



Minutes

Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 18 March 2021

commencing at 5:02 pm

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

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

Acknowledgement of Country

The Mayor acknowledged the Gomeroi people, the Traditional Custodians of the Land at which the meeting is held and paid respects to Elders, both past and present, of the Gomeroi Nation and extended that respect to other Aboriginal people who are present.

Recording of Meeting

The Mayor announced that the meeting was being streamed live plus audio recorded, and that the audio recording will be published.

APOLOGIES

Nil

Confirmation of Minutes

255/2021 RESOLVED that Council confirm the resolutions contained in the Minutes of the Ordinary Council meeting held on 18 February 2021.

MOVED: Councillor Todd

SECONDED: Councillor Capel

For – Unanimous

The Mayor called for Disclosure of Interests

Cr Clancy declared a non-pecuniary less than significant interest in Item 11 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 2 March 2021 due to his wife being a member on the Committee.

MOVED: Councillor Hill

SECONDED: Councillor Capel

For – Unanimous

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 9 February 2021 to 10 March 2021

256/2021 RESOLVED that Council:

1. Notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 9 February 2021 to 10 March 2021.
2. Notes the report on the Mayor's credit card expenses between 9 February 2021 to 10 March 2021 and approves the payment of expenses totalling \$235.51.

MOVED: Councillor Doolan

SECONDED: Councillor Capel

For – Unanimous

**Item 2 Mayoral Minute – Health and Hospital Services in the Warrumbungle Shire
257/2021 RESOLVED** that Council:

1. Thank those special guests for their contribution to the meeting;
2. Welcome further representations from the community on issues that can be relayed to the appropriate authority;
3. Make representations to the NSW Minister for Health seeking a greater level of energy and resources being placed into rural health services and the Warrumbungle Shire, this is to include greater incentives for Visiting Medical Officers (VMOs);
4. Make representations to the Federal Government on the need to hasten the training of doctors for rural areas; and
5. Consider the development of a program to help our communities be more attractive to doctors and health workers.

MOVED: Councillor Doolan

SECONDED: Councillor Capel

For – Unanimous

Item 3 Councillors' Monthly Travel Claims

258/2021 RESOLVED that the Councillors' monthly travel claims report for January 2021 and February 2021 in the amount of \$1,192.46 is noted.

MOVED: Councillor Todd

SECONDED: Councillor Shinton

For – Unanimous

Item 4 Minutes of Country Mayors Meetings – 5 March 2021

259/2021 RESOLVED that Council note the Delegate's Report in relation to the Country Mayors Association meeting held at Sydney on Friday 5 March 2021.

MOVED: Councillor Doolan

SECONDED: Councillor Todd

For – Unanimous

Item 5 Delegate's Report – Central West Regional Weeds Meeting held Tuesday 16 February 2021

260/2021 RESOLVED that Council notes the Delegate's Report in relation to the Central West Regional Weeds meeting held in Dubbo on Tuesday 16 February 2021.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 6 Delegate's Report – Mining and Energy Related Council meeting held 26 February 2021

261/2021 RESOLVED that Council notes the Delegate's Report in relation to the Mining and Energy Related Council meeting held Friday 26 February 2021 in Wollongong.

MOVED: Councillor Shinton

SECONDED: Councillor Clancy

For – Unanimous

Item 7 Delegate's Report – North West Weight of Loads Meeting held 1 March 2021

262/2021 RESOLVED that Council notes the Delegate's Report in relation to the North West Weight of Loads Committee meeting held at Inverell on Monday 1 March 2021.

MOVED: Councillor Todd

SECONDED: Councillor Clancy

For – Unanimous

Item 8 Minutes for the Australia Day Awards 2021 Committee Meeting 10 December 2020

263/2021 RESOLVED that Council note the selection of Australia Day Award recipients for 2021.

MOVED: Councillor Capel

SECONDED: Councillor Hill

For – Unanimous

Item 9 Minutes of Economic Development and Tourism Meeting

264/2021 RESOLVED that Council notes the minutes of the Economic Development and Tourism Committee meeting held on 22 February 2021.

MOVED: Councillor Capel

SECONDED: Councillor Hill

For – Unanimous

Item 10 Minutes of Traffic Advisory Committee Meeting – 25 February 2021

265/2021 RESOLVED that:

1. Approval is granted to the Coonabarabran Pony Club to close part Reservoir Street on 18 April 2021 between 9.00am and 1.00pm to conduct the Annual One Day Event subject to compliance with Council's Road Closure Guidelines.
2. Approval is granted to the Coonabarabran RSL Sub Branch for part closure of John Street, Coonabarabran between 5.57am and 6.15am to conduct the Annual ANZAC Dawn Service subject to compliance with:
 - TfNSW Guidelines
 - Council's Road Closure Guidelines
 - TfNSW Road Occupancy Licence
 - TfNSW Regional Special Events concurrence
 - Receipt of current Public Liability Insurance

MOVED: Councillor Shinton

SECONDED: Councillor Clancy

For – Unanimous

Item 11 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 2 March 2021

266/2021 RESOLVED that Council notes the minutes of the Coonabarabran Town Beautification Advisory Committee meeting held at Coonabarabran on the 2 March 2021.

MOVED: Councillor Brady

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 12 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 3 March 2021

267/2021 RESOLVED that Council notes the minutes of the Coonabarabran Swimming Pool Advisory Committee meeting held at Coonabarabran on the 3rd March 2021.

MOVED: Councillor Shinton

SECONDED: Councillor Todd

For – Unanimous

Item 13 Council Resolutions Report

268/2021 RESOLVED that the Council Resolution Report be noted for information.

MOVED: Councillor Hill

SECONDED: Councillor Capel

For – Unanimous

Item 14 Revotes and High Value Projects Report

269/2021 RESOLVED that the Revote and High Value Projects Report be noted for information.

MOVED: Councillor Todd

SECONDED: Councillor Hill

For – Unanimous

Item 15 Community Consultation Meetings

270/2021 RESOLVED that Council:

1. Note the draft Minutes from the 6 Community Consultation Meetings held in October 2020.
2. Note that Minutes from the Community Consultation Meetings held in October 2020 will now be released to meeting attendees and on Council's website.

MOVED: Councillor Capel

SECONDED: Councillor Shinton

For – Unanimous

Item 16 Implementation of Records Strategy

271/2021 RESOLVED that Council notes the information contained in the Records Management Strategy Implementation Plan Update report

MOVED: Councillor Clancy

SECONDED: Councillor Capel

For – Unanimous

Item 17 2nd Quarterly Budget Review Statement as at 31 December 2020

272/2021 RESOLVED that Council:

1. Accept the second quarter Quarterly Budget Review Statement for the 2020/21 financial year, as presented;
2. Approve the variations as described in Table 1a; and
3. Note and accept the information provided on the status of the rates and annual charges for the period ending 31 December 2020.

MOVED: Councillor Capel

SECONDED: Councillor Todd

For – Unanimous

Item 18 Investments and Term Deposits – month ending 28 February 2021

273/2021 RESOLVED that Council accept the Investments Report for the month ending 28 February 2021 including a total balance of \$21,343,867.86 being:

- \$3,552,860.53 in at call accounts.
- \$17,000,000.00 in term deposits.
- \$791,007.33 cash at bank.

MOVED: Councillor Capel

SECONDED: Councillor Shinton

For – Unanimous

Item 19 Development of a Local Transport Plan

274/2021 RESOLVED that DPIE and TfNSW are invited to make a presentation to Council on the Regional Transport Plan and to provide advice to Council on developing a Local Transport Plan.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 20 Development Applications

275/2021 RESOLVED that Council notes the Applications and Certificates approved during February 2021, under Delegated Authority.

MOVED: Councillor Capel

SECONDED: Councillor Shinton

For – Unanimous

Item 21 Rescission of Motion 239/2021

276/2021 RESOLVED that Council rescind Motion 239/2021 – Recreational Use of Timor Dam.

MOVED: Councillor Lewis

SECONDED: Councillor Capel

For – Cr Brady, Cr Lewis and Cr Capel

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

Item 22 Reports to be Considered in Closed Council

277/2021 RESOLVED that:

1. Item 22.1 Organisational Development Monthly Report – February 2021

That the Organisational Development Monthly Report February 2021 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).

2. Item 22.2 Three Rivers Regional Retirement Community Information Report

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.

3. Item 22.3 Coonabarabran Groundwater Pipeline Design and Construct Tenders

That the Coonabarabran Groundwater Pipeline Design and Construct Tenders 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.

4. Item 22.4 Tender for Council Buildings Cleaning Contract

That the Tender for Council Buildings Cleaning Contract 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.

5. Item 22.5 Mayoral Minute – Interim Performance Review – General Manager

That the Mayoral Minute – Interim Performance Review – 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 Shinton

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.

There was no response from the public.

278/2021 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

5.50 pm
Closed Council

Item 22.1 Organisational Development Monthly Report – February 2021

279/2021 RESOLVED that the Organisation Development Monthly Report for February 2021 be noted for information.

MOVED: Councillor Capel

SECONDED: Councillor Todd

For – Unanimous

Item 22.2 Three Rivers Regional Retirement Community Information Report

280/2021 RESOLVED that Council endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project.

MOVED: Councillor Todd

SECONDED: Councillor Hill

For – Unanimous

Item 22.3 Coonabarabran Groundwater Pipeline Design and Construct Tenders 281/2021 RESOLVED that Council:

1. Notes the information contained in the Coonabarabran Groundwater Pipeline Design and Construct Tenders report.
2. Accepts the tender for the Coonabarabran Groundwater Pipeline Design and Construct from Chiverton Estates P/L trading as Thompson Irrifab for a total contract value of \$1,775,742.10 (incl GST).

MOVED: Councillor Lewis

SECONDED: Councillor Todd

For – Unanimous

Item 22.4 Tender for Council Buildings Cleaning Contract 282/2021 RESOLVED that:

1. The contract for the Cleaning of Council Buildings is awarded to HACCP International Property Services Pty Ltd for the sum of \$164,010.66 per annum for a period of three (3) years with an option of a two (2) year extension.
2. That authority be granted to the General Manager to negotiate an extension beyond the initial three (3) year period.

MOVED: Councillor Shinton

SECONDED: Councillor Clancy

For – Unanimous

6.00pm

283/2021 RESOLVED that all Council staff leave the Chamber for consideration of Item 22.5.

MOVED: Councillor Capel

SECONDED: Councillor Shinton

For – Unanimous

Item 22.5 Mayoral Minute – Interim Performance Review – General Manager 284/2021 RESOLVED that the information contained in the Mayoral Minute – Interim Performance Review – General Manager Report be noted.

MOVED: Councillor Todd

SECONDED: Councillor Shinton

For – Unanimous

6.12pm

The General Manager and EA to the General Manager returned to the Chambers. The Directors did not return after the closed session.

Meeting date: 18 March 2021

285/2021 RESOLVED that Council return to Open Council.

MOVED: Councillor Shinton

SECONDED: Councillor Lewis

For – Unanimous

6.13 pm
Open Council

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

There being no further business the meeting closed at 6.16 pm.

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CHAIRPERSON