

3 May 2017

The next meeting of Coonamble Shire Council
will be held in the Shire Chamber, Coonamble on
WEDNESDAY, 10 MAY 2017 commencing at 9.00 a.m.

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Yours faithfully
RICK WARREN
General Manager

<p>5. <u>DEPUTATIONS/ DELEGATIONS</u> <u>COUNCIL MEETING WEDNESDAY, 10 MAY 2017</u></p>

9.30 a.m. Gemma Jordan
Representative from Castlereagh Industries to discuss
charges for depositing waste at Council's landfill

6. DECLARATION – CONFLICT/PECUNIARY INTEREST
COUNCIL MEETING WEDNESDAY, 10 MAY 2017

7. CONFIRMATION OF MINUTES **COUNCIL MEETING WEDNESDAY, 10 MAY 2017**

7.1 MINUTES OF ORDINARY MEETING OF COONAMBLE SHIRE COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY, 12TH APRIL 2017 COMMENCING AT 9.02 A.M.

PRESENT: Cr Michael Webb, Mayor, in the Chair, with Crs. John Walker, Karen Churchill, Tom Cullen, Bill Fisher, Ahmad Karanouh and Paul Wheelhouse.

Also present were the General Manager, Mr. Warren, the Director of Corporate and Urban Services, Mr. Quarmby, the Director of Engineering Services, Mr Chudek and Mrs Moorhouse.

1.0 OPENING PRAYER

2.0 ACKNOWLEDGE ORIGINAL OWNERS OF THE LAND

At this juncture, the Mayor acknowledged the original owners of the land – past, present and future.

3.0 APOLOGY

5.0 DEPUTATIONS/DELEGATIONS

At 9.30 a.m., representatives from APA will be in attendance to address Council and answer questions on the proposed Western Slopes gas pipeline that will traverse the Shire. Mrs Anne Kennedy has also sought permission to be present and address Council on the same issue.

Mrs Margaret Casey has requested permission to address Council on the issue of charges incurred by the Anglican Church in Gulargambone – she will be in attendance at 9.45 a.m.

6.0 DECLARATIONS OF INTEREST

Nil

7.0 CONFIRMATION OF THE MINUTES

2492 RESOLVED on the motion of Crs Walker and Karanouh that the minutes of the ordinary meeting of Coonamble Shire Council held on 8 March 2017 be confirmed.

Business Arising from Minutes:

i) **Security Cameras** – the Director of Corporate and Urban Services said that work on updating security cameras is almost complete – the pole being installed by Council for the camera adjacent to the National Australia Bank is in progress.

ii) **Insurance Claim – Gulargambone Memorial Hall** - Council was advised that mould on the ceiling was evident prior to water ponding underneath the structure and it has been decided to put money aside in next year's budget to repaint the ceiling area – noting that Council's excess on a claim is \$10,000.

iii) **Investigations into providing a security service** – Council was informed that a vote would be included for consideration in conjunction with the estimates at the May meeting.

iv) **New amenities at pool** – the General Manager said there have been issues with the layout – Council's H&B staff carried out an inspection last week.

8.0 RESOLUTION BOOK UPDATE

2493 RESOLVED on the motion of Crs Karanouh and Fisher that the Resolution Book Update be received and noted.

i) **Sportsground – Irrigation** – it was noted that an item linked to this work in on today's agenda in Closed Session.

ii) **Relining – Quambone Hall** – the General Manager said he is having difficulty in getting local contractors to quote to carry out this work, as well as works required at the Combara Hall, stating that local builders are not prepared to submit offers.

iii) **Coonamble Rural Transaction Centre**
2494 RESOLVED on the motion of Crs Karanouh and Fisher that Council inform the Coonamble Rural Transaction Centre that will commence legal proceedings to recover management of the building.

9.0 MAYORAL REPORT

2495 RESOLVED on the motion of Cr Webb that his Mayoral activity report be received and dealt with.

Cr Webb provided a report on his activities on Council's behalf since the February meeting, which included:

i) **Orana Regional Organisation of Councils (OROC)** – attended the recent Board Meeting at Dubbo and raised the current position of proposed Joint Organisations. Member councils do not want a fourth tier of government – they wish to retain their function. It would appear that J.Os. could be used as a vehicle for the State Government to achieve its own agenda in regional NSW. Finally, it was resolved that OROC write to the Minister for Local Government and LGNSW expressing its concerns and put forward the view that the ROC model is sufficient to manage the efficient co-operative working relationships of member councils.

ii) Warrumbungle Bush Fire Appeal – the Mayor of Coonabarabran has established an appeal to raise funds to provide directly for victims of the recent bush fire.

2496 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council donate \$1,500 to the Warrumbungle Bush Fire Appeal to directly assist victims of the disaster – funds to be sourced from the Donation Fund.

iii) Meeting with Police – together with Cr Wheelhouse, met with the Duty Officer for Coonamble District, Inspector David Checkley, who is also the Professional Standards Officer for the Castlereagh Local Area Command. Discussions included the community's concern and perception of police activity and presence around Coonamble. The Mayor said it was encouraging to hear that Inspector Checkley is a believer in "visible" policing and is encouraging officers to be seen around the community as often as possible.

The Mayor also informed the meeting that he has been endeavouring to secure a meeting with the Minister for Police, Troy Grant, since November 2016 and was informed that a meeting has been arranged for 1 May 2017 in Dubbo. Cr Cullen suggested that the Mayor draw attention to issues being caused by youth aged between 12 – 15 years. The Mayor said that the PCYC held a Blue Light Disco in Coonamble recently and the interagency is trying to get activities organised which will cater for this age group.

The Mayor also advised that he attended the Country Mayors' meeting recently and yesterday had a meeting regarding the future of the local Court House upon the retirement of the incumbent Registrar. Cr Webb said the Registrar position would be run from Coonabarabran for 2 days/week, but the conduct of Court would not be affected.

2497 RESOLVED on the motion of Cr. Webb that the information in his report be noted.

10.0 CORRESPONDENCE

2498 RESOLVED on the motion of Crs. Karanouh and Walker that the Correspondence be received and dealt with.

Section A – For Council's Consideration:

10.1 COONAMBLE RODEO ASSOCIATION D7(49192)

2499 RESOLVED on the motion of Crs. Karanouh and Churchill that Council note its annual contribution to the Coonamble Rodeo Association for the event in paying for the additional toilets, carrying out ground maintenance and providing necessary materials - for 2016 Council expended \$18,273.75.

Australian Pipeline Association – Presentation

At this juncture, Mr Jim Fjeldsoe and Mr Tom Smith arrived at the meeting to address Council. Prior to their arrival, there was a huge attendance of landowners who had congregated to hear the address.

Mr Fjeldsoe went through the process APA was undertaking – he gave a comprehensive report on all aspects of the project and both Messrs Fjeldsoe and Smith said they would answer questions as the presentation progressed.

The Mayor stipulated that representatives from APA were here today at Council's invitation to give a presentation to Council, not in the capacity of a public forum and, with that being the case, only two members of the "concerned landowners" delegation were to ask questions of APA - being Mrs Anne Kennedy and Mr David Chadwick. Councillors were free to ask questions as they saw fit. There was a question and answer period following the presentation and it concluded at 10.15 a.m.

Mrs Anne Kennedy also made a presentation on behalf of the 'concerned landowners' – showing sites of other areas badly affected by pipeline activities.

Gulargambone Anglican Church – Disputed Account

At 10.35 a.m., the Mayor invited Mrs Margaret Casey to present her case on behalf of the Gulargambone Anglican Church. Mrs Casey said that although the Church had been closed for four years it was still being billed for water and garbage.

The Director of Corporate & Urban Services explained that these are "access" charges – not rates – the General Manager said that charges are imposed by legislation and vacant land, where access to services is available, is charged a lesser charge than that of residential (where there is a property).

Mrs Casey was advised that rates are not charged and agreed to meet with the Director to further discuss the issue. She left the meeting and Council dealt with the matter.

10.2 ST BARNABAS' ANGLICAN CHURCH PR2788-01(49201)

2500 RESOLVED on the motion of Crs Wheelhouse and Fisher that Council waive the domestic waste charge of \$365 from the Gulargambone Anglican Church account with funds from the Donation Vote.

Update on Quambone Activities

At this juncture, the Mayor invited Mrs Margaret Garnsey to address the meeting. Mrs Garnsey said she wanted to provide an update on progress with the proposed fuel outlet. She informed Council that the Committee is in the process of purchasing Lot 6 and has Lot 5 under offer – these allotments are directly opposite the Sundowner Hotel and will be suitable for the proposed project. Mrs Garnsey said the process is moving as quickly as possible.

She also informed Council that the Marthaguy Races are scheduled for next month, along with a big program of events for a *Back to Quambone Day*, which will include coach rides around the village, open day at the RFS and School and, at night, a dance, band and dinner at the Hotel. Mrs Garnsey requested Council have removed the old cars on footpaths in Quambone. Mrs Garnsey thanked Council and left the meeting at 11.00 a.m.

At this juncture, Cr Walker declared an interest in the following matter and left the room.

10.3 2829 BIRRAY'S BOYS' COMMITTEE D7(49220)

2501 RESOLVED on the motion of Crs. Churchill and Cullen that Council provide \$500 as sponsorship to assist with transport, accommodation and playing gear for the team to participate in the NSW Aboriginal Rugby League Knockout being held in Sydney during the 2017 October long weekend – funds to be sourced from Donation Vote.

Cr Walker returned to the meeting.

10.4 MAYOR, EUROBODALLA SHIRE COUNCIL E5(49238)

2502 RESOLVED on the motion of Crs. Karanouh and Webb that Council note the action being taken by Eurobodalla Shire Council in banning balloon releases in its area for the protection of the natural environment.

10.5 SANDRA WINSOR R2

Formally approaching Council for assistance regarding the impact of the inland rail proposal. Stating there will be no economic advantage to the towns of Gulargambone or Coonamble. Asking for Council's support in having this proposal removed as an option.

2503 RESOLVED on the motion of Crs. Karanouh and Fisher that Council advise Ms Winsor that, in accordance with its previous resolution, a submission has been provided to Inland Rail recommending the line come through Coonamble on the route to Narrabri.

10.6 COONAMBLE GREYHOUND RACING CLUB INC D7(49298)

2504 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council provide \$2,500 as sponsorship to the greyhound racing carnival which is conducted over the October long weekend, if the Club is cleared to race by that date – funds being sourced from Donation Vote.

10.7 MICHAEL LEONARD PR3651-502(49352)

2505 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council agree to sell the parcels of land within and bordering the property "Moorambilla" at the 2017 valuation rate, advising that Mr Leonard will be responsible for all costs to Council, including identification, subdivision and fencing (if necessary) and that authority

be given to affix the Common Seal to documents relative to the transaction.

Section B: For Information Only:

10.8 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION L10(49237)

Seeking Council's assistance in reference to the submission to the Commonwealth Government regarding the development of the 2017/18 Federal budget and enclosing a copy of the submission (www.alga.asn.au) which is entitled *Investment in Tomorrow's Communities*. Pointing out ALGA's number one priority is to ensure the Government keeps its commitment to restore indexation to Financial Assistance Grants in the 2017/18 Federal budget.

10.9 OCCUPATIONAL THERAPIST, WESTERN HEALTH S13(49246)

Thanking Council for its support of the community health aqua program at the Coonamble Pool. Saying the season is now complete and there were over 260 occasions of service for the program. Referring to the Zumba Promotion Day and saying that there were another 26 attendances at the pool.

10.10 ELECTORAL COMMISSIONER E2(49243)

Advising the NSW Electoral Commission (NSWEC) has released its report on the conduct of the 2016 Local Government Elections. Informing the public the report can be accessed at <http://www.elections.nsw.gov.au/lge2016reports>

10.11 NSW ROADS & MARITIME SERVICES R8-16(49303)

Notifying Council that its Traffic Route Lighting Subsidy Scheme (TRLSS) payment for 2016/17 will be \$36,000. Saying the level of subsidy is approximately 50% of costs, based on two reference lighting types in each electricity distribution utility region and a benchmark electricity contract.

10.12 TWO EIGHT TWO EIGHT COMMITTEE C6(49376)

Saying it will be leasing the premises to a local community member who will continue to run the café and the visitors centre. Pointing out it will not be disbanding the committee, which will continue as a fully functioning committee. Saying it will continue to run and maintain the library, continue movie nights and concentrate on the community for future events.

2506 RESOLVED on the motion of Crs. Karanouh and Fisher that the information in Item Nos. 10.8 to 10.12 inclusive be noted.

11.0 REPORT BY GENERAL MANAGER

2507 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that the report by the General Manager be received and dealt with.

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

2508 RESOLVED on the motion of Crs. Karanouh and Fisher that Council note Development Application Nos 004/2017, 005/2017 and 006/2017 have been approved under delegated authority since the last meeting.

11.2 GARBAGE SCAVENGING AREA – COONAMBLE DOMESTIC WASTE MANAGEMENT SERVICE

Council noted that the amended area for the proposed new scavenging district for Coonamble has been on public exhibition and three submissions were received.

Details of the submissions are:

- i) include 1 Conimbria Street
- ii) include residences in the 90km zone south on the Castlereagh Highway
- iii) extend the area to Euronne Gully on the Carinda Road.

2509 RESOLVED on the motion of Crs. Karanouh and Fisher that Council formally adopt the amended Scavenging District Boundaries for the domestic waste service area of Coonamble, which includes the three areas above, with the new boundaries to take effect from 1 July 2017.

11.3 BORE BATHS PROPOSAL – COONAMBLE RACECOURSE AREA

The General Manager provided a report and estimates associated with the development of a bore baths facility at the Coonamble racecourse, noting this was a request from the February 2017 meeting.

Council noted that, exclusive of the land purchase costs, the estimated outlay to develop the facility would be in the vicinity of \$570,000.

2510 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council note preliminary costing information associated with the development of a basic bore baths facility is in the vicinity of \$570,000.

2511 RESOLVED on the motion of Crs Churchill and Wheelhouse that Council resolved to proceed with the project, firstly by making contact with representatives of the Racecourse Recreation Trust to gauge their willingness to cooperate and set an amount of \$30,000 to allow for a feasibility study and the processes to be granted approvals and licences necessary for the desired project.

At this juncture 11.26 a.m., the meeting adjourned for morning tea and resumed at 11.40 a.m.

12.0 REPORT BY DIRECTOR OF COMMUNITY SERVICES

2512 RESOLVED on the motion of Crs Karanouh and Walker that the report by the Director of Community Services be received and dealt with.

12.1 COMMUNITY SERVICES PROGRESS

2513 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the information contained in the Community Services progress report be noted.

12.2 COMMUNITY STRATEGIC PLAN REVIEW

The Director of Community Services provided five separate reports for Council's information and consideration:

- Community Consultation Report
- Community Strategic Plan 2026
- End of Term Report 2016
- Community Engagement Strategy 2016
- Community CSAP Review Discussion Paper 2016

2514 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that the Community Strategic Plan be altered to reflect the current community consultation by:

- 1) deleting "health services" from "Top 5 things working well in Coonamble Shire";
- 2) deleting "better water quality" from "Top 5 things people would like to see in Coonamble Shire";
- 3) deleting reference to "passenger air services" and "roads damaged by extreme weather" from "Top 5 issues in Coonamble Shire";
- 4) adding the strategy "P3.6 – Increase community capacity to attract and retain volunteers";
- 5) deleting the strategies:
 - a) promote production of local produce including home grown and domestic product;
 - b) promote the establishment of a community playhouse and movie theatre;
 - c) attract investment in alternative energy production;
 - d) promote rural entrepreneurial ventures;
 - e) promote industries and endeavours for people to work from home.

13.0 REPORT BY DIRECTOR OF CORPORATE & URBAN SERVICES

2515 RESOLVED on the motion of Crs Walker and Karanouh that the report by the Director of Corporate Services be received and dealt with.

13.1 RATE COLLECTIONS

2516 RESOLVED on the motion of Crs Karanouh and Fisher that the Total Combined Rate Collections to 31 March 2017 be noted.

13.2 LIST OF INVESTMENTS

2517 RESOLVED on the motion of Crs. Karanouh and Cullen that the list of investments as 31 March 2017 be noted, and it also be noted that Council's investments comply with s625(2) of Local Government Act 1993 and Council's Investment Policy.

13.3 DRAFT REVENUE POLICY 2017/2018

2518 RESOLVED on the motion of Crs. Karanouh and Cullen that Council agree to place the Revenue Policy for 2017/2018, on public exhibition in conjunction with the Operational Plan, Budget and Delivery Program, calling for submissions for the prescribed 28 days, prior to formally adopting them at the June 2017 meeting, together with any submissions received.

13.4 DRAFT FEES & CHARGES FOR 2017/2018

2519 RESOLVED on the motion of Crs. Cullen and Walker that Council agree to place the draft Fees and Charges for 2017/2018, on public exhibition, in conjunction with the Operational Plan, Budget and Delivery Program, calling for submissions for the prescribed 28 days, prior to formally adopting them at the June 2017 meeting, together with any submissions received.

13.5 GENERAL REVALUATION OF LAND – COONAMBLE SHIRE

The Director informed the meeting that the Valuer General has conducted a general valuation for the entire State to allow for the implementation of the Fire and Emergency Services levy to be calculated fairly State-wide. A copy of the “Overview of Land Values” provided by Property NSW was included with the business paper for Councillors’ information.

2520 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that Council note the information provided in the report

13.6 WORKS IN PROGRESS

2521 RESOLVED on the motion of Crs. Karanouh and Fisher that Council note the information contained in this section of the report.

14.0 REPORT BY DIRECTOR OF ENGINEERING SERVICES

2522 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that the report by the Director of Engineering Services be received and dealt with.

14.1 WORKS IN PROGRESS

2523 RESOLVED on the motion of Crs Karanouh and Cullen that Council note the Director’s report on works in progress.

The Director informed the meeting of the following:

- The RMS has reduced funding for day to day maintenance of the Castlereagh Highway – slashing of the road sides will not be done as often due to this reduction.
- Improvements at the STP – improved quality of recycled water, there is ample quantity of water available for pumping to the racecourse/golf course.
- Shortly will be commencing to clean and reline sewerage mains in some parts of both Coonamble and Gulargambone.

- The new bore at Gulargambone is complete – installation is in progress – test results had to be completed prior to installation of equipment.

14.2 LOCAL AND REGIONAL ROAD SEALING

2524 RESOLVED on the motion of Crs. Karanouh and Wheelhouse that savings on the Box Ridge Road (SR87) and Carinda Road (SR86) be returned to reserves to assist in the funding of the 2017/2018 Roads Maintenance Program.

Cr Churchill suggested that Council consider sealing 1km of the Back Combara Road each year – pointing out the road is sandy and dangerous. The General Manager referred to the Roads Management Plan, which was handed out to each Councillor today, along with other Management Plans, for their perusal and input. He said any alteration to Council's priorities would need to be addressed by Council in the Operational Plan when it is presented in May for the 2017/2018 year.

15.0 REPORT FROM RELIEVING MANAGER OF ENVIRONMENTAL SERVICES

2525 RESOLVED on the motion of Crs Wheelhouse and Walker that the report by the R/Manager of Environmental Services be received and dealt with.

15.1 RANGER'S REPORT – MARCH 2017

2526 RESOLVED on the motion of Crs Karanouh and Wheelhouse that the Ranger's report for the month of March 2017 be noted.

16.0 REPORTS FROM VARIOUS COMMITTEES

No reports or minutes were presented to the meeting.

17.0 SALEYARDS REPORT – MARCH 2017

2527 RESOLVED on the motion of Crs Cullen and Walker that the saleyards report for March 2017 be dealt with.

17.1 Sales / 17.2 Saleyards Account

2528 RESOLVED on the motion of Crs Cullen and Karanouh that the above two items in the report be noted.

18.0 CLOSED SESSION

2529 RESOLVED on the motion of Crs Karanouh and Fisher that Council resolve into Closed Session, in accordance with the Local Government Act 1993, Section 10A:

"section 2 :

(d) "commercial information of a confidential nature that would, if disclosed:

(i) Prejudice the commercial position of the person who supplied it".

2530 RESOLVED on the motion of Crs Karanouh and Fisher that the press and public be excluded from the meeting.

RESUME OPEN MEETING

2531 RESOLVED on the motion of Crs Karanouh and Churchill that Council resume Open Meeting.

ADOPTION OF RECOMMENDATIONS OF CLOSED SESSION

2532 RESOLVED on the motion of Crs Karanouh and Wheelhouse that Council adopt the recommendations from Closed Session, being Recommendation Nos. 18.1, 18.2 and 18.3 as set out hereunder:

18.1 Quambone Fuel Depot Proposal

Council resolves to note the status of the Tucka Tucka Street application for a fuel depot, also Crown Lands' response that it is unlikely approval will be given for such use and that Council will transfer the development application already submitted to the new site.

18.2 Tender – Design & Replacement of Trunk Main – Castlereagh Highway, Coonamble – Contract No. PT2017/02

Council resolves :

- i) *that ANT Engineering be awarded this contract for the design of the water mains replacement on the Castlereagh Highway, at a tendered price of \$39,180;*
- ii) *that the construction tender be advertised at a later stage, based on the detailed design.*

18.3 Plant Replacement – Patching Truck

Council resolves to accept the offer submitted by Tracserv for the supply and delivery of one Isuzu FXY 1500 Auto Truck, with Paveline back and trade-in of Plant No 152, at a net change-over cost of \$302,933.64.

19.0 QUESTIONS WITH NOTICE

Nil

20.0 GENERAL BUSINESS

Cr Wheelhouse:

- Extension of water mains to Jehovah's Witness premises – Director of Engineering Services will re-submit to the May meeting a report compiled previously on this matter.
- Include the issue of stationing the highway patrol officer at Coonamble in discussions with Police Minister, Troy Grant.
- Solar panels – the GM advised this matter is under investigation by OROC – all member councils' buildings which will allow solar panels will be included.

Cr Karanouh:

- On behalf of Streets Ahead – saying John Murray – artist – has agreed to paint a mural on the reservoir at the Coonamble sportsground free of charge, in company with two local Aboriginal artists. The GM requested that a proof be provided so that Council is satisfied with the proposal.

2533 RESOLVED on the motion of Crs Karanouh and Fisher that \$25,000 be provided from the Development Fund to cover the cost of paint, hire of cherry-picker and payment of the two assisting artists.

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

Cr Fisher:

- Complaints received regarding trees being too low over some roads – the GM said that Council does not take action unless there is an obvious danger – Mr Warren also said that residents are encouraged to report trees they consider to pose any danger to road users.
- Complaint from Halcroft & Bennett's office regarding the need to use new bins for garbage collection from 1 July 2017 – the GM advised a response has been provided.

Cr Churchill:

- Traffic issues – need for signage – a) dip in Limerick Street; b) "Reduce Speed" sign Dubbo Street / King Street; c) line marking re-done on some streets, especially those onto the highway.
- Enquiry from local retailers regarding outdoor clothing supply – the GM said he would investigate – purchases are usually made locally unless cost prohibitive

Cr Karanouh:

- When renewing signage at Smith Park – His & Hers Hairdressing has been omitted. The Director said he would investigate.

Cr Fisher:

- Congratulated the GM on arranging the submission regarding the Inland Rail Proposal – noting he read it on Council's website.

This concluded the business and the meeting closed at 12.55 p.m.

Pages (1/6001 to 13/6013) confirmed on the **10th** day of **MAY 2017** and are a full and accurate record of proceedings of the Ordinary Meeting of Coonamble Shire Council held on **12TH April 2017**.

MAYOR

8. RESOLUTION BOOK UPDATE **COUNCIL MEETING WEDNESDAY, 10 MAY 2017**

8.1 Resolutions in Progress

14.2 SPORTSGROUNDS - IRRIGATION

1935 RESOLVED on the motion of Crs Karanouh and Keady that Council approve construction of the automatic system for irrigation of the sportsgrounds, with a budget of \$70,000 to be sourced from the water fund.

Status:

In progress – to be incorporated with mains replacement program.

11.7 DROUGHT FUNDING STATUS

2421 RESOLVED on the motion of Crs. Karanouh and Churchill that Council:

- Note the status of projects approved under the Drought Communities Program and that the Quambone Hall relining project is currently being prepared for submission;
- Resolve to submit a program of replacement of grids and gates to a total of \$250,000;
- Include proposal for a single toilet block and pergola to be erected at the Coonamble cemetery;
- Investigate costings for a bore baths (similar to Pilliga bore) at the Coonamble racecourse and include as a project for funding.

Status:

In progress.

15.2 RELINING OF QUAMBONE HALL

2397 RESOLVED on the motion of Crs. Wheelhouse and Churchill that Council note the estimated cost to reline Quambone Hall is \$63,569 and agree to make an application for funds to carry out the work under the Drought Communities Program.

Status:

Waiting on quotes to include with an application for funding, local builders not providing quotes. Still trying to source quotes in May – three months later!

10.8 COONAMBLE RURAL TRANSACTION CENTRE INC D5-4(49158)

2464 RESOLVED on the motion of Crs Karanouh and Churchill that Council request the Coonamble RTC Inc to provide copies of its audited financial statements for the year 2015/16 to enable Council to re-consider the rental issue.

2494 RESOLVED on the motion of Crs Karanouh and Fisher that Council inform the Coonamble Rural Transaction Centre that will commence legal proceedings to recover management of the building.

Status:
Meeting held with John McMullen indicating the RTC would be dissolved. Further updates expected during May – legal action on hold.

PAINTING OF MURAL – RESERVOIR

2533 RESOLVED on the motion of Crs Karanouh and Fisher that \$25,000 be provided from the Development Fund to cover the cost of paint, hire of cherry-picker and payment of the two assisting artists.

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

Status:
Awaiting proof.

8.2 RESOLUTIONS COMPLETED**COMMUNITY SECURITY**

2480 RESOLVED on the motion of Crs Churchill and Karanouh that investigations be made regarding cost to provide a security person to work in Coonamble during dark hours on a 7 days/8hr basis and a report be presented to Council AND FURTHER that Council make application for funding under Safer Communities Programs when available.

Status:**See report this meeting****COMPLETED.**

9. MAYORAL REPORT

COUNCIL MEETING WEDNESDAY 10 MAY 2017

9.1 CERTIFICATE OF SERVICE

Former Councillor Don Schieb served on Council for a period of eight consecutive years and, as such, is eligible for a Certificate of Service recognising his contribution. I would like Council to endorse nominating Don for this Award.

Recommendation:
For Council's consideration

9.2 MEETING WITH MINISTER FOR POLICE

On 1 May 2017, in company with the General Manager, I met with Troy Grant, Minister for Police, at his Electorate Office in Dubbo.

I believe the meeting was productive – Mr Grant was positive in his comments regarding restructure of the NSW Police Force, particularly in relation to regional areas. Following the appointment of the new Commissioner, a Deputy Commissioner is to be appointed to oversee policing in regional NSW.

Mr Grant suggested that following the appointment, Council seek a meeting with the Deputy Commissioner to discuss issues pertinent to Coonamble, especially the “special remote” status. He said that for some time he was of the opinion that Coonamble should be reclassified and, in fact, suggested so in reviews that he had undertaken whilst in the NSW Police service.

The Minister read from a report that he would be referring to the new Deputy Commissioner recommending that consideration be given to classifying Coonamble as “special remote” status. Both parties considered that reclassification to “special remote” would alleviate many of the policing issues currently being experienced in Coonamble.

Recommendation:
That Council note the information.

9.3 POLICE COMMUNITY MEETING

On Monday 24 April I attended a Police Community meeting held in the Shire Chamber, Coonamble. The Superintendent Jim Stewart, the Duty Officer, David Checkley and the Gulargambone Sergeant were in attendance, together with Ms Gai Gilmour (Principal of St Brigid's School) and Ms Annette Thompson (Principal Coonamble Primary School).

Matters discussed included crime trends and statistics and updates on policing activities and staffing.

Superintendent Stewart was disappointed with the attendance, saying that a number of those invited were not present.

Recommendation:
That Council note the information.

9.4 ANZAC DAY

I attended the Dawn Service, the 11 a.m. Service and the luncheon on ANZAC Day and laid a wreath on behalf of Council at the 11 a.m. Service.

I am delighted to report that the numbers attending these Services continue to grow, with more younger people being involved every year. The pupils from all schools should be congratulated on their attendance and on the manner in which they take part in the Service.

Recommendation:
That Council note the information.

MICHAEL WEBB

Mayor

3 May 2017

10. PRECIS OF CORRESPONDENCE
COUNCIL MEETING WEDNESDAY, 10 MAY 2017**Section A – Matters for Consideration by Council:****10.1 GULARGAMBONE RURAL TRANSACTION CENTRE INC
PR2606-02(49378)**

Requesting Council to consider “removing” annual rates payable for the building used to house the Gulargambone RTC. Saying as it is a community-based business, which is vital to the town, hoping that Council will give serious consideration to its request.

Recommendation:

That Council not accede to the request by the Gulargambone RTC Inc that it be exempt from the payment of rates

**10.2 COONAMBLE ABORIGINAL FOOTBALL LEAGUE
D7(49457)**

Advising the local Aboriginal Men’s Football League has been training to represent Coonamble at the Walgett and Dubbo Aboriginal Knockout Competition 2017 in the Tracker & Maggie Robinson Memorial. Requesting sponsorship to assist in getting a team to the Competition.

Recommendation:

For Council’s determination

Section B: Matters for Information Only:

10.3 HON DON HARWIN MLC – MINISTER FOR THE ARTS	L4-1(49417)
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Advising he has approved \$31,200 under the 2016/2017 Public Library Infrastructure Grant program for Council's project entitled *Open Spaces*. Saying this funding will enable Council to continue to deliver ex

10.4 NORTH SYDNEY COUNCIL	L10(49416)
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Advising Council resolved to resign from financial membership of LGNSW – saying the reasons were varied however the majority of Councillors shared the view that LGNSW no longer provides the strong leadership or advocacy that Councils and their communities expect and require.

Saying that in recent times, its Council feels that LGNSW has failed on important issues and the ongoing NSW State Government forced amalgamation program is a case in point. Stating it was argued that the fight against forced amalgamations had not been led by LGNSW but rather a loose coalition of individual councils, affected residents/ratepayers, volunteer organisations and State representatives. Pointing out that LGNSW also failed and continues to fail to adequately correct the misinformation NSW State Government continues to espouse including the “savings” made by forced amalgamations and the false statement that councils were losing \$1m/day.

Advising that other highlighted issues included a failure to adequately advocate on behalf of the sector which continues to see its planning powers stripped, whilst ever increasing densities are imposed on residents without the State Government delivering the social and community infrastructure to accompany increasing density.

Further pointing out that as a result of the merger between the Local Government Association of NSW and the Shires Association of NSW, LGNSW has failed to adequately represent the interests of metropolitan councils and the specific issues that are of concern to them. Saying councillors have received reports that LGNSW has also failed to adequately represent the interests of rural and regional councils with issues and concerns specific to them – saying the current situation appears to be lose/lose!!

Saying that a steering group has been established and determined that a letter be written to all NSW councils seeking their views and feedback. Stating the council would appreciate this Council's response.

(NOTE BY GENERAL MANAGER – At the bottom of its letter, is the following information concerning North Sydney Council's resolution of 24 October 2016:

1. *THAT council resign from financial membership of LGNSW with immediate effect and that a refund of subscription fees paid this year be requested.*
2. *THAT council authorise the General Manager to seek other options in conjunction with other councils and ROC's to provide industrial and related services as required.*
3. *THAT council establish a peak body organisation to represent councils and engage in robust and rigorous advocacy and policy leadership on local government issues and reform.*
4. *THAT council allocate funding towards lobbying and advocacy including the establishment of such an organisation and provide an officer with detailed knowledge and experience of the local government sector and LGNSW to this project for a minimum 2-year period.*
5. *THAT council nominate a steering group for the establishment of the new organisation of the General Manager and two Councillors.)*

10.5 ALISON DENT ON BEHALF OF GULARGAMBONE ENTERPRISE CO-OP
--

Advising the co-operative wish to establish an attraction in Gulargambone that will :

- Create interest and beautify the town
- Attract visitors to the town and region
- Grow business created by an event and extra visitors to the region
- Create a project to involve school children.

Forwarding two projects – Project 1 – a visual street art event on a large scale which will bring artists and visitors to the town, has the potential to become an annual event in the district, school students can participate with projects on a regular basis. Project 2 – installation of a large sculpture to create an additional and new attraction to the galahs and be visible to passing traffic.

Seeking Council support of the concepts and asking for advice on any restrictions, limitations and legalities envisaged by Council.

(NOTE BY GENERAL MANAGER – It is understood, at the time of preparing the business paper, that a presentation will be made by the Cooperative to the meeting. Council has adopted a Public Art Policy – see **APPENDIX A**. Council should familiarise itself with this policy prior to making a decision.)

RICK WARREN
General Manager
3 May 2017

11. REPORT BY GENERAL MANAGER **COUNCIL MEETING WEDNESDAY, 10 MAY**

11.1 DEVELOPMENT APPLICATIONS DETERMINED UNDER DELEGATED AUTHORITY

*Link to Community Strategic Plan / Council's Delivery Program
L1.4.5 Governance is open and transparent.*

Background:

Council was instructed in the Promoting Better Practice Review to report all development applications approved under Delegated Authority to each monthly meeting.

Issues:

The list covering period since last Council Meeting is as follows:

DA No	Owner	Applicant	Proposed Use	Address of land	Approval Date
NIL					

CDA No	Owner	Applicant	Proposed Use	Address of land	Approval Date
NIL					

Sustainability/Legislative Provisions:

Promoting Better Practice Review - Department of Local Government.

Financial Considerations:

NIL

Options:

NIL

Recommendation:

That Council note Development Applications or Complying Development Applications have been approved during the month.

11.2 COUNCILLORS' EXPENSES & FACILITIES POLICY

Link to Community Strategic Plan / Council's Delivery Program:

L1.4.5 Governance is open and transparent

L1.4.6 Review Council policies

Background:

In accordance with s2152 clause (1) of the Local Government Act 1993 (*Payment of expenses and provision of facilities*) Council must, within five months after the end of each year, adopt a policy concerning the payment of expenses incurred or to be incurred by and the provision of facilities to the mayor, the deputy mayor and other councillors in relation to discharging their functions of civic office.

Issues:

Under the Local Government Act, a council must not pay any expense incurred, or to be incurred, by or provide any facility to the mayor, deputy mayor (if there is one) or a councillor otherwise than in accordance with a policy under this section [s252(3)].

A council must give public notice of its intention to adopt a policy for payment of expenses or provision of facilities, allowing at least 28 days for the making of public submissions. Before adopting the policy Council must consider any submissions made during the display period and, if necessary, make any appropriate changes to the policy.

Within 28 days of adopting the policy Council must forward to the Director General:

- (a) a copy of the policy or amendment, together with all submissions received;
- (b) a statement setting out, for each submission, the council's response to the submission and Council's reasons for the response;
- (c) a copy of the notice pertaining to its intention to adopt a policy for the payment of expenses or provision of facilities to the mayor, deputy mayor and councillors.

A copy of the current year's policy is included with the business paper at **APPENDIX B**. Council should note that the monthly amount payable by the Mayor for use of the motor vehicle will be indexed to rate pegging legislation and, for 2017/18, will be \$154.70.

Sustainability/Legislative Provisions:

- Section 252 of the Local Government Act
- Clause 403 of the Local Government (General) Regulation 2005.

Financial Considerations:

Council has allowed \$119,000 in the 2017/2018 budget for Councillor facilities, inclusive of fees.

Options:

N/A

Recommendation:

That Council place the draft policy for Payment of Expenses and Provision of Facilities to the Mayor and Councillors on public exhibition for the prescribed 28 day period, inviting comment AND FURTHER that the policy be formally adopted at the June meeting taking into account any submissions received.

11.3 PROCUREMENT POLICY

Link to Community Strategic Plan / Council's Delivery Program:

L1.4.5 Governance is open and transparent

L1.4.6 Review Council policies

Background:

The draft Procurement Policy was presented to the March meeting duly amended with variations addressing the weighting given to local suppliers.

Issues:

In accordance with Resolution No 2476, the approved draft policy was placed on public exhibition inviting submissions. The closing date for submissions was 5.00 p.m. Friday 14 April 2017. No submissions or comments were received.

Sustainability / Legislative Provisions:

N/A

Financial Considerations:

N/A

Options:

N/A

Recommendation:

That Council formally adopt the Procurement Policy, which has been on public exhibition for the prescribed period of 28 days, noting that no submissions or comments were received.

**11.4 COUNCILLOR FEES – LOCAL GOVERNMENT
REMUNERATION TRIBUNAL**

Link to Community Strategic Plan / Council's Delivery Program:

L1.4.5 Governance is open and transparent

L2.3 Acknowledge the importance of community leader roles

Background:

Each year increases in councillor fees are considered by the Local Government Remuneration Tribunal and this year it has awarded an annual fee increase of 2.5% which is in accordance with the public sector wages policy cap. The increase takes effect from 1 July 2017.

Issues:

Again this year the Tribunal had to consider the role played by councillors, in particular the Mayor, in setting councils' strategic direction throughout the local government reform process. The outcome revealed that the complexity and amount of time devoted to these reforms were over and above the normal expectations of a mayor and councillors.

Coonamble Shire remains within the Rural Category for this determination. The annual fee range for a councillor is \$8,750 to \$11,570, with an additional range of \$9,310 to \$25,250 being paid to the mayors in recognition of their increased activity. The Tribunal does not have any jurisdiction to make any fee payable to a deputy mayor.

Sustainability/Legislative Provisions:

A council must set the fees for its members from within the range provided by the Tribunal and a councillor shall be paid the fee – it is not permissible to forego the remuneration.

Financial Considerations:

Council currently pays councillors a fee of \$9,915.00 and the mayor an additional \$16,555.00.

The minimum for councillors for the financial year beginning 1 July 2017 is \$8,750 and the maximum \$11,570. The additional payment for mayor is \$9,310 (minimum) and \$25,250 (maximum).

Council should give consideration to adopting fees at the higher end of the scale, bearing in mind the additional duties and time that will be involved in both councillor and mayor roles in the future. There continues to be more emphasis on governance and regulation of Council activities.

Options: N/A

**Recommendation:
For Council's determination**

11.5 WESTERN SLOPES GAS PIPELINE – PILLIGA TO CONDOBOLIN

Background:

At the April 2017 meeting Council was addressed by and received a presentation from representatives of the Australian Pipeline Association (APA) regarding the Western Slopes Pipeline which will deliver gas from Narrabri to the Moomba Sydney Pipeline approximately 100km west of Condobolin.

Issues:

Council was informed that the pipeline will be constructed over a distance of 450 kilometres along the identified route, part of which will traverse this LGA. APA representatives also made it clear that the proposed project has been declared “State Significant Infrastructure”, automatically making the Minister for Planning the consent authority. Council, therefore, has no power in regard to approval or otherwise; or conditions of consent for the development. However, the Minister must follow a process and allow for an exhibition period which will allow submissions to be made by Council or any other person or organisation in regard to the development.

At present the development is in the initial stages of the process, with the Preliminary Environmental assessment being completed. Preparation of the development application and full Environmental Impact Statement is yet to be completed. Following this, the development will be placed on exhibition for submissions to be made. Submissions are then collated, reviewed and responses prepared prior to Assessment and Determination of the application.

The application can be tracked through the NSW Planning and Environment website <http://majorprojects.planning.nsw.gov.au> Attached to this report is information concerning the Assessment of State Significant Development and Infrastructure for Councillors’ information.

Sustainability / Legislative Provisions:

- Environmental Planning and Assessment Act 1979
- Environmental Planning and Assessment Regulation 2000.

Financial Considerations:

Nil

Options:

N/A

Recommendation:

That Council:

- a) note the proposed APA gas pipeline is designated State Significant Infrastructure;**
- b) Council is not the consent authority, but the Minister for Planning and Environment;**
- c) Council will have an opportunity, during the exhibition stage, to make comment and submission should it resolve to do so;**
- d) Council ensure residents of the Shire are aware of the opportunity to make submissions in regard to the proposal.**

RICK WARREN

General Manager

3 May 2017

12. REPORT BY DIRECTOR OF COMMUNITY SERVICES **COUNCIL MEETING ON WEDNESDAY 10 MAY 2017**

12.1 COMMUNITY SERVICES PROGRESS

Background:

In line with Council's 2016/17 Operational Plan, this report presents a summary of community services progress and activities for the period April 2017.

Issues:

1. School Holiday Programs

Link to Community Strategic Plan / Council Delivery Program - P4.2.1 Provide strategic early intervention community development programs for children and young people.

Gulargambone and Coonamble school holiday programs occurred between 10 – 24 April. Activities included sports, arts and craft workshops and leisure activities.

Gulargambone School Holiday program provided 204 occasions of service. Coonamble's program operated from the Coonamble Library and provided 280 occasions of service.

2. After School Programs

Link to Community Strategic Plan / Council Delivery Program - P4.2.1 Provide strategic early intervention community development programs for children and young people.

Gulargambone After School Program operates 3.30pm – 6.00pm Monday to Wednesday during school terms. During the reporting period the centre provided Eighty nine occasions of service.

Quambone After School Program operates from the Quambone Primary School, Wednesday and Thursdays 3.00pm – 5.30pm. During the reporting period the program provided forty two occasions of service.

3. Youth Week-

Link to Community Strategic Plan / Council Delivery Program - P4.2.1. Provide strategic early intervention community development programs for children, young people

Youth Week occurred 31 March – 9 April and involved the following activities facilitated by Council.

Event	Attendance
Pool Party – Coonamble Pool	30
Lazer Tag – Gulargambone	32
Up Your Hours – driving program	33
Karaoke competition – Coonamble	31
Xpression Session – Coonamble	32
Karaoke competition – Gulargambone	25
Blue Light Disco	140
Tie Dye Workshop – Coonamble	27
Art Workshop – Gulargambone	12
Expression Session – Gulargambone	40
Chill Session – Coonamble	9
Tie Dye- Gulargambone	17
Putt Putt Golf – Gulargambone	14
Movie night – Coonamble	18
Big Day Out – Coonamble	80



4. Library

Link to Community Strategic Plan / Council Delivery Program- I2.2.2 Provide high quality library services that are responsive to community need. I2.2.3 Continue to develop the library as a multi-purpose community space. P4.1.1 Support activities that promote cultural awareness and diversity in ability and age. P4.2.1 Provide strategic early intervention community development programs for children and young people.

Library statistics (April 2017)

Service	Total Reference Sales Enquiries		Wi-Fi Inter- net	Technology Enquiries		Junior visits	Local History Enquiries	Total visits
	16↑	11↑		36↓	78↓			
Coonamble	756↓	15↑	106↑	497↑	78↓	865↑	400↑	1265↑
Gulgambone	52↓	2↑						



5. Tourism

Coonamble activities	Attendance
Pre school visits	44
Movies	27
Exams/ study/tutor	10
Senior Citizen's craft group	26
Words on Wheels	7
Storytime	2
External meetings -	
Breakthru	2
Interact	9
Childcare meeting	10
Community meeting	4
School Holiday events	
Movies	47
Easter egg hunt	42
Easter egg hunt	24
Easter egg hunt	47
Easter craft	46
Ice Skating excursion	30
Velvet Art	16
Ten Pin Bowling	34
Lego club	26

Link to Community Strategic Plan / Council Delivery Program – EC1.1.5/EC1.2.5 Develop existing visitor markets, EC1.1.6/EC1.2. Develop new visitor markets in line with Inland RTO, P4.4.2 Assist Coonamble Shire events with marketing and promotion.

5.1 Marketing

- Assisted the Rodeo Committee with updating the date & other details on their website – www.coonamblerodeoandcampdraft.com.au
- 'Coonamble Visitor Information Centre' Facebook page April statistics:

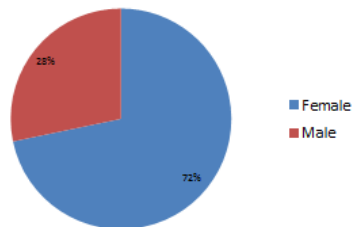
ENGAGEMENT



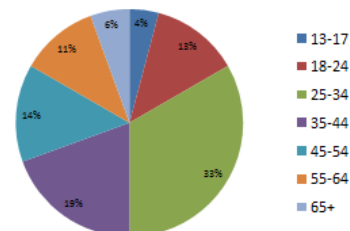
Our Facebook Posts reached **12,521** people in April 2017...

Which is an increase of **929%** from April 2016...

Gender breakdown - post reach



Age Group breakdown - post reach

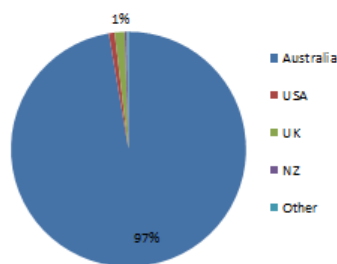


ENGAGEMENT

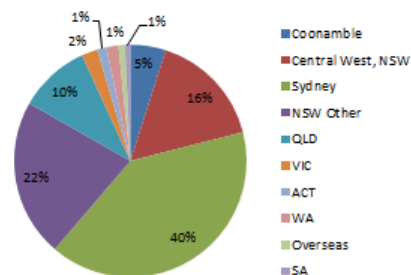


83% of our Facebook Posts were read by people in **NSW** in April 2017...

Countries Reach



Australia Postcode Reach



5.2 Visitor Statistics for Reporting Period (April 2017)

Visitor Numbers	Visitor Type	Visitor Home State	Enquiry Type	Enquiry Details*
110	Retiree 76	NSW 56	Local 83	Directions 36
	Family 9	VIC 9	Regional 20	Attractions 36
	Worker 22	SA 5	Interstate 10	Toilets 18
	Backpacker 1	QLD 33		Accommodation 31
		ACT 2		Eateries 3
		WA 0		Souvenirs 11
		Overseas 4		Family History 1

*Some visitors had more than 1 enquiry

- Month to Date (MTD) decrease of 18% (*April16 vs.April17)

Sustainability/Legislative Provisions:

Local Government Act 1993

Financial Considerations:

Nil.

Options:

N/A

Recommendation:

That Council notes the information contained in the Community Services Progress Report.

12.2 TOGETHER BURRUL BINA

Link to Community Strategic Plan / Council Delivery Program P3.4.1. Support appropriate community development activities undertaken by a range of organisations and provide assistance with project development, governance, grant writing, community building and group facilitation.

Background:

Council has been involved with the Department of Family and Community Services' pilot project "Together Burrul Binna" for approximately twelve months. The objective of the project is to develop a new model of human service delivery in remote Western NSW communities.

After consultation with local community members and agencies, an initial design brief was co-developed –

"how can we better connect families in Coonamble to the services they need and better connect those services to each other so that we can build more positive generational cycles that strengthen the whole community?"

A number of workshops were held with the following gaps and needs identified:

- Better coordinated services
- Proactive and sustainable services
- Alternative pathways to services
- More flexible services
- Collaborative, strength based approaches

The partnership has developed a model for community-led service delivery reform that sees government, services and community working together in new ways. This report provides an update on partnership progress.

Issues:

The Together Burrul Binna partnership has developed draft documents to underpin the model:

- "Coonamble Service Promise" (**APPENDIX C1**)
- "Governance and Information Flow" process (**APPENDIX C2**).

Council will be involved in progressing action at both the local and regional leader levels.

Recommendation:
That Council note the information

12.3 INTEGRATED PLANNING AND REPORTING

Background:

The Integrated Planning and Reporting framework requires each newly elected Council to review its Community Strategic Plan within nine months of the local government elections.

The review must consist of

- A report from the outgoing council on the implementation and effectiveness of the Community Strategic Plan in achieving its social, environmental, economic and civic leadership objectives over the past four years
- A review of the information that informed the original Community Strategic Plan
- A Community Engagement Strategy, as prescribed by the *Local Government Act* and Essential Element 1.5.

As part of the review community engagement must be undertaken to determine whether community priorities and objectives align with those in the existing Plan. If there are significant changes, the review provides an opportunity to revise strategies accordingly.

Council's Community Strategic Plan review commenced in October 2016 with community engagement activities completing in March 2017.

This report presents the draft suite of documents required under the Local Government Act.

Issues:

Community Strategic Plan – APPENDIX D

The Community Strategic Plan is the highest level plan that a council will prepare. The purpose of the plan is to identify the community's main priorities and aspirations for the future and to plan strategies for achieving these goals. While a council has a custodial role in initiating, preparing and maintaining the Community Strategic Plan on behalf of the local government area, it is not wholly responsible for its implementation. Other partners, such as State agencies and community groups may also be engaged in delivering the long-term objectives of the plan.

Delivery Program - APPENDIX E

The Delivery Program is a statement of commitment to the community from each newly elected council. In preparing the program, the council is accounting for its stewardship of the community's long-term goals, outlining what it intends to do towards achieving these goals during its term of office and what its priorities will be.

The Delivery Program replaces the former Management Plan requirements. It is designed as the single point of reference for all principal activities undertaken by the council during its term of office. All plans, projects, activities and funding allocations must be directly linked to this Program.

Operational Plan – APPENDIX F

Supporting the Delivery Program is an annual Operational Plan. It outlines the details of the Delivery Program including the individual projects and activities that will be undertaken each year.

Workforce Management Plan – APPENDIX G

Workforce planning is an important process that considers the current workforce and forecasts future human resource needs, in line with the Council's strategic plans. Part of this process is to identify gaps or challenges that may be faced, resulting in the development of strategies to bridge these gaps and build a sustainable and resilient workforce into the future while taking into consideration financial imperatives and constraints. In essence the plan aims to provide human resources to support Council's Delivery Program.

Asset Management Plan – APPENDIX H

Each council must account for and plan for all of the existing assets under its ownership, and any new asset solutions proposed in its Community Strategic Plan and Delivery Program.

Council's Asset Management Strategy aims to ensure that the community's long term strategic goals, as expressed in the Coonamble Shire Community Strategic Plan 2032, are met. Effective asset management allows Council to allocate resources where necessary, and plan for long term programs in a consistent way.

Long Term Financial Plan – APPENDIX I

In order to achieve its objectives and financial sustainability, Council is required to produce a Long Term Financial Plan (LTFP). The purpose of the LTFP is to set out the steps that Council will take to address the major financial challenges and opportunities which will influence Council's operations over the next ten years.

The LTFP is a decision making and problem solving tool for deciding how best to achieve the Council's corporate objectives while addressing its long term financial challenges. The document is dynamic in nature and will be reviewed to reflect changing environments.

Sustainability/Legislative Provisions:

Local Government Act 1993 – Section 402

Local Government Regulation

Financial Considerations:

Nil.

Options:

N/A

Recommendation:

That Council, having developed a suite of documents to guide its operations for the next one to four years, place the documents (Delivery Program, Operational Plan and Budget) on public exhibition for the prescribed 28 days, inviting submissions prior to formal adoption at the June 2017 meeting, together with any submissions received.

LIANNE DAVIDS

Director of Community Services

28 April 2017

**13. REPORT BY DIRECTOR OF CORPORATE & URBAN
SERVICES**
COUNCIL MEETING WEDNESDAY 10 MAY 2017

13.1 RATE COLLECTIONS

Total Combined Rate Collections 30/04/2017 compared to 30/04/2016:

	30/04/2017	30/04/2016
Arrears 30 th June previous year	533,958.78	544,764.74
Plus 2016/2017 Combined Levy	6,225,796.73	6,099,458.66
Add Transfer from Postponed	-	-
GROSS LEVY	6,759,755.51	6,644,223.40
Less: Pensioner Concession (State)	(67,082.52)	(60,971.33)
Pensioner Concession (Council)	(54,885.70)	(49,885.64)
Transfer to Postponed	-	-
Abandoned	-	-
NET TOTAL LEVY FOR YEAR	6,637,787.29	6,533,366.43
Less Collections	(4,827,905.21)	(4,738,027.21)
Plus Refunds	-	-
NET TOTAL BALANCE	1,809,881.78	1,795,339.22
Plus Postponed	-	-
GROSS TOTAL BALANCE	1,809,881.78	1,795,339.22
Collection % of Total Receivable	72.73%	72.52%
Arrears % of Total Receivable	27.27%	27.48%

Recommendation:
Submitted for Council's information.

13.2 INVESTMENTS – APRIL 2017

Financial Institution	Invest Rating S&Ps	Investment Type/Maturity Date	Current Rate	Term	Amount (\$)
National Australia Bank	A1+	Term Deposit - 09/07/2017	2.50%	90 Days	2,000,000.00
National Australia Bank	A1+	Term Deposit - 22/05/2017	2.50%	90 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 23/06/2017	2.50%	90 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 20/05/2017	2.60%	180 Days	1,000,000.00
IMB	A2	Term Deposit - 16/05/2017	2.60%	90 Days	500,000.00
IMB	A2	Term Deposit - 28/07/2017	2.55%	90 Days	500,000.00
IMB	A2	Term Deposit - 30/05/2017	2.50%	91 Days	1,500,000.00
St George	A1+	Term Deposit - 18/07/2017	2.45%	91 Days	500,000.00
St George	A1+	Term Deposit - 28/05/2017	2.55%	180 Days	500,000.00
ME Bank	A2	Term Deposit - 27/07/2017	2.50%	90 Days	1,000,000.00
Reliance C/U	Unrated	Term Deposit - 04/06/2017	2.40%	90 Days	500,000.00
Bendigo Bank	A2	Term Deposit - 17/07/2017	2.30%	91 Days	1,000,000.00
Bendigo Bank	A2	Term Deposit - 24/05/2017	2.30%	90 Days	1,000,000.00
IMB	A2	Term Deposit - 05/06/2017	2.55%	91 Days	500,000.00
IMB	A2	Term Deposit - 05/05/2017	2.57%	90 Days	500,000.00
National Australia Bank	A1+	Term Deposit - 06/07/2017	2.50%	90 Days	2,000,000.00
Commonwealth Bank	A1+	Term Deposit - 07/07/2017	2.55%	120 Days	2,000,000.00
ME Bank	A2	Term Deposit - 17/07/2017	2.00%	90 Days	500,000.00
ME Bank	A2	Term Deposit - 01/08/2017	2.90%	120 Days	500,000.00
ME Bank	A2	Term Deposit - 16/05/2017	3.15%	90 Days	1,500,000.00
Bankwest	A1+	Term Deposit - 22/06/2017	2.50%	90 Days	500,000.00
AMP	A1	Notice Account	2.70%	N/A	1,000,000.00
Commonwealth Bank	A1+	@ Call Account	1.50%	N/A	500,000.00
TOTAL					\$ 20,500,000

Financial Institution	Invest Rating S&Ps	% of Investment	Max per Investment Policy	Amount (\$)
Commonwealth Bank	A1+	12%	50%	2,500,000
National Australia Bank	A1+	29%	50%	6,000,000
St George	A1+	5%	50%	1,000,000
Bankwest	A1+	2%	50%	500,000
Bendigo Bank	A2	10%	40%	2,000,000
IMB	A2	17%	35%	3,500,000
ME Bank	A2	17%	35%	3,500,000
Reliance C/U	Unrated	2%	10%	500,000
AMP	A1	5%	30%	1,000,000
				\$ 20,500,000

Rating	% of Investment	Policy	Amount
A1+	49%	100%	10,000,000
A1	5%	80%	1,000,000
A2	42%	60%	9,000,000
Unrated	2%	30%	500,000
			\$ 20,500,000
General Fund Investments			13,935,124
Sewerage Investment Fund			4,015,585
Water Investment Fund			2,549,292
			\$ 20,500,000

Interest earned on Investments for 2016-2017 as at 30 April 2017

\$ 309,116

Recommendation:

That the list of investments as at 30 April 2017 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.

13.3 COONAMBLE SHOWGROUND – TREE REPLACEMENT PROGRAM

Link to Community Strategic Plan/Council's Delivery Program:
12.3.1 Continue to upgrade and maintain infrastructure that supports cultural, recreational and leisure activities.

Background:

At the March 2017 Council meeting a request was made for costings to be prepared and included in the upcoming budget estimates (2017/2018 Fin Year) for the replanting of trees along the perimeter fence at the Coonamble Showground. This would serve to beautify both the facility and the approach into Coonamble.

Issues:

Estimated costings have been prepared, utilising the same species and spacing of trees as at the Coonamble Sportsground. Two options have been prepared for Council's consideration:

- Option 1 - Tree planting carried out the full length of the Showground including the car parking area (Approx. 534 metres) at an estimated cost of \$47,000
- Option 2 – Tree planting carried out along the Perimeter of the Showground only (Approx. 430 metres) at an estimated cost of \$29,000

Sustainability/Legislative Provisions:

Local Government Act 1993

Financial Considerations:

Council should note the main reason for the difference in the cost of the two options is the additional cost associated with the removal of the established trees (pictured below) along the perimeter fence – which is included in Option 1



A breakdown of the costings are included for Council information below.

Option 1 - Tree Replacement along Full Perimeter Fence (Approx 534m)					Option 2 - Tree Replacement along Perimeter Fence (Approx 430m)				
Materials					Materials				
43 Claret Ash Trees Spaced 12 metres apart @	\$ 355.00	\$ 15,265.00			35 Claret Ash Trees Spaced 12 metres apart @	\$ 355.00	\$ 12,425.00		
Misc materials		\$ 2,835.00			Misc materials		\$ 2,175.00		
Labour & Plant costs					Labour & Plant costs				
3 Labourers plus minor plant (allowing 76 hours)		\$ 14,000.00			3 Labourers plus minor plant (allowing 76 hours)		\$ 11,400.00		
Contractors					Contractors				
Removal of Existing trees		\$ 14,900.00			Removal of Existing trees		\$ 3,000.00		
Total cost		\$ 47,000.00			Total cost		\$ 29,000.00		

Whilst Option 2 does not include the tree replacement along the perimeter fence of the parking area, this could be included at a later date when the existing trees meet the end of their lives, or when additional funding becomes available.

For the purposes of the preparation of the 2017/2018 Budget Estimates and Operational Plan management has included these works in the budget utilising Option 2.

Options:

1. Select Option 1 and allocate the funding required to allow for the completion of the works at an estimated cost of \$47,000 with funding sourced from a Transfer from the Development Fund Reserve.
2. Select Option 2 and allocate the funding required to allow for the completion of the works at an estimated cost of \$29,000 with funding sourced from a Transfer from the Development Fund Reserve.
3. Not fund the works

**Recommendation:
For Council's consideration.**

13.4 SECURITY PATROL COSTINGS

***Link to Community Strategic Plan/Council's Delivery Program:
P2.2.4 Work with partners to develop strategies to minimise
crime and anti-social behaviour in the community***

Background:

At the March 2017 Council meeting a request was made for costings to be prepared, with a view to inclusion of a night time security service in the estimates for the 2017/2018 financial year. It was proposed that this service operate for 8 hours a night, 7 days a week with Council to apply for grant funding to help offset the cost.

Issues:

Enquiries were made of representatives from the security industry that provided Council with some feedback regarding the estimated cost and other considerations that would need to be taken into consideration.

Other main issues identified for consideration :

- i) given the spread of hours over the number of days would require at least two people to be engaged in the role to ensure compliance with the relevant occupational health and safety requirements.
- ii) the position would need to be staffed by suitably qualified and trained security personal.

Sustainability/Legislative Provisions:

Security Industry Act 1997
Security Industry Regulations 2016
Work Health and Safety Act 2011
Local Government Act 1993

Financial Considerations:

Based on the information provided to Council, the approximate cost of providing this service, utilising the spread of hours suggested at the March Council meeting, would be \$189,280 per annum. The base hourly rate for the provision of this service, as advised to Council, is \$65.00, utilising this figure the total annual cost is calculated as follows

Option 1 - Engage a security contractor to provide service			
Breakdown of Costings		Hrly Rate	
Daily Cost (8 hours per night)		\$ 65.00	\$ 520.00
Weekly Cost (7 days)		\$ 520.00	\$ 3,640.00
Total Annual Cost			\$ 189,280.00

Should Council consider employing the security staff directly, the costs would be calculated as follows for the provision of this service.

Coonamble Security Cost	Mon - Friday	Saturday	Sunday
No of Hours	40	8	8
No of Staff Working	1	1	1
Base Rate (including oncost)	\$ 55.45	\$ 64.98	\$ 64.98
Allowances	14.98	14.98	14.98
Additional Cost to Council Per Week	\$ 2,367.87	\$ 669.66	\$ 669.66
Total Additional Cost per week			\$ 3,707.19
Annualised Cost (Wages)			\$ 192,774.02
Annual Plant Running Costs			\$ 17,000.00
Total Annual Cost			\$ 209,774.02

For the purpose of consideration in the 2017/2018 estimates, these costings have been included, conditional on being grant-funded. Should Council not be successful in obtaining grant funds for the provision of the service, it would need to consider the impact such a financial commitment would have on its ability to remain "Fit for the Future".

Options:

1. Include the costings for the provision of the Security Service of \$189,280, conditional on a successful grant funding application in the 2017/2018 estimates and operational plan.
2. Not include the costings.

Recommendation:

That Council note this item has been included in the estimates for 2017/18, subject to successful grant funding being obtained to undertake the project.

13.5 WORKS IN PROGRESS

Urban Services:

- Works program continues to focus on improving the presentation of Council open spaces. Last month the main focus was on having all areas ready for Easter.
- Contractors have been engaged to commence works necessary for the installation of the playground equipment at Smith Park. At the time of the writing this report the equipment is due to be installed and completed prior to the end of May, 2017.
- Works have been scheduled for the replacement of the footpath in front of the Coonamble Police Station and Court house.
- Works have commenced on the upgrade to the kerb & gutter on the corner of Bimble and Macquarie Streets.



Guttering along Bimble Street

Vandalism Update:

- Vandalism cost incurred by Council during the 2016/2017 financial year to date total \$6,405.49.
- Broome Park equipment and facilities were spray-painted at the beginning of April. Photos have been included for Council Information
- Installation repairs to the CCTV network as identified to the February Council meeting have been completed.



Broome Park – Toilets



Broome Park Equipment

Pools:

- 2016/2017 pool season has been completed with the facilities being closed for the offseason.
- Minor routine maintenance and inspections will continue through the “offseason”.

Buildings:

- Ongoing minor maintenance continues as planned

Recommendation:

That Council note the information in this report.

BRUCE QUARMBY

Director of Corporate and Urban Services
28 April 2017

14. REPORT BY DIRECTOR OF ENGINEERING SERVICES **COUNCIL MEETING WEDNESDAY 10 MAY 2017**

14.1 WORKS IN PROGRESS

(a) Plant/Workshop:

- Plant repairs completed on as required basis.
- Routine servicing of transport vehicles completed on “as required” basis.

(b) Airport:

- Routine maintenance completed.

(c) Depot:

- Routine maintenance to depots and buildings as required.
- Redevelopment plan developed.

(d) Water Treatment Plant & Reticulation:

- Repairs have been completed to water mains, meters and services as required in Coonamble, Gulargambone and Quambone.
- Gulargambone new water supply bore completed at the sportsgrounds

(e) Sewerage:

- Gular STP – routine maintenance.
- Routine maintenance and clearing of blockages have been undertaken at Coonamble and Gulargambone.
- Coonamble STP – Commenced water supply to Coonamble golf course. Effluent storage about 25% of its total capacity.

(f) Roads Report:

i) State Highway:

- Works Completed

Item	Task	Comments
1	Routine Maintenance	Routine Maintenance Ongoing
2	Hwy Slashing	Ongoing
3	Spraying	Ongoing
4	Heavy Patching Coonamble	Repairs

- Works in Progress or Scheduled to Commence

Item	Task	Comments
1	Mowlma Creek – Rehabilitation St 2	Stage 2 final stage under construction

ii) Urban, Local and Regional Roads:

- Works Scheduled to Commence/Commenced.

Item	Task	Comments
1	Pilliga Road	Reconstruction
2	Heavy Patching Coonamble	Repairs
3	Tooraweenah Road	Reconstruction
4	Slashing	Ongoing



Tooraweenah Road - Reconstruction

- Works Completed

Item	Task	Comments
1	Pilliga Road	Reconstruction
2	Warren Road- Combara Crossing	Shoulder Reconstruction
3	Various Roads	Maintenance grading
4	Slashing	Ongoing

(g) Quarry:

- Minor breakdowns and repairs carried out on a needs basis.
- Major breakdown HP Cone Crusher – repaired
- House keeping

(h) Levee:**Progress to date**

Construction commenced on 9 January on the section of the levee between Tooloon and Macquarie Streets as well as the section south of Tooraweenah Road.

Delays

Nil.

Any issues arisen in respect to engineering, construction or administration matters.

Nil

Review of the completion date.

Completion due August 2017

Recommendation:

That Council note the information contained in this report.

14.2 ROADS TO RECOVERY FUNDING 2016/2017**Link to Community Strategic Plan / Council's Delivery Program:****11.1.8. Continue local sealed roads routine maintenance, heavy patching & resealing****Background:**

A significant reduction in the construction of sealed roads has been recorded in the last six months. In particular:

- (1) Job: 680250 SR87 Box Ridge Road Ch: 06-0.87 reconstruction.
- (2) Job 680245 SR86 Carinda Rd Ch: 6.7-7.7 km reconstruction
- (3) Job: 681169 MR382 Pilliga Road Box Ridge Road Ch: 2.305-4.480 reconstruction.
- (4) Job: 680253 SR2 Tooraweenah Road Ch: 9.81- 11.32 reconstruction.

Issues:

The total allocation of funds for the 2016/2017 year was \$1,507,566 and total expended to date is \$525,586. There are still costs not yet accounted for and works on SR2 Tooraweenah Road are not yet completed.

1. Pilliga Road, Coonamble, 2.305km to 3.480km
Expenditure to date: **\$275,767**
Additional work
Sealing and line marking still estimate \$43,120
2. Carinda Road, Coonamble, 6.70 to 7.70km
Expenditure to date: **\$160,907**
Additional work
Line marking estimate \$1,500
3. Box Ridge Road, Gulargambone, 0.60 to 0.86km
Expenditure to date: **\$69,524**
Additional work
Line marking estimate \$1,000
4. Tooraweenah Road, Coonamble, 9.869km - 11.321km
Expenditure to date: **\$19,388**
Works not yet complete
Total Cost Estimate: \$386.198

Summary

All projects planned for 2016/2017 will be delivered with a significant savings due to the following factors:

- The use of Council's own stabilising equipment and transport efficiencies through the use of new road train and new caterpillar trucks and dogs. Savings of approximately \$4,000.00 per day
- The use of the proprietary Crusher Run substitute to DGB20 road base with the overall savings of \$7.91 per tonne.
- Operator experience in the use of new equipment.
- Motivation to deliver all construction jobs in house.

Consequently, an amount of \$569,550 from the original budget of \$1,507,566 planned construction works funded from the Road to Recovery program will be available to deliver additional project.

Based on the report **Carinda Road Maintenance Program** tabled at the February 2017 Council Meeting it is proposed to carry out the following reconstruction and reseal works on Carinda Road Coonamble:

1. Reconstruction Carinda Road 7.806-9.506km (1700m) overall cost \$476,200.
2. Reseal Carinda Road various locations (3600m) overall cost \$100,800

Sustainability/Legislative Provisions:

N/A

Financial Considerations:

Nil

Recommendation:

That the grant funds saved in 2016/2017 budgetary cycle be directed to fund further works scheduled in Carinda Road Maintenance Program -
1) Reconstruction Carinda Road 7.806-9.506km (1700m) overall cost \$476,200.
2) Reseal Carinda Road various locations (3600m) overall cost \$100,800

PETER CHUDEK

Director of Engineering Services

1 May 2017

15. REPORT BY MANAGER – ENVIRONMENTAL SERVICES **COUNCIL MEETING WEDNESDAY 10 MAY 2017**

15.1 RANGER'S REPORT - APRIL 2017

*Link to Community Strategic Plan/Council's Delivery Program:
P2.2.5 Control straying animals*

<u>CORRESPONDENCE</u>	<u>April</u>	<u>Year to Date 2016/2017 Total</u>
Official Correspondence	57	532
Infringements (Animals)	1	93
Infringements (Other)	1	4
Change of Details	18	109
Microchipped dogs	21	194
Registrations	16	158
Nuisance dog declaration	0	2
Dangerous dog declaration	0	13
Menace dog declaration	0	2
<u>IMPOUNDED ANIMALS</u>		
Dogs	13	199
Cats	13	57
Stock	0	0
Other	0	0
TOTAL	26	256
<u>BREAKDOWN</u>		
Dogs Euthanased	4	77
Dogs surrendered by owner	8	87
Dogs re-housed	7	84
Dogs released	2	28
Cats Euthanased	11	53
Cats re-housed	2	5
Cats released	0	3
Gulargambone dogs impounded	0	13
Quambone dogs impounded	0	1

Recommendation:

That the information in the Ranger's report for the month of April 2017 be noted.

15.2 REVIEW OF LOCAL ENVIRONMENTAL PLAN

Link to Community Strategic Plan / Council's Delivery Program:

EN2.1 Plan our land use strategically and sensitively.

EN2.2 Leverage our reliance on land health to promote ecologically and environmentally sustainable development

I4.2 Ensure long term management and protection of our community assets

EC4.2 Encourage local employment opportunities & ensure these opportunities are well known to the broad local community

Modify the Coonamble LEP as required.

Background:

Gulargambone Golf Club ceased to operate on 16 March 2011 about 75 years after it was formed in 1936. Since 2011 the Board has maintained the club house and used the course for agistment of livestock. The club owns the land on which the course is located (Lot 183 DP 753385 Muraiman Street Gulargambone) as freehold and it is just over 33 hectares in area.

The Board has indicated it would like to sell the land with a "dwelling entitlement" as the highest and best use of the land is for the club house to be used as a rural dwelling.

It is zoned RU1 Primary Production under Coonamble Local Environmental Plan (LEP) 2011. This zone has a minimum lot size of 1000 hectares, as indicated on the Lot Size Map which supports the LEP. Clause 4.2A(3)(a) of the LEP does not allow a dwelling on land in this zone unless the minimum lot size indicated on the map is met.

It is therefore necessary to alter the minimum lot size on the map to permit a dwelling. A planning proposal is required to achieve this and the planning proposal attached to this report (**APPENDIX J**) includes maps, site photographs and additional background information to support the concept.

Issues:

i) Flooding

The land is affected by flooding in a 1% event but the existing club house is in a low hazard area. Parts of the subject land are predicted to be above the 1% event and a dwelling could be located on flood free land if desired.

ii) Agricultural Land Issues

The subject land is not State significant (agricultural) land. The impact of a dwelling on this 33 hectare parcel would be minimal and the recent use of the site for grazing could continue. The primary production zoning is not being altered. The land will not have further subdivision potential.

While the agricultural use of this small area of land will not be assured as a result of a dwelling being permitted, it is more likely that the land will be at least used for grazing, which has not happened since it became a golf course. Although a dwelling is inconsistent with some of the rural planning principles in the Rural Lands SEPP, the inconsistency with the Policy is minor and justified in the circumstances.

iii) Land Use Conflict

This land is a discrete parcel bordered by roads on three sides (including the Castlereagh Highway) plus village land to the north, a cemetery to the east and a bore field to the south. There is minimal chance of land use conflict with the nearest farms. It is not practical to use it for a broad acre agricultural purpose in conjunction with other land.

iv) Socio Economic Issues

There is economic benefit in providing an opportunity for use of the land for a dwelling and potentially a new business requiring a larger land area. There is also a community benefit in permitting a dwelling to improve security for the existing golf club house, which could then be used for an appropriate community facility if it remains in public ownership.

The Golf Club Board has indicated that if it sells the land it will put that money back into Gulargambone community projects.

Sustainability / Legislative Provisions:

The planning proposal is broadly consistent with the current SEPPs. However, it is inconsistent with “Section 117 Direction [1.2 Rural Zones](#)” because it may subsequently, if a dwelling is approved, remove approximately 1 hectare of good agricultural land from production. It is also inconsistent with “Section 117 Direction [1.5 Rural Lands](#)” because the minimum lot size (MLS) will be reduced to correlate with the existing parcel size in that location.

These inconsistencies are justifiable given the minor nature of the land affected and the public benefit if the land is sold and the proceeds are used to fund community projects in Gulargambone. There may also be a broader economic benefit if the subject land can be used for a business requiring a relatively large area as well as a dwelling. In addition, the land is immediately adjacent to the Gulargambone Village zone and is well serviced by a sealed road and reticulated water and sewerage, electricity and telephone.

It is arguable that an inconsistency arises with Section 117 Direction 6.3 in that an additional use is being permitted on a specific site. However, this is justified in the circumstances.

The draft Central West Orana Regional Plan (when it is adopted) may result in similar inconsistencies, which can be justified in a similar fashion.

Financial Considerations:

The Gulargambone Golf Club Board has paid for the planning proposal to be prepared. The Department of Planning and Environment has agreed tentatively to prepare the draft maps required to accompany the planning proposal. Council will need to pay for advertising the planning proposal and considering any submissions that may be received. There will be some cost in staff time in setting up the public exhibition and writing Council reports.

Options:

- A. Proceed with the planning proposal as attached to this report by sending it to DPE for Gateway determination
- B. Modify the attached planning proposal and proceed by sending it to DPE for Gateway determination
- C. Decline to proceed with the planning proposal.

Recommendation:**That Council:**

- a) advise the Gulargambone Golf Club Board that it is responsible for all costs associated with the proposal including, but not limited to, advertising, application fees, map fees – such agreement to be provided prior to the submission of the Gateway determination;
- b) submit the planning proposal attached to this report for Gateway determination by NSW Department of Planning and Environment;
- c) advise the Minister for Planning or his Delegate that Coonamble Council is NOT seeking plan making delegations for this planning proposal;
- d) advise the Minister for Planning or his Delegate that the minimum exhibition period for the exhibition of the planning proposal should be for a period not less than 28 days;
- e) upon receiving an affirmative Gateway Determination from the NSW Department of Planning and Environment undertake any additional studies or work required;
- f) upon satisfactory completion any supporting information publicly exhibit the planning proposal in accordance with the Gateway determination;
- g) following public exhibition of the planning proposal a report is to be submitted to Council detailing the content of submissions received and how any issues have been addressed.

KRISTY PRESNELL

Relieving Manager – Environmental Services

26 April 2017

**16. DELIVERY PROGRAM & QUARTERLY BUDGET REVIEW –
PERIOD ENDING 31 MARCH 2017
COUNCIL MEETING WEDNESDAY 10 MAY 2017**

Background:

In accordance with Section 405 of the Local Government Act 1993 and Section 203 of the Local Government (General) Regulation 2005 the General Manager must report to Council within two months of the end of each quarter the extent to which the performance targets of Council, set by the Delivery Program, have been achieved and submit a review of the estimates of income and expenditure for Council's consideration – (A3 sheets).

Issues:*i) OPERATIONAL PLAN:*

A copy of the Operational Plan is attached (**Appendix F**) showing performance against the targets set by Council for the current year.

ii) BUDGET REVIEW:

Refer to attached quarterly budget review report which is presented in accordance with the Local Government Accounting Standards.

Sustainability/Legislative Provisions:*i) Operational Plan**Local Government Act 1993**Section 405**ii) Quarterly Review of Budget**Local Government (General) Regulation**Section 203***Financial Considerations:**

Consideration of attached Budget Review and list of budget variations.

Options: N/A

Recommendation:**That Council:**

- (1) note the Operational Plan;**
- (2) approve the variations to votes as listed in the budget review documents;**
- (3) note that in the opinion of the responsible accounting officer, Council is in a satisfactory financial position;**
- (4) note the position of Council's estimated Reserves at 31 March 2017**

BRUCE QUARMBY

Responsible Accounting Officer.

28 April 2017

17. REPORTS FROM VARIOUS COMMITTEES
COUNCIL MEETING WEDNESDAY, 10 MAY 2017

NIL

18. SALEYARDS REPORT

COUNCIL MEETING WEDNESDAY, 10 MAY 2017

18.1 SALES

CATTLE:

Date	Type	Scale	Amount (\$)	VA	Amount (\$)	Total Cattle/ Sheep	Total Amount (\$)
03/04/17	Casual Use	0	0	0	0	1,130	440.91

TOTALS:

Casual Weigh 1,130 head \$ 440.91
\$ 440.91

18.2 SALEYARDS ACCOUNT 01/07/2016 – 30/04/2017

Saleyards Operations:	Income	\$53,419.76
	Expenditure	\$80,681.30
	Deficit	\$27,261.54
Truckwash :	Income	\$21,110.86
	Expenditure	\$12,585.56
	Surplus	\$8,525.30
Summary:	Income	\$74,530.62
	Expenditure	\$93,266.86
	Deficit	\$18,736.24
Saleyard Reserves:	Balance 01/07/16	\$245,501.13
	Operational result to date	\$ 18,736.24
	Reserve Balance at 30/04/2017	\$264,237.37

Recommendation:

That Council note the information contained in this report for the month of April 2017.

BRUCE QUARMBY

Director of Corporate & Urban Services
28 April 2017

19. QUESTIONS WITH NOTICE
COUNCIL MEETING WEDNESDAY, 10 MAY 2017

NIL

<p><u>20. GENERAL BUSINESS</u> <u>COUNCIL MEETING WEDNESDAY, 10 MAY 2017</u></p>
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