

For – Unanimous

Item 2 Mayoral Minute – Payments to Rural Producers and their Staff during Drought

3/2021 RESOLVED that the Mayor consult with the Mayor of Warren Shire Council with a view to amend the Notice of Motion to read that farmers receive support to re-employ workers following drought.

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

For – Unanimous

Item 3 Councillors' Monthly Travel Claims – June 2020

4/2021 RESOLVED that the Councillors' monthly travel claims report for June 2020 in the amount of \$297.80 is noted.

MOVED: Councillor Capel

SECONDED: Councillor Shinton

For – Unanimous

Item 4 Delegates Report: NSW Central-West and Orana Renewable Energy Zone Regional Roundtable

5/2021 RESOLVED that Council note the Delegates Report on the NSW Central-West Orana Renewable Energy Zone Regional Roundtable held in Dubbo on Tuesday 23 June 2020.

MOVED: Councillor Todd

SECONDED: Councillor Shinton

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

Against – Cr Lewis

Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 17 June 2020

6/2021 RESOLVED that:

1. Council accept the Minutes of the Robertson Oval Advisory Committee Meeting held at Dunedoo on 17 June 2020.
2. That two sets of detailed designs are prepared for the Robertson Oval Amenities Building, one set based on the concept design that was submitted with the Building Better Regions Program, a second set based on removing the gym room and substituting it with another two change rooms.
3. Council not proceed with the Sullivan Street footpath project in Dunedoo and the 2020/21 budget allocation of \$15,000 be reallocated to the Robertson Oval Amenities building project.

MOVED: Councillor Capel

SECONDED: Councillor Hill

For – Unanimous

Item 6 – Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 24 June 2020

7/2021 RESOLVED that:

1. Council accept the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 24 June 2020.
2. Council accept the concept design for the proposed amenities upgrade at Coonabarabran No 3 Oval and that the project proceeds to a funding application.

3. The Terms of Reference for the Coonabarabran Sporting Complex Advisory Committee be amended to include a representative from the Coonabarabran Junior Rugby Union Football Club.
4. Funding of \$127,000 received under the Drought Communities Fund Round 2 Program is used to install play equipment and other improvements on the site of the Coonabarabran Sporting Complex.
5. Council seeks advice from the Coonabarabran Sporting Complex Advisory Committee on the type of equipment that best meets needs of all users of the Oval Complex.
6. Council authorises the General Manager to submit a funding variation to the Drought Communities Fund Round 2 based on the advice of the Coonabarabran Sporting Complex Advisory Committee.

MOVED: Councillor Brady

SECONDED: Councillor Capel

For – Unanimous

Item 7 Minutes of Traffic Advisory Committee Meeting – 25 June 2020
8/2021 RESOLVED that:

1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 25 June 2020.
2. Consent be granted to the Gunnedah Cycling & Triathlon Club to conduct the Annual Sundowner Cycle Race from Coonabarabran to Gunnedah on 12 September 2020 subject to receipt of a Traffic Control Plan for the local road component of the event.
3. Approval be granted to Warrumbungle Eventing for the part closure of Reservoir Street, Coonabarabran on Sunday, 11 October 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.

MOVED: Councillor Shinton

SECONDED: Councillor Lewis

For – Unanimous

Item 8 Minutes of Economic Development and Tourism Advisory Committee
Tuesday 30 June 2020

9/2021 RESOLVED that Council accepts the minutes of the Economic Development and Tourism Advisory Committee Meeting held 30 June 2020.

MOVED: Councillor Capel

SECONDED: Councillor Brady

For – Unanimous

Item 9 Determination of the Local Government Remuneration Tribunal 2020

10/2021 RESOLVED that Council:

1. Adopt the maximum annual fee for councillors in accordance with determination of the Local Government Remuneration Tribunal pursuant to sections 239, 241 of the *Local Government Act 1993* (NSW), being \$12,160.
2. Adopt the maximum annual fee for the Mayor in accordance with determination of the Local Government Remuneration Tribunal pursuant to sections 239, 241 of the *Local Government Act 1993* (NSW), being \$26,530 for the Mayor Additional Fee.

MOVED: Councillor Brady

SECONDED: Councillor Hill

For – Unanimous

Item 10 Office of Local Government S430 Report

11/2021 RESOLVED that Council now submits the Draft Council submission on the Section 430 Report as required by the Minister for Local Government.

MOVED: Councillor Hill

SECONDED: Councillor Shinton

For – Unanimous

Item 11 Council Resolutions Report

12/2021 RESOLVED that the Council Resolution Report be noted for information.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Capel

For – Unanimous

Item 12 Revotes Report

13/2021 RESOLVED that the Revote Report be noted for information.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Capel

For – Unanimous

Item 13 Draft Investments Policy

14/2021 RESOLVED that Item 13 Draft Investments Policy be deferred to the August 2020 Council meeting.

MOVED: Councillor Capel

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 14 Investments and Term Deposits – month ending 30 June 2020

15/2021 RESOLVED that Council accept the Investments Report for the month ending 30 June 2020 including a total balance of \$17,693,155.22 being:

- \$2,382,478.56 in at call accounts.
- \$15,000,000.00 in term deposits.
- \$310,676.66 cash at bank.

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

For – Unanimous

Item 15 Update Report – Fixing Country Roads Funding Program

16/2021 RESOLVED that Council apply for funding under the NSW Fixing Country Roads Program for the following two projects:

1. Bridge over unnamed creek on Warrumbungles Way (MR 396), 1km South of the intersection with the Newell Highway (commonly known as Loughnans Creek).
2. Replacement of the timber bridge on Warkton Road, known as Tannabah Bridge.

MOVED: Councillor Capel **SECONDED:** Councillor Iannuzzi

For – Unanimous

Item 16 Update Report – RFS Shed at Coonabarabran Aerodrome

17/2021 RESOLVED that:

1. Upon completion of the LEP review and classification of Council land at the aerodrome as operational land, a Development Application be lodged for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome.
2. This matter be removed from the Action List and become a target in the Delivery Program.

MOVED: Councillor Shinton **SECONDED:** Councillor Hill

For – Unanimous

Item 17 Naming of Laneway in Binnaway

MOTION

That Council advertise its intent to name the laneway off Bullinda Street between David Street and Renshaw Street in Binnaway as Naseby Lane.

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

AMENDMENT

That Council advertise its intent to name the laneway off Bullinda Street between David Street and Renshaw Street in Binnaway as Charlies Lane.

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

The amendment was put and became the MOTION

18/2021 RESOLVED that Council advertise its intention to name the laneway off Bullinda Street between David Street and Renshaw Street in Binnaway as Charlies Lane.

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

Against – Cr Iannuzzi

Item 18 Baradine Camp Cypress and Showground Sewer Connection Update Report

19/2021 RESOLVED that Item 18 Baradine Camp Cypress and Showground Sewer Connection Update Report be deferred to the August 2020 Council meeting.

MOVED: Councillor Hill

SECONDED: Councillor Shinton

For – Unanimous

Item 19 Amendment to Companion Animals Fees & Charges

20/2021 RESOLVED that Council:

1. Notes the information contained in the Amendment to Companion Animals Fees and Charges report.
2. Council updates Revenue Policy Fees and Charges 2020/2021 to include legislated changes to Companion Animal fees as per Office of Local Government requirements.

MOVED: Councillor Lewis

SECONDED: Councillor Brady

For – Unanimous

Item 20 Inland Rail Update Report – May 2020

21/2021 RESOLVED that Council notes the information in the Inland Rail Update Report.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Capel

For – Unanimous

Item 21 Small Heritage Grant Program 2020

22/2021 RESOLVED that Council grant a total of \$11,500 from the Warrumbungle Shire Council Small Heritage Grants to undertake repairs and restoration works to the following applicants:

1. 38 Dalgarno Street, Coonabarabran - \$2,000
2. 48 Cassilis Street, Coonabarabran - \$1,500
3. 42 Binnia Street, Coolah - \$2,000
4. 2 Schoolhouse Road, Cobbora - \$1,000
5. 30 John Street, Coonabarabran - \$1,000
6. 78 - 80 Bolaro Street, Dunedoo - \$500
7. Bolaro Street, Dunedoo - \$ 1,000
8. 2054 Coolah Creek Road, Coolah - \$2,500

MOVED: Councillor Capel

SECONDED: Councillor Iannuzzi

For – Unanimous

6.39pm

Cr Doolan left the room

Item 22 Development Applications

23/2021 RESOLVED that Council notes the Applications and Certificates approved during June 2020, under Delegated Authority.

MOVED: Councillor Brady

SECONDED: Councillor Hill

For – Unanimous

6.40pm

Cr Doolan returned to the meeting

Item 23 Reports to be Considered in Closed Council

Item 23.1 Organisational Development Monthly Report

24/2021 RESOLVED that the Organisational Development Monthly 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 Capel

SECONDED: Councillor Hill

For – Unanimous

Item 23.2 Three Rivers Regional Retirement Community Information Report

25/2021 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 Capel

SECONDED: Councillor Hill

For – Unanimous

Item 23.3 Mayoral Minute – Annual Performance Review – General Manager

26/2021 RESOLVED that the Mayoral Minute – Annual Performance Review – General Manager 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

MOVED: Councillor Capel

SECONDED: Councillor Shinton

For – Unanimous

27/2021 RESOLVED that:

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

MOVED: Councillor Capel

SECONDED: Councillor Hill

For – Unanimous

6.42pm
Closed Council

6.42pm
Cr Brady left the room

6.43pm
Cr Brady returned to the meeting

6.50pm
Cr Clancy left the room

Item 23.1 Organisational Development Monthly Report

28/2021 RESOLVED that the Organisation Development Monthly Report be noted for information.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Hill

For – Unanimous

6.55pm
Cr Clancy returned to the meeting

6.58pm
Cr Iannuzzi left the room

6.59pm
Cr Iannuzzi returned to the meeting

**Item 23.2 Three Rivers Regional Retirement Community Information Report
29/2021 RESOLVED** that:

1. Council endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project including the signing of the funding variation with the Federal Government.
2. Does not tender the Civil and Services Infrastructure works component for the Three Rivers Regional Retirement Community Project due to extenuating circumstances as per section 55(3)(i) of the Local Government Act 1993 due to the time limitations of the funding agreement timeframes.
3. Council delegates authority to the General Manager to seek quotes from selected contractors and appoints suitably qualified contractors to undertake Civil and Services Infrastructure works components for the Three Rivers Regional Retirement Community Project.

MOVED: Councillor Hill

SECONDED: Councillor Doolan

For – Unanimous

30/2021 RESOVELD that Council staff, including the General Manager, be excluded from the meeting to consider Item 23.3 Mayoral Minute – Annual Performance Review – General Manager.

MOVED: Councillor Capel

SECONDED: Councillor Brady

For – Unanimous

7.03 pm

Council staff left the room

**Item 23.3 Mayoral Minute – Annual Performance Review – General Manager
31/2021 RESOLVED** that:

1. The information contained in the Mayoral Minute ‘Annual Performance Review – General Manager’ be noted.
2. Council delegate all tasks necessary for the completion of the Performance Review to the Performance Review Panel.
3. All Councillors be provided with an opportunity for input and feedback and that the Mayor be delegated authority to finalise arrangements for the Review Panel to convene.

MOVED: Councillor Todd

SECONDED: Councillor Lewis

For – Unanimous

7.08pm

The General Manager and Manager Corporate Services returned to the chamber.

Meeting date: 16 July 2020

32/2021 RESOLVED that Council return to Open Council.

MOVED: Councillor Capel

SECONDED: Councillor Hill

For – Unanimous

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

There being no further business the meeting closed at 7.12pm.

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CHAIRPERSON