



# **Minutes**

**Ordinary Council Meeting  
held in the Council Chambers  
John Street, Coonabarabran  
on Thursday, 20 September 2018  
commencing at 5.00pm**

**Councillors:** Kodi Brady  
Anne-Louise Capel  
Fred Clancy  
Ambrose Doolan  
Wendy Hill  
Aniello Iannuzzi  
Ray Lewis  
Peter Shinton  
Denis Todd

**PRESENT:** Cr P Shinton (Chairperson), Cr AL Capel, Cr F Clancy, Cr A Doolan, Cr W Hill, Cr D Todd, and Cr R Lewis.

**In attendance:** General Manager (Roger Bailey), Acting Director Corporate and Community Services (Louise Johnson), Director Technical Services (Kevin Tighe), Director Development Services (Leeanne Ryan), Manager Warrumbungle Water (Cornelia Wiebels) and Executive Assistant to General Manager (Jenni Maundrell – minutes).

### **APOLOGIES**

Cr K Brady, Cr A Iannuzzi

**87/1819 RESOLVED** that the apologies of Councillor Brady and Councillor Iannuzzi be accepted and a leave of absence granted.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Todd

### **Item 1 Nominations for and Election for the Position of Mayor for the Period 2018 to 2020**

**88/1819 RESOLVED** that Council:

1. Note the report on the nominations for and election for the position of Mayor for the period 2018 to 2020;
2. Determine the method of voting for the position of Mayor;
3. Proceed to hold the election for the position of Mayor for the 2018 to 2020 term.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Capel

**89/1819 RESOLVED** that election for the position of Mayor for the period 20 September 2018 to September 2020 proceed by 'Open Voting'.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Todd

Councillor Shinton vacated the chair at 5.02pm

The General Manager announced that two nominations had been received for the position of Mayor for the period 20 September 2018 until September 2020:

1. Cr Todd, nominated by Cr Iannuzzi, Cr Clancy, Cr Lewis, and Cr Doolan; and
2. Cr Shinton, nominated by Cr Hill and Cr Capel.

The General Manager called for further nominations for the position of Mayor. There were no further nominations and the election was held.

Votes were recorded as follows:

Councillor Todd – four (4) votes

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- Cr Todd
- Cr Lewis
- Cr Doolan
- Cr Clancy

Councillor Shinton – three (3) votes

- Cr Shinton
- Cr Hill
- Cr Capel

The General Manager declared Councillor Todd elected to the position of Mayor for the period 20 September 2018 to September 2020.

The Mayor, Cr Todd, congratulated Cr Shinton on his efforts as Mayor and then assumed the chair.

## **Item 2 Nominations for and Election for the Position of Deputy Mayor for the Period 2018 to 2020**

**90/1819 RESOLVED** that Council:

1. Note the report on the appointment of and procedure for the election of a Deputy Mayor;
2. Resolve that a Deputy Mayor is to be elected from its number for the Mayoral term;
3. Hold an election for the position of Deputy Mayor on the same basis as for the Mayoral position; and
4. Determines the fee that is to be paid to the Deputy Mayor, if any.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Doolan

**91/1819 RESOLVED** that no additional fee is paid to the Deputy Mayor.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Clancy

The General Manager announced that one nomination had been received for the position of Deputy Mayor for the period 20 September 2018 until September 2020:

1. Cr Iannuzzi, nominated by Councillors Doolan, Todd, and Lewis

The General Manager called for further nominations for the position of Deputy Mayor. There were no further nominations.

The General Manager declared Councillor Iannuzzi elected unopposed to the position of Deputy Mayor for the period 20 September 2018 to September 2020.

### **Public Forum**

Graeme Giles addressed Council regarding the maintenance of access lanes throughout the Warrumbungle local government area. A copy of Mr Giles' presentation was tabled.

John Farrell addressed Council with a request to waive or reduce Development Application fees associated with upgrades to the Baradine Golf Club.

Jennifer Hotchkiss – addressed Council regarding connection of sewerage to Camp Cypress at the Baradine Showground. A copy of Mrs Hotchkiss' presentation, supporting information, and a letter of support for the project was tabled.

### **The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest**

Nil

### **Item 3 Delegations of Authority to the Mayor and Deputy Mayor**

**92/1819 RESOLVED** that Council:

- i) Notes that the Mayor holds the following functions under section 226 of the *Local Government Act 1993*:
  - a) to be the leader of the council and a leader in the local community,
  - b) to advance community cohesion and promote civic awareness,
  - c) to be the principal member and spokesperson of the governing body, including representing the views of the council as to its local priorities,
  - d) to exercise, in cases of necessity, the policy-making functions of the governing body of the council between meetings of the council,
  - e) to preside at meetings of the council,
  - f) to ensure that meetings of the council are conducted efficiently, effectively and in accordance with this Act,
  - g) to ensure the timely development and adoption of the strategic plans, programs and policies of the council,
  - h) to promote the effective and consistent implementation of the strategic plans, programs and policies of the council,
  - i) to promote partnerships between the council and key stakeholders,
  - j) to advise, consult with and provide strategic direction to the general manager in relation to the implementation of the strategic plans and policies of the council,
  - k) in conjunction with the general manager, to ensure adequate opportunities and mechanisms for engagement between the council and the local community,
  - l) to carry out the civic and ceremonial functions of the mayoral office,
  - m) to represent the council on regional organisations and at inter-governmental forums at regional, State and Commonwealth level,
  - n) in consultation with the councillors, to lead performance appraisals of the general manager,

- o) to exercise any other functions of the council that the council determines.
- ii) Delegates the following additional functions and delegations to the Mayor:
  - a) to approve leave for the General Manager,
  - b) to appoint an Acting General Manager from time to time as might be required by the absence of the General Manager for any reason,
  - c) to respond to media publicity on Council matters and to issue media releases and make statements to the media on behalf of Council,
  - d) approve attendance by elected members at conferences and seminars etc. within NSW and the ACT to a maximum of three (3) days and within budget provisions,
  - e) authorise urgent works up to an amount of \$50,000 where budget funds are available and report that approval to the next Council meeting,
  - f) promote the area of Council through representations, functions and personal approaches,
  - g) use of a corporate credit card to a maximum of \$5,000.
- iii) Delegates the following function and delegation to the Deputy Mayor:
  - If the mayor is prevented by illness, absence or otherwise from exercising their function then subject to the requirements of the *Local Government Act 1993* the Deputy Mayor be authorised to exercise and perform on behalf of the Council the powers, authorities, duties or functions which Council has delegated to the Mayor.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Capel

**Item 4 Mayoral Minute – Mayors Activity, Log of Kilometres Travelled, and Credit Card Activity from 9 August 2018 to 12 September 2018**

**93/1819 RESOLVED** that Council notes the report on:

1. The Mayors Activity and Log of Kilometres Travelled from 9 August 2018 to 12 September 2018.
2. The Mayor's expenses between 10 July 2018 and 7 August 2018 and approve payment of expenses totalling \$645.92.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Capel

**Item 5 Minutes of Ordinary Council Meeting – 16 August 2018**

**94/1819 RESOLVED** that the resolutions contained in the Minutes of the Ordinary Council meeting held on 16 August 2018 are endorsed.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Doolan

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**Item 6 Minutes of Traffic Advisory Committee Meeting – 23 August 2018**

**95/1819 RESOLVED** that:

1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 23 August 2018.
2. Approval be granted to the Coonabarabran Chamber of Commerce to close Dalgarno Street, Coonabarabran on 13 December 2018 between 5.30 pm and 9.30 pm for the Christmas Fete, subject to receiving public liability insurance and RMS Regional concurrence
3. In principle approval be granted to Coonabarabran RSL to close John Street, Coonabarabran on 11 November 2018 between 10.57 am and 11.30 am for Remembrance Day, subject to concurrence by RMS Regional Special Events, RMS Regional, a Transport Management Plan (TMP) and a copy of public liability insurance.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Capel

**5.30pm**

Cr Doolan left the room

**Item 7 Minutes of TRRRC 355 Advisory Committee Meeting – 8 August 2018**

**96/1819 RESOLVED** that Council notes the minutes of the Three Rivers Regional Retirement Community S355 Committee meeting held at Dunedoo on 8 August 2018.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

**5.41pm**

Cr Doolan re-joined the meeting

**Item 8 Minutes of Local Emergency Management Committee Meeting – 20 August 2018**

**97/1819 RESOLVED** that Council

1. Notes the minutes from the Local Emergency Management Committee held on 20 August 2018 at Coonabarabran
2. Authorise the Mayor to take a late motion to the LGNSW Annual Conference that the State government fund clean up of properties contaminated with asbestos after fires

**MOVED:** Councillor Capel

**SECONDED:** Councillor Clancy

**Item 9 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting – 22 August 2018**

**98/1819 RESOLVED** that Council:

1. Accept the Minutes of the Coonabarabran Swimming Pool Advisory Committee Meeting held at Coonabarabran on 22 August 2018.
2. Extend its appreciation to Ms Narda Abel, Krista Holmesby and volunteers on the Coonabarabran Swimming Pool Sub Committee also Council Officers Shane Weatherall, Bikram Joshi and Sharmaine Kennedy for the work done to complete the Business Case for Council's submission under the Regional Sports Infrastructure Program.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Doolan

**Item 10 Exclusion of Notice of Motion**

**99/1819 RESOLVED** that Council note the report on the exclusion of a Notice of Motion due to the item being declared unlawful and therefore excluded from the Business Paper in accordance with clause 240 of the *Local Government (General) Regulation 2005* (NSW).

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

Cr Lewis recorded his vote **against** the motion

**Item 11 Councillors' Monthly Travel Claims – August 2018**

**100/1819 RESOLVED** that the Councillors' monthly travel claims for August 2018 in the amount of \$927.00 is received for Council's information.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Doolan

**Item 12 Consular Dinner in Dubbo – 10 September 2018**

**101/1819 RESOLVED** that Council notes the Delegate's Report by Cr Peter Shinton in relation to the Consular Dinner held in Dubbo on 10 September 2018.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Doolan

**Item 13 Circulars/Newsletters**

**102/1819 RESOLVED** that the Correspondence for Council be received and noted.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Shinton

**Item 14 Binnaway Sewerage Scheme Funding Submission**

**103/1819 RESOLVED** that Council:

1. Note this summary report on the Binnaway Sewerage Scheme Funding Submission.
2. Postpone the establishment of a community based Reference Group for the Binnaway Sewerage Project until Phase 2 funding is approved.
3. Investigate the funding of its share in project Phase 3 'Design and Construct' from community contributions.
4. Carry out an assessment of ongoing operational costs during project Phase 2 'Concept Design and Business Case Development'

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Capel

### **Item 15 Camp Cypress Sewer Connection Request**

#### **MOTION**

That Council:

1. Notes the report on the Camp Cypress Sewer Extension request.
2. Does not proceed with providing a sewer connection to Camp Cypress due to the prohibitive cost involved.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

#### **AMENDMENT**

That Council conduct further investigations into the funding and engineering options for the connection of sewerage to Camp Cypress.

**The amendment was put and carried**  
**The amendment became the motion**

**104/1819 RESOLVED** that Council conduct further investigations into the funding and engineering options for the connection of sewerage to Camp Cypress.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Clancy

### **Item 16 Coonabarabran Emergency Water Supply Project – September 2018 Update**

**105/1819 RESOLVED** that Council:

1. Note the September 2018 Update Report on the Coonabarabran Emergency Water Supply Project.
2. Endorse the expenditure (committed and expended) of \$1,865,662.
3. Note that a variation of the funding is being sought to permit any estimated unspent funds to be used for related water security works and investigations.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill



### **Item 17 Council Correspondence**

**106/1819 RESOLVED** that Council cease being provided with the monthly report to Council meetings on correspondence.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Capel

### **Item 18 Minutes of Orana Joint Organisation Meeting – 8 August 2018**

**107/1819 RESOLVED** that Council notes the minutes of the Orana Joint Organisation meeting held on 8 August 2018.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Capel

### **Item 19 Council Resolutions Report September 2018**

**108/1819 RESOLVED** that Council's Resolution Report for September 2018 be noted for information.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

### **Item 20 Community Consultation Meetings**

**109/1819 RESOLVED** that Council:

1. Endorse the draft Terms of Reference for Community Consultation Meetings as presented.
2. Endorse the schedule for the next round of Community Consultation Meetings:
  - Monday, 29 October 2018      Coolah
  - Tuesday, 30 October 2018      Baradine
  - Monday, 5 November 2018      Binnaway
  - Thursday, 8 November 2018      Mendooran
  - Monday, 12 November 2018      Coonabarabran
  - Tuesday, 13 November 2018      Dunedoo
3. Investigate holding an annual meeting in Goolhi.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Lewis

### **Item 21 Delivery Program 2016/17 to 2019/20 – Progress Report**

**110/1819 RESOLVED** that Council accepts the 2016/17-2019/20 Delivery Program Progress Report for the period 1 July 2017 to 30 June 2018.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Hill

### **Item 22 Drought Communities Programme – Extension**

**111/1819 RESOLVED** that Council:

1. Receive the advice regarding the Drought Communities Programme – Extension.
2. Endorse the consultation and implementation strategy outlined regarding expenditure of the funding to be provided under the Drought Communities Programme – Extension.
3. Authorise the General Manager to accept the offer of funding, when received, for the Drought Communities Programme – Extension and instruct the General Manager to sign the Funding Agreement.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Hill

### **Item 23 Stronger Country Communities Fund**

**112/1819 RESOLVED** that Council:

1. Receive the advice regarding the outcomes of applications to Round Two of the NSW Government Stronger Country Communities Fund; and
2. Accept the offer of funding for Round Two of the NSW Government Stronger Country Communities Fund and instruct the General Manager to sign the Funding Deed.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

### **Item 24 Human Resources Monthly Report**

**113/1819 RESOLVED** that the Human Resources Monthly Report for September 2018 be noted.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Hill

### **Item 25 Investments and Term Deposits – month ending 31 August 2018**

**114/1819 RESOLVED** that Council note and accept the Investments and Term Deposits Report for the month ending 31 August 2018.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Clancy

### **Item 26 Community Response to Level Crossing Closure Proposal on Fairfield Road**

**115/1819 RESOLVED** that the Australian Rail Track Corporation be advised that Council is not in favour of closing the rail level crossing on Fairfield Road and that ARTC is requested to provide alternate solutions to improving safety of the crossing.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Hill

**Item 27 Coonabarabran Town Pool Facility Upgrade**

**116/1819 RESOLVED** that Council endorse the submission of the funding application for the Coonabarabran Town Pool Facility Upgrade via the Regional Sporting Infrastructure Funding Program for the amount of \$7.6 million.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Doolan

**Item 28 Napier Lane Road Closure and Opening**

**117/1819 RESOLVED** that Council authorises the:

1. Transfer of ownership of closed road Lots 41 and 42, DP753364 to adjoining owners as compensation for opening and dedicating as road Lot 43, DP753364; and
2. Affixing of the Council seal to execute the land transfer.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Lewis

**Item 29 RMS Consultation on Coonabarabran Truck Route**

**118/1819 RESOLVED** that Council accede to the request by NSW Roads & Maritime Services to make a presentation on strategic options for truck access in and around Coonabarabran to Council on 15 November 2018.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Clancy

**Item 30 Acquisition of Lot 2 Section 23 Deposit Plan 758051 – Part Baradine Hall**

**119/1819 RESOLVED** that Council note the September 2018 Update Report on the Acquisition of Lot 2 Section 23 Deposit Plan 758051.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Lewis

**Item 31 Compulsory Acquisition of Coonabarabran Visitors Information Centre Car Park**

**120/1819 RESOLVED** that Council note the September 2018 Update Report on the Compulsory Acquisition of Coonabarabran Visitors Information Centre Car Park.

**MOVED:** Councillor Shinton

**SECONDED** Councillor Clancy

**Item 32 Compulsory Acquisition of Part Crown Road adjacent to Lot 102 DP1201959**

**121/1819 RESOLVED** that Council note the September 2018 Update Report on the Compulsory Acquisition of Part Crown Road adjacent to Lot 102 DP1201959.

**MOVED:** Councillor Shinton

**SECONDED** Councillor Hill

### **Item 33 Draft Cobbora Land Use Planning Strategy**

**122/1819 RESOLVED** that Council adopts the Draft Cobbora Land Use Planning Strategy subject to the following changes:

1. Re-wording the recommendation on page 57 (first dot-point) to the following:  
“Consider identifying the six locally significant heritage items identified in the EA in Schedule 5 to the LEP, and on the LEP Heritage Map, to apply LEP clause 5.10 Heritage Conservation. This would rely on updated heritage assessments.”
2. Change the caption of Table 15 to “Summary of other considerations for Strategy-wide controls”, and the heading of column three from “Recommendation” to “Comment” with some minor adjustments in the wording throughout that column to suit.
3. Re-word the description of the Dapper Fire Brigade on page 32 to the following:  
“The Rural Fire Service’s Dapper Brigade’s Fire Station is located within the Strategy Area at Spring Ridge Road. Prior to the disposal of CHC’s land assets in 2017, this Brigade’s volunteer base largely comprised CHC employees. Its continued operation will rely on volunteer enrolments from new landowners and the broader community.”

**MOVED:** Councillor Hill

**SECONDED:** Councillor Clancy

### **Item 34 Inland Rail – Community Consultative Committee – Council Representation**

**123/1819 RESOLVED** that Council nominates the following two representatives for the Inland Rail Community Consultative Committee:

- Councillor Todd; and
- Council’s Director Development Services.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Capel

### **Item 35 Local Heritage Places Grant**

**124/1819 RESOLVED** that Council grant a total of \$12,000 from the Warrumbungle Shire Council Local Heritage Places Fund 2018-2019 to undertake restoration works to the following applicants:

- i) Coonabarabran Club – 54 Cassilis Street Coonabarabran - \$1,500
- ii) Enid Weekes – Savoy Theatre, Dalgarno Street Coonabarabran - \$2,850
- iii) Jo Redden – 48 Cassilis Street Coonabarabran - \$3,000
- iv) Doreen Searle – 39 John Street Coonabarabran - \$3,000
- v) Sally Dent – “Cobbora Station” Dunedoo - \$1,650

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Hill

**Item 36 Three Rivers Regional Retirement Community Project – Status Update August 2018**

**125/1819 RESOLVED** that Council notes the Three Rivers Regional Retirement Community Project – Status Update August 2018 report.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Clancy

**Item 37 Waiving of Fees for Access to Standpipe pursuant to Section 68 Local Government Act**

**126/1819 RESOLVED** that Council waive the s68 approval fee under the 2018/19 Operational Plan and Delivery Program for all users extracting water from Council owned and operated standpipes for a six (6) month period expiring in March 2019.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Doolan

**Item 38 Development Applications**

**127/1819 RESOLVED** that Council notes the Applications and Certificates approved during August 2018, under Delegated Authority.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Capel

**Procedural Motion**

**128/1819 RESOLVED** that Council receive a late report on Baradine Oval Lighting – Funding Submission Opportunity.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Doolan

**Item 40 Baradine Oval Lighting – Funding Submission Opportunity**

**129/1819 RESOLVED** that a funding application is lodged under a 2018 round of the NSW Government's Infrastructure Grants – Clubgrants Category 3 funding program, for a project to replace the lights at Baradine Oval at a cost of \$300,000 with a 50% contribution from Council.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Lewis

**Item 39 Reports to be Considered in Closed Council**

**Item 39.1 Tender – Mowrock Rural Fire Service Station**

**130/1819 RESOLVED** that the Tender – Mowrock Rural Fire Service Station 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 Capel

**SECONDED:** Councillor Hill

### **Item 39.2 Three Rivers Regional Retirement Community Information Report**

**131/1819 RESOLVED** that the Three Rivers Regional Retirement Community Information Report – July 2018 be referred to Closed Council pursuant to section 10A(2)(c), (g) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business and advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**MOVED:** Councillor Clancy

**SECONDED:** Councillor Doolan

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.

**132/1819 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. 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*.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Doolan

**7.25 pm**

**Council went into Closed Council**

**Closed Council**

### **Item 39.1 Tender – Mowrock Rural Fire Service Station**

**133/1819 RESOLVED** that Council accepts the tender from Warrumbungle Steel Building for the amount of \$280,304 inclusive of GST for the supply and construction of the

Mowrock Rural Fire Service Station located on Warrumbungle Way, Binnaway.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

**Item 39.2 Three Rivers Regional Retirement Community Information Report**

**134/1819 RESOLVED** that Council receive a supplementary report on the Three Rivers Regional Retirement Community project.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

**135/1819 RESOLVED** that:

1. Subject to the Structural Engineer's Report, Council authorises the General Manager to progress the project, including getting commenced structures to lock up stage and/or carrying out any other action recommended in the Structural Engineer's Report.
2. Council develop a modified proposal to complete the Three Rivers Regional Retirement Community project, within the funding allocated.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Doolan

**136/1819 RESOLVED** that Council return to Open Council.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

**7.44 pm**

**Members of the public returned to the Chamber.**

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

**Business of Great Urgency**

**Baradine Golf Club**

**137/1819 RESOLVED** that:

1. The matter raised by John Farrell in the Public Form on the fees paid by Baradine Golf Club be a matter of great urgency.
2. Council be provided with a report on the matter.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Doolan

The Mayor declared a report in relation to the Development Application fees at Baradine Golf Club a matter of great urgency.

**7.50pm**

Cr Lewis left the room and did not return.

**Coolah Hostel**

**138/1819 RESOLVED** that:

1. The proposed divestment by NSW Health of the 'Coolah Hostel' 36-40 Goddard Street Coolah be a matter of great urgency.
2. Council conduct an inspection of the facility prior to the next council meeting.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Doolan

The Mayor declared the Coolah Hostel inspection and report a matter of great urgency.

There being no further business the meeting closed at 7.56pm.

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**CHAIRPERSON**