



Minutes

Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 16 September 2021

commencing at 5:04 pm

PRESENT: Cr A Doolan (Chairperson), Cr A Iannuzzi, Cr K Brady, 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) 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.

5.05pm

The Mayor announced a one minute silence for the passing of former Councillor Mr Ian Klein who served two terms of Council from 1987 to 1995.

APOLOGIES

59/2122 RESOLVED that the apology of Councillor Capel be accepted and a leave of absence be granted.

MOVED: Councillor Brady

SECONDED: Councillor Hill

For – Unanimous

Confirmation of Minutes

60/2122 RESOLVED that Council confirm the Minutes of the Ordinary Council meeting held on 19 August 2021.

MOVED: Councillor Shinton

SECONDED: Councillor Todd

For – Unanimous

The Mayor called for Disclosure of Interests

Nil

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 11 August 2021 to 7 September 2021

61/2122 RESOLVED that Council notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 11 August 2021 to 7 September 2021.

MOVED: Councillor Doolan

SECONDED: Councillor Hill

For – Unanimous

Item 2 Councillors' Monthly Travel Claims

62/2122 RESOLVED that the Councillors' monthly travel claims report for August 2021 in the amount of \$255.84 is noted.

MOVED: Councillor Shinton

SECONDED: Councillor Todd

For – Unanimous

Item 3 Minutes of Traffic Advisory Committee Meeting – 26 August 2021

63/2122 RESOLVED that:

1. Minutes of the Traffic Advisory Committee Meeting held on the 26 August 2021 are noted as information.
2. The application by Warrumbungle Eventing to close part Reservoir Street, Coonabarabran on Sunday 28 November 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 Brady

For – Unanimous

Item 4 Minutes of Plant Advisory Committee Meeting – 3 September 2021

64/2122 RESOLVED that Council:

1. Accepts the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 3 September 2021.
2. Purchases one (1) Caterpillar 432 Backhoe Loader from Westrac Pty Ltd at a price of \$182,000 (ex GST) and that Council trade in Plant No 81 to Westrac Pty Ltd for a price of \$60,000 (ex GST) resulting in a changeover price of \$122,000 with offered price saving.
3. Purchases one (1) Caterpillar 950M Wheel Loader from Westrac Pty Ltd at a price of \$392,000 (ex GST) and that Council trade in Plant No 96 to Westrac Pty Ltd for a price of \$180,000 (ex GST) resulting in a changeover price of \$212,000.
4. Purchases one (1) Caterpillar 140M Motor Grader from Westrac Pty Ltd at a price of \$420,509 (ex GST) and that Council trade in Plant No 104 to Westrac Pty Ltd for a price of \$185,000 (ex GST) resulting in a changeover price of \$235,509 with offered price saving.
5. Purchases one (1) Caterpillar 140M Motor Grader from Westrac Pty Ltd at a price of \$420,509 (ex GST) and that Council trade in Plant No 105 to Westrac Pty Ltd for a price of \$175,000 (ex GST) resulting in a changeover price of \$245,509 with price saving.

MOVED: Councillor Lewis

SECONDED: Councillor Hill

For – Unanimous

Item 5 2021 Local Government NSW Annual Conference Motions

65/2122 RESOLVED that Council:

1. Notes the report on the 2021 Local Government NSW Annual Conference Motions;
2. Appoint the Mayor as Council's delegate to participate in the online LGNSW Annual Conference.

MOVED: Councillor Todd

SECONDED: Councillor Hill

For – Unanimous

Item 6 Council Resolutions Report

66/2122 RESOLVED that the Council Resolution Report be noted for information.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 7 Budget Revotes as at 30 June 2021

67/2122 RESOLVED that Council note the report on the Budget Revotes for Financial Year 2021/22 and endorse the revote project amounts totalling \$5,192,378.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 8 Australia Day 2022

68/2122 RESOLVED that:

1. The Australia Day Award Committee be delegated the authority to select the Australia Day Award recipients.
2. The Australian Day Committee meets on Thursday 18 November 2021 to select the Award recipients.
3. Council participates in the 2022 *NSW Local Citizen of the Year Awards* by administering and presenting the *Warrumbungle Shire Council Australia Day Awards* in the following categories:
 - Citizen of the Year
 - Senior Citizen of the Year
 - Young Citizen of the Year
 - Sportsperson of the Year
 - Young Sportsperson of the Year
 - Environmental Citizen of the Year
 - Young Environmental Citizen of the Year
 - Australia Day Award

4. Council opens public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran free of charge on Australia Day 2022.

MOVED: Councillor Todd

SECONDED: Councillor Hill

For – Unanimous

Item 9 Draft Flying the Australian Flags Policy

69/2122 RESOLVED that Council adopts the reviewed Flying the Australian Flags Policy.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 10 Community Consultation Meeting Terms of Reference

70/2122 RESOLVED that Council adopts the draft revised Community Consultation Meeting Terms of Reference with the inclusion of holding a meeting at Mullaley once per year.

MOVED: Councillor Hill

SECONDED: Councillor Lewis

For – Unanimous

Item 11 Community Financial Assistance Donations 2021/22 – Round One

71/2122 RESOLVED that Council funds the following applications under Round One of the Community Financial Assistance Donations, at a total cost of \$6,294.00:

Applicant name/s	Amount (\$)
Coolah Historical Arts Tourism (CHATS) – Pandora Gallery	500.00
Coolah Men's Shed Inc	500.00
Binnaway Bombshells Rugby League Football Club	300.00
Presbyterian Church of Coolah/ Dunedoo	267.00
Mendooran and District Development Group	500.00
Mendooran Arts and Craft Shop	400.00
Dunedoo and District Historical Society and Museum	500.00
Baradine CWA	500.00
Coolah Historical Society	500.00
Bugaldie War Memorial Hall	500.00
Coolah Swimming Club	500.00
Dunedoo Area Community Group	327.00
Binnaway Mower Racing Club	500.00
Dunedoo Can Assist	500.00

MOVED: Councillor Brady

SECONDED: Councillor Hill

For – Unanimous

Item 12 Delivery Program Progress Report – 30 June 2021

72/2122 RESOLVED that Council endorses the Delivery Program Progress Report for the period 1 July 2020 to 30 June 2021.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 13 Investments and Term Deposits – month ending 31 August 2021

73/2122 RESOLVED that Council accept the Investments Report for the month ending 31 August 2021 including a total balance of \$23,297,009.33 being:

- \$3,806,480.44 in at call accounts.
- \$18,000,000.00 in term deposits.
- \$1,490,528.89 cash at bank.

MOVED: Councillor Todd

SECONDED: Councillor Hill

For – Unanimous

Item 14 Draft Council Chambers and Meeting Room Policy

MOTION

That Council adopts the reviewed Council Chambers and Meeting Room Policy.

MOVED: Councillor Todd

SECONDED: Councillor Hill

AMENDMENT

That the Policy be adopted with an amendment to allow community groups to use the Council Chambers and meeting room.

MOVED: Councillor Brady

The amendment LAPSED for the want of a seconder.

74/2122 RESOLVED that Council adopts the reviewed Council Chambers and Meeting Room Policy.

For – Cr Doolan, Cr Iannuzzi, Cr Shinton, Cr Lewis, Cr Clancy, Cr Hill an Cr Todd
Against – Cr Brady

Item 15 Draft Contributions Kerb & Guttering and Paving Policy

75/2122 RESOLVED that Council adopts the reviewed Contributions Kerb & Guttering and Paving Policy.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 16 Coonabarabran Aerodrome – Unsealed Runway

76/2122 RESOLVED that:

1. The proposed treatment method for upgrading the unsealed runway, including removal of grass and replacement with gravel road base, at Coonabarabran aerodrome is referred to the next meeting of the Aerodrome Committee.
2. The upgrading of the unsealed runway at Coonabarabran aerodrome is included in submissions for consideration when determining the 2022/23 budget.

MOVED: Councillor Todd

SECONDED: Councillor Lewis

For – Unanimous

Item 17 Aerodrome Certification

77/2122 RESOLVED that:

1. Council prepare necessary management plans and manual of standards to enable transition to new rules imposed by the Civil Aviation Safety Authority for certification of the Coonabarabran Aerodrome.
2. The Coolah Aerodrome ceases to be a regulated aerodrome and no process of certification is undertaken.
3. Council review the need for the Coolah Aerodrome.

MOVED: Councillor Todd

SECONDED: Councillor Hill

For – Cr Doolan, Cr Iannuzzi, Cr Clancy, Cr Brady, Cr Hill and Cr Todd

Against – Cr Shinton and Cr Lewis

Item 18 Request to Rename Girragulang Road

78/2122 RESOLVED that:

1. Road name changes are made so that the name Orana Road extends from Black Stump Way to Collier Road and that Girragulang Road extends from Collier Road to Moorefield Road.
2. The proposed road name changes are advertised and submissions invited.

MOVED: Councillor Lewis

SECONDED: Councillor Shinton

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

Against – Cr Lewis

Item 19 Dam Safety Levy for Timor Dam

79/2122 RESOLVED that Council:

1. Notes the information contained in the Dam Safety Levy for Timor Dam Report.

2. Notes that a Dam Safety Levy for declared dam owners is not being raised by the NSW Government at the present time.

MOVED: Councillor Hill
For – Unanimous

SECONDED: Councillor Shinton

Item 20 Surrender of Baradine Sewage Treatment Plant Environment Protection Licence

80/2122 RESOLVED that Council notes that the surrender of the Baradine Sewage Treatment Plant Environment Protection Licence effective 18 February 2021.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

For – Unanimous

Item 21 Development Applications

81/2122 RESOLVED that Council notes the Applications and Certificates approved during August 2021, under Delegated Authority.

MOVED: Councillor Brady

SECONDED: Councillor Todd

For – Unanimous

Item 22 Notice of Motion – Access to Tips

82/2122 RESOLVED that Council consider allowing local membership groups to access their local tips for scavenging to be able to restore items for the public.

MOVED: Councillor Lewis

SECONDED: Councillor Hill

For – Unanimous

Item 23 Reports to be Considered in Closed Council

83/2122 RESOLVED that:

1. Item 23.1 Organisational Development Monthly Report – August 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 23.2 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 23.3 NBN Connectivity in Coonabarabran Industrial Estate

That the NBN Connectivity in Coonabarabran Industrial Estate 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.

4. Item 23.4 Regional Tender for Provision of Specialist Arboriculture Services

That the Regional Tender for Provision of Specialist Arboriculture Services 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.

5. Item 23.5 Annual Performance Review – General Manager

That the Annual 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 Todd

SECONDED: Councillor Brady

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.

84/2122 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 Todd

SECONDED: Councillor Hill

For – Unanimous

6.00 pm
Closed Council

Item 23.1 Organisational Development Monthly Report – August 2021

85/2122 RESOLVED that the Organisation Development Monthly Report for September 2021 be noted for information.

MOVED: Councillor Lewis

SECONDED: Councillor Shinton

For – Unanimous

Item 23.2 Three Rivers Regional Retirement Community Information Report

86/2122 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 Hill

For – Unanimous

Item 23.3 NBN Connectivity in Coonabarabran Industrial Estate

87/2122 RESOLVED that Council:

1. Notes the information contained in NBN Connectivity in Coonabarabran Industrial Estate Report.
2. Supports use of NSW Resilience funding as a co-contribution to assist fund NBN connectivity throughout the Coonabarabran Industrial Estate.
3. Endorses the signing of the agreement with NBN.

MOVED: Councillor Lewis

SECONDED: Councillor Shinton

For – Unanimous

Item 23.4 Regional Tender for Provision of Specialist Arboriculture Services

88/2122 RESOLVED that:

1. The following Contractors be included on a panel for provision of specialist arboriculture services for the period 1 October 2021 to 30 September 2023, and
 - a. A1 Tree Service (NSW) P/L.
 - b. ETS Infrastructure Management P/L.
 - c. Asplundh Tree Expert P/L t/a Summit Open Space Services.
 - d. Steven Barlow t/a Tree of Us Tree Services.
 - e. O.S Trees P/L.
2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 September 2024.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Hill

For – Unanimous

6.17pm

89/2122 RESOLVED that senior staff except the General Manager and Minute Taker leave the Chamber for consideration of the next item.

MOVED: Councillor Todd

SECONDED: Councillor Hill

For – Unanimous

Item 23.5 Mayoral Minute – Annual Performance Review – General Manager

6.28pm

90/2122 RESOLVED that the General Manager and Minute Taker leave the Chamber for consideration of item 23.5.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Shinton

For – Unanimous

Item 23.5 Mayoral Minute – Annual Performance Review – General Manager

91/2122 RESOLVED that:

1. The information contained in the Mayoral Minute – Annual Performance Review – General Manager Report be noted.
2. The recommendations in relation to future performance review arrangements be endorsed and referred to the new Council to action.

MOVED: Councillor Todd

SECONDED: Councillor Hill

For – Unanimous

6.46pm

The General Manager and Minute Taker returned to the Chambers.

92/2122 RESOLVED that Council return to Open Council.

MOVED: Councillor Brady

SECONDED: Councillor Shinton

For – Unanimous

6.47 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 6.49 pm.

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CHAIRPERSON