



MINUTES

**Ordinary Council Meeting
Wednesday, 11 December 2024**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON WEDNESDAY, 11 DECEMBER 2024 AT 9.00 AM**

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: Bruce Quarmby (Acting General Manager), Kerrie Murphy (Director Infrastructure), Barry Broe (Director Community, Planning, Development & Environment), Jennifer Maundrell (Executive Manager Corporate Governance), Marina Colwell (Executive Support Officer), Kylie Kerr (Manager Roads), Lesley Duncan (Manager Planning, Regulatory & Compliance), Mick Bell (Manager Parks & Urban Services), David Levick (Manager Economic Development & Growth), Azita Sobhani (Manager Community Development), Tim Wark (Manager Water & Sewer), Janelle Whitehead (Manager Waste, Recycling & Employment Initiatives), Clint Fitzsummons (Manager Contracts & Special Projects).

1 OPENING MEETING

The Mayor opened the meeting at 9.03 am, 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 DEPUTATION/DELEGATIONS

Mr Tristan Raulings (Property Development Manager) from Birdwood Energy, delivered a digital presentation on item 10.17 Road Opening – Moorimbilla Solar Farm.

6 CONFIRMATION OF MINUTES

RESOLUTION 2024/270

Moved: Cr Paul Fisher

Seconded: Cr Margaret Garnsey

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Wednesday, 13 November 2024 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

7 DISCLOSURES OF CONFLICTS OF INTEREST

Cr Danny Keady declared a non pecuniary interest item 10.9 Coonamble Show Society request for Community Event Request as he is a committee member; and

Cr Danny Keady declared a non pecuniary interest items 11.2 for Investigations into Wastewater from the Coonamble Sewer Treatment Plant Coonamble Jockey club as he is the president of the club.

Cr Garnsey declared a non pecuniary interest item 11.3 Notice of Motion – Tourism Signs as she is a member of the Quambone Resources committee.

Cr Garnsey declared a non pecuniary interest item 11.3 Notice of Motion – Untidy House Blocks within the village of Quambone as she is a member of the Quambone Resources committee.

Cr Adam Cohen declared a non significant pecuniary interest item 10.3 Status of Investments as the informational report mentions the arrangement between Council and the business he is a partner in, as the business manages the Coonamble Pool.

Cr Goldsmith declared a non pecuniary interest item 10.14 Economic Development and Growth – Progress Report, as the report mentions Council’s support of an event hosted by and including her business, producing Christmas Hampers.

8 MAYORAL MINUTE

MAYORAL MINUTE

RESOLUTION 2024/271

Moved: Mayor Daniel Keady
 Seconded: Cr Phillipa Goldsmith

That the report 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

Cr Margaret Garnsey delivered a verbal report of the Local Governement Annual Conference held in Tamworth in November 2024.

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 2024/272

Moved: Cr Phillipa Goldsmith
 Seconded: Cr Karen Churchill

That the report 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 2024/273

Moved: Cr Karen Churchill

Seconded: Deputy Mayor Steven Butler

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

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

10.3 STATUS OF INVESTMENTS - NOVEMBER 2024

RESOLUTION 2024/274

Moved: Cr Karen Churchill

Seconded: Cr Margaret Garnsey

That Council receives and notes the list of investments from 1 November 2024 to 30 November 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 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 RATES AND CHARGES COLLECTIONS - NOVEMBER 2024

RESOLUTION 2024/275

Moved: Cr Ahmad Karanouh

Seconded: Cr Adam Cohen

That Council receives and notes the information provided in the rates and charges collections 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

10.5 PRESENTATION OF FINANCIAL STATEMENTS AND AUDIT REPORTS FOR THE YEAR ENDED 30 JUNE 2024

RESOLUTION 2024/276

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Wheelhouse

That Council note the tabling of the presentation and tabling of its Auditors Report and Financial Reports for the year ended 30 June 2024.

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 ANNUAL CODE OF CONDUCT COMPLAINTS STATISTICS

RESOLUTION 2024/277

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

That Council notes the annual Code of Conduct Complaints Statistics Report for the period 1 September 2023 to 31 August 2024.

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

10.7 ANNUAL REPORT

RESOLUTION 2024/278

Moved: Cr Adam Cohen

Seconded: Cr Ahmad Karanouh

That Council notes the 2023/2024 Annual Report, which includes the State of Our Shire Report 2024.

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

It was noted during the tabling of this report that the State of Our Shire Report 2024, had not been attached as an annexure to this report nor the website. This oversight was corrected and a copy of the State of Our Shire Report 2024 was emailed to Councillors and added to Council's Website.

10.8 COMMUNITY DEVELOPMENT

RESOLUTION 2024/279

Moved: Cr Karen Churchill

Seconded: Cr Adam Cohen

That Council receives and notes the information in the Community Development 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

At 10:22 am, Cr Adam Cohen left the meeting.

10.9 PLANNING, REGULATORY & COMPLIANCE PROGRESS REPORT**RESOLUTION 2024/280**

Moved: Deputy Mayor Steven Butler

Seconded: Cr Paul Fisher

That the Planning, Regulatory and Compliance Progress Report 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

10.10 PLANNING PROPOSALS TO REZONE COUNCIL OWNED LAND**RESOLUTION 2024/281**

Moved: Cr Paul Fisher

Seconded: Cr Margaret Garnsey

That Council

1. **Endorse Planning Proposal PP001/2024 for the Coonamble Artesian Bore Bath Project and forward it to the Minister for Planning seeking an amendment to the Coonamble Local Environmental Plan 2011 and request that a Gateway Determination be issued, excluding the delegation of Plan making powers, to enable the public exhibition of the Planning Proposal pursuant to the *Environmental Planning and Assessment Act 1979*.**
 - (a) **Upon receipt of a Gateway Determination for PP001/2024 under Section 3.34 of the Environmental Planning & Assessment Act 1979, places the Planning Proposal and any supporting material on public exhibition pursuant to any requirements of the Gateway Determination and Schedule 1, Clause 4 of the *Environmental Planning and Assessment Act 1979*; and**
 - (b) **Subject to the conditions of the Gateway Determination, undertakes those actions necessary to address outstanding matters.**

In Favour: Crs Daniel Keady, Margaret Garnsey and Phillipa Goldsmith

Against: Crs Steven Butler, Karen Churchill, Paul Fisher, Ahmad Karanouh and Paul Wheelhouse

Absent: Cr Adam Cohen

LOST 3/5

RESOLUTION 2024/282

Moved: Cr Paul Fisher

Seconded: Cr Margaret Garnsey

Endorse Planning Proposal PP002/2024 for the Old Sheepyards Industrial Estate and forward it to the Minister for Planning seeking an amendment to the Coonamble Local Environmental Plan 2011 and request that a Gateway Determination be issued, excluding the delegation of Plan making powers, to enable the public exhibition of the Planning Proposal pursuant to the *Environmental Planning and Assessment Act 1979*.

- (a) Upon receipt of a Gateway Determination for PP001/2024 under Section 3.34 of the Environmental Planning & Assessment Act 1979, places the Planning Proposal and any supporting material on public exhibition pursuant to any requirements of the Gateway Determination and Schedule 1, Clause 4 of the *Environmental Planning and Assessment Act 1979*; and**
- (b) Subject to the conditions of the Gateway Determination, undertakes those actions necessary to address outstanding matters.**

In Favour: Cr Daniel Keady

Against: Crs Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Absent: Cr Adam Cohen

LOST 1/7

The meeting breaks for morning at 10.43am and return to at 11.00am.

10.11 MUSEUM STRUCTURAL ASSESSMENT**RESOLUTION 2024/283**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Karen Churchill

That Council receives and notes the report on the Museum condition.

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**MOTION****RESOLUTION 2024/284**

Moved: Cr Karen Churchill

Seconded: Cr Paul Wheelhouse

That Council apply for any available Heritage funding with the view to repairing both the Museum and the Trooper Stables within Museum location in Coonamble.

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 11:06 am, Cr Adam Cohen returned to the meeting.

10.12 DRAFT OUTSTANDING COMMUNITY MEMBER RECOGNITION POLICY**RESOLUTION 2024/285**

Moved: Cr Ahmad Karanouh

Seconded: Cr Margaret Garnsey

That Council:

1. **Note the report on the draft Outstanding Community Member Recognition Policy.**
2. **Publicly exhibit the draft Outstanding Community Member Recognition Policy, and associated nomination and selection criteria documentation, for at least a period of 28 days and provide members of the community at least 42 days in which to comment on the draft policy.**
3. **At the end of the public submission period:**
 - (a) **Receive a further report, including any submissions made on the draft Outstanding Community Member Recognition Policy, or**
 - (b) **If no submissions are received, formally adopt the Outstanding Community Member Recognition Policy without change and publish it and the associated nomination and selection criteria documentation on Council's website.**

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

10.13 WASTE OPERATIONS REPORT NOVEMBER 2024**RESOLUTION 2024/286**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

That the monthly report on waste activities 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

10.14 ECONOMIC DEVELOPMENT & GROWTH - PROGRESS REPORT**RESOLUTION 2024/287**

Moved: Cr Ahmad Karanouh

Seconded: Deputy Mayor Steven Butler

That Council receives and notes the Economic Development and Growth 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

10.15 PROJECT CLOSURE REPORT - REAL COUNTRY TOURISM EXPERIENCE STRATEGY AND INFRASTRUCTURE BUSINESS CASE**RESOLUTION 2024/288**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Margaret Garnsey

That the Project Closure Report for the Real Country Business Case and Strategy Development 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

10.16 UPDATED DONATIONS POLICY**RESOLUTION 2024/289**

Moved: Cr Paul Fisher

Seconded: Cr Ahmad Karanouh

- 1. That Council notes the information in this report.**
- 2. Endorses the amended Donations Policy to go on public exhibition for at least a period of 28 days and provide members of the community at least 42 days in which to comment on the draft policy.**
- 3. At the end of the public submission period:**
- 4. Receive a further report following the exhibition period including any submissions made on the amended Donations Policy, or**
- 5. If no submissions are received, formally adopt the Donations without any changes.**

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

10.17 ROAD OPENING - MOORIMBILLA SOLAR FARM**RESOLUTION 2024/290**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

That Council notes the contents of the report.

- 1. That council resolves to approve the opening of the Crown Road designated by land parcel Lot 7007 DP1029777, and all road related upgrades.**
- 2. That council resolves to revise its policy regarding the opening of Crown Roads for public use.**
- 3. That council staff further consult with the developer on the maintenance of the road and the relocation costs associated of the town entrance sign.**

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

10.18 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS**RESOLUTION 2024/291**

Moved: Cr Ahmad Karanouh

Seconded: Cr Margaret Garnsey

That the information be received and noted on the works in progress within Council's Infrastructure Directorate.

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

At 12.07pm Mayor Keady vacates the chair, Deputy Mayor Butler takes the chair for the discussion and voting on the following item 10.19 Request for support for a Community Event.

10.19 REQUEST FOR SUPPORT FOR A COMMUNITY EVENT**RESOLUTION 2024/292**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

That Council

- 1. That Council receives and note the information contained within this report.**
- 2. That Council resolves to agree to the request from The Coonamble Show for the following:**
 - (a) The redirection of the \$5,000 financial support provided to the hosting of the alternative community event.**
 - (b) The redirection of in-kind support, to the value of \$10,500 towards the hosting of the alternative community event from the Showground events preparation budget.**

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

Against: Nil

CARRIED 8/0

At 12.09 pm Mayor Keady returns to the meeting and resumes his position in the Chair.

11 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS**11.1 NOTICE OF MOTION - CASTLEREAGH MACQUARIE COUNTY COUNCIL - RECOMMENDATION FROM VERBAL REPORT DELIVERED TO THE NOVEMBER ORDINARY COUNCIL MEETING****RESOLUTION 2024/293**

Moved: Cr Margaret Garnsey

Seconded: Cr Adam Cohen

- 1. That Council resolve to request a report be provided to Council on the feasibility of introducing a roadside spraying program as part of normal operational procedures.**
- 2. That pending the provision of this report that the costs associated with the roadside spraying program be included for Council's consideration as part of the 2025/2026 estimates process.**

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

Item 11.1 deferred for voting to after discussion and voting on item 12.2 in closed session.

At 12.16 pm Mayor Keady vacates the chair, Deputy Mayor Butler takes the chair for the discussion and voting on the following item 11.2 Notice of Motion – Request for investigations and report into wastewater from the Coonamble Sewer Treatment Plant.

11.2 NOTICE OF MOTION - REQUEST FOR INVESTIGATIONS AND REPORT INTO WASTEWATER FROM THE COONAMBLE SEWER TREATMENT PLANT.**RESOLUTION 2024/294**

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Fisher

1. That a report into the utilisation/disposal of the wastewater from the Coonamble sewerage treatment plant be provided. The report is requested to address the following components.
 - (a) Provide a breakdown of the volume of wastewater produced including how much wastewater is provided to the Golf club Racecourse.
 - (b) Investigate options to increase the wastewater storage capacity at the Golf club / Racecourse, including the dredging/desilting of the current storage facility at the Coonamble Golf Club.
 - (c) Investigate options for pumping of wastewater from the treatment plant to the to the Golf Club / Racecourse during breakdown times.

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

Against: Nil

CARRIED 8/0

At 12:18 pm, Cr Ahmad Karanouh left the meeting.

At 12.19 pm Mayor Keady returns to the meeting and resumes his position in the Chair.

11.3 NOTICE OF MOTION - TOURISM SIGNS**RESOLUTION 2024/295**

Moved: Cr Margaret Garnsey

Seconded: Cr Paul Fisher

- 1. That Council resolves to request the General Manager to give higher priority to the replacement of the damaged or faded regulatory and tourism signs across the Local Government area.**
- 2. That works on the sign replacement program be scheduled to be completed in the first half of 2025, with Quambone a priority within the overall program.**

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

Against: Nil

Absent: Cr Ahmad Karanouh

CARRIED 8/0

11.4 NOTICE OF MOTION - UNTIDY HOUSE BLOCKS WITHIN THE VILLAGE OF QUAMBONE**RESOLUTION 2024/296**

Moved: Cr Margaret Garnsey

Seconded: Cr Phillipa Goldsmith

- 1. That Council resolves to request the General Manager to give higher priority to the cleaning up of untidy properties across the Local Government area.**
- 2. That priority areas and properties be addressed in the first half of 2025, with Quambone a priority within the overall program.**

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

Against: Nil

Absent: Cr Ahmad Karanouh

CARRIED 8/0

11.5 NOTICE OF MOTION - FUNDING REQUEST FOR OUTBACK ARTS PROJECT**RESOLUTION 2024/297**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Adam Cohen

That Council resolves that:

- 1. That Council staff liaise with representatives from Outback Arts to gain a better understanding of the project scope and the its funding requirements.**
- 2. Following gaining this understanding, a report including a recommendation for funding, is to be brought back for Council's consideration at its February 2025 Council meeting.**

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

Against: Nil

Absent: Cr Ahmad Karanouh

CARRIED 8/0

11.6 NOTICE OF MOTION - REQUEST FOR INFORMATION ON TROOPERS STABLES**RESOLUTION 2024/298**

Moved: Cr Margaret Garnsey

Seconded: Deputy Mayor Steven Butler

That Council notes that Council will investigate and research the history of the stables and consult with all relevant interested parties.

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

Against: Nil

Absent: Cr Ahmad Karanouh

CARRIED 8/0

11.7 NOTICE OF MOTION - GENERAL MANAGER PERFORMANCE REVIEW PROCESS

RESOLUTION 2024/299

Moved: Cr Phillipa Goldsmith

Seconded: Cr Margaret Garnsey

That Council resolves that:

- 1. That an informal mid-review be held with Council and the General Manager prior to Friday 20 December on a date and at a time to be agreed between the Mayor and General Manager.**
- 2. That Councillors be provided, through the appropriate Council portal, with the 23 items of confidential information identified by this report, within 7 business days of the December Council meeting, in order to prepare for a successful informal mid-review of the General Manager's performance.**
- 3. That a facilitator be appointed through LGNSW Management Solutions and a date in February be scheduled for the General Manager's formal review, prior to the Christmas break.**

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

Against: Cr Karen Churchill points 1&2

Absent: Cr Ahmad Karanouh

CARRIED 7/1

12 CONFIDENTIAL MATTERS

RESOLUTION 2024/300

Moved: Cr Adam Cohen

Seconded: Cr Phillipa Goldsmith

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 Tender REGPRO272425 Provision of Road Stabilising

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.

12.2 Tender T452425OROC Provision of Roadside Slashing and Spraying

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, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith and Paul Wheelhouse

Against: Nil

Absent: Cr Ahmad Karanouh

CARRIED 8/0

12.1 TENDER REGPRO272425 PROVISION OF ROAD STABILISING

RESOLUTION 2024/301

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Wheelhouse

- 1. That Council awards Tender REGPRO272425 Provision of Road Stabilising to the tenderer representing best value as a Panel Source Supplier for the period 1 January 2025 to 31 December 2026, and**
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2027.**
- 3. That in selecting a supplier from this Panel, that council remains mindful of its adopted Local Preference Purchasing Policy.**

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

Against: Nil

Absent: Cr Ahmad Karanouh

CARRIED 8/0

At 1:11pm, Cr Ahmad Karanouh returned to the meeting.

12.2 TENDER T452425OROC PROVISION OF ROADSIDE SLASHING AND SPRAYING

RESOLUTION 2024/302

Moved: Cr Paul Wheelhouse
Seconded: Cr Ahmad Karanouh

- 1. That Council awards Tender T452425OROC Provision of Roadside Slashing and Spraying to the tenderer representing best value as a Panel Source Supplier for the period 1 January 2025 to 31 December 2026, and
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 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

RESOLUTION 2024/303

Moved: Cr Adam Cohen
Seconded: Cr Karen Churchill

That Council moves out of Closed Council into Open Council.

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

13 CONCLUSION OF THE MEETING

The Meeting closed at 1.18pm .

The minutes of this meeting were confirmed at the Council held on 12 February 2025

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CHAIRPERSON