

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBER, COONAMBLE ON WEDNESDAY, 8TH
JULY, 2009, COMMENCING AT 9.11 A.M.**

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PRESENT: Cr Tim Horan, Mayor, in the Chair, with Crs. T.Cullen, A. Karanouh, J. Canham, D. Schieb, M. Webb and B. O'Brien.
Also present were the General Manager, Mr Griffiths, the Director of Corporate Services, Mr. Warren, the Director of Engineering Services, Mr. Gamage and Mrs Moorhouse.

2.0 ACKNOWLEDGE ORIGINAL OWNERS OF THE LAND

Prior to beginning the meeting, the Mayor acknowledged the original owners of the land, both past and present.

3.0 APOLOGY

All Councillors were present at the meeting.

4.0 DELEGATIONS

Following the invitation from Council, Mr. Ian Kelly, General Manager of Castlereagh Macquarie County Council, will be present at 10 a.m. to provide an overview of activities of the County Council.

5.0 DECLARATIONS OF INTEREST

No declarations of interest were submitted to the meeting.

6.0 CONFIRMATION OF THE MINUTES

7818 RESOLVED on the motion of Crs. Canham and O'Brien that the minutes of the Ordinary Meeting of Coonamble Shire Council held 10 June 2009 be confirmed.

BUSINESS ARISING FROM MINUTES

(a) Telstra – Unsightly Block – Cnr Aberford / Floyd Street

Councillor Canham referred to this block, which remains in a very unsightly state and asked if any progress has been made in negotiations with Telstra. The General Manager said that an Order will now be issued by Council.

(b) Street Lighting – Gulargambone

Councillor O'Brien asked whether there has been any further information from Country Energy. The Director of Engineering Services said he would follow the matter up to ascertain its current status.

(c) Street Numbering - Gulargambone

This matter was also raised and the General Manager reported that it is currently under investigation. He said the Manager of Services is looking at the best way to address the issue, but it will take some time.

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Councillor Cullen referred to a complaint he had received from Coonamble Meals on Wheels volunteers and said a letter would be forthcoming. Councillors decided to wait until it is received and its contents were known.

(d) Land Use Strategy

Councillor Schieb referred to the public exhibition of the Land Use Strategy and said that people who were affected were not individually notified. He said he was of the opinion that this would be done. The General Manager said he has spoken to the consultants and referred to a map being omitted from public copies.

Mr. Griffiths said he will address the issue and Council will write to the landholders affected. Council noted that there were around 15 submissions received, they would be sent to the consultants for action and a report back to Council.

The General Manager informed Council that the preparation of the LEP may be put back two years and he has no reason to believe that this Council's will proceed prior to that time. He informed Council of the very complicated and long winded exercise prior to an LEP becoming law.

(e) Smith Park Canteen

Councillor Karanouh asked about progress with this project and was informed that it is well underway, with the brickwork already in place.

(f) 4WD Ambulance Vehicle

Councillor Karanouh asked whether any response had been received to Council's request to have a 4WD Ambulance vehicle stationed at Coonamble. The Director of Engineering Services said that the matter was raised at the District Emergency Management Committee meeting in Dubbo on 18 June, 2009. Mr. Gamage said the response from Ambulance Service representatives was that the vehicle was removed due to lack of use by Coonamble staff and if there is a need for a 4WD ambulance, vehicles are stationed at Baradine, Walgett and Coonabarabran.

7.0 RESOLUTION BOOK UPDATE

7819 RESOLVED on the motion of Crs O'Brien and Karanouh that the Resolution Book Update be received and dealt with.

(a) Roads Inspection

The Director of Engineering Services informed the meeting that he has arranged an inspection of the shire road network on Tuesday, 1 September, 2009. Mr. Gamage said a bus has been arranged and will leave the Shire Office at 9.00 a.m. and return around 4.00 p.m. The Mayor requested that this information also be submitted to Councillors by email.

(b) Railway Station Restoration

Councillor Schieb referred to this area and suggested that it may be possible to use it as a truck parking area. Comment was made that for this to happen there would be the need to have toilets/showers available and then there would be the question of ongoing maintenance. Councillors noted that ARTC owns the land where the former Railway Station is located and GrainCorp is the owner of land on which the silos are built.

8.0 MAYOR'S ACTIVITY REPORT

The Mayor gave a verbal report of his activities since the last Council meeting and briefly mentioned the following:

- Land Use Strategy – Presentations to the Public – two sessions were conducted – not well attended.
- Changeover Dinner – Service Clubs – Lions, Rotary and Quota – very enjoyable function – Mayor requested that a letter of thanks and congratulations be forwarded to each of the new Presidents.
- Advice received that the new Ambulance Station will be located at the Hospital - \$1.2m has been allocated.
- Attended roundtable at Narrabri arranged by Federal Member Mark Coulton – the General Manager and Cr. Cullen also attended. Said it was interesting, especially to listen to Mayors and GMs discuss issues which are affecting their areas. Said this Council is going well when compared to others.
- Referred to letter from GWAHS updating Council on the recruitment of a Health Service Manager for Coonamble.
- Thanked Councillor Schieb for representing him at the function “turning the first sod” for the new Hospital, which was held on the same day at the Narrabri meeting.

7820 RESOLVED on the motion of Crs. Horan and Webb that the Mayor's Activity Report be received and adopted.

TRUCK PARKING SIGNS

Cr. Schieb referred to a problem being experienced at Landmark and Frank Cross Tyres when trucks park on the western side of the Railway Street. He pointed out that they block the entrances to both business premises and it is an inconvenience to staff and customers.

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7821 RESOLVED on the motion of Crs. Schieb and Karanouh that Council provide and install signage at appropriate locations in Railway Street indicating "No Parking".

ADDRESS – CASTLEREAGH MACQUARIE COUNTY COUNCIL

At this juncture, 9.50 a.m., the General Manager of the Castlereagh Macquarie County Council, Mr. Ian Kelly, was welcomed to the meeting. He thanked Council for the opportunity to bring it up to date with activities of the County Council.

Mr Kelly referred to his Council's adopted Management Plan – a copy of which has been forwarded to constituent councils. He said that minutes are not forwarded directly after meetings, but included with the agenda for the next meeting and said that feedback from constituent councils has been positive.

Council was advised that weeds are categorized, e.g. W1 being parthenium weed. Mr. Kelly said that although Council pays a contribution to the County Council, the amount of work in dollar terms returned to Council is well in excess of that contribution.

He pointed out that the County Council carries out inspections (free of charge) and sprays roads and land owned/controlled by Council throughout the Shire to control weeds. He stated the County Council oversees 1125 ha of roads within Coonamble Shire. Mr. Kelly referred to the high cost of conducting Awareness Campaigns, stating one was held at Walgett and cost \$25,000 (5000 brochures, TV, local paper).

Mr. Kelly touched briefly on other issues concerning the amount of land in the County Council area, stock routes and the difficulties experienced with weed control and the need for Council to be aware of stock using routes/roads/Council controlled land etc. within the Shire.

The Mayor thanked Mr. Kelly for his informative address and invited him to join Council at morning tea. At this juncture, 10.35 a.m. Council adjourned for morning tea and resumed at 11.00 a.m.

9.0 CORRESPONDENCE

7822 RESOLVED on the motion of Crs. Webb and O'Brien that the Correspondence be received and dealt with.

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Section A – Matters for Action by Council:

9.1 COONAMBLE VETERINARY SURGERY D6 (30607)

Referring to Council's decision to assist with a subsidised desexing scheme in 2009 and suggesting that it consider running the program independent of the RSPCA but in association with the Surgery. Stating that the independent scheme does not provide extra funds to the Surgery, which is suggesting a 25% lower council contribution than the RSPCA program.

Advising that with a \$2,000 contribution from council, it would hopefully be able to desex up to 30 dogs and 10 cats. Saying they are happy to submit an invoice to Council after the program. Proposing the following contributions:

Animal	Normal Fee	Owner Cont	CSC Cont	CVS Cont
Female dog	\$220-\$250	\$100	\$75	\$45 - \$75
Male dog	\$150-\$160	\$ 60	\$60	\$20 - \$30
Female cat	\$155	\$ 60	\$50	\$45
Male cat	\$ 75	\$ 30	\$25	\$20

Councillors noted that an allowance of \$2,000 was made in the 2009/2010 management plan for this program.

7823 RESOLVED on the motion of Crs. Karanouh and O'Brien that Council agree to contribute \$2,000 towards the subsidized desexing scheme to be held in conjunction with Coonamble Veterinary Surgery.

9.2 SHIRES ASSOCIATION OF NEW SOUTH WALES A2 (30650)

Advising that another two communities in Council's area (Gulargambone Mission and Gulargambone Top) have been selected under the Aboriginal Communities Water and Sewerage Program. Advising the Associations have campaigned long and hard for a State Government program to improve the situation and address negative social, health, environmental and economic impacts association with it. Pointing out that the Associations fully support the program objectives and encouraging Council to participate.

The General Manager pointed out that Council first considered this matter at its March 2009 meeting when considering a letter from the Shires Association advising of the proposal and referring to Quambone. Mr. Griffiths said that Council resolved not take any action unless the Department of Water and Energy can clarify the selection of Quambone as a site for this project.

7824 RESOLVED on the motion of Crs O'Brien and Webb that Council not take any action until further information is received from the Department of Water and Energy on specific proposals.

9.3 DALE TERRY E5 (30655)

Writing on behalf of the Committee following the Gulargambone Round Table Meeting held on 16 June 2009 concerning the proposed 2009 Local Environmental Plan. Requesting that as Council is currently updating the LEP that Gulargambone Village Map be updated to reflect actual lots as at 2009. Drawing attention to requests put forward by the Ambulance Service to update street numbers and saying it would be an opportunity to address this issue at the same time.

The General Manager informed the meeting that a response has been forwarded to Ms Terry seeking a definitive submission towards the Land Use Strategy and stating that the street numbering program perhaps should be addressed due to the expected delay in commencing the LEP process.

7825 RESOLVED on the motion of Crs. Webb and Canham that Council confirm the action taken by the General Manager in seeking a definitive submission from Ms Terry on behalf of the Gulargambone community.

9.4 SPECIAL BROADCASTING SERVICE (SBS) R3 (30643)

Advising that Council's application for an SBS self-help retransmission subsidy for Gulargambone was approved on 15 June 2009. Enclosing Letter of Deed between SBS and Council and confirmation of the subsidy level for the application to the value of \$15,510 (including GST). Requesting that Council sign the letter and return to SBS to confirm acceptance of the terms of the subsidy.

7826 RESOLVED on the motion of Crs. Karanouh and O'Brien that Council authorise the General Manager to sign the Letter of Deed between SBS and Council, noting there is no cost to Council in the establishment phase.

9.5 DEPARTMENT OF INFRASTRUCTURE, TRANSPORT, REGIONAL DEVELOPMENT AND LOCAL GOVERNMENT G5-40 (30606)

Thanking Council for its cooperation in the administration of the Community Infrastructure Program - \$250m Component (CIP). Reminding Council of some important issues concerning the use of CIP funds and offering assistance to achieve these outcomes. Providing information under the following headings:

- Opening ceremonies
- Completing on time
- Funding agreement variations
- Final report.

The General Manager suggested that the best way to handle the opening ceremonies is to hold two services in Coonamble, one in Quambone and one in Gulargambone - all on the same day.

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7827 RESOLVED on the motion of Crs. Webb and Karanouh that staff be instructed to coordinate four opening ceremonies on the same day, with the necessary plaques and invitation period to the Department.

9.6 GULARGAMBONE JOCKEY CLUB D7 (30683)

Asking Council to consider a sponsorship role for the 2009 Gulargambone Gold Cup Races to be held on 12 September. Advising they have secured editorial and media sponsorship from The Land newspaper and will be conducting the first of the season's Hunks & Spunks registrations.

The General Manager informed the meeting that last year Council did not provide a cash contribution. He said the Club was informed that Council would have been in a better position to provide "in kind" assistance prior to the event.

Mr. Griffiths said that discussions with the Secretary seemed to indicate that the Club's major input requirement was to marketing/ advertising and a contribution from Council of \$500 towards the television campaign was suggested. The General Manager pointed out that Council's Tourism Development Manager already provides input into the marketing as an "in kind" contribution. He drew Council's attention to the similar request from the Coonamble Greyhound Racing Club which received a positive response, thus creating a precedence for all events across the Shire.

7828 RESOLVED on the motion of Crs. O'Brien and Karanouh that Council agree to a contribution from the Donations Vote of \$500 to the Gulargambone Jockey Club.

Councillor Cullen requested that his name be recorded as voting against this resolution.

9.7 PLANET ARK E5 (30668)

Inviting every council in Australia to participate in the *Big Aussie Swap* by hosting a public Swap Party as a way to show ongoing commitment to raising the profile of reuse and recycling initiatives. Advising Planet Ark and the City of Sydney will develop and distribute a step-by-step guide to hosting a Swap Party event for participating councils. Asking council to register its interest.

Council noted that this event appears to be directed at metropolitan councils. The General Manager pointed out that this Council does not have recycling outside of Gulargambone.

7829 RESOLVED on the motion of Crs. O'Brien and Schieb that Council not participate in the 2009 Big Aussie Swap Party.

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9.8 KEVIN HUMPHRIES MP G5 (30696)

Forwarding information outlining the application process to access funding via the Community Building Partnership program recently announced in the State budget. Advising that the Electorate of Barwon will receive the maximum of \$400,000 in funds. Suggesting that Council consider resubmitting applications that were unsuccessful in the Department of Sport and Recreation program recently.

The General Manager informed the meeting that he had a telephone conversation with Mr Humphries this morning and the grant available to Coonamble is \$30,000. The General Manager said Mr Humphries indicated it should go towards a worthwhile project. Mr. Griffiths referred to the Quambone Hall project and fencing at Gulargambone. Cr. Karanouh suggested relocation of soccer fields.

7830 RESOLVED on the motion of Crs. Cullen and Canham that Council put forward relocation of the soccer fields as its project for the \$30,000 grant and that the Manager of Services be instructed to coordinate a meeting of user representatives, together with Crs. Cullen and Schieb, to discuss options.

9.9 UNITED SERVICES UNION REPRESENTATIVE S6-10 (30705)

Requesting Council to recognize Friday 18 September 2009 as its employees annual picnic day "...and regard it as a holiday for the United Service Union's financial members".

The General Manager pointed out that Coonamble Council currently has a policy that provides picnic day holiday for all employees not just for USU financial members. He said the Award provides as follows:

- "iv) Employees who are not financial members of the union(s) and who are not required to work on Union Picnic Day may apply to council to take annual leave, time off in lieu of overtime, leave without pay, such other leave as may be approved by council, or may be required by council to make up time".*

Mr. Griffiths said this would appear to ratify Council's policy of granting all employees a public holiday.

7831 RESOLVED on the motion of Crs. O'Brien and Karanouh that Council approve Friday 18 September 2009 as Union Picnic Day as requested and continue to grant other employees a similar benefit on the same day.

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9.10 COONAMBLE DENTAL SURGERY M5-4 (30703)

Informing Council of the status of the Coonamble Dental Surgery and advising that on 6 July 2009 a specialist oral surgeon will commence a service in Coonamble on a monthly basis according to demand. Pointing out that although there is some pressure for appointments, care will continue to be available for emergency patients on a daily basis.

Stating that a few weeks ago the surgery was asked to provide some sports mouth guards which, in the past, has been possible through access to the mouth guard machine at Newcastle University, which is no longer possible. Saying that rather than increase fees to cover costs, it would be a better option to have a machine in Coonamble, if possible. Stating the cost is \$4,250 at present and if Council approves of the purchase, the machine will be ordered.

The General Manager informed the meeting that as at 30 June 2009 Council has an amount of \$24,772 in the Dental Surgery Reserve which was set up to ensure equipment replacement/provision had funding available as and when it was required. Mr. Griffiths said the Dental Practice currently pays \$239.50/week rent which is the funding source for the reserve.

7832 RESOLVED on the motion of Crs. Karanouh and Webb that Council agree to the purchase of a mouth guard machine for use at the Coonamble Dental Surgery at a cost of \$4,250 to be funded from the Dental Surgery Reserve.

Councillor Canham said he had an issue to raise regarding the dentist's house. He referred to the recent occupation of the flat and asked whether this had been approved by the General Manager. Mr Griffiths said it had not – he had discussions with the dentist and was of the opinion that it was a temporary arrangement. The matter of weekly rental was discussed, along with a time frame to vacate. Council noted that Mr. Griffiths has not been able to speak to the other party involved at this stage.

7832a RESOLVED on the motion of Crs. Canham and Schieb that Council give the tenant one month in which to vacate the flat attached to the house provided for the dentist.

9.11 OFFICE OF THE NSW VALUER GENERAL R4-1 (30617)

Advising that the Land & Property Information (LPI) division of the Department of Lands provides rating valuation services on behalf of the Valuer General under the terms of the Valuation of Land Act 1916 to enable Council to levy ad valorem rates. Saying that following the release of the March Quarter Consumer Price Index IPART has advised that the price per valuation for rating valuation services to apply for the year commencing 1 July 2009 are:

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- Residential Properties \$4.24
- Non-Residential Properties \$9.31

The General Manager informed Council that last year the fees payable were \$3.60 and \$7.90 respectively, which is an increase of 17.8% and yet the rate-pegging limit was 3.5%!

7833 RESOLVED on the motion of Crs. Webb and Schieb that Council refer the increase level to the Local Government and Shires Associations for action.

9.12 DIRECTOR GENERAL, DEPARTMENT OF LANDS C9 + R3 (30722)

Thanking Council for its expression of interest in the NSW Government Community Broadband Development Program and advising that its proposal for the community of Quambone has been successful and will now proceed to the next stage. Saying it has been decided to commence with 11 communities as part of a pilot project to develop appropriate practices and procedures in establishing community broadband services.

Council noted that the eleven communities selected to be hooked up to high speed broadband under this Program are:

Quambone	Hill End	Wilcannia
Pilliga	South West Rocks	Jubulum (near Tabulam)
Delegate	Dalgety	Coleambally
Goodooga	Balranald	

7834 RESOLVED on the motion of Crs. Karanouh and Webb that Council confirm its acceptance of the proposal to provide broadband services to the Quambone community and upon receipt of a formal agreement, authorise acceptance of the grant and the affixing of the Common Seal.

9.13 QUAMBONE COMMUNITY HEALTH SERVICES AUXILIARY

Formally notifying Council that the sale of the Quambone Health Clinic has proceeded as planned and is now occupied by the new owners. Saying it is hoped that the portable fully self contained first aid station proposed to be purchased can be located within the grounds of the Quambone Community Hall block and therefore utilize the public toilets. Seeking to gain Council's 'in principle' approval so that when a suitable building is sourced it can be relocated expediently.

The General Manager informed the meeting that he has had discussions with Mr. John Wild, President of the Auxiliary and stressed to him that a detailed proposal was required before Council could consider the co-location of a first aid station on the Quambone Hall block. Mr Griffiths said that a full development application, along with construction certificate application, will be required and he suggested that Council should not be giving 'in principle' approval until details of the proposal are forthcoming.

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7835 RESOLVED on the motion of Crs. Karanouh and Canham that Quambone Community Health Services Auxiliary be advised that Council is not prepared to give 'in principle' approval to the request until it has detailed and definitive information that would normally be included in a development application and construction certificate application **AND FURTHER** that representatives be invited to attend the September meeting at Quambone to address Council.

Section B: For Information Only

9.14 FLOODPLAIN MANAGEMENT AUTHORITIES R5-2 (30638)

Writing in regard to the possible formation of a Federal FMA and advising that in order to facilitate the formation of a national body, the Mayor of Gosford, Cr Chris Holstein will chair a steering committee charged with implementing the resolution of the AGM, bringing all matters to conclusion so that finalization of the implementation phase is completed and the new organization launched at the forthcoming 50th Annual Conference.

9.15 ROADS AND TRAFFIC AUTHORITY R8-13 (30891)

Inviting Council to identify and nominate new conforming projects for the 2010-2011 financial year (to be completed by 30 June 2011) under the NSW Black Spot Consultative Panel. Advising that nominations must be submitted by Friday 21 August 2009 and that councils are restricted to a maximum of five approved projects per year.

Cr Schieb referred to the amount of road trains using the Highway through Coonamble Shire. The General Manager said Council does not have any sites that score sufficiently in the benefit/cost ratio area to be successful in obtaining grant funds.

9.16 FOUNDATION FOR RURAL & REGIONAL RENEWAL (FRRR) C8-6 (30600)

Thanking Coonamble Vacation Care for its submission for funding under the Small Grants for Small Rural Communities Program and advising that it was unsuccessful with its project *Stack, Store & Save*.

9.17 NATIONAL CHILDCARE ACCREDITATION COUNCIL INC (NCAC) C8-6 (30613)

Advising that the NCAC has determined that Coonamble Vacation care is Accredited in accordance with the requirements of Outside School Hours Care Quality Assurance.

9.18 DEPARTMENT OF LOCAL GOVERNMENT L10-1 (30641)

Reminding councils that allegations that a person has or may have contravened Part 2 of Chapter 14 of the *Local Government Act 1993* relating to pecuniary interest matters should be referred to the Department for assessment and any necessary action. Advising that it has come to the Department's attention in some instances that such matters have been referred to conduct reviewers for assessment. Pointing out that clause 14.1 of the *Model Code of Conduct for Local Councils in NSW* deals with the jurisdiction of the conduct review committee/reviewer and specifically requires that:

"Complaints regarding pecuniary interest matters should be reported to the Director General of the Department of Local Government and will not be dealt with by the conduct review committee/reviewer."

The General Manager said Council should pay particular attention to this circular as he does not have any discretion should a pecuniary interest allegation be forthcoming.

**9.19 LOCAL GOVERNMENT & SHIRES ASSOCIATIONS OF NSW N7
(30667)**

Writing to the Mayor advising that the future of weed management in NSW and specifically the ongoing role of local government in this area has been the topic of debate around the State recently. Saying that long term concerns over funding and resources, coupled with recent changes to federal and Catchment Management Authority (CMA) investment in weeds have created an uncertain environment.

A copy of this letter was provided in the business paper for Councillors' information.

**9.20 AUSTRALIAN LIVESTOCK TRANSPORTERS ASSOCIATION S1
(30669)**

Writing to the Saleyards Manager drawing attention to new road transport legislation that can have legal implications for saleyards operations under the chain of responsibility provisions in this law. Stating that late last year new heavy vehicle driver fatigue laws were introduced into Queensland, New South Wales, Victoria and South Australia to assist in the management of driver fatigue in the heavy truck sector. Saying the Association understands that the NSW State Association (LBCA) is working cooperatively with the NSW Saleyard Operators Association on a range of issues including the impacts of the new laws.

The General Manager reported that a copy of this correspondence has been passed on to the Saleyards Manager. Mr. Griffiths said that Council previously altered its procedures to overcome potential problems from the new driver fatigue laws.

9.21 NSW DEPARTMENT OF PRIMARY INDUSTRIES E5-3 (30627)

Thanking Council for notifying the department of its intention to construct a spillway on Warrena Creek Weir and a series of instream wetlands downstream of the weir. Advising DPI is responsible for managing fish and fish habitat throughout NSW and its goals encompass protecting aquatic habitat and promoting rehabilitation of degraded aquatic environments.

The General Manager pointed out that Councillors need to understand there is a requirement to undertake a review of environmental factors in respect of the proposed works on the weir. He said a copy of the letter was attached to the business paper for councillors' information.

**9.22 THE HON KRISTINA KENEALLY MP, MINISTER FOR PLANNING
D5-22 (30601)**

Referring to the proposal to establish Joint Regional Planning Panels to determine development proposals of regional significance. Stating that councils in the western region are being invited to nominate two members – and an alternate member – to sit on the Western Region Joint Regional Planning Panel. Requesting the information in writing by 30 June 2009.

Councillors noted that at the June meeting a resolution was passed, in accordance with a recommendation from the LGSA, to not nominate members to the new Joint Regional Planning Panels at this stage and seek an extension of time for council nominations and the commencement date of JRPPs.

The General Manager reported that, in company with the Manager – Environmental Services, he attended an education session for staff in Dubbo on Monday 6 July 2009.

9.23 DEPARTMENT OF LANDS N7 (30686)

Advising that an opportunity exists for land managers to fund relevant pest animal or weed control works on Crown land. Stating that this funding is a major opportunity for Crown land managers to undertake weed and pest animal control programs on their managed lands.

The General Manager pointed out that Council has vested its authority for the control of weeds to the Castlereagh Macquarie County Council who undertakes weed control programs on all Council controlled lands.

9.24 MEDIA RELEASE FROM PRIME MINISTER & MINISTER FOR LOCAL GOVERNMENT G5-40 (30697)

Advising that the Australian Government announced an additional \$220 million nation-building investment in community infrastructure, such as libraries, community centres, and sports grounds and environmental infrastructure. Further advising that the Government will also establish a \$25 million Local Government Reform Fund to fast-track improvements to the sector's infrastructure asset and financial management systems, and encourage cooperation between councils in the delivery of their services.

Councillors noted that Coonamble Shire Council's allocation for this round of RLCIP funding is \$30,000.

7836 RESOLVED on the motion of Crs. Webb and Schieb that the information contained in Item Nos. 9.14 to 9.24 inclusive be noted.

URGENT BUSINESS – SUPPLEMENTARY CORRESPONDENCE

7837 RESOLVED on the motion of Crs. Webb and O'Brien that the following items be classified "urgent business" and dealt with:

9.25 DUTY OFFICER, CASTLEREAGH LOCAL AREA COMMAND P5 (30730)

Referring to Council's letter regarding unacceptable behaviour at the skate park and advising the matters have or are being addressed by police. Pointing out that local resources, such as the Police Youth Liaison Officer and School Liaison Police, will be utilised to emphasise this message to young people through schools and the community. Stating that the matter will continue to be addressed by police under R1 and R3 of the State Plan, which are key operational focuses.

7838 RESOLVED on the motion of Crs. Canham and Webb that Council note the comments.

9.26 ROADS AND TRAFFIC AUTHORITY, PARKES A8 (30736)

Referring to Council's enquiry concerning the provision of toilet facilities at Roadside Rest Areas on State Highways and advising it is currently planning for construction and upgrading of several rest area facilities throughout the State as part of the Heavy Vehicle Safety and Productivity Program. Stating that the Castlereagh Highway was not identified as one of the initial freight routes and, as such no funding is available for works at this stage. Saying it is hoped after the initial rest area works are constructed that other freight routes, such as the Castlereagh Highway, will be investigated and funded in future years.

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7839 RESOLVED on the motion of Crs. Schieb and Karanouh that Council write to the State Government requesting it to approve additional funding for provision of facilities at Roadside Rest Areas, pointing out that the Castlereagh Highway is heavily trafficked as a road train route and facilities are required for long haul drivers.

**9.27 COONAMBLE PRE SCHOOL INCORPORATED P1-6 + C8-1
(30735)**

Thanking Council for approval to use Lot 14, DP724610 as a car park for the Pre School. Advising that to date the Pre School has spent \$7,600 in establishing the area. Pointing out it is difficult to keep the area mowed and tidy due to the site being largely under water due to - what is believed to be - a leaking underground bore. Pointing out that the ongoing issue of the leak is becoming a concern as the pooled water is degrading work already done. Requesting Council to fix the bore as a priority so the car park can be used and maintenance carried out to the playground.

The General Manager stated that Council commissioned DWE to carry out a survey of the bore to locate the problem. Mr Griffiths said it was found that the water is leaking from a broken casing some 436 metres below the surface level. He said rectification works are estimated to cost around \$30,000 and quotations are presently being sought. The General Manager stated that until the bore is permanently repaired, it is not possible to solve the problem nor to identify if it is, in fact, bore water or surface water causing the problem.+

7840 RESOLVED on the motion of Crs. O'Brien and Webb that the Coonamble Pre School Inc be notified that quotations have been called for the rectification of the old bore and nothing can be done until those works are carried out.

9.28 STATE EMERGENCY SERVICE S7 (30768)

Referring to Ms Shiralee Robinson's appointment to the position of Acting Local Controller for the Coonamble SES in March 2009 following the resignation of Mr Neil Rowney. Stating that Ms Robinson's performance has been reviewed and found to be satisfactory and now inviting Council's input into the appointment of Ms Shiralee Robinson to the position of Local Controller, effective from 1 August for a period of two years.

7841 RESOLVED on the motion of Crs. O'Brien and Karanouh that Council agree to the appointment of Ms Shiralee Robinson to the position of Local Controller for the Coonamble State Emergency Service, effective from 1 August 2009 for a period of two years.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
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9.29 NSW DEPARTMENT OF COMMUNITY SERVICES G5-9 (30769)

Notifying Council that from 1 July 2009 NSW Youth Week will be managed by the NSW Commission for Children and Young People. Reporting for the fourth consecutive year all Councils in NSW accepted funds from the Department of Community Services to participate in Youth Week 2009.

Council noted that the Coonamble Youth Service currently conducts activities for Youth Week and has been advised of the change.

7842 RESOLVED on the motion of Crs. Canham and Webb that the information be noted.

10.0 REPORT BY GENERAL MANAGER

7843 RESOLVED on the motion of Crs. Webb and O'Brien that the report submitted by the General Manager be received and dealt with.

10.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

7844 RESOLVED on the motion of Crs. Canham and O'Brien that Council note Development Application No. 022/2009 has been approved under delegated authority since the last meeting.

10.2 YALCOGRIN STREET, GULARGAMBONE RESIDENCE

The General Manager reported that Council considered a request from Bawrunga Aboriginal Medical Service to lease the subject property and resolved that it be placed on the open market for sale, with first offer to purchase being made to Bawrunga. Mr. Griffiths said that offer was conveyed by letter with a suggested purchase price.

Mr. Griffiths said Bawrunga indicated (by telephone) that it may be willing to purchase the property, but cannot pay the total amount in a lump sum. He said that time payment was suggested and the offer, which was to be confirmed in writing (not yet received). Council noted that Bawrunga is to pay the legal costs and a first mortgage would be held by Council if this proposal proceeds.

The General Manager informed the meeting that a potential buyer exists at a reduced level, but unfurnished, however that person requires to sell a home in another area prior to committing to the purchase in Gulargambone.

Council noted that the property in question is classified "operational" however was informed by the General Manager that the sale of any Council asset can only proceed with a resolution of Council under the Local Government Act 1993.

7845 RESOLVED on the motion of Crs. O'Brien and Karanouh that Council:

- (1) Authorise the General Manager to accept the proposal from Bawrunga Aboriginal Medical Service should a formal letter of offer be received;
- (2) Allow a period of twenty eight (28) days for a response from Bawrunga;
- (3) Authorise the General Manager to accept the lesser purchase price, excluding furniture, offered through the local real estate agent;
- (4) Authorise the affixing of the Common Seal to documents relevant to this transaction.

11.0 REPORT BY DIRECTOR OF CORPORATE SERVICES

7846 RESOLVED on the motion of Crs O'Brien and Schieb that the report by the Director of Corporate Services be received and dealt with.

11.1 RATE COLLECTIONS

Cr. Schieb enquired about the result of the sale of land for overdue rates recently held by Council. The Director of Corporate Services said a detailed report would be presented to the August meeting, when Transfers had been completed and rates apportioned. Mr. Warren said it was a good result, with all but two properties being sold.

7847 RESOLVED on the motion of Crs. Webb and Canham that the Total Combined Rate Collections to 30 June 2009 be noted.

11.2 LIST OF INVESTMENTS

7848 RESOLVED on the motion of Crs. Karanouh and Webb that that the Investments held at 30 June 2009 be noted and it also be noted that Council's Investments comply with s625(2) of the Local Government Act 1993 and Council's Investment Policy.

SALE OF SHARES

7849 RESOLVED on the motion of Crs. Cullen and Karanouh that Council sell the GrainCorp shares it currently holds and that the amount received be deposited to the farming reserve.

URGENT BUSINESS – DIRECTOR OF CORPORATE SERVICES SUPPLEMENTARY REPORT

7850 RESOLVED on the motion of Crs. Webb and O'Brien that the following item be classified 'urgent' and dealt with.

11.3 FINANCIAL REPORTS FOR YEAR ENDED 30 JUNE 2009

The Director of Corporate Services reported that Council's Auditors have scheduled their visit earlier than normally anticipated and will be at Council before next meeting. Mr. Warren said the accounts are still being filed and it is anticipated they will be completed by the end of July 2009.

Mr. Warren pointed out that Council is required to provide General Purpose Financial Reports and Special Schedules and must contain a statement in the approved form by Council as to its opinion on the reports.

7851 RESOLVED on the motion of Crs. Cullen and Webb that Council:

- (1) That the necessary elected members and staff be authorised to sign the Statement by Council on the Financial Reports for the year ended 30 June 2009.
- (2) That Council's Financial Reports for the year ended 30 June 2009 be referred for audit.

12.0 REPORT FROM DIRECTOR OF ENGINEERING SERVICES

7852 RESOLVED on the motion of Crs. Karanouh and O'Brien that the report by the Director of Engineering Services be received and dealt with.

12.1 UPGRADING OF ACCESS ROAD TO SHOWGROUND PAVILION

This matter was raised at the June meeting, when Council requested the Director of Engineering Services to provide a report. Mr. Gamage estimated that it would cost \$51,000 to carry out road works and a car park, provide turf and carry out some landscaping of the site. Alternatively, he said, it would be possible to spread quarry dust 6m wide and compact it - leaving the access road unsealed – at a cost of \$7,000.

The Mayor stated that the work is not a priority and he envisaged just topdressing with gravel dust. Cr. O'Brien was of the opinion that the more extensive works would improve the aesthetics of the area. Cr. Canham said there is need to plant turf in front of the building and suggested that the road could be improved with gravel dust.

The Director of Corporate Services said that at Council's September meeting he would have an indication of any funds unspent from the previous financial year.

7853 RESOLVED on the motion of Crs. Canham and O'Brien that Council consider this matter again at the September 2009 meeting.

Councillor Schieb referred to the car park in front of the Greyhound Tracing Track and wondered whether that may be a suitable location for the Rotary Club project (erection of toilets) – then it could be used as a caravan parking area. Questions were raised about what adverse effects may be experienced by the Riverside Caravan Park.

The Mayor asked Cr. Schieb to have the Rotary Club submit details of its planned project to Council so that options can be discussed.

12.2 WATER TREATMENT PLANT

The Director of Engineering gave a brief history of Council's endeavours to improve water quality and said when Council called expressions of interest for the treatment of hardness and rust the cost was about \$2 million, however a further review concluded that \$4 million was a more reasonable estimate.

An alternative oxidation and filtration technology that removed rust (but not hardness) was identified at a reasonable cost and presented to Council in December 2007. The Director said that Council resolved to conduct a trial of the plant and following encouraging results resolved to endorse the proposal at an estimate of \$1.5 million, call for tenders for supply of oxidation and filtration equipment and seek approval from NSW Department of Water and Energy (DWE).

The Director of Engineering Services reported that Council resolved to conditionally accept the tender from Infinity Environmental Pty Ltd, with one of the conditions being approval by DWE. Mr. Gamage said that ongoing negotiations with DWE have not been productive. He said that Infinity Environmental says the issues raised by DWE can be addressed, however it would seem that DWE does not wish to approve a plant that is not operating elsewhere.

Mr. Gamage said a letter was sent to Infinity requesting written clarification of how it intends to address the issues. He said Council is presently awaiting Infinity Environmental's response before replying to DWE. The Director reported that DWE has instructed Council that a review of environmental factors (REF) will be required for assessment with any formal submission and said this represents significant outlay.

7854 RESOLVED on the motion of Crs. Karanouh and Webb that the information be noted.

At this juncture, 12.16 p.m., Mr. Bill Burnheim was welcomed to the meeting to discuss his proposal for a grain packaging plant.

CLOSED SESSION

7855 RESOLVED on the motion of Crs O'Brien and Webb that Council resolve into Closed Session in accordance with Section 10A (2) (c) "*information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business*"

7856 RESOLVED on the motion of Crs O'Brien and Webb that the press and public be excluded from the meeting.

18.2 SALE OF SHEEP YARDS AND ADJOINING LAND FOR GRAIN PACKAGING PLANT

Mr. Burnheim presented an overview of his proposal and answered questions from Council. He thanked Council for the opportunity to address the meeting and left at 12.35 p.m.

RESUME OPEN MEETING

7857 RESOLVED on the motion of Crs. Karanouh and Webb that Council resume Open Meeting.

ADOPTION OF RECOMMENDATION OF CLOSED SESSION

7858 RESOLVED on the motion of Crs. Karanouh and Webb that Council adopt the recommendation from Closed Session, as detailed below:

THE COMMITTEE RECOMMENDS that Council seek feedback from the community, consult with agents and producers immediately, carry out an inspection of the area as soon as possible and, if need be, convene a extraordinary meeting when further information is obtained **AND FURTHER** that the Economic Development Manager be involved in the process.

12.3 PROGRESS REPORT JUNE 2009

The Director of Engineering Services provided updates of various works in progress, reporting specifically on the following:

- Roads
- RTA
- District Emergency Management Committee meeting
- Fluoridation plants – training for council staff will be provided by TAFE late August – four employees will attend.
- Asset Management
- Quarry.

7859 RESOLVED on the motion of Crs. Webb and Canham that the progress report be noted.

**URGENT BUSINESS – DIRECTOR OF ENGINEERING SERVICES
SUPPLEMENTARY REPORT**

7860 RESOLVED on the motion of Crs. Webb and O'Brien that the following matter be classified 'urgent' and dealt with.

**12.4 NETWASTE TENDER 145/534/989/2 – TENDER FOR COLLECTION OF
SCRAP METAL FOR COUNCILS IN THE NETWASTE REGION, WITH
OPTIONAL COLLECTION OF LEAD ACID BATTERIES**

The Director informed Council that NetWaste recently undertook an open tender process on behalf of the NetWaste Councils for the collection and recycling of scrap metal, with an optional service for collection of lead acid batteries. He said NetWaste Councils currently manage the scrap metal component of their respective waste facilities under a single contractor service, which is considered the most cost effective manner of recycling.

Council noted that a further report on this subject is included for determination in Closed Council which deals with confidential matters and information which is recommended for determination by Council in a meeting closed to the public.

7861 RESOLVED on the motion of Crs. Karanouh and Webb:

- (1) That the NetWaste Collection of Scrap Metal for Councils in the NetWaste region be awarded to Sims Metal Management;
- (2) That the NetWaste Steering Committee make a decision on the process for seeking Council commitment and notification to tenderers;
- (3) That the Assessment Report and Tender Evaluation Sheet remain confidential to NetWaste and participating Councils.

At this juncture, 1.00 p.m., the meeting adjourned for lunch and resumed at 2.10 p.m.

13.0 REPORTS FROM VARIOUS COMMITTEES

7862 RESOLVED on the motion of Crs. Karanouh and Webb that the reports from various Committees be received and dealt with.

**13.1 MINUTES (Amended) OF COONAMBLE STREETS AHEAD
COMMITTEE MEETING**

7863 RESOLVED on the motion of Crs. Webb and O'Brien that the minutes (amended) of the Coonamble Streets Ahead Committee meeting held on 21 May, 2009 be noted.

13.2 MINUTES OF COONAMBLE STREETS AHEAD COMMITTEE MEETING

7864 RESOLVED on the motion of Crs. O'Brien and Karanouh that the minutes of the Coonamble Streets Ahead Committee meeting held on 18 June, 2009 be noted.

13.3 MINUTES OF THE TRAFFIC COMMITTEE MEETING

7865 RESOLVED on the motion of Crs. O'Brien and Webb that the minutes of the Traffic Committee meeting held on 12 June, 2009 be noted.

Cr. Schieb referred to a parcel of land in Namoi Street which may be suitable for use as a caravan stopping area. It was agreed that caravans park in the vicinity already and sufficient area is available along the streetscape.

13.4. MINUTES OF AFTER SCHOOL CARE (Vacation Care) MEETING

7866 RESOLVED on the motion of Crs. Webb and O'Brien that the minutes of the After School Care (Vacation Care) meeting held on 25 June, 2009 be noted.

13.5 MINUTES OF OCCUPATIONAL HEALTH & SAFETY COMMITTEE MEETING

7867 RESOLVED on the motion of Crs. O'Brien and Karanouh that the minutes of the Occupational Health and Safety Committee meeting held on 11 June 2009 be noted.

At this juncture, the Economic Development Managers were in attendance.

14.0 REPORT BY ECONOMIC DEVELOPMENT MANAGER

The EDM went through items in the report, including:

- BAG – meeting organized for Thursday, 30 July to discuss future involvement of council/staff
- Industrial estate extension – the development application is with Council's Manager – Environmental Services to review costings
- Wireless Broadband – Stage 1 (community consultation) started up in Quambone – hopefully will consider funding for Coonamble & Gulargambone next round
- Airport Skypark – enquiry from semi retired mechanic – interested in obtaining a space
- Nickname Hall of Fame – three more portraits/stories have been completed – had interview with ABC radio
- Heritage Advisory Committee – need for additional delegate – Cr Cullen currently.

7868 RESOLVED on the motion of Crs. Karanouh and Schieb that Councillor Webb be elected as the second delegate on the Committee, along with Councillor Cullen.

7869 RESOLVED the motion of Crs Webb and O'Brien that the report by the Economic Development Manager be adopted.

14.1 COUNCIL PURCHASE OF GAB WATER AT AUCTION

The EDM reported that on 21 July 2009, the NSW Government will sell by public auction 24 aquifer access licences, with each one having a share component equal to 50ML per year. Council noted this is the first time water from the Great Artesian Basin has been made available in this way and has been made possible by the new rules applied under the Water Management Act 2000 and the Water Sharing Plan for the NSW Great Artesian Basin Groundwater Sources 2008.

Council requested this report on the potential purchase by Council of one or more aquifer access licenses with a view to ensuring that water is available within the Shire area for development purposes that generate employment and income for the Shire's residents.

The EDM said there appears that opportunities will become available in future years for purchase of water at auction as well as from existing allocations still on the market. She said this would seem to remove the imperative for Council to hold an allocation for possible future demand. Council noted that purchasing a water allocation for the purpose of making it available for development in accordance with Council's Economic Development strategies and priorities would appear to be a valid use of Council funds comparable to the purchase of land for an industrial subdivision.

7870 RESOLVED on the motion of Crs. O'Brien and Cullen that Council send representatives the GAB Auction on 21 July with a view to assessing the market, demand and prices for future possible water purchases to support economic development outcomes.

14.2 MINUTES OF COONAMBLE SHIRE HERITAGE AND HISTORICAL MUSEUM COMMITTEE MEETING

7871 RESOLVED on the motion of Crs. O'Brien and Karanouh that the minutes of the Coonamble Shire Heritage and Historical Museum Committee meeting held on 30 June 2009 be noted and that a letter of congratulations be forwarded to Mrs Angie Little for her outstanding efforts.

14.3 FUNDING FOR COMMUNITY INFRASTRUCTURE 2009/2010

The EDM prepared a report and list of community groups who have requested assistance to complete their infrastructure projects. It was noted that it is Council policy that prior approval be sought prior to the submission of applications for funding when Council is committed to \$to\$ funding.

The purpose of the report is to get Council approval to making applications for various projects as funding opportunities arise and not having to wait to present the proposal to a Council meeting. The EDM pointed out that time is of the essence in the short timeframes given by some funding bodies.

7872 RESOLVED on the motion of Crs. O'Brien and Karanouh that Council authorise the submission of grant applications for community infrastructure projects where Council's contribution is identified and available or no contribution is required.

14.4 GULAR ROUND TABLE

7873 RESOLVED on the motion of Crs. Webb and O'Brien that Council note the information conveyed and the outcomes of the Gular Round Table held on 16 June, 2009.

14.5 COONAMBLE SHIRE CRIME PREVENTION PLAN – 2009 – 2012

The meeting noted that Mrs O'Connor was employed to complete the preparation of this Plan following the departure of the Community Facilitator. Council is required by legislation to prepare a Crime Prevention Plan and it is a pre-requisite for obtaining Attorney General Department funding for community crime prevention activities.

Mrs O'Connor pointed out that once the plan is approved it must be implemented. The General Manager said Council has no staff available for this purpose and suggested Council may be able to employ someone for – say – two days/week to implement the plan.

7874 RESOLVED on the motion of Crs. Karanouh and Webb that Council endorse the draft Crime Prevention Plan, as amended, place it on public exhibition for the prescribed 28 days inviting submissions and/or comments prior to forwarding the draft to the Attorney General's Department.

At this stage, 2.57 p.m. the EDMs left the meeting and the Tourism Development Manager was present. Cr. Canham informed the Mayor that he would have to leave the meeting. He referred to the General Manager's Performance Appraisal and asked if it could be left until he was able to be present.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
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The Mayor said that the exercise would take a considerable time, taking into account this was the first time that the new Councillors would be involved in the review. Cr. Canham said he would not be available until around 4.15 p.m. After lengthy discussion and failing to select a date that all Councillors would be available, the matter was deferred. Cr Schieb informed the meeting that he would not be in attendance at the August meeting. The Mayor reminded Council that any outcome of the review would have to be backdated to coincide with the contract date.

7875 RESOLVED on the motion of Crs. Webb and Karanouh that the General Manager's Performance Appraisal be conducted at the next Council meeting, scheduled for Wednesday 12 August, 2009.

15.0 REPORT BY TOURISM DEVELOPMENT MANAGER

Mr. Baldwin went through his report and mentioned the following items:

- Coonamble Shire website – Council and tourism – date and documents provided to BOSWEB. Test site now active and has been sent to key staff/councillors for feedback.
- Vibe – assessing value to community.
- Rodeo – attended meeting debrief – event cost \$170,000 to stage this year. Nominations/gate takings up on previous years. Problem with overcrowding at the ground. Rodeo wishes to work with Council to ensure facilities are adequate for future events. The General Manager stated that a Master Plan is being developed for the Showground and the Rodeo Association should be part of that planning process, along with other users. He suggested that the Manager – Services be contacted in this regard.
- Campbelltown City Council – confirm Council's ongoing financial commitment to Art Exhibition. Fisher's Ghost Festival from 30 October to 15 November. Hoping this year to include School Captains.

7876 RESOLVED on the motion of Crs. Cullen and Schieb that the report by the Tourism Development Manager be adopted.

Mr. Baldwin left the meeting at 3.24 p.m.

16.0 REPORT BY SALEYARDS MANAGER

7877 RESOLVED on the motion of Crs. Webb and Karanouh that the Saleyard Manager's Report for the month of June, 2009 be adopted.

18.0 CONTRACT RANGER'S REPORT

7878 RESOLVED on the motion of Crs. Webb and O'Brien that the information contained in the Contract Ranger's report for the month of June 2009 be received and adopted.

7879 RESOLVED on the motion of Crs. Karanouh and Schieb that Council instruct the Ranger to vary times of attendance in Coonamble, pointing out that the problem of wandering/straying dogs is escalating, particularly around the business area, parks etc.

General Business:

Cr Schieb:

- Referred to Rotary Club's project. The Mayor advised Cr Schieb to get Rotary Club members to discuss any works proposed along the Highway with the Director of Engineering Services and/or the Manager – Highways. Cr Horan requested that Cr Schieb bring a report from the Rotary Club back to Council.

Director of Corporate Services:

- Referred to Pecuniary Interest Returns which have to be completed. The forms were made available at the meeting. Mr. Warren said all sections must be completed, otherwise they will be rejected. He said the period of the return is from 01 July 2008 to 30 June 2009 for the former councillors and for the newly elected members, from the date of election to 30 June 2009. Mr. Warren requested that the forms be returned at the August meeting.

General Manager:

- Training for Councillors – the program of training courses available to councillors for period July 2009 to November 2009 was made available at the meeting. Any councillor wishing to attend courses was asked to advise the GM.
- \$30,000 funding under the RLCIP – Council should allocate funds – industrial subdivision or photo voltaic electricity generation to gain the rebate from the State Government.

Mayor:

- Reminded Councillors and staff to turn off mobile phones during meetings.

**MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL
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CLOSED SESSION

7880 RESOLVED on the motion of Crs. Karanouh and Webb that Council resolve into Closed Session in accordance with Section 10A (c) *“information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business”*

7881 RESOLVED on the motion of Crs Karanouh and Webb that the press and public be excluded from the meeting.

RESUME OPEN MEETING

7882 RESOLVED on the motion of Crs. Webb and Karanouh that Council resume Open Meeting.

ADOPTION OF RECOMMENDATION OF CLOSED SESSION

7883 RESOLVED on the motion of Crs. Webb and Schieb that Council adopt the recommendation of Closed Session, as follows:

18.1 SALE OF PORTION OF “THE MEGLO” TO GRAINCORP

THE COMMITTEE RECOMMENDS that Council make a counter-offer to GrainCorp to sell 280 metres of frontage to the railway line, excluding the utilities services, but including the 30 metre rail line access to the residue of the property.

This concluded the business and the meeting closed at 3.48 p.m.

These Pages (Page 1/4198 to 27/4224) were confirmed on the day
of2009 and are a full and accurate record of proceedings of the
ordinary meeting of Coonamble Shire Council held on 8 July 2009.

MAYOR