



Minutes

Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 19 August 2021

commencing at 5:04 pm

PRESENT: Cr A Doolan (Chairperson), Cr A Iannuzzi (by video link), Cr K Brady (by video link), Cr A-L Capel (by video link), Cr R Lewis (by video link), Cr P Shinton (by video link) and Cr D Todd (by video link).

In attendance: General Manager (Roger Bailey), Director Technical Services (Kevin Tighe – by video link), Director Environment and Development (Leeanne Ryan – by video link) and Manager Corporate Services (Jenni Maundrell – 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

32/2122 RESOLVED that the apologies of Councillor Clancy and Councillor Hill be accepted and a leave of absence granted.

MOVED: Councillor Capel **SECONDED:** Councillor Brady

For – Unanimous

Confirmation of Minutes

33/2122 RESOLVED that Council confirm the resolutions contained in the Minutes of the Ordinary Council meeting held on 15 July 2021.

MOVED: Councillor Todd **SECONDED:** Councillor Brady

For – Unanimous

The Mayor called for Disclosure of Interests

Nil

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 9 July 2021 to 11 August 2021

34/2122 RESOLVED that Council notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 9 July 2021 to 11 August 2021.

MOVED: Councillor Doolan **SECONDED:** Councillor Capel

For – Unanimous

Item 2 Councillors' Monthly Travel Claims

35/2122 RESOLVED that the Councillors' monthly travel claims report for July 2021 in the amount of \$477.20 is noted.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

For – Unanimous

Item 3 Delegate's Report – Mining and Energy Related Councils Meeting – Friday 27 July 2021

36/2122 RESOLVED that Council notes the Delegate's Report on the Mining and Energy Related Councils Meeting held Friday 27 July 2021 in Gunnedah.

MOVED: Councillor Shinton

SECONDED: Councillor Todd

For – Unanimous

Item 4 Minutes of Traffic Advisory Committee Meeting – 22 July 2021

37/2122 RESOLVED that:

1. Minutes from the Traffic Advisory Committee Meeting held on the 22 July 2021 are noted as information.
2. Application by Warrumbungle Eventing to close part Reservoir Street, Coonabarabran on Sunday, 12 September 2021 between 9.00am and 3.00pm for the cross-country phase of the One Day Event be approved subject to compliance with Council's Road Closure Guidelines.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

For – Unanimous

Item 5 Minutes of Coonabarabran Town Beautification Advisory Committee Meeting – 27 July 2021

38/2122 RESOLVED that Council notes the minutes of the Coonabarabran Town Beautification Advisory Committee meeting held at Coonabarabran on the 27 July 2021.

MOVED: Councillor Brady

SECONDED: Councillor Capel

For – Unanimous

Item 6 Minutes of Internal Audit Committee Meeting – 28 July 2021

39/2122 RESOLVED that Council:

1. Notes the minutes of the Internal Audit Committee meeting held at Coonabarabran on 28 July 2021.
2. Endorses and supports the position taken by Leeton Shire Council's Audit, Risk and Improvement Committee in relation to Rural Fire Service asset accounting.

MOVED: Councillor Doolan

SECONDED: Councillor Todd

For – Unanimous

Item 7 Meeting Schedule

40/2122 RESOLVED that Council:

1. Adopts the following Meeting Schedule:

2021-22

September 2021 Thursday 16

October 2021 Thursday 21

November 2021 Thursday 18

December 2021 No meeting

*January 2022 TBA

February 2022 Thursday 17

March 2022 Thursday 17

April 2022 Thursday 21

May 2022 Thursday 19

June 2022 Thursday 16

*Extra Ordinary Meeting

2. That Council meetings be held and chaired from the Coonabarabran Chambers during the COVID-19 pandemic crises.
3. That the purpose of the meeting to be held in January 2022 be an Extra Ordinary meeting only to elect a Mayor and Deputy Mayor along with the appointment of Councillors as delegates and to Committees, along with other matters deemed appropriate by the General Manager.
4. Authorise the General Manager to call the January 2022 Council meeting with the meeting to be held no later than three (3) weeks after the declaration of the election.

MOVED: Councillor Todd

SECONDED: Councillor Shinton

For – Unanimous

Item 8 Office of Local Government S430 Report

41/2122 RESOLVED that Council note that the Minister for Local Government has determined not to issue a Performance Improvement Order on Council.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

For – Unanimous

Item 9 Council Resolutions Report

42/2122 RESOLVED that the Council Resolution Report be noted for information.

MOVED: Councillor Capel

SECONDED: Councillor Shinton

For – Unanimous

Item 10 Investments and Term Deposits – month ending 31 July 2021

43/2122 RESOLVED that Council accept the Investments Report for the month ending 31 July 2021 including a total balance of \$19,432,793.19 being:

- \$1,306,849.76 in at call accounts.
- \$17,500,000.00 in term deposits.
- \$625,943.43 cash at bank.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

For – Unanimous

Item 11 Access to Coonabarabran Showground from Newell Highway

44/2122 RESOLVED that this report is noted as information and that Council continue with implementation of Resolution 164/1819.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

For – Unanimous

Item 12 Dunedoo Preschool – Request for Long Term Lease

45/2122 RESOLVED that:

1. Council enter into a lease agreement for a period of 15 years with Dunedoo Preschool Kindergarten Incorporated.
2. The Dunedoo Preschool Kindergarten Incorporated be responsible for all outgoings of the leased property and preparation of the lease.
3. The General Manager be authorised to negotiate any other terms and conditions of the lease agreement.

MOVED: Councillor Capel

SECONDED: Councillor Todd

For – Unanimous

Item 13 Updates to Roads Asset Management Plan

46/2122 RESOLVED that the following actions are taken in relation to the Roads Asset Management Plan:

1. Review and update condition rating scales and include in a revised version of AMP Roads.
2. Update the Roads AMP based on updated unit rate information provided in Table 5.3 in the attachment.

3. Consult with the community on acceptable levels of road condition and on expected levels of road maintenance.
4. Publicise a map identifying the location of projects in the four (4) year works program for roadworks associated with pavement renewal and pavement upgrades.

MOVED: Councillor Todd

SECONDED: Councillor Shinton

For – Unanimous

Item 14 Drinking Water Management System Improvement Plan Implementation – July 2021 Update

47/2122 RESOLVED that Council notes the report on the Drinking Water Management System Improvement Plan Implementation – July 2021 Update.

MOVED: Councillor Capel

SECONDED: Councillor Todd

For – Unanimous

Item 15 Binnaway and Mendooran Sewerage Scheme Risk Prioritisation and Funding

48/2122 RESOLVED that Council:

1. Notes the information contained in the Binnaway and Mendooran Sewerage Scheme Risk Prioritisation and Funding Report.
2. Challenges the determination of the Department of Planning, Industry and Environment on Council's risk score review submission for the Mendooran and Binnaway Sewerage Schemes.
3. Receives a further update report on the matter once a new outcome of the risk score review for Mendooran and Binnaway Sewerage Schemes has been determined.
4. Defers the progression of the Binnaway Sewerage Scheme Concept Design until a new outcome of the risk score review for Mendooran and Binnaway Sewerage Schemes has been determined.

MOVED: Councillor Todd

SECONDED: Councillor Shinton

For – Unanimous

Item 16 Mendooran Water Quality Incident Review Report Implementation – July 2021 Progress Update

49/2122 RESOLVED that Council notes the six-monthly report on the implementation progress of the recommendations within the Mendooran Water Quality Incident Review Report.

MOVED: Councillor Capel

SECONDED: Councillor Todd

For – Unanimous

Item 17 Development Applications

50/2122 RESOLVED that Council notes the Applications and Certificates approved during July 2021, under Delegated Authority.

MOVED: Councillor Todd

SECONDED: Councillor Brady

For – Unanimous

Item 18 Rescission of Motion 388/2021

51/2122 RESOLVED that Council rescind Resolution 388/2021 to take no action in relation to the allotments owned by Council in Reservoir Street, Coonabarabran.

MOVED: Councillor Doolan

SECONDED: Councillor Todd

For – Unanimous

52/2122 RESOLVED that Council prepare a strategy for the development of Lot 1 and 2 DP847880 and Lot 337 DP753378 Reservoir Street Coonabarabran including a review of allotment sizes, subdivision design and costings. This should be prepared following consultation with local real estate agents.

MOVED: Councillor Doolan

SECONDED: Councillor Capel

For – Unanimous

Item 19 Reports to be Considered in Closed Council

53/2122 RESOLVED that:

1. Item 19.1 Organisational Development Monthly Report – July 2021

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).

2. Item 19.2 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 19.3 Inland Rail Interface Improvement Program – Baradine Silos – August 2021

That the Inland Rail Interface Improvement Program Baradine Silos August 2021 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 Todd

SECONDED: Councillor Capel

For – Unanimous

Note: Due to COVID-19 no members of the public were present.

54/2122 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 Todd

For – Unanimous

5.43 pm
Closed Council

Item 19.1 Organisational Development Monthly Report – July 2021

55/2122 RESOLVED that the Organisation Development Monthly Report for August 2021 be noted for information.

MOVED: Councillor Capel

SECONDED: Councillor Todd

For – Unanimous

Item 19.2 Three Rivers Regional Retirement Community Information Report

56/2122 RESOLVED that Council note the advice and endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project.

MOVED: Councillor Todd

SECONDED: Councillor Shinton

For – Unanimous

Item 19.3 Inland Rail Interface Improvement Program – Baradine Silos – August 2021

57/2122 RESOLVED that Council:

1. Notes the information in the Inland Rail Interface Improvement Program Report.

2. Supports the Interface Improvement Program Working Group to seek approval from the Department of Infrastructure, Transport, Regional Development and Communications, for inclusion of additional access roads identified as “Preferred Option” within the Report in the project scope during Gateway 3.

MOVED: Councillor Todd

SECONDED: Councillor Brady

For – Unanimous

58/2122 RESOLVED that Council return to Open Council.

MOVED: Councillor Brady

SECONDED: Councillor Capel

5.51 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 5.53 pm.

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CHAIRPERSON