



Minutes

Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 20 August 2020

commencing at 5:00pm

PRESENT: Cr D Todd (Chairperson), Cr A-L Capel (videolink), Cr F Clancy, Cr A Doolan, Cr W Hill, Cr A Iannuzzi, Cr P Shinton and Cr R Lewis (5.14pm).

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), Director Corporate and Community Services (Kim Parker) and Manager Warrumbungle Water (Cornelia Wiebels).

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 audio recording will be published.

APOLOGIES

Cr K Brady

32/2021 RESOLVED that the apology from Councillor Brady be accepted and Leave of Absence be granted.

MOVED: Councillor Doolan

SECONDED: Councillor Shinton

For – Unanimous

Confirmation of Minutes

33/2021 RESOLVED that Council confirm the resolutions contained in the Minutes of the Ordinary Council meeting held on 16 July 2020.

MOVED: Councillor Hill

SECONDED: Councillor Shinton

For – Unanimous

The Mayor called for Disclosure of Interests

Nil

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 6 July 2020 to 11 August 2020

34/2021 RESOLVED that Council:

1. Notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 6 July 2020 to 11 August 2020.
2. Notes the report on the Mayor's credit card expenses between 8 July 2020 and 7 August 2020 and approves the payment of expenses totalling \$566.50.

MOVED: Councillor Todd

SECONDED: Councillor Doolan

For – Unanimous

Item 2 Councillors' Monthly Travel Claims – July 2020

35/2021 RESOLVED that the Councillors' monthly travel claims report in the amount of \$815.72 is noted.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 3 Minutes of the Ordinary Orana Joint Organisation Meeting – 13 July 2020

36/2021 RESOLVED that Council notes the minutes of Orana Joint Organisation meeting held on Monday 13 July 2020.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 4 Minutes of Robertson Oval Advisory Committee Meeting – 15 July 2020

37/2021 RESOLVED that Council notes the Minutes of the Robertson Oval Advisory Committee Meeting held at Dunedoo on 15 July 2020.

MOVED: Councillor Hill

SECONDED: Councillor Capel

For – Unanimous

Item 5 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 30 July 2020

38/2021 RESOLVED that Council:

1. Note the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 30 July 2020.
2. Seek a funding variation under the Drought Communities Fund Round 2 to develop concept plans for a BMX style bike track on the site of the disused basketball courts at the Coonabarabran Oval Complex. Other features to be incorporated in the concept plans include; shade trees, BBQ, concrete path connecting internal road to existing skate facility, a small set of play equipment for children (such as climbing cube & swing set), seating and drinking water fountain.

MOVED: Councillor Hill

SECONDED: Councillor Doolan

For – Unanimous

Item 6 Minutes of Traffic Advisory Committee Meeting – 23 July 2020

39/2021 RESOLVED that Council notes the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 23 July 2020.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 7 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 5 August 2020

40/2021 RESOLVED that Council note the Minutes of the Coonabarabran Town Beautification Advisory Committee Meeting held at Coonabarabran on 5 August 2020.

MOVED: Councillor Doolan

SECONDED: Councillor Iannuzzi

For – Unanimous

5.14pm

Cr Lewis entered the meeting.

Item 8 Minutes of Plant Advisory Committee Meeting – 6 August 2020

41/2021 RESOLVED that:

1. Council notes the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 6 August 2020.
2. Council purchase one (1) Isuzu CXY240-460 Truck with Obieco Body from Tracserv Dubbo at a price of \$199,920 (ex GST) and that Council trade in Plant Item No 152 to Tracserv Dubbo
3. Council purchase one (1) Isuzu FXZ240-350 WWB Auto Bitumen Patching Truck with Ausroad body from Tracserv Dubbo at a price of \$440,679.10 (ex GST) and that Council sell Plant Item No 167 to Tracserv Dubbo for \$58,182.00 (ex GST)
4. Council purchase one (1) Isuzu FXY240-350 MWB Auto Water Truck with Barry Burrow's steel tank from Tracserv Dubbo at a price of \$257,963.82 (ex GST) and that the trade vehicle is retained until the current roadworks program is completed.
5. Council purchase one (1) Isuzu 4x2 FVD165-300 Auto DC fitted with a Superior Pak -18 cubic metre Garbage Compactor and alloy bull bar from Tracserv Pty Ltd at a price of \$327,321.82 (ex GST) and that Council retain the existing Garbage Compactor (Plant Item No 181) as a back-up for any breakdowns that occur within the Shire for domestic and recycle pickups.
6. Council purchase one (1) John Deere 6100E FWA Tractor fitted with John Deere 673 Front End Loader and 4 in1 Bucket from Peel Valley Machinery Pty Ltd at a price of \$115,455 (ex GST) and that Council trade in Plant Item No 191 to Peel Valley Machinery Pty Ltd.
7. Council purchase one (1) Case IH Maxxum 110 Classic FWA Tractor fitted with Front End Loader and 4 in1 Bucket from Wideland Ag and Construction at a price of \$111,755 (ex GST) and that Council trade in Plant Item No 192 to Wideland Ag and Construction.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

For – Unanimous

PROCEDURAL MOTION

That Council deal with Items 21 – 23 at this point of the meeting.

MOVED: Councillor Doolan

SECONDED: Councillor Hill

Item 21 Drinking Water Management System Improvement Plan Implementation – July 2020 Update

42/2021 RESOLVED that Council:

1. Notes the report on the Drinking Water Management System Improvement Plan Implementation – July 2020 Update.
2. Submits the report on the Drinking Water Management System Improvement Plan update to the Office of Local Government as part of Council's S.430 reporting.

MOVED: Councillor Hill

SECONDED: Councillor Lewis

For – Unanimous

Item 22 Mendooran Water Quality Incident Review Report Implementation – July 2020 Progress Update

43/2021 RESOLVED that Council:

1. Receives and notes this four-monthly report on the implementation progress of the recommendations within the Mendooran Water Quality Incident Review Report.
2. Receives progress reports from now on a 6-monthly basis due to the comprehensiveness of the individual recommendations and related pace of progress; the Drinking Water Management System Improvement Plan implementation updates will continue to be provided on a 4-monthly basis.

MOVED: Councillor Hill

SECONDED: Councillor Doolan

For – Unanimous

Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report

44/2021 RESOLVED that Council:

1. Notes the information in the Baradine Camp Cypress and Showground Sewer Connection Update Report.
2. Receives an update report once the Baradine Sewage Scheme Scoping Study is complete. The options assessment on extending sewer to Camp Cypress/Baradine Showground within the Scoping Study will contain updated cost estimates to enable a decision on affordability of realising the sewer connection with the available Council funds of \$200,000.

3. Explore possible partnership arrangements with Inland Rail for the development of a Workers Camp in Baradine and improve the sewerage system to Camp Cypress.

MOVED: Councillor Doolan

SECONDED: Councillor Hill

For – Unanimous

Item 9 2020 Local Government NSW Annual Conference

45/2021 RESOLVED that Council:

1. Note the report on the LGNSW Annual Conference to be held in the Hunter Valley from Sunday 22 November to Tuesday 24 November.
2. Call for draft motions from Councillors for the conference.
3. Consider motions and councillor attendees at the October 2020 Council meeting.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 10 Office of Local Government S430 Report

46/2021 RESOLVED that Council authorise the Mayor, Deputy Mayor and General Manager to develop a mentoring program for councillors.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Doolan

For – Unanimous

Item 11 Council Resolutions Report

47/2021 RESOLVED that the Council Resolution Report be noted for information.

MOVED: Councillor Clancy

SECONDED: Councillor Lewis

For – Unanimous

Item 12 Revotes and High Value Projects Report

48/2021 RESOLVED that the Revotes and High Value Projects Report be noted for information.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 13 Budget Revotes as at 30 June 2020

49/2021 RESOLVED that Council notes the report on the Budget Revotes for Financial Year 2020/21 and endorse the requested revote project amounts totalling \$9,464,374.

MOVED: Councillor Shinton

SECONDED: Councillor Lewis

For – Unanimous

Item 14 Review of Procurement Policy

50/2021 RESOLVED that Council adopts the Procurement Policy (including Local Support Policy).

MOVED: Councillor Shinton

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 15 Draft Debt Recovery and Financial Hardship Policy

51/2021 RESOLVED that Council adopts the Debt Recovery and Financial Hardship Policy with the inclusion of “will” endeavour to Clause 11 of the Policy.

MOVED: Councillor Doolan

SECONDED: Councillor Hill

For – Unanimous

Item 16 Revised Draft Investment Policy

52/2021 RESOLVED that Council:

1. Notes the report on the revised draft Investment Policy.
2. Adopts the draft Investment Policy with the amendments outlined in the report.

MOVED: Councillor Hill

SECONDED: Councillor Shinton

For – Unanimous

Item 17 Investments and Term Deposits – month ending 31 July 2020

53/2021 RESOLVED that Council accept the Investments Report for the month ending 31 July 2020 including a total balance of \$16,175,294.33 being:

- \$2,212,582.22 in at call accounts.
- \$13,500,000.00 in term deposits.
- \$462,712.11 cash at bank.

MOVED: Councillor Capel

SECONDED: Councillor Hill

For – Unanimous

Item 18 Coonabarabran Administration Building Roof Replacement Project

54/2021 RESOLVED that Council:

1. Invites tender submissions from the following contractors for Coonabarabran Administration Building Roof Replacement project:
 - Dubbo Terrazzo and Concrete Industries (Yoff Pty Ltd)
 - Maas Construction (Dubbo) Pty Ltd

- Murphy's Construction Group Pty Ltd
- Van Mal Group Construction Pty Ltd

2. Advises Sassan Vodjdani Pty Ltd trading as Royal Contractors that they are not successful to move to the tendering stage

MOVED: Councillor Shinton

SECONDED: Councillor Lewis

For – Unanimous

Item 19 2020/21 Roadworks Program

55/2021 RESOLVED that tenders are invited by an open tendering process for provision of road construction and road maintenance services to Council.

MOVED: Councillor Doolan

SECONDED: Councillor Shinton

For – Unanimous

Item 20 Review of Regional Road Classification

56/2021 RESOLVED that Council:

1. Note the Report on the Review of Regional Road Classification.
2. Seek an extension of time to 30 September 2020 to make its submission.
3. Consider a further report on the matter at the September Council meeting.

MOVED: Councillor Lewis

SECONDED: Councillor Hill

For – Unanimous

Item 21 Drinking Water Management System Improvement Plan Implementation – July 2020 Update – considered earlier

Item 22 Mendooran Water Quality Incident Review Report Implementation – July 2020 Progress Update – considered earlier

Item 23 Baradine Camp Cypress and Showground Sewer Connection Update Report – considered earlier

Item 24 Inland Rail Update Report – August 2020

57/2021 RESOLVED that Council notes the information in the Inland Rail Update Report.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 25 Review of Warrumbungle Waste – Ulamambri Transfer Station

58/2021 RESOLVED that Council:

1. Notes the information in the Review of Warrumbungle Waste – Ulamambri Transfer Station Report.
2. Adopts option 2 - Close the Ulamambri Transfer Station on Wednesday, open the Transfer Station one half day per week on a Saturday and provide holes in the wall to be open 7 days per week.

MOVED: Councillor Clancy

SECONDED: Councillor Doolan

For – Unanimous

Item 26 Development Applications

59/2021 RESOLVED that Council notes the Applications and Certificates approved during July 2020, under Delegated Authority.

MOVED: Councillor Hill

SECONDED: Councillor Clancy

For – Unanimous

6.34pm

Cr Doolan left the meeting

Item 27 Reports to be Considered in Closed Council

Item 27.1 Organisational Development Monthly Report – August 2020

60/2021 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 Shinton

SECONDED: Councillor Clancy

For – Unanimous

Item 27.2 Three Rivers Regional Retirement Community Information Report

61/2021 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 Hill

SECONDED: Councillor Lewis

For – Unanimous

Item 27.3 Supply and Deliver Bitumen Sealing Aggregates

62/2021 RESOLVED that the Supply and Deliver Bitumen Sealing Aggregates 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 Shinton **SECONDED:** Councillor Hill

For – Unanimous

63/2021 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 Iannuzzi **SECONDED:** Councillor Lewis

For – Unanimous

6.40pm
Closed Council

Item 27.1 Organisational Development Monthly Report – August 2020

6.41pm

Cr Doolan returned to the meeting.

64/2021 RESOLVED that the Organisation Development Monthly Report for August 2020 be noted for information.

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

For – Unanimous

Item 27.2 Three Rivers Regional Retirement Community Information Report

65/2021 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 Doolan

For – Unanimous

Item 27.3 Supply and Deliver Bitumen Sealing Aggregates

6.53pm

Cr Clancy left the meeting.

6.57pm

Cr Clancy returned to the meeting.

66/2021 RESOVELD that item 27.3 Supply and Deliver Bitumen Sealing Aggregates be deferred to the September Council meeting.

MOVED: Councillor Clancy

SECONDED: Councillor Hill

For – Unanimous

67/2021 RESOLVED that Council return to Open Council.

MOVED: Councillor Lewis

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 7.07pm.

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CHAIRPERSON