



Minutes

Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 17 February 2022

commencing at 5:35 pm

PRESENT: Cr A Doolan (Chairperson), Cr A Iannuzzi, Cr K Brady, Cr D Hogden, Cr Z Holcombe, Cr C Kopke, Cr J Newton, Cr K Rindfleish and Cr D Todd.

In attendance: General Manager (Roger Bailey), Director Technical Services (Gary Murphy) and Executive Assistant to the General Manager (Erin Player – Minutes).

The Mayor presented ex councillors Ray Lewis and Peter Shinton with a plant and thanked them for all their hard work and contribution over the years for Council.

Acknowledgement of Country

Cr Newton 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

172/2122 RESOLVED that Council confirm the Minutes of the Extra-Ordinary Council meeting held on 6 January 2022.

MOVED: Councillor Todd

SECONDED: Councillor Brady

For – Unanimous

173/2122 RESOLVED that Council confirm the Minutes of the Ordinary Council meeting held on 18 November 2021.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Todd

For – Unanimous

The Mayor called for Disclosure of Interests

Cr Hogden declared a pecuniary interest in item 34.2 Three Rivers Regional Retirement Community Information Report due to putting in a quote. Cr Hogden sought leave to deal with the recommendations in separate parts.

Cr Todd declared a less than significant interest in Item 8 Request for Leave of Absence – Councillor Denis Todd.

Cr Holcombe declared a less than significant interest in Item 15 Community Development Coordinator Program – Memorandum of Understanding (MOU) due to being a member of the Coonabarabran 2357 Development Group.

Cr Rindfleish declared a less than significant interest in Item 15 Community Development Coordinator Program – Memorandum of Understanding (MOU) due to being a member of the Coolah District Development Group.

MOVED: Councillor Iannuzzi **SECONDED:** Councillor Newton

For – Unanimous

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 9 November 2021 to 8 February 2022

174/2122 RESOLVED that Council notes the report on the Mayor’s Activity and Log of Kilometres Travelled for the period 9 November 2021 to 8 February 2022.

MOVED: Councillor Doolan **SECONDED:** Councillor Hogden

For – Unanimous

Item 2 Councillors’ Monthly Travel Claims

175/2122 RESOLVED that the Councillors’ monthly travel claims report for January 2022 in the amount of \$282.36 is noted.

MOVED: Councillor Iannuzzi **SECONDED:** Councillor Brady

For – Unanimous

Item 3 Community Consultation Meetings

176/2122 RESOLVED that Council:

1. Note the draft Minutes from the 6 Community Consultation Meetings held in October and November 2021 for Round 1 2021/2022.
2. Note that Minutes from the Community Consultation Meetings held in October and November 2021 for Round 1 2021/2022 will now be released to meeting attendees and on Council’s website.
3. Endorse the meeting dates for Round 2 as:
 - Mullaley Monday 21 March 2022
 - Coonabarabran Tuesday 22 March 2022
 - Dunedoo Monday 28 March 2022
 - Baradine Tuesday 29 March 2022
 - Mendooran Monday 4 April 2022
 - Binnaway Tuesday 5 April 2022
 - Coolah Monday 11 April 2022

MOVED: Councillor Todd **SECONDED:** Councillor Kopke

For – Unanimous

**Item 4 Minutes for the Australia Day Awards Committee Meeting – 18 November 2021
177/2122 RESOLVED** that:

1. Council note the selection of Australia Day Award recipients for 2022; and
2. Endorse the updated Guidelines and Criteria for 2023 Australia Day Awards and the Nomination Form for 2023 Australia Day Awards.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Holcombe

For – Unanimous

**Item 5 Minutes of Traffic Advisory Committee Meeting – 2 December 2021
178/2122 RESOLVED** that:

1. Minutes of the Traffic Advisory Committee Meeting held on the 2 December 2021 are noted for information.
2. Council note the outcome of investigations by TfNSW that the installation of a pedestrian crossing in Bolaro Street, Dunedoo is not supported due to the proposal not meeting numerical warrants and the increased risk to pedestrian safety.
3. Note the closure by Baradine Progress Association to close part Wellington Street, Baradine between Darling Street and Narren Street from 6.00pm to 10.00pm on Saturday, 4 December 2021 be approved subject to compliance with:
 - The event not impacting on the Regional Road
 - Council's Road Closure Guidelines
 - Receipt of current Public Liability Insurance
4. Approval be granted to the Coonabarabran Chamber of Commerce for part closure of John Street and Dalgarno Street, Coonabarabran on Saturday, 16 April 2022 between 7.30am and 2.00pm to conduct the Annual Easter Bunny Bazaar event 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
5. Approval be granted to close the following roads on Monday, 25 April 2022 for the purpose of conducting an ANZAC Day March and Ceremony, subject to compliance with TfNSW Guidelines, Council's Road Closure Guidelines, TfNSW Road Occupancy Licence for State Roads, TfNSW Regional Special Events concurrence for State Roads that are closed, TfNSW Western Region concurrence for Regional Roads that are closed, receipt of current Public Liability Insurance and amendment of Binnaway Traffic Control Plan to include omitted detour sign.
 - Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street between 10.00am and 12.30pm.

- Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street between 10.00am and 1.00pm.
 - Dunedoo/Leadville RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street between 10.00am and 12.00pm.
 - Mendooran RSL Sub Branch – Bandulla Street between Yalcogrin Street and Napier Street between 9.00am and 12.00pm.
 - Binnaway RSL Sub Branch – Renshaw Street between Bullinda Street and Yarran Street between 9.30am and 12.00pm.
 - Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00am and 12.30pm.
6. Approval be granted to Coonabarabran RSL Sub Branch for part closure of John Street, Coonabarabran between 5.57am and 6.15am on Monday, 25 April 2022 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
7. Consent be granted to Coonabarabran Local Aboriginal Land Council for the Annual Sorry Day March for part closure of John Street, Coonabarabran from the Tennis Club to the Town Hall on Thursday, 26 May 2022 between 10.30am and 10.45am, subject to NSW Police implementing a 'rolling road opening' on the southbound lane between the Mary Jane Cain Bridge and the Town Hall, and compliance with:
- TfNSW Guidelines
 - Council's Road Closure Guidelines
 - TfNSW Road Occupancy Licence
 - TfNSW Regional Special Events concurrence
 - Receipt of current Public Liability Insurance
8. Approval be granted to the Coonabarabran RSL Sub Branch for part closure of John Street and Dalgarno Street, Coonabarabran on Friday, 11 November 2022 between 11.00am and 11.10am to conduct the Annual Remembrance Day 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 Iannuzzi

SECONDED: Councillor Brady

For – Unanimous

Item 6 Baradine Floodplain Management Advisory Committee

179/2122 RESOLVED that Council:

1. Notes the information contained in the Baradine Floodplain Management Advisory Committee report; and
2. Not reform the Baradine Floodplain Management Advisory Committee but deal with the matters by reports to Council.

MOVED: Councillor Todd

SECONDED: Councillor Newton

For – Unanimous

Item 7 Health Advisory Committee

180/2122 RESOLVED that:

1. The Health Advisory Committee be established in accordance with the terms of reference provided in Attachment 1; and
2. That nominations are sought from resident medical officer and pharmacist positions.

MOVED: Councillor Rindfleish

SECONDED: Councillor Hogden

For – Unanimous

Item 8 Request for Leave of Absence – Councillor Denis Todd

181/2122 RESOLVED that Council accepts the notification from Councillor Todd and grants a Leave of Absence from the June, July and August 2022 Ordinary Council meetings.

MOVED: Councillor Holcombe

SECONDED: Councillor Kopke

For – Unanimous

Item 9 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors

182/2122 RESOLVED that:

1. Council endorses the Draft Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors for the purposes of public exhibition for a minimum of 28 days;
2. A further report be presented to Council on the draft policy after the public exhibition period is completed.

MOVED: Councillor Todd

SECONDED: Councillor Hogden

For – Unanimous

Item 10 Draft Adverse Event Plan

183/2122 RESOLVED that Council adopts the Draft Warrumbungle Shire Adverse Event Plan.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Kopke

For – Unanimous

Item 11 Council Resolutions Report

184/2122 RESOLVED that the Council Resolution Report be noted for information.

MOVED: Councillor Holcombe

SECONDED: Councillor Hogden

For – Unanimous

Item 12 Budget Revotes Report

185/2122 RESOLVED that the Budget Revotes Report be noted for information.

MOVED: Councillor Todd

SECONDED: Councillor Rindfleish

For – Unanimous

Item 13 Financial Planning and Sustainability Policy

186/2122 RESOLVED that Council:

1. Acknowledges that:

- (i) the Net Operating Result prior to Capital Grant income must be positive and generate a reasonable income to channel towards the capital works program and/or any new initiatives and improvements to services that Council may desire to introduce and implement;
- (ii) further steps need to be taken to introduce measures to reduce and manage operating expenditure;
- (iii) investigations into increasing income should be considered; and
- (iv) investigation be undertaken into the possibilities of rationalisation of fixed assets, re-evaluating the use of Council properties etc.

2. Adopts the Financial Planning and Sustainability Policy and works towards achieving the items outlined above in point 1 above.

MOVED: Councillor Todd

SECONDED: Councillor Newton

For – Unanimous

Item 14 Audit, Risk and Improvement Committee

187/2122 RESOLVED that Council appoints Grahame Marchant as Chair and Paul Nankivell as the independent external member of Council's Audit, Risk and Improvement Committee.

MOVED: Councillor Rindfleish

SECONDED: Councillor Kopke

For – Unanimous

Item 15 Community Development Coordinator Program – Memorandum of Understanding (MOU)

188/2122 RESOLVED that Council:

1. Endorse the Memorandum of Understanding for the Community Development Coordinator Program and enter into the arrangements with each of the local Development Groups and Progress Associations for a one year period (2021-22);
2. Make available \$27,000 for each of the Development Groups or pro-rated if the groups have been inactive or without a Community Development Coordinator; and.
3. Further review the MOU prior to the end of the financial year.

MOVED: Councillor Todd

SECONDED: Councillor Doolan

For – Unanimous

PROCEDURAL MOTION (6.17pm)

That Council deal with Item 20 Presentation of 2020/21 External Audited Annual Financial Statements as at 30 June 2021 at this point of the meeting.

MOVED: Councillor Todd

SECONDED: Councillor Rindfleish

Item 20 Presentation of 2020/21 External Audited Annual Financial Statements as at 30 June 2021

189/2122 RESOLVED that Council:

1. Note the report on the completion and presentation of the 2020/21 Audited Annual Financial Statements for the Warrumbungle Shire Council as at 30 June 2021.
2. Suspend standing orders to allow for a presentation by the Auditor.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Brady

For – Unanimous

Luke Malone from Prosperity Advisers Group (Auditor) and Unaib Jeffrey from the NSW Audit Office addressed the meeting in relation to Council's Financial Statements.

PROCEDURAL MOTION

Standing orders resume

MOVED: Councillor Iannuzzi

SECONDED: Councillor Newton

Item 16 Delivery Program Progress Report – 2nd Quarter 2021/22

190/2122 RESOLVED that Council endorses the Delivery Program Progress Report for the period 1 July 2021 to 31 December 2021.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Newton

For – Unanimous

Item 17 Community Strategic Plan

191/2122 RESOLVED that Council:

1. Reviews the draft Community Strategic Plan 2022-2037 at a councillor workshop.
2. Receives a report to a Ordinary Council meeting.

MOVED: Councillor Newton

SECONDED: Councillor Rindfleish

For – Unanimous

Item 18 Community Engagement Strategy

192/2122 RESOLVED that Council:

1. Endorses for community consultation the draft *Community Engagement Strategy 2022-2026*.
2. Places the Draft Strategy on display for 28 days and calls for public submissions.
3. Receives a further report following the display period.

MOVED: Councillor Holcombe

SECONDED: Councillor Newton

For – Unanimous

Item 19 Quarterly Budget Review Statement for the 2nd Quarter Ending 31st December 2021

193/2122 RESOLVED that Council:

1. Accept the second quarter Quarterly Budget Review Statement for the 2021/22 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 2021.

MOVED: Councillor Todd

SECONDED: Councillor Rindfleish

For – Unanimous

Item 20 Presentation of 2020/21 External Audited Annual Financial Statements as at 30 June 2021

This item was dealt with earlier in the meeting.

Item 21 Investments and Term Deposits – month ending 31 January 2022

194/2122 RESOLVED that Council accept the Investments Report for the month ending 31 January 2022 including a total balance of \$19,818,076.97 being:

- \$1,327,840.67 in at call accounts.
- \$18,000,000.00 in term deposits.
- \$490,236.30 cash at bank.

MOVED: Councillor Rindfleish

SECONDED: Councillor Holcombe

For – Unanimous

Item 22 Place Name Proposal for Reserve in Gordon Street, Coonabarabran

195/2122 RESOLVED that Council undertakes the process of officially naming Crown Reserve No R86082 on the corner of Gordon Street and Hill Street in Coonabarabran as Martin Reserve.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Newton

For – Unanimous

Item 23 Request to Rename Girragulang Road

196/2122 RESOLVED that:

1. Council adopt Option 1 and name the full length of the road between Black Stump Way to Moorefield Road as Orana Road.
2. Rural addressing be undertaken for Orana Road.
3. Council seek approval from the Minister on the proposed road name changes.

MOVED: Councillor Rindfleish

SECONDED: Councillor Todd

For – Unanimous

Item 24 Proposed 40km/h Speed Zones in the Coonabarabran and Dunedoo CBDs

197/2122 RESOLVED that Council:

1. Note the submissions received for a proposal by TfNSW to implement 40kph speed zones in Coonabarabran and Dunedoo CBDs.
2. Advise TfNSW that it does not agree with the reduction in speed limit and no further action be taken with regards to varying the speed limit.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Holcombe

For – Unanimous

Item 25 Tourism and Economic Development Advisory Committee – revised Terms of Reference

198/2122 RESOLVED that:

1. Council adopt the revised Terms of Reference for the Tourism and Economic Development Advisory Committee.
2. Council formally write to community groups that were omitted from the Committee representation advising of the changes to the Terms of Reference.

MOVED: Councillor Brady

SECONDED: Councillor Kopke

For – Unanimous

Item 26 Council Partnership Agreement with Service NSW

199/2122 RESOLVED that Council:

1. Notes the information contained in the Service NSW Partnership Agreement and Report.
2. Authorises the General Manager to enter into Partnership Agreement with Service NSW.

MOVED: Councillor Kopke

SECONDED: Councillor Newton

For – Unanimous

Item 27 State Environmental Planning Policy (Mining, Petroleum Production and Extractive Industries) Amendment (No 2) 2021

200/2122 RESOLVED that Council notes the information contained in the State Environmental Planning Policy (Mining, Petroleum Production and Extractive Industries) Amendment (No 2) 2021 Report.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Newton

For – Unanimous

Item 28 Review of Warrumbungle Waste – Survey of Non-Domestic Recycling Users

201/2122 RESOLVED that Council note the report Review of Warrumbungle Waste – Survey of Non-Domestic Recycling Users.

MOVED: Councillor Todd

SECONDED: Councillor Hogden

For – Unanimous

Item 29 Review of Warrumbungle Waste – Dunedoo Transfer Station Proposed Change to Operating Hours

202/2122 RESOLVED that:

1. Council note the Review of Warrumbungle Waste – Dunedoo Transfer Station Proposed Change to Operating Hours report.
2. Subject to satisfactory working arrangements Council alters the Dunedoo Transfer Station opening times to three (3) days per week; being eighteen (18) hours in total instead of 17.5 hours as follows;
Sunday: 8.00 – 4.30 closed ½hr for lunch (8hrs)
Tuesday: 2.30– 4.30pm (subject to staffing availability) (2 hrs)
Thursday: 8.00 – 4.30 closed ½hr for lunch (8hrs)
3. Council responds to submitters advising of Council’s decision to alter the opening hours at the Dunedoo Transfer Station.

MOVED: Councillor Newton

SECONDED: Councillor Holcombe

For – Unanimous

Item 30 Inland Rail Update Report – February 2022

203/2122 RESOLVED that Council notes the information in the Inland Rail Update Report.

MOVED: Councillor Todd

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 31 Development Applications

204/2122 RESOLVED that Council notes the Applications and Certificates approved during January 2022, under Delegated Authority.

MOVED: Councillor Todd

SECONDED: Councillor Brady

For – Unanimous

Item 32 Notice of Motion – Upgrade Northern End of Lewis Lane, Dunedoo

205/2122 RESOLVED that the Motion be withdrawn and Council write to the presenters at tonight’s Council meeting that Lewis Lane is on the list of roads maintained by Council and will be maintained in the works schedule.

MOVED: Councillor Todd

SECONDED: Councillor Newton

For – Unanimous

Item 33 Notice of Motion – Hotchkiss Road

206/2122 RESOLVED that Council request a report on the possibility of extending the maintenance of Hotchkiss Road another 2.8km from the current end point. This would mean that Council would maintain the first 5.6km of Hotchkiss Road from the intersection of Gulargambone Road.

MOVED: Councillor Todd

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 34 Reports to be Considered in Closed Council

207/2122 RESOLVED that:

1. Item 34.1 Organisational Development Monthly Report

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 34.2 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 34.3 Coonabarabran Groundwater Pipeline Project

That the Coonabarabran Groundwater Pipeline Project 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 disclose; 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 34.4 Tenders for Hire of Various Plant Items on a Casual Basis

That the Tenders for Hire of Various Plant Items on a Casual Basis 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 disclose; 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 34.5 Regional Tender for Provision of Road Stabilising

That the Regional Tender for Provision of Road Stabilising 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 disclose; 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.

6. Item 34.6 Tender for Purlewaugh Road Upgrade

That the Tender for Purlewaugh Road Upgrade 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 disclose; 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.

7. Item 34.7 Regional Tender for Supply & Delivery of Traffic and Safety Signage

That the Regional Tender for Supply and delivery of Traffic and Safety Signage 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 disclose; 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 Iannuzzi

SECONDED: Councillor Rindfleish

For – Unanimous

7.30pm

Meeting is adjourned.

7.47pm

Meeting is resumed.

208/2122 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 Brady

SECONDED: Councillor Iannuzzi

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.

7.47 pm

Closed Council

Item 34.1 Organisational Development Monthly Report – November-January 2022

209/2122 RESOLVED that the Organisation Development Monthly Report for February 2022 be noted for information.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Newton

For – Unanimous

Item 34.2 Three Rivers Regional Retirement Community Information Report

210/2122 RESOLVED that:

1. 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 Newton

SECONDED: Councillor Hogden

For – Unanimous

7.51pm

Cr Hogden had previously declared a Pecuniary Interest and left the meeting.

211/2122 RESOLVED that Council:

2. Continues to utilise temporary fencing around the site, and does not proceed to erection of a permanent privacy screen/fence around the Three Rivers Regional Retirement Community Project.
3. Explores the option of purchasing temporary fencing for the site.

MOVED: Councillor Newton

SECONDED: Councillor Todd

For – Unanimous

7.59pm

Cr Hogden returned to the meeting

Item 34.3 Coonabarabran Groundwater Pipeline Project

212/2122 RESOLVED that Council:

1. Notes the information contained in the Coonabarabran Groundwater Pipeline Project Update report February 2022.
2. Recognises the high quality of work undertaken by Thompson Irrifab in the delivery of this project.
3. Agrees, subject to concurrence of the funding providers DPIE Water and a Deed of Release, to utilise unspent project funds up to a maximum value of \$106,818 (ex GST) to make a one-off ex gratia payment to Thompson Irrifab for additional costs incurred on the Coonabarabran Groundwater Pipeline Project.

MOVED: Councillor Newton

SECONDED: Councillor Holcombe

For – Unanimous

Item 34.4 Tenders for Hire of Various Plant Items on a Casual Basis – 2022

213/2122 RESOLVED that:

1. Tendered rates for Casual Plant Hire for the period 1 March 2022 to 28 February 2023 under the hourly rate schedule be accepted in accordance with Schedule 1.0 (Attachment 1).

2. Council advise contractors that the rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2022 to 28 February 2023 in accordance with Schedule 2.0 (Attachment 2).
3. Council advise contractors that the rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 March 2022 to 28 February 2023 in accordance with Schedule 3.0 (Attachment 3).
4. Council advise contractors that the rates for supply of trucks under the quantity and distance schedule for the period 1 March 2022 to 28 February 2023 will be accepted in accordance with Schedule 4.0 (Attachment 4).

MOVED: Councillor Todd

SECONDED: Councillor Newton

For – Unanimous

**Item 34.5 Regional Tender for Provision of Road Stabilising
214/2122 RESOLVED** that:

1. The following suppliers be included on a panel for the Provision of Road Stabilising services for the period 1 January 2022 to 31 December 2023, and
 - Accurate Asphalt & Road Repairs Pty Ltd t/a Accurate Stabilising
 - Roadwork Industries Pty Ltd
 - Downer EDI Works Pty Ltd
 - Fenworx Pty Ltd t/a Newpave Asphalt
 - Highway Stabilizers Australia Pty Ltd
 - Peters Earthmoving Pty Ltd
 - Stabilco Pty Ltd
 - Stabilcorp Pty Ltd
 - Stabilised Pavements of Australia Pty Ltd
 - The Mining Pty Ltd
2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2024.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Newton

For – Unanimous

Item 34.6 Tender for Purlewaugh Road Upgrade

215/2122 RESOLVED that Council accept the tender for roadworks on Purlewaugh Road between 8km to 24km east from Coonabarabran to Aitken Civil Engineering Pty Ltd for a price of \$2,128,698.68 (Ex GST).

MOVED: Councillor Iannuzzi

SECONDED: Councillor Kopke

For – Unanimous

**Item 34.7 Regional Tender for Supply & Delivery of Traffic and Safety Signage
216/2122 RESOLVED** that:

1. The following suppliers be included on a panel for the Supply and Delivery of Traffic and Safety Signage for the period 1 April 2022 to 31 March 2024, and
 - Artcraft Proprietary Limited
 - Barrier Sales Pty Ltd t/a Barrier Signs
 - Central Signs Road & Safety (Aust) Pty Ltd
 - G & B Services (NSW) Pty Ltd
 - J. Blackwood & Son Pty Limited t/a Blackwoods

2. A provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 March 2025.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Kopke

For – Unanimous

217/2122 RESOLVED that Council return to Open Council.

MOVED: Councillor Newton

SECONDED: Councillor Kopke

For – Unanimous

**8.05 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 8.09 pm.

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CHAIRPERSON