



MINUTES

**Ordinary Council Meeting
Wednesday, 13 September 2023**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON WEDNESDAY, 13 SEPTEMBER 2023 AT 3.30 PM**

PRESENT: Mayor Tim Horan, Cr Karen Churchill, Cr Adam Cohen, Cr Pat Cullen, Cr Barbara Deans, Cr Bill Fisher, Cr Terence Lees, Cr Brian Sommerville

IN ATTENDANCE: Paul Gallagher (General Manager), Bruce Quarmby (Director Corporate Services), Kerrie Murphy (Director Infrastructure Services), Phillip Perram (Acting Director Community, Planning & Governance), David Levick (MED&G), Deborah Tatton (Manager Finance & Procurement), Mick Bell (Manager Parks & Urban Services), Sergei Iagunkov (Manager Water & Sewage), Lesley Duncan (Manager Planning, Regulatory & Compliance), Marina Colwell (Executive Support Officer).

1 OPENING MEETING

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

Scott Richardson of the Bucking Bull Hotel presented an idea “Meat Me in Coonamble”, a concept on how to attract tourists to Coonamble by developing a food festival.

4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

5 DEPUTATION/DELEGATIONS

Nil

6 CONFIRMATION OF MINUTES

MOTION

RESOLUTION 2023/29

Moved: Cr Bill Fisher
Seconded: Cr Pat Cullen

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 9 August 2023 and the Extraordinary Council Meeting of the Coonamble Shire Council held on Monday, 28 August 2023 be confirmed as a correct records of the proceedings of the meetings.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

7 DISCLOSURES OF CONFLICTS OF INTEREST

Cr Barbara Deans declared a non-pecuniary conflict of interest with Item 10.19 Tooraweenah Road Upgrade – Monthly Status Update, also in the Mayoral Minute item Inland Rail, as her property and place of residence is on that road. She indicated that she would remain in the room and participate in the discussion on the items.

Cr Adam Cohen declared pecuniary conflict of interest in items 10.18 and 12.1 Coonamble Swimming Pool Management as he has submitted an Expression of Interest to operate the facility.

The General Manager addressed Council announcing that he has received the written notificaiton via email today 13 September 2023 from Cr Ahmad Karanouh that he has resigned from Council effective immediately.

MOTION

RESOLUTION 2023/30

Moved: Mayor Tim Horan
Seconded: Cr Pat Cullen

That the resignation from Cr Ahmad Karanouh be accepted affective immediately, the position remain vacant until the 2024 Local Government elections and no bi-election be held.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

8 MAYORAL MINUTE

MAYORAL MINUTE

RESOLUTION 2023/31

Moved: Mayor Tim Horan
Seconded: Cr Pat Cullen

That the report be received and noted.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

RESOLUTION 2023/32

Moved: Mayor Tim Horan
Seconded: Cr Karen Churchill

That council amends the date for the October council meeting to conduct the meeting on Tuesday 17 October 2023.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

RESOLUTION 2023/33

Moved: Mayor Tim Horan
Seconded: Cr Barbara Deans

That a report be provided to council in mid-2024 for consideration in the

2024/25 budget submissions for the construction of a BMX/bike track in town.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

RESOLUTION 2023/34

Moved: Mayor Tim Horan

Seconded: Cr Bill Fisher

That a report be provided to council in early 2024 following discussions with the owners of the Coonamble grain silos in railway street to develop them as a possible tourist attraction.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

RESOLUTION 2023/35

Moved: Mayor Tim Horan

Seconded: Cr Pat Cullen

That council begin to lobby and seek approval from the state government to replace the current weir wall to add additional height to store more water for longer periods of time during the dry periods.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

RESOLUTION 2023/36

Moved: Mayor Tim Horan

Seconded: Cr Barbara Deans

That council install two of the fire risk signs allocated to the shire and fund the installation through the maintenance allocation.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

RESOLUTION 2023/37

Moved: Mayor Tim Horan

Seconded: Cr Barbara Deans

That council begins to lobby the state government for a new Coonamble town fire brigade station.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

RESOLUTION 2023/38

Moved: Mayor Tim Horan

Seconded: Cr Barbara Deans

That council investigate the concept of a town food festival.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

RESOLUTION 2023/39

Moved: Mayor Tim Horan

Seconded: Cr Barbara Deans

That council speak to Kerry Shots and ARTC regarding the inland rail route within the Coonamble Shire and the development of the Curban rail crossing and any further action required that would develop transportation opportunities for the Shire.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

RESOLUTION 2023/40

Moved: Mayor Tim Horan

Seconded: Cr Pat Cullen

Council advise the rural fire service that it supports the allocation of their funds for the upgrade of new technology at the regional head-quarters in Coonamble.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

At 4.45 pm, Cr Pat Cullen left the meeting.

SECTION A - MATTERS FOR CONSIDERATION BY COUNCIL

SECTION B - MATTERS FOR INFORMATION ONLY

9 COMMITTEE REPORTS

Nil

At 4.55 pm, Cr Pat Cullen returned to the meeting.

MOTION

RESOLUTION 2023/41

Moved: Cr Pat Cullen

Seconded: Cr Adam Cohen

That Council reintroduce a time of reflection with wording that is secular in nature replacing the antiquated Councillors Prayer and also update the chambers with the Kings photo.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10 REPORTS TO COUNCIL**10.1 ELECTION OF MAYOR AND DEPUTY MAYOR SEPTEMBER 2023****RESOLUTION 2023/42**

Moved: Cr Karen Churchill

Seconded: Cr Pat Cullen

- 1. That Council notes the contents of the report.**
- 2. That Council appoints the General Manager as Returning Officer to oversee and conduct the election of the Mayor and Deputy Mayor.**
- 3. That the method of voting for Mayor and Deputy Mayor is to be by secret ballot**
- 4. That the method of voting for Mayor and Deputy Mayor is to be by ordinary ballot - placing an "X" on the paper;**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

Councillor Horan vacated the Chair.

The Returning Officer, General Manager, and Director of Corporate Services conducted the election. The Returning Officer declared:

- Councillor Horan elected Mayor.
- Councillor Fisher elected Deputy Mayor.

Councillor Horan resumed the Chair.

RESOLUTION 2023/43

Moved: Cr Karen Churchill
Seconded: Cr Pat Cullen

- 1. That Council congratulate Cr Horan on his election as Mayor.**
- 2. That Council congratulate Cr Fisher on his election as Deputy Mayor.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.2 FIXING OF DATES FOR COUNCIL MEETINGS FOR THE 2023/2024 MAYORAL TERM

RESOLUTION 2023/44

Moved: Cr Adam Cohen
Seconded: Cr Pat Cullen

- 1. That Council fixes the dates and times for the 2023 / 2024 Ordinary Meetings as follows:**

<u>Date</u>	<u>Location</u>	<u>Time</u>
17/10/2023	Council Chamber – Admin Building	3.00 p.m.
08/11/2023	Council Chamber – Admin Building	3.00 p.m.
13/12/2023	Council Chamber – Admin Building	3.00 p.m.
14/02/2024	Council Chamber – Admin Building	3.00 p.m.
13/03/2024	Gulargambone Memorial Hall	10.00 a.m.
10/04/2024	Council Chamber – Admin Building	3.00 p.m.
08/05/2024	Council Chamber – Admin Building	3.00 p.m.
12/06/2024	Council Chamber – Admin Building	3.00 p.m.
10/07/2024	Quambone Community Hall	10.00 a.m.
14/08/2024	Council Chamber – Admin Building	3.00 p.m.
11/10/2024	Council Chamber – Admin Building	3.00 p.m.

- 2. That the General Manager communicates the dates and venues of Council Meetings for the October 2023 to September 2024 period to staff and arranges for the times, dates and venues of future meetings, as listed in paragraph one (1) above, to be advertised on Council’s website and in Council’s column in the Coonamble Times in accordance with Section 9 of the *Local Government Act 1993*.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.3 DELEGATES TO COMMITTEES

RESOLUTION 2023/45

Moved: Cr Terence Lees

Seconded: Cr Bill Fisher

- 1. That Council notes this report.**
- 2. That Council Disbands the Roads Committee.**
- 3. That Council nominates Councillors as delegates to various committees until September 2024, as follows:**

COMMITTEE	DELEGATE	STAFF
General Manager’s Recruitment and Selection Committee (As required)	All Councillors	Nil
General Manager’s Performance Management Committee (Annually)	All Councillors to have input in the process, with the details of the actual review to be determined.	General Manager
Donations Committee (Twice per Year)	All Councillors	Director Corporate Services
Saleyards Management Committee (Twice per Year)	Cr Horan / Cr Cullen (Councillors without a Conflict of Interest need to be appointed)	Director Infrastructure/ Director Community, Planning, Development and Governance
Significant Development Proposals Committee (As required)	Mayor, Deputy Mayor, Cr Deans	General Manager, Director Infrastructure, Manager Economic Development & Growth
Youth Council	Mayor / Cr Cohen	Director Community, Planning, Development and Governance
Local Traffic Committee (Quarterly)	Local members representative. TfNSW representative NSW Police	General Manager / Director Infrastructure / Manager Roads
(1) Council adopted the frequency of Committee Meetings as shown in the first column. (2) The staff member whose name is shown as the responsible person for the proper administration of Committee Meetings.		

(3) The Code of Conduct Review Panel will become defunct by Council adopting the revised Code of Conduct 2020 (as part of the Ordinary Meeting).		
ii)Outside Community Committees		
COMMITTEE	DELEGATE	STAFF
Bush Fire Management	Mayor/Cr Deans	Director Corporate Services
Local Emergency Management – Operational Committee	Nil	Director Infrastructure
Outback Arts	Cr Deans/Cr Sommerville	Manager Economic Development & Growth
Coonamble Together Partnership Group	Mayor / Cr Cohen	Director Community, Planning, Development and Governance
North Western Library Cooperative	Mayor/ Cr Deans (as backup)	Director Community, Planning, Development and Governance
Castlereagh Macquarie Weeds County Council	Cr Fisher/Cr Cullen	Nil
Chamber of Commerce	Cr Sommerville	General Manager and / or Manager Economic Development & Growth
Quambone Resources	Cr Sommerville/Cr Lees	Nil

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.4 CORRESPONDENCE

RESOLUTION 2023/46

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

That the report be received and noted.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.5 COUNCIL RESOLUTIONS UPDATE

RESOLUTION 2023/47

Moved: Cr Barbara Deans

Seconded: Cr Brian Sommerville

That Council notes the contents of Annexure 1 attached to the report on the status of Council resolutions.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.6 STATUS OF INVESTMENTS - AUGUST 2023

RESOLUTION 2023/48

Moved: Cr Barbara Deans

Seconded: Cr Adam Cohen

That Council notes the list of investments from 1 August 2023 to 31 August 2023 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, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.7 RATES AND CHARGES COLLECTIONS - AUGUST 2023**RESOLUTION 2023/49**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

That Council notes the information provided in the report.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0**10.8 SALEYARDS REPORT- 31 AUGUST 2023****RESOLUTION 2023/50**

Moved: Cr Barbara Deans

Seconded: Cr Adam Cohen

That the report is received and noted.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0**10.9 QUARTERLY BUDGET REVIEW - JUNE 2023****RESOLUTION 2023/51**

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

- 1. That Council approves the variations to votes as listed in the budget review documents distributed under separate cover.**
- 2. That Council notes the opinion of the Responsible Accounting Officer, based on the information as presented in the June Budget review, that Council will be in a satisfactory financial position as at 30 June 2023.**
- 3. That Council notes the position of Council's estimated restricted (reserve) funds as at 30 June 2023.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.10 FINANCIAL REPORTS FOR YEAR ENDED 30/06/2023**RESOLUTION 2023/52**

Moved: Cr Barbara Deans

Seconded: Cr Bill Fisher

- 1. That the Mayor, Councillor Fisher, the General Manager and Responsible Accounting Officer be authorised to sign the necessary Statement by Council on the Financial Reports for the year ended 30 June 2023.**
- 2. That Council's Financial Reports for the year ended 30 June 2023 be referred for audit.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0**10.11 COMMUNITY SERVICES PROGRESS REPORT****RESOLUTION 2023/53**

Moved: Cr Barbara Deans

Seconded: Cr Brian Sommerville

That the report be received and noted.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0**10.12 ENVIRONMENT AND STRATEGIC PLANNING PROGRESS REPORT****RESOLUTION 2023/54**

Moved: Cr Terence Lees

Seconded: Cr Barbara Deans

That the report be received and noted.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.13 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT**RESOLUTION 2023/55**

Moved: Cr Bill Fisher

Seconded: Cr Barbara Deans

- 1. That Council note the general information in the report.**
- 2. That Council proceed with the development of a Business Case and Detailed Design and Costings for the full scope of the Coonamble Artesian Bathing Experience on the land at River Road, Coonamble, with the view of beginning construction of the first stage as soon as possible with funding already secured for the project, and that this first stage include provision for use of the facility by local residents, and**
- 3. That Council authorise the General Manager to apply for additional funding for the Coonamble Artesian Bathing Experience project, through the Regional Precincts and Partnerships Program (Stream Two) – Precinct Delivery, with the view of completing additional stages, should the Business Case show their viability, and**
- 4. That staff provide a bi-monthly briefing to Council on the status of the project.**
- 5. That a report be prepared for the November Ordinary Meeting, advising of the budget increase required to open and maintain amenities and grounds at Warrena Weir Reserve to the public throughout the summer.**

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0**10.14 SOCIAL MEDIA TRAINING FOR COUNCILLORS****RESOLUTION 2023/56**

Moved: Cr Barbara Deans

Seconded: Cr Terence Lees

That Council note that Councillors' Social Media training will be provided in November.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.15 AUDIT, RISK & IMPROVEMENT COMMITTEE TRAINING

RESOLUTION 2023/57

Moved: Cr Barbara Deans

Seconded: Cr Adam Cohen

That Council note that LGNSW ARIC training is being scheduled in conjunction with the Social Media training in November.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.16 AUDIT, RISK AND IMPROVEMENT COMMITTEE (ARIC)

RESOLUTION 2023/58

Moved: Cr Terence Lees

Seconded: Cr Pat Cullen

That Council note that a report will be presented following the briefing of the ARIC Chair.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.17 WASTE MANAGEMENT SERVICES

RESOLUTION 2023/59

Moved: Cr Bill Fisher

Seconded: Cr Pat Cullen

That Council note that a further report will be submitted to Council when the review has been completed.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

At 5.53pm, Cr Adam Cohen left the meeting.

10.18 COONAMBLE SWIMMING POOL MANAGEMENT

RESOLUTION 2023/60

Moved: Cr Barbara Deans
Seconded: Cr Brian Sommerville

That Council note that a late confidential report will be submitted for consideration at the Council Meeting.

In Favour: Crs Tim Horan, Karen Churchill, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 7/0

At 5:55 pm, Cr Adam Cohen returned to the meeting.

10.19 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE

RESOLUTION 2023/61

Moved: Cr Barbara Deans
Seconded: Cr Bill Fisher

That the report be received and noted.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

10.20 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS

RESOLUTION 2023/62

Moved: Cr Barbara Deans
Seconded: Cr Karen Churchill

That the information be received and noted.

In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 8/0

**11 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION
MOTIONS**

Cr Churchill submitted her resignation with immediate effect and left the meeting at 6.15pm.

MOTION**RESOLUTION 2023/63**

Moved: Mayor Tim Horan

Seconded: Cr Barbara Deans

That the resignation from Cr Karen Churchill be accepted affective immediately, the position remain vacant until the 2024 Local Government elections and no bi-election be held.

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

Against: Nil

CARRIED 7/0

12 CONFIDENTIAL MATTERS**RESOLUTION 2023/64**

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

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 Land for Further Housing Development

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.

12.1 Coonamble Swimming Pool Management

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, Pat Cullen, Barbara Deans, Bill Fisher,

Terence Lees and Brian Sommerville

Against: Nil

CARRIED 7/0

12.2 SUPPLEMENTARY BUSINESS - LAND FOR FURTHER HOUSING DEVELOPMENT

RESOLUTION 2023/65

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

- 1. That Council authorise the General Manager and Mayor to negotiate the purchase of the parcel of land to the upper limit contained within the report.**
- 2. That Council authorise the General Manager and Mayor to negotiate the value of a holding deposit for the parcel of land.**

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

Against: Nil

CARRIED 7/0

At 6:57 pm, Cr Adam Cohen left the meeting for the discussion on item 12.1 of the Supplementary Business as he has declared a Pecuniary Interest.

12.1 SUPPLEMENTARY BUSINESS - COONAMBLE SWIMMING POOL MANAGEMENT

RESOLUTION 2023/66

Moved: Cr Pat Cullen

Seconded: Cr Barbara Deans

That Council approve the General Manager to enter a contract with A.J Cohen & D.R Lee to manage the operations of the Coonamble Pool for the 2023/24 summer season in the sum of \$165,000.00 (excl GST).

In Favour: Crs Tim Horan, Pat Cullen, Barbara Deans, Bill Fisher, Terence Lees and Brian Sommerville

Against: Nil

CARRIED 6/0Carried

At 7.11pm, Cr Adam Cohen returned to the meeting.

RESOLUTION 2023/67

Moved: Cr Barbara Deans

Seconded: Cr Pat Cullen

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 7/0

MOTION

RESOLUTION 2023/68

Moved: Mayor Tim Horan

Seconded: Cr Barbara Deans

That Coonamble Shire Council have two (2) Deputy Mayors until the September 2024 Council Elections.

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

Against: Nil

CARRIED 7/0

MOTION

RESOLUTION 2023/69

Moved: Mayor Tim Horan

Seconded: Cr Barbara Deans

That the General Manager be appointed as the Returning Officer of the election of the second Deputy Mayor.

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

Against: Nil

CARRIED 7/0

Councillor Horan vacated the Chair.

The Returning Officer, General Manager, conducted the election. The Returning Officer declared Councillor Cohen elected Deputy Mayor.

Councillor Horan resumed the Chair.

MOTION

RESOLUTION 2023/70

Moved: Mayor Tim Horan
 Seconded: Cr Pat Cullen

That Council congratulate Cr Adam Cohen on his election as Deputy Mayor.

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

Against: Nil

CARRIED 7/0

13 CONCLUSION OF THE MEETING

The Meeting closed at 7.15pm.

The minutes of this meeting were confirmed at the Council held on 11 October 2023.

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CHAIRPERSON