

COONAMBLE

SHIRE COUNCIL

MINUTES

**Ordinary Council Meeting
Wednesday, 19 June 2024**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON WEDNESDAY, 19 JUNE 2024 AT 3.00 PM**

PRESENT: Mayor Tim Horan, Deputy Mayor Adam Cohen, Deputy Mayor Bill Fisher, Cr Terence Lees, Cr Brian Sommerville

IN ATTENDANCE: Paul Gallagher (General Manager), Bruce Quarmby (Director Corporate Services), Kerrie Murphy (Director Infrastructure), Barry Broe (Director Community, Planning, Development & Environment), Jennifer Maundrell (Executive Manager Corporate Governance), Marina Colwell (Executive Support Officer), Deborah Tatton (Manager Finance), Kylie Kerr (Manager Roads), Lesley Duncan (Manager Planning, Regulatory & Compliance), Mick Bell (Manager Parks & Urban Services), David Levick (Manager Economic Development & Growth)

1 OPENING MEETING

The Mayor opened the meeting at 3.02 pm, advising the attendees of the following:

The meeting is being livestreamed and/or recorded for on-demand viewing via Council's website and a person's image and/or voice may be broadcast;

- Attendance at the meeting is to be taken as consent by a person to their image and /or voice being webcast (time will be allowed by the Chairperson for people to leave the meeting before it starts);
- All speakers should refrain from making any defamatory comments or releasing any personal information about another individual without their consent;
- Council accepts no liability for any damage that may result from defamatory comments made by persons attending the meetings – all liability will rest with the individual who made the comments;
- The recording will be available on Council's website for a minimum of 12 months and retained as a Council record;
- Individuals acting in a disorderly manner can be asked by the Chairperson to leave the meeting under the Council's Code of Meeting Practice;
- The meeting must not be recorded by others without the prior written consent of the Council in accordance with the Council's Code of Meeting Practice.

2 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the traditional custodians of this land on which we meet today, the Wailwan people and the Gamilaroi people and recognise their continuing connection to land, water and culture. We pay our respects to Elders past, present and emerging.

3 COMMUNITY CONSULTATION

Nil

4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**APOLOGY****RESOLUTION 2024/114**

Moved: Deputy Mayor Bill Fisher

Seconded: Cr Terence Lees

That the apology from Cr Deans and Cr Cullen be noted and approved.In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian SommervilleAgainst: Nil**CARRIED 5/0**

Nil

5 DEPUTATION/DELEGATIONS

Nil

6 CONFIRMATION OF MINUTES**RESOLUTION 2024/115**

Moved: Deputy Mayor Adam Cohen

Seconded: Cr Terence Lees

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 8 May 2024In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian SommervilleAgainst: Nil**CARRIED 5/0****RESOLUTION 2024/116**

Moved: Deputy Mayor Adam Cohen

Seconded: Cr Terence Lees

That the Extraordinary Council Meeting of the Coonamble Shire Council held on Tuesday, 28 May 2024 be confirmed as a correct records of the proceedings of the meetings.In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

7 DISCLOSURES OF CONFLICTS OF INTEREST

Nil

8 MAYORAL MINUTE

MAYORAL MINUTE

RESOLUTION 2024/117

Moved: Mayor Tim Horan

Seconded: Deputy Mayor Adam Cohen

That the report:

1. The report be received and noted.

2. The General Manager write to the Racing Minister expressing Councils disgust in the Greyhound Association attempting to close the Greyhound track.

3. Resolved to thank Roy Butler for his representation on behalf of the Council and the Coonamble community for his support for the continued operation of the Greyhound track.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

SECTION A - MATTERS FOR CONSIDERATION BY COUNCIL

SECTION B - MATTERS FOR INFORMATION ONLY

9 COMMITTEE REPORTS

Nil

10 REPORTS TO COUNCIL**10.1 CORRESPONDENCE****RESOLUTION 2024/118**

Moved: Cr Terence Lees

Seconded: Deputy Mayor Bill Fisher

That the report be received and noted.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.2 COUNCIL RESOLUTIONS UPDATE**RESOLUTION 2024/119**

Moved: Cr Terence Lees

Seconded: Deputy Mayor Adam Cohen

That Council notes the Council Resolution status (Annexure 1).

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.3 CHANGE OF VENUE FOR JULY 2024 ORDINARY COUNCIL MEETING

RESOLUTION 2024/120

Moved: Deputy Mayor Adam Cohen

Seconded: Cr Terence Lees

- 1. That Council changes the venue and time for the July 2024 Ordinary Council Meeting as follows:**

Date	Location	Time
10 July 2024	Council Chamber – Council Administration Building, Coonamble	3.00 PM
14 August 2024	Quambone Memorial Hall, Quambone	10.00 AM

- 2. That the General Manager communicates the time and venue of the July and August 2024 Council Meetings to staff and arranges for the above information to be advertised on Council’s website and in Council’s column in the Coonamble Times.**

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.4 GENERAL MANAGER - TEMPORARY APPOINTMENTS FOR GENERAL MANAGERS LEAVE

RESOLUTION 2024/121

Moved: Deputy Mayor Adam Cohen

Seconded: Cr Brian Sommerville

That Council adopts the following:

1. When the General Manager is on leave the following remuneration, under Clause 11 (iii) of the Local Government (State) Award 2020, shall apply:
 - (a) The Director Infrastructure Services will act in the role of General Manager for the period 1 July and 30 September 2024.
 - (b) The Director Corporate Services will act in the role of General Manager for the period 1 October 2024 and 31 March 2025.
 - (c) The Director – Community, Planning, Development & Environment will act in the role of General Manager for the period 1 April and 30 June 2025.
 - (d) That, in the event a Director acting in the role of General Manager is absent, the other Director in sequential date shall act in the role of General Manager
 - (e) Should the position of General Manager be vacant, or the current incumbent be unable to fulfill the duties of the position for a period of more the eight (8) weeks that Council will in accordance with the provisions of the Local Government Act 1993, appoint a person to act in the position of General Manager.
 - (f) To compensate for the additional duties and responsibilities associated with acting as General Manager, an additional 20% of the current wage component only for the relieving staff member will be paid, excluding any allowance other than the Civil Liability Allowance.
 - (g) Any other non-cash benefits, or terms and conditions that might apply to the General Manager's role are not applicable.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.5 PECUNIARY INTEREST RETURNS

RESOLUTION 2024/122

Moved: Cr Terence Lees

Seconded: Deputy Mayor Bill Fisher

That all Councillors and designated persons provide completed disclosure of interest forms to the General Manager by 30 September 2024, for these returns to be publicly tabled at the next Council meeting.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.6 AUDIT, RISK AND IMPROVEMENT COMMITTEE UPDATE

RESOLUTION 2024/123

Moved: Cr Terence Lees

Seconded: Deputy Mayor Adam Cohen

That Council:

- 1. Receive and notes the information contained in the Audit, Risk and Improvement Committee update report.**
- 2. Appoints two independent members of the Coonamble Shire Council Audit, Risk and Improvement Committee, being:**
 - (a) Dr Meredith Caelli, and**
 - (b) Mr. Sam Helweh**
- 3. Adopts the draft Terms of Reference for the Audit, Risk and Improvement Committee.**

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.7 INTERNAL AUDIT FUNCTION

RESOLUTION 2024/124

Moved: Cr Brian Sommerville

Seconded: Cr Terence Lees

That Council:

1. Receive and note the information contained in the Internal Audit Function report.
2. Adopt the draft Internal Audit Charter.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.8 MINUTES OF AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING - 4 JUNE 2024

RESOLUTION 2024/125

Moved: Deputy Mayor Adam Cohen

Seconded: Cr Terence Lees

That Council receives and notes the minutes of the Audit, Risk and Improvement Committee meeting held on Tuesday 4 June 2024.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.9 AGENCY INFORMATION GUIDE

RESOLUTION 2024/126

Moved: Deputy Mayor Bill Fisher

Seconded: Deputy Mayor Adam Cohen

That Council adopts the Agency Information Guide 2024.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.10 AMENDMENTS TO THE PRIVACY AND PERSONAL INFORMATION PROTECTION ACT

RESOLUTION 2024/127

Moved: Deputy Mayor Adam Cohen

Seconded: Cr Terence Lees

That:

1. Council receives and notes the information contained in the report on amendments to the Privacy and Personal Information Protection Act 1998.
2. Council places the draft Privacy Management Plan and the draft Data Breach Policy, as attached to the report, on public exhibition for a period of 28 days for the purpose of inviting submissions from the community.
3. Council receives a further report, together with all submissions received at the conclusion of the public exhibition period, for the purpose of further consideration and adoption of the draft Privacy Management Plan and draft Data Breach Policy.
4. In the event that no submissions being received within the prescribed exhibition period, Council formally adopts the draft Privacy Management Plan and the draft Data Breach Policy without any changes as policies of Council.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.11 CORPORATE GOVERNANCE PROGRESS REPORT

RESOLUTION 2024/128

Moved: Cr Terence Lees

Seconded: Cr Brian Sommerville

That Council receive and note the Corporate Governance Progress Report.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.12 RATES AND CHARGES COLLECTIONS - MAY 2024**RESOLUTION 2024/129**

Moved: Cr Terence Lees

Seconded: Deputy Mayor Bill Fisher

That Council receives and note the information provided in the report.In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian SommervilleAgainst: Nil**CARRIED 5/0****10.13 STATUS OF INVESTMENTS - MAY 2024****RESOLUTION 2024/130**

Moved: Cr Brian Sommerville

Seconded: Cr Terence Lees

That Council receives and notes the list of investments from 1 May 2024 to 31 May 2024 and that these investments comply with section 625(2) of the *Local Government Act 1993*, Clause 212 of the *Local Government (General) Regulation 2005* and Council's Investment Policy.In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian SommervilleAgainst: Nil**CARRIED 5/0****10.14 COMMUNITY DEVELOPMENT****RESOLUTION 2024/131**

Moved: Deputy Mayor Adam Cohen

Seconded: Cr Terence Lees

That Council receives and notes the information contained in this reportIn Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian SommervilleAgainst: Nil**CARRIED 5/0**

10.15 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT

RESOLUTION 2024/132

Moved: Cr Terence Lees
Seconded: Cr Brian Sommerville

That the report be received and noted.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.16 REGIONAL PRECINCTS AND PARTNERSHIPS PROGRAM - PRECINCT DELIVERY BUSINESS CASES

RESOLUTION 2024/133

Moved: Deputy Mayor Bill Fisher
Seconded: Cr Brian Sommerville

That Council ratify the steps proposed in making a submission under the Regional Precincts and Partnerships Program.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.17 PLANNING, REGULATORY & COMPLIANCE PROGRESS REPORT

RESOLUTION 2024/134

Moved: Cr Terence Lees
Seconded: Cr Brian Sommerville

That the Environment and Strategic Planning Progress Report be received and noted.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.18 SCORES ON DOORS**RESOLUTION 2024/135**

Moved: Cr Terence Lees

Seconded: Deputy Mayor Bill Fisher

That Council adopts the NSW Scores on Doors program for its food businesses to promote compliance with hygiene and food safety standards.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.19 EPA WASTE LEVY**RESOLUTION 2024/136**

Moved: Deputy Mayor Bill Fisher

Seconded: Cr Terence Lees

That Council:

- (i) Note the Minister's response.**
- (ii) Provide a copy of the Minister's response to NetWaste.**
- (iii) Maintain opposition to the introduction of an EPA Waste Levy for Coonamble Shire Council as well along with other NetWaste Councils.**

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.20 COONAMBLE WASTE REPORT MAY 2024**RESOLUTION 2024/137**

Moved: Deputy Mayor Bill Fisher

Seconded: Cr Terence Lees

The monthly report on waste activities be received and noted.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.21 EXPRESSION OF INTEREST IN THE PURCHASE OF LAND FOR SALE IN THE CBD

RESOLUTION 2024/138

Moved: Cr Terence Lees

Seconded: Cr Brian Sommerville

This item to be deferred to closed session.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.22 SALE OF INDUSTRIAL LAND - HOOPER DRIVE

RESOLUTION 2024/139

Moved: Cr Terence Lees

Seconded: Deputy Mayor Adam Cohen

That Council receive and notes the information in this report, and allocates the proceeds of the sale of the industrial land on Hooper Drive to Council's internal Governance Reserve for the purpose of developing further industrial land at the old Shepyards site in Coonamble.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.23 OLD SHEEP YARDS SITE**RESOLUTION 2024/140**

Moved: Deputy Mayor Adam Cohen

Seconded: Cr Brian Sommerville

That Council:

- 1. Resolve to utilise the funds emanating from the Hooper Drive land sales to develop the site at the sheep yards.**
- 2. Approves the rezoning to E1 (General Industrial) and the process to achieve this.**

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

Council breaks for afternoon tea 3.56pm

The meeting resumes at 4.10pm

10.24 APPLICATIONS FOR FINANCIAL ASSISTANCE UNDER COUNCIL'S DONATIONS POLICY**RESOLUTION 2024/141**

Moved: Deputy Mayor Bill Fisher

Seconded: Cr Terence Lees

1. That Council receives and notes the information contained within this report.
2. That Council provides the following financial assistance from the Unallocated Donation vote.

a. Gulargambone Tennis Club	\$1,350.00
b. Coonamble Netball Club	\$3,000.00
c. Coonamble Junior Rugby Club	\$5,500.00
d. Coonamble District Education Foundation	\$1,640.00
e. Coonamble Royal Far West, (inclusive of the waiving of the Pavilion hire fees)	\$2,500.00
f. St Brigid's Catholic School	\$ 510.00
g. DV Collective - Coonamble	\$1000.00
h. Meals on Wheels - Coonamble	\$1000.00

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.25 COUNCILLOR FEES 2024-25 - LOCAL GOVERNMENT RENUMERATION**RESOLUTION 2024/142**

Moved: Cr Terence Lees

Seconded: Cr Brian Sommerville

That Council increases Councillor fees for the 2024-25 financial year by 3.75%, with effect from 1 July 2024, noting that the fees will be as follows:

- Mayor: \$11,870 plus \$22,520 being a total of \$34,390 per annum.**
- Councillor: \$11,870 each per annum.**

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.26 REVENUE FROM SALE OF COUNCIL OWNED LAND

RESOLUTION 2024/143

Moved: Cr Brian Sommerville

Seconded: Cr Terence Lees

That Council allocate the proceeds of the sale of land to GrainCorp to Council's internal Governance Reserve.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.27 ADOPTION OF 2024-2025 OPERATIONAL PLAN**RESOLUTION 2024/144**

Moved: Deputy Mayor Bill Fisher

Seconded: Cr Terence Lees

- 1. That Council notes the information contained in this report.**
- 2. That the expenditure amounts set out in the 2024-2025 draft Operational Plan and Budget as exhibited and amended as per this report and attached to the Business Paper as part of Annexure 1 relating to this report, be confirmed and voted for the carrying out of the various works and services of the Council for the 2024-2025 financial year.**
- 3. That the 2024-2025 draft Operational Plan and Budget, as exhibited in accordance with the provisions of Section 405 of the Local Government Act 1993 and amended as per this report and attached to the Business Paper as part of Annexure 1 relating to this report, be adopted by Council as the 2024-2025 Operational Plan.**
- 4. That, in accordance with the provisions of Section 535 of the *Local Government Act 1993 (NSW)*, Council makes, fixes, and levies the Rates and Charges for the 2024-25 financial year for the following rating categories:**

Residential – Coonamble:

A Residential – Coonamble rate of 1.463 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$545.00 per annum;

Residential – Gulargambone:

A Residential – Gulargambone rate of 1.041 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$545.00 per annum;

Residential – Village:

A Residential – Village rate of 1.318 cents in the dollar on the current land values of all rateable land in the village of Quambone, with a minimum rate of \$535.00 per annum;

Farmland:

A Farmland rate of 0.2387 cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a minimum rate of \$435.00 per annum;

Small Rural Holdings:

A Small Rural Holding rate of 0.721 cents in the dollar on the current land values of all rateable land in the Local Government Area being

small rural holdings, with a minimum rate of \$565.00 per annum;

Rural Residential:

A Rural Residential rate of 0.618 cents in the dollar on the current land values of all rateable land in the Local Government Area being rural residential, with a minimum rate of \$535.00 per annum;

Business:

A Business rate of 2.060 cents in the dollar on the current land values of all rateable land in the Local Government Area being Business, with a minimum rate of \$590.00 per annum.

5. That the Schedule of Fees and Charges, exhibited as part of Council’s draft 2024-25 Operational Plan and attached to this paper as part of Annexure 2 relating to this report be made, fixed and charged for the 2024-2025 financial year.
6. That Council makes, fixes, and levies the following charges in accordance with the provisions of Section 552 and Section 501(1) and Section 502 of the *Local Government Act 1993* on such land which water is connected or able to be connected to for the year ending June 2025:

Town/Village	Access Charge (\$20mm)	Usage Charge – 1st Tier (c/kl)	2nd Tier Pricing Limit (kl)	Usage Charge 2nd Tier (c/kl)
Coonamble	420	150	450	240
Gulargambone	510	125	450	190
Quambone	510	150	430	250

The Access Charges as above are for 20mm services, the charges below allow for the size of the water meters as required by best practice pricing. The resulting charges are shown in the table following:

Item	Coonamble (\$)	Gulargambone (\$)	Quambone (\$)
Access charge (20mm meter)	420	510	510
Access charge (25mm meter)	660	800	800
Access charge (40mm meter)	1,680	2,040	2,040

Access charge (50mm meter)	2,625	3,190	3,190
Access charge (75mm meter)	5,905	7,170	7,170
Access charge (100mm meter)	10,500	12,750	12,750

7. That Council makes, fixes and levies the following charges in accordance with the provisions of Section 501(1), Section 502 and Section 552 of the *Local Government Act 1993* on such land which sewer is connected or able to be connected to for the year ending June 2025.

Residential Sewerage – Coonamble

Sewerage availability charge of \$830.00 per annum per assessment.

Residential Sewerage – Gulargambone

Sewerage availability charge of \$890.00 per annum per assessment.

Sewerage – Coonamble Flats

Sewerage availability charge of \$630.00 per annum per unit.

Sewerage – Gulargambone Flats

Sewerage availability charge of \$810.00 per annum per unit.

Non-residential Sewerage - Coonamble

Sewer charge for Non-residential Sewerage – Coonamble is not less than a minimum charge of \$830.00 per annum per assessment. Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. The treatment charge to be applied is 340 cents per kilolitre.

Non-residential Sewerage - Gulargambone

Sewer charge for Non-residential Sewerage – Gulargambone is not less than a minimum charge of \$890.00 per annum per assessment. Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. The treatment charge to be applied is 340 cents per kilolitre.

8. That Council makes, fixes and levies the following charges in accordance with the provisions of Section 496, Section 501 and Section 502 of the *Local Government Act 1993* for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240-litre weekly garbage service per assessment – unless otherwise indicated):

Particulars	2024-25 Charge per annum (\$)
Domestic – Coonamble Occupied	460.00
Domestic Coonamble – additional Service (per additional service)	260.00
Commercial – Coonamble Occupied	460.00
Commercial Coonamble – additional Service (per additional service)	260.00
Commercial Coonamble – Coonamble Occupied (Biweekly service) per service	720.00
Domestic – Gulargambone Occupied	460.00
Domestic Gulargambone – additional Service (per additional service)	260.00
Commercial – Gulargambone Occupied	460.00
Commercial Gulargambone – additional Service (per additional service)	260.00
Domestic – Quambone Occupied	460.00
Domestic Quambone – additional Service (per additional service)	260.00
Commercial – Quambone Occupied	460.00
Commercial Quambone – additional Service (per additional service)	260.00
Coonamble/Vacant Land – within collection area	90.00
Gulargambone/ Vacant Land – within collection area	90.00
Quambone/Vacant Land – within collection area	90.00
Rural Waste Charge – Land outside collection area (Local Government	45.00

Act 1993 – Section 501)	
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9. That Council, in accordance with the provisions of Section 566(3) of the *Local Government Act 1993*, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2025. The rate interest payable on overdue rates and charges for the 2024-25 financial year will be 10.5% per annum.
10. Council staff look at a fee and charge for people from outside the Coonamble Shire using the waste facilities within our shire as a part of the service level review.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.28 COONAMBLE SHIRE COUNCIL ACTIVE TRANSPORT PLAN

RESOLUTION 2024/145

Moved: Deputy Mayor Adam Cohen

Seconded: Cr Terence Lees

That Council place the Draft Coonamble Shire Council Active Transport Plan on public exhibition for a period of 28 days and receive a further report following the closure of the exhibition.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.29 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE

RESOLUTION 2024/146

Moved: Deputy Mayor Adam Cohen

Seconded: Deputy Mayor Bill Fisher

That the report be received and noted.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

10.30 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS**RESOLUTION 2024/147**

Moved: Cr Terence Lees

Seconded: Cr Brian Sommerville

That the information be received and noted.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0**10.31 SUPPLEMENTARY BUSINESS - BUSINESS CASE - MEETING COMMUNITY NEED FOR HOUSING****RESOLUTION 2024/148**

Moved: Deputy Mayor Adam Cohen

Seconded: Cr Terence Lees

That Council accepts the following item, 10.31 Report on the - BUSINESS CASE - MEETING COMMUNITY NEED FOR HOUSING, as a Supplementary Report.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0**RESOLUTION 2024/149**

Moved: Deputy Mayor Adam Cohen

Seconded: Cr Terence Lees

That Council endorse the proposal of supplying land and civil works at no cost to Orana Support Services being the selected Community Housing Provider (CHP) subject to their successful outcome with the “Housing Australia Future Fund Facility and National Housing Accord Facility” (HAFF) for the development of a combination of social and affordable housing in the Coonamble LGA.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

Cr Fisher delivers a verbal report on Castlereagh Macquarie County Council.

11 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS

Nil

12 CONFIDENTIAL MATTERS**RESOLUTION 2024/150**

Moved: Deputy Mayor Bill Fisher

Seconded: Deputy Mayor Adam Cohen

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

12.1 RFT240514 Caravan Park Ring Road and Renewal Project

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

RESOLUTION 2024/151

Moved: Deputy Mayor Bill Fisher

Seconded: Deputy Mayor Adam Cohen

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

12.2 Expression of interest in the Purchase of Land for Sale in the CBD

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

12.1 RFT240514 CARAVAN PARK RING ROAD AND RENEWAL PROJECT**RESOLUTION 2024/152**

Moved: Deputy Mayor Bill Fisher
Seconded: Deputy Mayor Adam Cohen

That Council declines to accept the tender for the Coonamble Caravan Park Ring Road Renewal Project.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

12.2 EXPRESSION OF INTEREST IN THE PURCHASE OF LAND FOR SALE IN THE CBD**RESOLUTION 2024/150**

Moved: Cr Terence Lees
Seconded: Cr Brian Sommerville

That Council approves the General Manager to submit an EOI for the purchase of the land to an agreed value.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

RESOLUTION 2024/153

Moved: Deputy Mayor Bill Fisher
Seconded: Deputy Mayor Adam Cohen

That Council moves out of Closed Council into Open Council.

In Favour: Crs Tim Horan, Adam Cohen, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 5/0

13 CONCLUSION OF THE MEETING

The Meeting closed at 6.07pm.

The minutes of this meeting were confirmed at the Council held on 10 July 2024.

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CHAIRPERSON