



# **Minutes**

## **Ordinary Council Meeting**

**held in the Council Chambers**

**John Street, Coonabarabran**

**on Thursday, 21 February 2019**

**commencing at 5.00pm**

**PRESENT:** Cr D Todd (Chairperson), Cr A-L Capel, Cr A Doolan, Cr W Hill, Cr A Iannuzzi, Cr R Lewis, and Cr P Shinton, Cr K Brady (from 5.01pm).

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

The General Manager announced that the meeting was being audio recorded, and that the recording will be published.

### **Acknowledgement of Country**

Council acknowledges the Gomeroi people, the Traditional Custodians of the Land at which the meeting is held and pays its respects to Elders, both past and present, of the Gomeroi Nation and extends that respect to other Aboriginal people who are present.

### **Public Forum**

Cooinda Board President, Maria Deep, addressed Council regarding fees for Development Application 22/2018.

Sally Edwards, representing the Coolah Youth and Community Centre Inc., addressed Council regarding a request for ownership of Lots 1 and 2 DP986752 (10-12 Binnia Street, Coolah) to be transferred to Council ownership.

Maureen Sulter addressed Council regarding Aboriginal protocols in the community.

Greg Piper addressed Council regarding the Liverpool Range Wind Farm draft Voluntary Planning Agreement with Epuron.

Jane Judd addressed Council regarding the draft Economic Development and Tourism Strategy in relation to energy and climate policy.

### **APOLOGIES**

Cr Clancy had previously been granted a Leave of Absence.

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

Cr Capel declared a pecuniary interest in Item 26 – Liverpool Range Wind Farm, Voluntary Planning Agreement.

Cr Doolan declared a non-pecuniary interest in Item 7 – Notice of Motion, Waiving of DA Fees, due to being on the Board of Cooinda Coonabarabran.

### **Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 6 December 2018 to 7 February 2019**

**273/1819 RESOLVED** that Council:

1. Notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 6 December 2018 to 7 February 2019.
2. Notes the report on the Mayor's credit card expenses between 9 November 2018 and 27 January 2019 and approve payment of expenses totalling \$2,999.10.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

## **Item 2 Mayoral Minute – Binnaway Campground**

**274/1819 RESOLVED** that:

1. Council note the incoming correspondence from Mr RC Egan in relation to the Binnaway Campground.
2. The item be added to the agenda of the Binnaway Community Consultation Meeting.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Shinton

## **Item 3 Minutes of Ordinary Council Meeting – 13 December 2018**

**275/1819 RESOLVED** that the resolutions contained in the Minutes of the Ordinary Council meeting held on 13 December 2018 are endorsed.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

## **Item 4 Minutes of Extra Ordinary Council Meeting – 4 January 2019**

**276/1819 RESOLVED** that the resolutions contained in the Minutes of the Extra Ordinary Council meeting held on 4 January 2019 are endorsed.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

## **PROCEDURAL MOTION**

That Council deal with Items 10-13 at this point of the meeting.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

## **Item 10 Coolah Sewage Treatment Plant Upgrade Update Report**

**277/1819 RESOLVED** that Council:

1. Note the update report on the Coolah Sewage Treatment Plant Upgrade.
2. Performs a more detailed assessment of an alternative site location for the Coolah Sewage Treatment Plant to comply with NSW Environment Protection Authority and

Department of Industry requirements, before proceeding with the preparation of tender documents for the plant upgrade.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Doolan

### **Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update**

**278/1819 RESOLVED** that Council:

1. Notes the February 2019 Update Report on the Coonabarabran Emergency Water Supply Project.
2. Endorses the expenditure to date (committed and expended) of \$2,006,503.
3. Eases water restriction levels in Coonabarabran from 5 to 4, starting 1 March 2019.
4. Seeks further emergency funding for the purchase of a 250 ML/a permanent groundwater allocation and further works as necessary, considering that the current funding is nearly exhausted.
5. Through the Country Mayors' Association, seek an alternative process for the sourcing of licence allocations for town water supplies, especially in emergency situations.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

### **Item 12 Development of an Integrated Water Cycle Management Strategy**

**279/1819 RESOLVED** that Council notes the overview report on its Integrated Water Cycle Management Strategy development.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Shinton

### **Item 13 Mendooran Water Supply Shortage**

**280/1819 RESOLVED** that Council:

1. Notes this report on the Mendooran water supply shortage.
2. Uses the current capital project 'Implementation of Incident Review Recommendations' to cover costs for algae control methods and treatment alternatives as described in Option 1 and 2.
3. Considers applying for emergency funding to provide an alternative/additional supply source to the Water Treatment Plant as described in Option 3. This should include the installation of variable speed drive controls for the current pumps.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Lewis

### **Item 5 Minutes of Plant Advisory Committee Meeting – 5 February 2019**

**281/1819 RESOLVED** that Council:

1. Accepts the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 5 February 2019.
2. Purchase one (1) John Deere 6110M FWA Tractor fitted with Front End Loader and a 4 in1 Bucket from Peel Valley Machinery Pty Ltd at a price of \$126,202.89 (ex GST) and that Council trade in Plant Item No 190 to Peel Valley Machinery Pty Ltd.
3. Purchase one (1) John Deere 6110M FWA Tractor fitted with Front End Loader and a 4 in1 Bucket from Peel Valley Machinery Pty Ltd at a price of \$126,202.89 (ex GST) and that Council trade in Plant Item No 197 to Peel Valley Machinery Pty Ltd.
4. Purchase one (1) Bobcat TL 30.60 Telehandler with attachments from Tracserv Pty Ltd at a price of \$143,380.00 (ex GST) and that Plant Item No 260, Skid Steer Loader is retained within the fleet and the utilisation after six months is reviewed and reported to the Committee.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Lewis

### **Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 5 February 2019**

**282/1819 RESOLVED** that Council:

1. Accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee meeting held at Coonabarabran on 5 February 2019.
2. Lodge a Development Application for construction of a new two (2) bay Fire Brigade shed incorporating offices and equipment storage rooms at the Coonabarabran Aerodrome.
3. Applies for funding through the Member for Parkes for both the feasibility and design of a sealed runway pavement at Baradine Aerodrome.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Capel

### **Item 7 Notice of Motion – Waiving of DA Fees**

**6.34pm**

Cr Doolan left the room

#### **MOTION**

That Council waives the section 7.12 fees for DA 22/2018.

**MOVED:** Councillor Iannuzzi

**SECONDED:** Councillor Lewis

#### **AMENDMENT**

That Council waives 50% of the s7.12 fees for DA 22/2018.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

**6.43pm**

Cr Iannuzzi left the room

**6.43pm**

Cr Lewis left the room

**The amendment was put and became the MOTION.**

**283/1819 RESOLVED** that Council waives 50% of the section 7.12 fees for DA 22/2018.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

**6.46pm**

Cr Iannuzzi re-joined the meeting.

**6.46pm**

Cr Lewis re-joined the meeting.

#### **DIVISION**

Councillors Iannuzzi and Shinton called for a division.

**The Mayor advised that the Resolution 284/1819 was unanimous.**

**6.50pm**

Cr Doolan re-joined the meeting

#### **Item 8 Councillors' Monthly Travel Claims – December 2018**

**284/1819 RESOLVED** that the Councillors' monthly travel claims for December 2018 in the amount of \$1600.30 is received for Council's information.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Shinton

#### **Item 9 Councillors' Monthly Travel Claims – January 2019**

**285/1819 RESOLVED** that the Councillors' monthly travel claims for January 2019 in the amount of \$363.48 is received for Council's information.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Capel

#### **Item 10 Coolah Sewage Treatment Plant Upgrade Update Report**

Dealt with earlier in the meeting.

**Item 11 Coonabarabran Emergency Water Supply Project – February 2019 Update**

Dealt with earlier in the meeting.

**Item 12 Development of an Integrated Water Cycle Management Strategy**

Dealt with earlier in the meeting.

**Item 13 Mendooran Water Supply Shortage**

Dealt with earlier in the meeting.

**Item 14 April 2019 Council Meeting Date**

**286/1819 RESOLVED** that the Ordinary Council meeting of April 2019 be held at the Coonabarabran Council Chambers on Thursday, 18 April 2019 commencing at 8.30am.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

**Item 15 Council Resolutions Report February 2019**

**287/1819 RESOLVED** that the Council Resolution Report for February 2019 be noted for information.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

**Item 16 Revotes Report February 2019**

**288/1819 RESOLVED** that the Revote Report for February 2019 be noted for information.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Capel

**Item 17 2019/20 Operational Plan and 2019/23 Delivery Program**

**289/1819 RESOLVED** that Council receive the information regarding timelines and milestones for the preparation of the 2019/20 Operational Plan, including the Revenue Policy, and the 2019/23 Delivery Program.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Brady

**Item 18 Appointment of Auditor**

**290/1819 RESOLVED** that Council receive the information regarding audit arrangements for the year ending 30 June 2019 and beyond, including the appointment of a new audit service provider.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

**Item 19 Delivery Program Progress Report – 30 December 2018**

**291/1819 RESOLVED** that Council accepts the Delivery Program Progress Report for the period 1 July 2018 to 31 December 2018.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

**Item 20 Quarterly Budget Review Statement for the Quarter Ending 31 December 2018**

**292/1819 RESOLVED** that Council:

1. Accept the second quarter Quarterly Budget Review Statement for the 2018/19 financial year, as presented.
2. Approve the variations as described in Table 1.
3. Note and accept the information provided on the status of the rates and annual charges for the year ending 31 December 2018.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Doolan

**Item 21 Investments and Term Deposits – month ending 31 December 2018**

**293/1819 RESOLVED** that Council note and accept the Investments and Term Deposits Report for the month ending 31 December 2018 including a total balance \$16,591,263.03 being:

- \$2,311,000.19 in at call accounts
- \$13,000,002.00 in term deposits
- \$1,280,260.84 cash at bank

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

**Item 22 Investments and Term Deposits – month ending 31 January 2019**

**294/1819 RESOLVED** that Council note and accept the Investments and Term Deposits Report for the month ending 31 January 2019 including a total balance \$15,831,368.24 being:

- \$2,261,593.25 in at call accounts
- \$13,000,001.00 in term deposits
- \$569,773.99 cash at bank

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

**Item 23 Guideline for School Bus Routes and Bus Stops**

**295/1819 RESOLVED** that Council endorse the document 'Warrumbungle Shire Council Guideline for School Bus Routes and Bus Stops'.



**MOVED:** Councillor Brady

**SECONDED:** Councillor Hill

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

**Item 24 Proposed Road Name Change from Wool Road to Booloolo Road, Goolhi**

**296/1819 RESOLVED** that Council change the name of Wool Road within Warrumbungle Shire to Booloolo Road as per Gunnedah Shire, subject to consultation with relevant property owners.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

**Item 25 'Starship Enterprise' Emergency Management Exercise**

**297/1819 RESOLVED** that Council participates in the emergency management exercise called 'Starship Enterprise' which is facilitated by the Regional Emergency Management Officer with Council and NSW Police as lead agencies.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

**7.13pm**

Cr Capel left the room

**Item 26 Liverpool Range Wind Farm – Voluntary Planning Agreement**

**298/1819 RESOLVED** that Council:

1. Pursuant to section 7.4 of the *Environmental Planning and Assessment Act 1979*, enter into a Voluntary Planning Agreement with Upper Hunter Shire Council and Epuron Pty Ltd in respect of the Liverpool Range Wind Farm.
2. Delegate authority to the General Manager to execute the Voluntary Planning Agreement.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Lewis

**Cr Iannuzzi recorded his vote AGAINST the motion**

**7.27**

Cr Capel re-joined the meeting

**Item 27 Development Applications – December 2018**

**299/1819 RESOLVED** that Council notes the Applications and Certificates approved during December 2018, under Delegated Authority.

**MOVED:** Councillor Brady

**SECONDED:** Councillor Hill

## **Item 28 Development Applications – January 2019**

**300/1819 RESOLVED** that Council notes the Applications and Certificates approved during January 2019, under Delegated Authority.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Brady

## **Item 29 Reports to be Considered in Closed Council**

### **Item 29.1 Forensic Audit Report**

**301/1819 RESOLVED** that the Forensic Audit 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 Hill

**SECONDED:** Councillor Brady

### **Item 29.2 Organisational Development Monthly Report – February 2019**

**302/1819 RESOLVED** that the Organisational Development Monthly Report – February 2019 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 Doolan

**SECONDED:** Councillor Hill

### **Item 29.3 Managed Services – Support and Maintenance IT End User Support**

**303/1819 RESOLVED** that the Managed Services – Support and Maintenance IT End User Support 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 Doolan

**SECONDED:** Councillor Shinton

### **Item 29.4 Request for Write-Off of Rates and Charges – Assessment Number 10022390**

**304/1819 RESOLVED** that the Request for Write-Off of Rates and Charges – Assessment Number 10022390 be referred to Closed Council pursuant to section 10A(2)(b) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with the personal hardship of a ratepayer.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Lewis

**Item 29.5 Request for Write-Off of Rates and Charges – Assessment Number 10024719**

**305/1819 RESOLVED** that the Request for Write-Off of Rates and Charges – Assessment Number 10024719 be referred to Closed Council pursuant to section 10A(2)(b) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with the personal hardship of a ratepayer.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

**Item 29.6 Tenders for Hire of Various Plant Items on a Casual Basis – 2019**

**306/1819 RESOLVED** that the Tenders for Hire of Various Plant Items on a Casual Basis – 2019 report be referred to Closed Council pursuant to section 10A(2)(c)-(d) 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 the council is conducting (or proposes to conduct) business, 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 Brady

**Item 29.7 Three Rivers Regional Retirement Community Information Report – February 2019**

**307/1819 RESOLVED** that the Three Rivers Regional Retirement Community Information Report – February 2019 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.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Doolan

**Item 29.8 Modified Proposal for Three Rivers Regional Retirement Community**

**308/1819 RESOLVED** that the Modified Proposal for Three Rivers Regional Retirement Community report be referred to Closed Council pursuant to section 10A(2)(c), (d), (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 the council is conducting (or proposes to conduct) business, 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, advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Brady

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.

**309/1819 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. 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 Hill

**SECONDED:** Councillor Doolan

**7.32pm**  
**Closed Council**

**Item 29.1 Forensic Audit**

**310/1819 RESOLVED** that Council note the updated report on the Forensic Audit.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Doolan

**SUPPLEMENTARY MOTION**

**311/1819 RESOLVED** that the Forensic Audit report be redacted in such a way that it can be made public and released.

**MOVED:** Councillor Iannuzzi

**SECONDED:** Councillor Doolan

**Item 29.2 Organisational Development Monthly Report – February 2019**

**312/1819 RESOLVED** that the Organisational Development Monthly Report for February 2019 be noted for information.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

**Item 29.3 Managed Services – Support and Maintenance IT End User Support**

**313/1819 RESOLVED** that:

1. Council authorise the General Manager to negotiate and enter in to an extension of the Managed services – Support & Maintenance IT End User Support Agreement with Tamworth Regional Council until such time as Council's direction is determined; and
2. The General Manager review the existing arrangements for the provision of IT services.

**MOVED:** Councillor Capel

**SECONDED:** Councillor Hill

**Item 29.4 Request for Write-Off of Rates & Charges – Assessment Number 10022390**

**314/1819 RESOLVED** that Council deny the request to write off the full amount of rates, charges and interest for Assessment Number 10022390 totalling \$525.65.

**MOVED:** Councillor Shinton

**SECONDED:** Councillor Hill

**Item 29.5 Request for Write-Off of Legal Charges & Interest – Assessment Number 10024719**

**315/1819 RESOLVED** that Council deny the request to write off the current outstanding legal charges and interest for Assessment Number 10024719 and offer to enter into a payment plan with the owner.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Brady

**Item 29.6 Tenders for Hire of Various Plant Items on a Casual Basis – 2019**

**316/1819 RESOLVED**

1. That tendered rates for casual plant hire for the period 1 March 2019 to 28 February 2020 under the hourly rate schedule be accepted as follows:

Contractor	Plant Type	Tendered Plant Rate (incl GST)		
		"A" Rate \$/hr	"A1" Rate \$/hr	"C" Rate \$/hr
Brooks Hire Service Pty Ltd	Excavator - Komatsu - PC138	0.00	0.00	49.50
Brooks Hire Service Pty Ltd	Excavator - Komatsu - PC200	0.00	0.00	60.50
Brooks Hire Service Pty Ltd	Excavator - Komatsu - PC300	0.00	0.00	71.50
Brooks Hire Service Pty Ltd	Grader - Komatsu - GD555	0.00	0.00	77.00
Brooks Hire Service Pty Ltd	Water Truck - Hino - 500	0.00	0.00	63.80
Brooks Hire Service Pty Ltd	Tipper - Hino - 500	0.00	0.00	55.00
	Loader - Komatsu - WA320	0.00	0.00	71.50

Brooks Hire Service Pty Ltd				
Brooks Hire Service Pty Ltd	Smooth Roller - Bomag - BW211	0.00	0.00	36.30
Brooks Hire Service Pty Ltd	Padfoot - Bomag - BW211PD	0.00	0.00	39.60
Brooks Hire Service Pty Ltd	Backhoe - Cat - 432F	0.00	0.00	44.00
BMR Quarries Pty Ltd	Excavator - CAT - 312D	133.00	172.90	0.00
BMR Quarries Pty Ltd	Grader 110H - CAT - 12M	150.00	195.00	0.00
BMR Quarries Pty Ltd	Padfoot Roller - CAT - CS56	105.00	136.50	0.00
BMR Quarries Pty Ltd	Smooth Roller - CAT - CS56	105.00	136.50	0.00
BMR Quarries Pty Ltd	Dozer - CAT - D9T	305.00	396.50	0.00
BMR Quarries Pty Ltd	Soil Stabiliser - Wirtgen - WR200	302.00	392.60	0.00
BMR Quarries Pty Ltd	Spreader Truck - MAN - TGS	155.00	201.50	0.00
BMR Quarries Pty Ltd	Spreader Truck - Isuzu - FYJ300	155.00	201.50	0.00
BMR Quarries Pty Ltd	Road Profiler - Wirtgen - W100F	302.00	392.60	0.00
BMR Quarries Pty Ltd	Mobile Pugmill - Excel - Porta	295.00	382.60	0.00
BMR Quarries Pty Ltd	Jet Patcher - Isuzu - FVY100A	165.00	214.50	0.00
David Edwards	Truck - Mack - CH FLE	110.00	110.00	n/a
David Edwards	Trailer - Marlin - OO TRAIL	55.00	55.00	n/a
Earth Plant Hire Pty Ltd	Soil Stabiliser 730D - Caterpillar - RM300	484.00	484.00	Schedule
Earth Plant Hire Pty Ltd	Soil Stabiliser 730D - Caterpillar - RM300	484.00	484.00	Schedule
Earth Plant Hire Pty Ltd	Soil Stabiliser 730D - Caterpillar - RM500	506.00	506.00	Schedule
Earth Plant Hire Pty Ltd	Soil Stabiliser 370D - Caterpillar - RM500	506.00	506.00	Schedule
Earth Plant Hire Pty Ltd	Bulk Storage Tanker 725F- Fowler RX	Schedule	Schedule	Schedule
Earth Plant Hire Pty Ltd	Bulk Storage Tanker 725F - Barker	Schedule	Schedule	Schedule
Earth Plant Hire Pty Ltd	Bulk Storage Tanker - Kockum	Schedule	Schedule	Schedule
Earth Plant Hire Pty Ltd	Bulk Storage Tanker 726F- Gitsham	Schedule	Schedule	Schedule
Earth Plant Hire Pty Ltd	Grader 110J - Caterpillar - 140M	203.50	203.50	Schedule
Earth Plant Hire Pty Ltd	Grader 110J - Caterpillar - 12H	181.50	181.50	Schedule
Earth Plant Hire Pty Ltd	Grader 770G - John Deere - 770G	203.50	203.50	Schedule

Earth Plant Hire Pty Ltd	Lime Spreader - Volvo - FM12	231.00	231.00	0.00
Earth Plant Hire Pty Ltd	Lime Spreader - Mitsubishi - F55099A	231.00	231.00	0.00
Earth Plant Hire Pty Ltd	Lime Spreader - Mack - Granite	231.00	231.00	0.00
Hollis Agricultural Welding	B/Dozer - Caterpillar - D9H	385.00	385.00	0.00
Hollis Agricultural Welding	B/Dozer - Caterpillar - D7H	242.00	242.00	0.00
Hollis Agricultural Welding	B/Dozer -Catterpillar - D7H	242.00	242.00	0.00
Jack's Hire ***	Cherry Picker - Gfenie IZ34/20		291.00	291.00
Jack's Hire ***	Kanga Loader - Kanga - DA625 - 260kg		345.00	345.00
Jack's Hire ***	Excavator - bobcat - 224 1.5		360.00	360.00
Jack's Hire ***	VMS Boards - A Road Line - 12/2012		92.00	92.00
Jack's Hire ***	VMS Boards - A Road Line - 12/2012		92.00	92.00
Jack's Hire ***	Traffic Lights - A Road Line - COTRLR		88.00	88.00
Jack's Hire ***	Traffic Lights - A Road Line - COTRLR		88.00	88.00
Jack's Hire ***	Traffic Lights - A Road Line - TRAF98A		88.00	88.00
Jack's Hire ***	Traffic Lights - A Road Line - TRAF98A		88.00	88.00
Jack's Hire ***	Nifty Height Rider - Nifty - HR10 - 200 kg		350.00	350.00
Jack's Hire ***	Traffic Lights - A Line - OOTRAIL		88.00	88.00
Jack's Hire ***	Traffic Lights - Line - OOTRAIL		88.00	88.00
Maas Plant Hire Pty Ltd	Excavtor - Komatsu - PC300 - 30 T	165.00	175.00	77.00
Maas Plant Hire Pty Ltd	Excavtor - Komatsu - PC450 - 45 T	210.00	220.00	90.00
Maas Plant Hire Pty Ltd	Dump Truck - CAT - 740 - 40 T	210.00	220.00	110.00
Maas Plant Hire Pty Ltd	Dump Truck - CAT - 730 - 30 T	180.00	190.00	90.00
Maas Plant Hire Pty Ltd	Dozer - CAT - D6T	177.00	187.00	88.00
Maas Plant Hire Pty Ltd	Dozer - CAT - D8T	231.00	241.00	110.00
Maas Plant Hire Pty Ltd	Dozer - CAT - D9T	275.00	285.00	132.00
Maas Plant Hire Pty Ltd	Dozer - CAT - D10T	298.00	310.00	230.00
Maas Plant Hire Pty Ltd	Grader - CAT - 140H	180.00	190.00	72.00
Maas Plant Hire Pty Ltd	Grader - CAT - 14H	200.00	210.00	95.00
Maas Plant Hire Pty Ltd	Grader - CAT - 16H	242.00	252.00	122.00



Maas Plant Hire Pty Ltd				
Maas Plant Hire Pty Ltd	Loader - CAT - 950H	145.00	155.00	62.00
Maas Plant Hire Pty Ltd	Loader - CAT - 966H	177.00	187.00	80.00
Maas Plant Hire Pty Ltd	Loader - CAT - 972H	187.00	197.00	88.00
Maas Plant Hire Pty Ltd	Loader - CAT - 980H	205.00	215.00	105.00
Maas Plant Hire Pty Ltd	Compactor - CAT - 815H	190.00	200.00	88.00
Maas Plant Hire Pty Ltd	Compactor - CAT - 825H	242.00	252.00	125.00
Maas Plant Hire Pty Ltd	GPS System - Trimble - Various	40.00	40.00	40.00
McEvoy's Earth & Haulage	Grader - John Deere - 670C97A	176.00	198.00	0.00
McEvoy's Earth & Haulage	Loader - Victoia - VL470 - 4 T	176.00	198.00	0.00
McEvoy's Earth & Haulage	Backhoe - John Deere - 315SG	143.00	154.00	88.00
M & I Plant	Smooth Roller - Bomag - BW214 - 14 T	125.00	0.00	0.00
M & I Plant	Tanker - Iveco - 2350G - 13,000 L	120.00	0.00	0.00
OH Demolition Pty Ltd *	Excavator - Hyundai - 55-7 - 5.5 T	132.00	132.00	
Stabilcorp Pty Ltd	Pulveriser - Wirtgen - WR2000	330.00	358.00	0.00
Stabilcorp Pty Ltd	Shoulder Paver - Attach to your skidsteer	175.00	204.00	0.00
Stabilised Pavements **	Conventional Mixer - CAT, Terex, Raygo	340.00	340.00	0.00
Stabilised Pavements **	Larger Mixer - CAT, Wirtgen	390.00	390.00	0.00
Stabilised Pavements **	Spreader - Volvo, Stuemaster	195.00	195.00	0.00
The Mining Pty Ltd	Soil Stabiliser/Reclaimer - Cat RM-500	3,100.00	450.00	1,500.00
The Mining Pty Ltd	Soil Stabiliser/Reclaimer WR2400	3,100.00	450.00	1,500.00
The Mining Pty Ltd	Soil Stabiliser/Reclaimer - CatRM300	2,900.00	400.00	1,500.00
The Mining Pty Ltd	Cement/Lime - Iveco - 2350g - 30 T	1,350.00	200.00	800.00
Tim Brown	Excavator - Komatsu - PC200-8 - 20 T	165.00	165.00	0.00
Tim Brown	Bulldozer - Komatsu - D65EX-15EO	190.00	190.00	0.00
Coates Egan Group Plant Hire Pty Ltd	Various Plant & Machinery	Schedule for Dry Hire		
	Various Plant & Machinery	Schedule		



Kennards Hire	Various Plant & Machinery	Schedule for Dry Hire
Norwest Plant Hire Pty Ltd	Various Plant & Machinery	Schedule for Dry Hire
Premi Air Hire Rollers Australia Pty Ltd	Various Plant	Schedule for Dry Hire
Universal Mobile Tower Hire	Various Rollers & Machinery	Schedule Dry Hire
Altro Holdings Pty Ltd T/a Orange Hire	Various Cherry Pickers	Schedule Refer Schedule of Rates
	Various Plant & Machinery	

Notes

**\* OH Demolition Pty Ltd - Plus \$55.00 for Jack Hammer, Post Hole Digger**

**\*\* Stabilised Pavements of Australia - Min 8 hours**

**Stabilised Pavements of australia - Establishment \$3,750.00 per visit**

**Stabilised Pavements of Australia - Blocks - \$75.00 per hour**

**Stabilised Pavements of Australia - Teeth - \$9.00 per hour**

**Stabilised Pavements of Australia - Foreman \$65.00 per hr min 8 hours**

**\*\*\* Jack's Hire – Rates are day rates.**

Notes on Rates

A Rate – Wet hire rate applicable for operating weekdays.

A1 Rate – Wet hire rate applicable for operating weekends.

B Rate – Rate applicable for traveling.

C Rate – Dry hire rate.

- Council advise contractors that the following rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2019 to 28 February 2020.

**Schedule 2.0 – Truck Hourly Rate and Distance Schedule**

Truck Type	GVM (Tonnes)	"A" & "A1" Rate (incl GST)			"B" Rate (incl GST)	
		"A"	"A1"	Distance	"B"	Distance
Truck Only	21 to 27	\$110.00/hr	\$117.50/hr	\$2.00/km	\$85.00/hr	\$1.20/km
Truck & Trailer	42 to 53	\$160.00/hr	\$160.00/hr	\$1.00/km	\$90.00/hr	\$1.20/km

Truck Type	Capacity (Litres)	"A" & "A1" Rate (incl GST)			"B" Rate (incl GST)	
		"A"	"A1"	Distance	"B"	Distance
Water Carts	12,000 – 15,000	\$114.75/hr	\$125/hr	\$0/km	\$90/hr	\$0/km

Notes on Rates

A Rate – Wet hire rate applicable for operating weekdays.

A1 Rate – Wet hire rate applicable for operating weekends.

B Rate – Rate applicable for traveling.

C Rate – Dry hire rate.

3. Council advise contractors that the following rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 March 2019 to 28 February 2020.

### Schedule 3.0 - Float Transportation – Hourly Rate and Distance Schedule

Contractor	Make	Model	GVM (T)	Rate Tendered		
				"A" Rate \$/hr (incl GST)	"A1" Rate \$/hr (incl GST)	Distance \$/km (incl GST)
A & J Calleija	Brentwood	OOTrail	37	0.00	0.00	3.50
A & J Calleija	Kenworth	T908	27	200.00	200.00	5.60
Earth Plant Hire Pty Ltd	Western Star	4900A	25	181.50	181.50	5.50
Earth Plant Hire Pty Ltd	Alison Float		31	0.00	0.00	0.00
Earth Plant Hire Pty Ltd	Kenworth	T90499A	27	181.50	181.50	5.50
Earth Plant Hire Pty Ltd	Lusty Float		60	0.00	0.00	0.00
McEvoy Earthmoving & Haul	Northern	3 Axle	26	198.00	220.00	5.50
MJ & ML McEvoy - River Road	Volvo	1997 FH12	24	200.00	220.00	3.60
MJ & ML McEvoy - River Road	Volvo	1997 FH13	29	200.00	220.00	3.60
OH Demolition Pty Ltd	Tgalng	OOTrail	14	132.00	132.00	3.00

#### Notes

*MJ & ML McEvoy Pty Ltd - Wet Hire Prime Mover only \$165.00/Hr  
Min Charge \$300.00*

#### Notes on Rates

A Rate – Wet hire rate applicable for operating weekdays.

A1 Rate – Wet hire rate applicable for operating weekends.

4. Council advise Contractors that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2019 to 28 February 2020 will be accepted:

### Schedule 4.0 - Truck Quantity and Distance Schedule

Haul	Rate	Haul	Rate
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Length (km)	\$/tonne (incl GST)	Length (km)	\$/tonne (incl GST)
0.5	2.04	19.5	9.33
1.0	2.21	20.0	9.45
1.5	2.42	20.5	9.60
2.0	2.62	21.0	9.83
2.5	2.72	21.5	10.01
3.0	2.90	22.0	10.19
3.5	3.05	22.5	10.41
4.0	3.27	23.0	10.56
4.5	3.50	23.5	10.77
5.0	3.67	24.0	10.96
5.5	3.81	24.5	11.16
6.0	4.00	25.0	11.44
6.5	4.18	25.5	11.57
7.0	4.49	26.0	11.91
7.5	4.58	26.5	12.03
8.0	4.78	27.0	12.28
8.5	4.98	27.5	12.48
9.0	5.16	28.0	12.68
9.5	5.36	28.5	12.83
10.0	5.56	29.0	12.97
10.5	5.75	29.5	13.20
11.0	5.93	30.0	13.49
11.5	6.13	30 - 35	14.99
12.0	6.33	35 - 40	15.59
12.5	6.46	40 - 45	16.19
13.0	6.64	45 - 50	16.79
13.5	6.86	50 - 55	17.39
14.0	7.06	55 - 60	17.99
14.5	7.35	60 - 65	18.59
15.0	7.60	65 - 70	19.19
15.5	7.72	70 - 75	19.79
16.0	8.00	75 - 80	20.39
16.5	8.13	80 - 85	20.99
17.0	8.32	85 - 90	21.60
17.5	8.50	90 - 95	22.05
18.0	8.66	95 - 100	23.20
18.5	8.85	100 - 110	24.20
19.0	9.20	110 - 120	25.20

**MOVED:** Councillor Capel

**SECONDED:** Councillor Lewis

**Item 29.7 Three Rivers Regional Retirement Community Information Report – February 2019**

**317/1819 RESOLVED** that:

1. Council endorse the actions taken in relation to the Three Rivers Regional Retirement Community Project Information.
2. Under s55(3)(i) of the *Local Government Act 1993* (NSW), Council does not proceed to tendering the contract for legal representation for the Three Rivers Regional Retirement Community due to extenuating circumstances relating to the impracticality of tendering for these services at this stage of proceedings and the appointed representative is Vincent Young.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Iannuzzi

**Item 29.8 Modified Proposal for Three Rivers Regional Retirement Community**

**318/1819 RESOLVED** that Council defer a decision in relation to the Modified Proposal for the Three Rivers Regional Retirement Community until the March 2019 Council meeting.

**MOVED:** Councillor Doolan

**SECONDED:** Councillor Hill

**319/1819 RESOLVED** that Council return to Open Council.

**MOVED:** Councillor Hill

**SECONDED:** Councillor Capel

**8.45pm**

Cr Doolan left the room

**8.45 pm**

Members of the public returned to the Chamber

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

**LATE REPORT**

**Item 30 Pool hours trial at Mendooran, Binnaway and Baradine**

**8.52pm**

Cr Doolan re-joined the meeting

**320/1819 RESOLVED** that Council note the report on the trial pool hours for Baradine, Binnaway and Mendooran pools.

**MOVED:** Councillor Lewis

**SECONDED:** Councillor Capel

There being no further business the meeting closed at 9.07pm

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**CHAIRPERSON**