



MINUTES

**Ordinary Council Meeting
Wednesday, 12 August 2026**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE QUMABONE MEMORIAL HALL, QUAMBONE
ON WEDNESDAY, 12 AUGUST 2026 AT 9.30AM**

PRESENT: Mayor Daniel Keady, Deputy Mayor Steven Butler, Cr Karen Churchill, Cr Adam Cohen, Cr Paul Fisher, Cr Margaret Garnsey, Cr Phillipa Goldsmith, Cr Ahmad Karanouh, Cr Paul Wheelhouse

IN ATTENDANCE: Greg Hill (General Manager), Bruce Quarmby (Director Corporate Services), Kerrie Murphy (Director Infrastructure), Tony Payne (Director Sustainable Communities & Planning), Jenni Maundrell (Executive Manager Corporate Governance), Rebecca Payne (Executive Assistant)

1 OPENING MEETING

The Mayor opened the meeting at 9:34am, 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

Nil

5 CONFIRMATION OF MINUTES

RESOLUTION 2026/147

Moved: Cr Paul Fisher

Seconded: Cr Margaret Garnsey

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 8 July 2026 be confirmed as a correct record of the proceedings of the meeting.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

6 DISCLOSURES OF CONFLICTS OF INTEREST

Cr Adam Cohen declared a Pecuniary Interest declaration with:

Item 12.2 - Tooraweenah Road Upgrade - Monthly Status Update report as he has a cleaning contract. He indicated he will stay in the room for the discussion and for voting on the item.

Cr Phillipa Goldsmith declared a Less than Significant Pecuniary Interest declaration with:

Item 14.4 – Draft Business and Marketing Plan for the Artesian Bathing Experience as she is the director of the Board of Destination Network Country and Outback, an organisation referred by the report. She indicated she will stay in the room for the discussion and for voting on the item.

7 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS

7.1 NOTICE OF MOTION - CR KAREN CHURCHILL-STREET AND PUBLIC LIGHTING

RESOLUTION 2026/148

Moved: Cr Karen Churchill

Seconded: Cr Paul Wheelhouse

That Council request the General Manager to:

- 1. Request Essential Energy to provide GIS data identifying the location of all streetlights within the Coonamble Shire, including pole identification numbers, light type and illumination levels (lux), for integration into**

Council's GIS mapping system.

2. Undertake a community survey inviting residents to identify locations where street, pathway and public space lighting is considered inadequate. The information collected be cross-referenced with Essential Energy's GIS data to identify lighting coverage and potential gaps.
3. Undertake a night-time inspection of identified locations, using the GIS mapping and community feedback to assess lighting performance and prioritise areas requiring improvement.
4. Where deficiencies relate to road corridor lighting managed by Essential Energy, request Essential Energy to progressively install additional streetlights, with an initial target of up to ten (10) new lights per year, subject to funding and approval.
5. Where deficiencies relate to Council-owned footpaths, parks and public open spaces, investigate and pursue grant funding opportunities to progressively upgrade public lighting infrastructure.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

7.2 NOTICE OF MOTION -CR MARGARET GARNSEY-REALLOCATION OF CAPITAL WORKS BUDGET TO QUAMBONE SWIMMING POOL

RESOLUTION 2026/149

Moved: Cr Margaret Garnsey

Seconded: Cr Paul Fisher

That Council

1. Request the General Manager to provide a report to Council as soon as practicable addressing:
 - a. The condition of the Quambone Swimming Pool amenities building and its suitability for the proposed upgrade.
 - b. The estimated cost of the proposed works and whether they can be completed within the available budget of \$26,959. If the full scope cannot be delivered within this allocation, the report is to identify the priority works that can be completed.
 - c. Whether the works can commence following the conclusion of the 2026/27 swimming season and be completed by 30 June 2027.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

7.3 NOTICE OF MOTION - CR PAUL WHEELHOUSE - CAPITAL UPGRADES IN 2025/2026 AND 2026/2027 FINANCIAL YEARS

RECOMMENDATION

That Council

1. Allocate the \$790,000 provided under the 2026/27 “Sealed Road Extension Program” to extend the existing bitumen seal on the Gulargambone–Quambone Road by approximately two kilometres, subject to final design and costing.
2. Request the General Manager, or his delegate, to prepare concept designs and cost estimates for the bitumen sealing of Dubbo Lane and McCullough Street, Coonamble, for Council’s consideration as part of the 2027/28 budget process.

Notice of Motion was withdrawn at the request of Cr Paul Wheelhouse.

8 MAYORAL MINUTE

MAYORAL MINUTE

RESOLUTION 2026/150

Moved: Mayor Daniel Keady

Seconded: Cr Paul Fisher

That the Mayoral Minute for August 2026 be noted.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

9 FINANCE

9.1 CORPORATE SERVICES - MONTHLY FINANCIAL REPORT

RESOLUTION 2026/151

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Wheelhouse

1. That Council receive and note the Corporate Services Monthly Financial report.
2. The investments from 1 July 2026 to 31 July 2026 and that these

investments comply with section 625 (2) of the *Local Government Act 1993*, Clause 212 of the *Local Government (General) Regulation 2021* and Council's Investment Policy.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

9.2 SALE OF LAND UNPAID RATES

RESOLUTION 2026/152

Moved: Cr Paul Fisher

Seconded: Cr Karen Churchill

Receive and note the report.

1. That Council note the report.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

10 GOVERNANCE AND GENERAL MANAGER

10.1 CORRESPONDENCE

RESOLUTION 2026/153

Moved: Cr Margaret Garnsey

Seconded: Cr Paul Wheelhouse

That the Correspondence Report for March 2026 be received and noted.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

10.2 COUNCIL RESOLUTIONS/ACTIONS UPDATE

RESOLUTION 2026/154

Moved: Cr Ahmad Karanouh

Seconded: Deputy Mayor Steven Butler

That Council receive and note the Council Resolutions report and status.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Ahmad Karanouh and Paul Wheelhouse

Against: Crs Margaret Garnsey and Phillipa Goldsmith

CARRIED 7/2

10.3 GOVERNANCE AND PEOPLE MONTHLY REPORT

RESOLUTION 2026/155

Moved: Cr Karen Churchill

Seconded: Cr Paul Wheelhouse

That Council receive and note the Governance and People monthly report for August 2026.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

10.4 MONTHLY RECORDS SYSTEM ACTIVITY REPORT

RESOLUTION 2026/156

Moved: Cr Adam Cohen

Seconded: Cr Paul Wheelhouse

That Council receive and note the Monthly Records System Activity Report for the July 2026 reporting period.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

10.5 DRAFT LONG-TERM FINANCIAL PLAN

RESOLUTION 2026/157

Moved: Cr Paul Wheelhouse

Seconded: Cr Phillipa Goldsmith

Receive and note the report.

1. That Council receive and note the contents of the draft Long-Term

Financial Plan.

2. That the draft Long-Term Financial Plan be placed on public exhibition for a period of at least 28 days, with submissions invited for a period of at least 42 days.
3. That Council receive a further report following the completion of the public submission period, with a view to adopting the draft Long-Term Financial Plan.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

10.6 DELEGATIONS OF AUTHORITY TO THE GENERAL MANAGER**RESOLUTION 2026/158**

Moved: Cr Paul Wheelhouse

Seconded: Cr Paul Fisher

That:

1. Council notes the contents of the report on Delegations of Authority to the General Manager.
2. The Delegations of Authority to the General Manager be provided to Greg Hill effective from 12 August 2026 to 1 December 2030 unless revoked or amended.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Ahmad Karanouh and Paul Wheelhouse

Against: Cr Phillipa Goldsmith

CARRIED 8/1

10.7 2026 LGNSW ANNUAL CONFERENCE**RESOLUTION 2026/159**

Moved: Cr Ahmad Karanouh

Seconded: Deputy Mayor Steven Butler

That Council:

1. Endorse the attendance of the Mayor, Deputy Mayor and General Manager at the 2026 Local Government NSW Annual Conference to be held in Wollongong from 22 to 24 November 2026.
2. Authorise the General Manager to arrange early bird registration for endorsed delegates prior to 30 September 2026, where practicable.
3. Authorise the General Manager to approve the attendance of additional councillors wishing to attend the Conference, subject to budget

availability and in accordance with Council's *Councillors' Expenses and Facilities Policy*.

4. Invite councillors to submit any proposed motions for the 2026 LGNSW Annual Conference to the General Manager by 2 September 2026.

5. Note that costs associated with attendance, including registration, travel, accommodation and associated expenses, will be met from the adopted councillor expenses budget.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

The Council Meeting paused recess at 10:25 am.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

10.8 COONAMBLE ARTESIAN BORE BATHS (COONAMBLE ARTESIAN AND CULTURAL EXPERIENCE) - PROJECT UPDATE

RESOLUTION 2026/160

Moved: Cr Paul Fisher

Seconded: Cr Paul Wheelhouse

Receive and note the Coonamble Artesian Bore Baths (Coonamble Artesian and Cultural Experience) - Project Update report.

1. That Council note the progress of the Coonamble Artesian Bore Baths project, including completion of Crown Land acquisition and construction of bore.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

10.9 MORRIS PIPER SERVICE PROPOSAL

RESOLUTION 2026/161

Moved: Cr Margaret Garnsey

Seconded: Cr Adam Cohen

Receive and note the report.

1. That Receive and note the report.
2. Accept the Morris Piper service proposal for a seven-day monthly retainer for a period of 12 months, commencing from the date of engagement, at a total cost of \$117,600 excluding GST.
3. Authorise the General Manager to finalise and execute the service agreement and associated documentation.
4. Note that the engagement will provide grant writing, funding strategy, contract management, reporting, acquittal and project delivery support across Council's priority projects.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Ahmad Karanouh and Paul Wheelhouse

Against: Cr Phillipa Goldsmith

CARRIED 8/1

11 PLANNING AND SUSTAINABILITY

At 11:29 am, Cr Adam Cohen left the meeting.

11.1 WASTE RECYCLING EMPLOYMENT INITIATIVES REPORT**RESOLUTION 2026/162**

Moved: Cr Margaret Garnsey

Seconded: Cr Karen Churchill

That Council receive and note the Waste, Recycling and Employment Initiatives report for July 2026.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0

11.2 PLANNING AND COMPLIANCE DEPARTMENT UPDATE**RESOLUTION 2026/163**

Moved: Cr Ahmad Karanouh

Seconded: Deputy Mayor Steven Butler

That the Planning and Compliance Department report for July 2026 be received and noted.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul

Wheelhouse
Against: Nil
Absent: Cr Adam Cohen

CARRIED 8/0

11.3 DA015/2026 - BATTERY ENERGY STORAGE SYSTEM (BESS)

RESOLUTION 2026/164

Moved: Cr Paul Fisher
 Seconded: Cr Paul Wheelhouse

That Council receive and note the report for DA015/2026 - Battery Energy Storage System (BESS).

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0

11.4 COMMUNITY DEVELOPMENT

RESOLUTION 2026/165

Moved: Cr Margaret Garnsey
 Seconded: Cr Karen Churchill

1. That Council receive and note the Community Development report for July 2026.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0

11.5 ECONOMIC DEVELOPMENT & GROWTH

RESOLUTION 2026/166

Moved: Deputy Mayor Steven Butler
 Seconded: Cr Margaret Garnsey

Receive and note the report.

1. That the Economic Development and Growth report for July 2027 be received and noted.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0

At 11:55 am, Deputy Mayor Steven Butler left the meeting.

At 11:57 am, Deputy Mayor Steven Butler returned to the meeting.

11.6 SUPPLEMENTARY BUSINESS - YOUTH TRANSITION ACCOMMODATION - MANAGEMENT OPTIONS**RESOLUTION 2026/167**

Moved: Cr Karen Churchill

Seconded: Cr Margaret Garnsey

That Council accepts the following item, 11.6 - Youth Transition Accommodation - Management Options, as Supplementary Business.

RESOLUTION 2026/168

Moved: Cr Karen Churchill

Seconded: Cr Margaret Garnsey

That Council authorise the General Manager to select a lessee and/or Community Housing Provider and negotiate arrangements to manage the three council-owned Youth Transition homes in Coonamble and Gulargambone.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0

12 INFRASTRUCTURE**12.1 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS****RESOLUTION 2026/169**

Moved: Cr Paul Wheelhouse

Seconded: Cr Paul Fisher

Receive and note the Infrastructure Services - Works in Progress report.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0

12.2 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE**RESOLUTION 2026/170**

Moved: Cr Ahmad Karanouh

Seconded: Deputy Mayor Steven Butler

Receive and note the Tooraweenah Road Upgrade Monthly Status report.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Cr Paul Fisher

Absent: Cr Adam Cohen

CARRIED 7/1

13 COMMITTEE REPORTS

Nil

14 CONFIDENTIAL MATTERS**RESOLUTION 2026/171**

Moved: Cr Margaret Garnsey

Seconded: Cr Ahmad Karanouh

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:

14.1 Closed (Public Excluded) Council Meeting of the Coonamble Shire Council - 8 July 2026**14.2 Professional Indemnity Claim determination - 2018 CBD Fire**

This matter is considered to be confidential under Section 10A(2) - a and g 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 personnel matters concerning particular individuals (other than councillors) and advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

14.3 Regional Procurement - Tenders for Supply and Delivery of Goods and

Services.

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.

14.4 TENDER T102627OROC PROVISION OF PLANT AND EQUIPMENT HIRE

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.

14.5 FOR INFORMATION (CONFIDENTIAL) - Draft Business & Marketing Plan For Artesian Bathing Experience

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 Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 8/0

14.1 CLOSED (PUBLIC EXCLUDED) COUNCIL MEETING OF THE COONAMBLE SHIRE COUNCIL - 8 JULY 2026**RESOLUTION 2026/172**

Moved: Cr Paul Fisher

Seconded: Cr Margaret Garnsey

That the minutes of the Closed (Public Excluded) Council Meeting of the Coonamble Shire Council held on Wednesday, 8 July 2026 be confirmed as a correct record of the proceedings of the meeting.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0

14.2 PROFESSIONAL INDEMNITY CLAIM DETERMINATION - 2018 CBD FIRE**RESOLUTION 2026/173**

Moved: Cr Karen Churchill

Seconded: Cr Paul Fisher

That Council receive and note the Professional Indemnity Claim Determination – 2018 CBD Fire report.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0

14.3 REGIONAL PROCUREMENT - TENDERS FOR SUPPLY AND DELIVERY OF GOODS AND SERVICES.**RESOLUTION 2026/174**

Moved: Cr Ahmad Karanouh

Seconded: Cr Phillipa Goldsmith

That Council:

- 1. Receive and note the information in this report for the following tenders run by Regional Procurement on behalf of Council.**
 - (a) Tender – T012627OROC – Provision of Bitumen Spray Sealing Services.**
 - (b) Tender – T022627OROC – Supply and Delivery of Bulk Fuel and AdBlue.**
 - (c) Tender – T032627OROC – Supply and Delivery of Bulk Water Treatment Chemicals.**
- 2. Accepts all valid and conforming tender submissions, excluding any tenderer unable to fulfil the contract, and appoint the remaining tenderers as Panel Source Suppliers to Coonamble Shire Council for each of the above tender processes for a 36-month period, from 1 July 2026 to 30 June 2029;**
- 3. Allow provision for 2 x 12-month extensions, subject to satisfactory supplier performance, which may extend the contract period through to 30 June 2031.**

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0**14.4 TENDER T102627OROC PROVISION OF PLANT AND EQUIPMENT HIRE****RESOLUTION 2026/175**

Moved: Cr Paul Fisher

Seconded: Cr Ahmad Karanouh

Receive and note the report.

1. That Council accepts the following Tenderers as Panel Suppliers to Coonamble Shire Council under contract T102627OROC for the period from 1 July 2026 to 30 June 2028:

- ☐ **Alchin Agriculture Pty Ltd**
- ☐ **A-Plant Equipment Pty Ltd**
- ☐ **Aqua-Assets Pty Limited**
- ☐ **Batterline Earthmoving Pty Ltd**
- ☐ **Bild Infrastructure Pty Ltd – subject to reaching a mutually agreeable contractual position**
- ☐ **Benscourt Ag & Contracting**
- ☐ **Brooks Hire Service Pty Ltd – subject to reaching a mutually agreeable contractual position**
- ☐ **Coates Hire Operations Pty Ltd**
- ☐ **Conplant Pty Ltd**
- ☐ **CW Turnbull Grader Hire**
- ☐ **RA & JM Ramien t/a Doncorp Pty Ltd**
- ☐ **Dubbo Equipment Hire Pty Ltd**
- ☐ **Fenworx Pty Ltd t/a Newpave Asphalt**
- ☐ **Garrett Operations Pty Ltd t/a Garrett Vac Services**
- ☐ **Horn Graders Pty Ltd**
- ☐ **Hunter's Agricultural Services Pty Ltd**
- ☐ **J.R & E.G Richards (NSW) Pty Ltd t/a JR Richards & Sons – subject to reaching a mutually agreeable contractual position**
- ☐ **Kennards Hire Pty Limited – subject to reaching a mutually agreeable contractual position**
- ☐ **MA Andrews and KL Lovett /a MA & KL Haulage**
- ☐ **Manuel Martinez**
- ☐ **Michael Hughes Transport**
- ☐ **Michell Machinery Hire Pty Ltd**
- ☐ **Newbold Bulk Haulage Pty Ltd**

- ☐ **Powervac Group Pty Ltd**
- ☐ **Road Care Australia Pty Ltd**
- ☐ **Robbo's Construction & Earthworks**
- ☐ **Rollers Australia Pty Ltd**
- ☐ **Smith Plant Hire (NSW) Pty Ltd**
- ☐ **Specialised Pavement Services Pty Ltd**
- ☐ **Stabilcorp Pty Ltd**
- ☐ **Stabilfix Pty Ltd**
- ☐ **Stabilised Pavements of Australia Pty Ltd**
- ☐ **Stripes Civil Pty Ltd**
- ☐ **The Mining Pty Ltd**
- ☐ **The Stabilising Pty Ltd**
- ☐ **Tutt Bryant Hire Pty Ltd – subject to reaching a mutually agreeable contractual position**
- ☐ **United Rentals Australia Pty Ltd**
- ☐ **Western Tree Management NSW Pty Ltd**

- 2. That provisions be allowed for 3 x 12-month contract extensions based on satisfactory supplier performance, which may take this contract through to 30 June 2031.**

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0

14.5 SUPPLEMENTARY BUSINESS - FOR INFORMATION (CONFIDENTIAL) - DRAFT BUSINESS & MARKETING PLAN FOR ARTESIAN BATHING EXPERIENCE

RESOLUTION 2026/176

Moved: Cr Paul Wheelhouse

Seconded: Cr Paul Fisher

That Council accepts the following item, 14.5 - FOR INFORMATION (CONFIDENTIAL) - Draft Business & Marketing Plan For Artesian Bathing Experience, as Supplementary Business.

RESOLUTION 2026/177

Moved: Cr Paul Wheelhouse

Seconded: Cr Paul Fisher

1. **That Council receive and note the Draft Business Operational Plan and Marketing Strategy by Jenny Rand & Associates and the supporting document on Competitive Environment.**
2. **That Councillors review the documents and direct any questions regarding the Strategy to the Economic Development and Growth team prior to 20 September 2026.**

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0

RESOLUTION 2026/178

Moved: Cr Ahmad Karanouh

Seconded: Cr Phillipa Goldsmith

That Council moves out of Closed Council into Open Council.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

Absent: Cr Adam Cohen

CARRIED 8/0

15 CONCLUSION OF THE MEETING

The Meeting closed at 12:38pm.

The minutes of this meeting were confirmed at the Council held on 9 September 2026.

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CHAIRPERSON