## COONAMBLE Shire Council

# ANNEXURES

Ordinary Council Meeting Under Separate Cover Wednesday, 9 July 2025

## **Table of Contents**

10.3	Council Reso	lutions/Actions Update	
	Annexure 1	Completed Actions	. 4
	Annexure 2	Actions Report	18

	Division: Committee: Officer:			Date From: Date To:	1/06/2025 1/07/2025
Action Sheets Report				Printed: 1 July	/ 2025 12:16 PM
Meeting	Officer/Director	Section	Subject		
Council 18/06/2025	Colwell, Marina Gallagher, Paul	Committee Reports	Quarry Committee - Minutes/Report		
RESOLUTION 2025/	150				
Moved: Cr Paul W Seconded: Cr Paul Fi	'heelhouse sher				
That the Minutes of t	he Quarry Commit	ttee meeting of 28 May	2025 be adopted as a true and accu	urate record.	
	iel Keady, Steven h and Paul Wheelho		Adam Cohen, Paul Fisher, Marga	ret Garnsey, F	Phillipa Goldsmith, Ahma
<u>Against:</u> Nil					
20 Jun 2025 1:42pm Colwell, M					CARRIED 9/
Completed by Colwell, Marina (a		25 at 1:42:15 PM - Complete no furti	her action required		CARRIED 9/
• •	action officer) on 20 June 202				CARRIED 9/
Completed by Colwell, Marina (a Meeting	Officer) on 20 June 202 Officer/Director Colwell, Marina Gallagher, Paul	Section	Subject		CARRIED 9/
Completed by Colwell, Marina (a Meeting Council 18/06/2025 RESOLUTION 2025/	Officer/Director Colwell, Marina Gallagher, Paul 152 Karanouh	Section	Subject		CARRIED 9/
Completed by Colwell, Marina (a Meeting Council 18/06/2025 RESOLUTION 2025/ Moved: Cr Ahmad	Officer/Director Colwell, Marina Gallagher, Paul 152 Karanouh sher	Section	Subject		CARRIED 9/
Completed by Colwell, Marina (a Meeting Council 18/06/2025 RESOLUTION 2025/ Moved: Cr Ahmad Seconded: Cr Paul Fi That Council notes the In Favour: Crs Dan	Officer/Director Colwell, Marina Gallagher, Paul 152 Karanouh sher he information.	Section Reports to Council Butler, Karen Churchill,	Subject	ret Garnsey, F	
Completed by Colwell, Marina (a Meeting Council 18/06/2025 RESOLUTION 2025/ Moved: Cr Ahmad Seconded: Cr Paul Fi That Council notes the In Favour: Crs Dan	Officer/Director Colwell, Marina Gallagher, Paul 152 Karanouh sher he information. iel Keady, Steven	Section Reports to Council Butler, Karen Churchill,	Subject Council Resolutions/Actions Update	ret Garnsey, F	
Completed by Colwell, Marina (a Meeting Council 18/06/2025 RESOLUTION 2025/ Moved: Cr Ahmad Seconded: Cr Paul Fi That Council notes the In Favour: Crs Dan Karanou	Officer/Director Colwell, Marina Gallagher, Paul 152 Karanouh sher he information. iel Keady, Steven	Section Reports to Council Butler, Karen Churchill,	Subject Council Resolutions/Actions Update	ret Garnsey, F	
Completed by Colwell, Marina (a Meeting Council 18/06/2025 RESOLUTION 2025/ Moved: Cr Ahmad Seconded: Cr Paul Fi That Council notes the In Favour: Crs Dan Karanou	Officer/Director Colwell, Marina Gallagher, Paul 152 Karanouh sher he information. iel Keady, Steven h and Paul Wheelho	Section Reports to Council Butler, Karen Churchill,	Subject Council Resolutions/Actions Update	ret Garnsey, F	Phillipa Goldsmith, Ahma

Item 10.3 - Annexure 2

-						
	Divisi				Date From:	1/06/2025
		nittee:			Date To:	1/07/2025
	Office	er:				
Action Sheets Repo	rt				Printed: 1 July	/ 2025 12:16 PM
Completed by Colw	ell, Marina (action officer) on	20 June 2025 at 1:41:	52 PM - Actions are being attended	to each month		
Meeting	Officer/	Director	Section	Subject		
Council 18/06/2025	Colwell, Gallaghe		s to Council	Correspondence		
RESOLUTIO	N 2025/151					
	r Margaret Garnsey r Phillipa Goldsmith					
That the Cor	respondence Repo	rt May 2025 be	e received and noted.			
	Crs Daniel Keady, Karanouh and Paul \		Karen Churchill, Adam	Cohen, Paul Fisher, Marga	aret Garnsey,	Phillipa Goldsmith, Ahmad
Against:	Nil					
						CARRIED 9/0
	n Colwell, Marina - Completio ell, Marina (action officer) on		30 PM - Councillor have been notifie	d of correspondence for the month of Ma	ау	

Meeting	Officer/Director	Section	Subject
Council 18/06/2025	Colwell, Marina	Committee Reports	Local Traffic Committee - Minutes/Report
	Gallagher, Paul		

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	Divisions			Data Franci	1/00/2025
	Division: Committee:			Date From: Date To:	1/06/2025 1/07/2025
	Officer:				
Action Sheets Report				Printed: 1 July 2	2025 12:16 PM
RESOLUTION 2025/149					
Moved: Cr Phillipa Go Seconded: Cr Karen Chu					
That the Minutes of the I	Local Traffic Comr	nittee meeting of 13 Febr	uary 2025 be adopted as a true a	nd accurate	e record.
	Keady, Steven But nd Paul Wheelhouse		m Cohen, Paul Fisher, Margaret	Garnsey, P	hillipa Goldsmith, Ahmad
<u>Against:</u> Nil					
					CARRIED 9/0
20 Jun 2025 1:42pm Colwell, Marina	•				
Completed by Colwell, Marina (action	officer) on 20 June 2025 at	1:42:10 PM - Complete no further actio	on required		
Meeting	Officer/Director	Section	Subject		
Council 18/06/2025	Fletcher, Kylie Re Quarmby, Bruce	ports to Council	Rates and Charges Collections - May 2025		
RESOLUTION 2025/163					
Moved: Cr Phillipa Go Seconded: Cr Paul Fishe	oldsmith				
Seconded: Cr Paul Fishe	oldsmith r	nation provided in the rat	es and charges collections repor	rt.	
Seconded: Cr Paul Fishe That Council receives an In Favour: Crs Daniel	oldsmith r <b>nd notes the infor</b> n	tler, Karen Churchill, Adar	t <b>es and charges collections repor</b> m Cohen, Paul Fisher, Margaret		hillipa Goldsmith, Ahmad
Seconded: Cr Paul Fishe That Council receives an In Favour: Crs Daniel	oldsmith r <b>nd notes the inforn</b> Keady, Steven But	tler, Karen Churchill, Adar			hillipa Goldsmith, Ahmad
Seconded: Cr Paul Fishe That Council receives an In Favour: Crs Daniel Karanouh ar	oldsmith r <b>nd notes the inforn</b> Keady, Steven But	tler, Karen Churchill, Adar			•
Seconded: Cr Paul Fishe That Council receives an In Favour: Crs Daniel Karanouh ar	oldsmith r <b>nd notes the inforn</b> Keady, Steven But	tler, Karen Churchill, Adar			hillipa Goldsmith, Ahmad CARRIED 9/0
Seconded: Cr Paul Fishe That Council receives an <u>In Favour:</u> Crs Daniel Karanouh an <u>Against:</u> Nil 24 Jun 2025 10:04am Fletcher, Kylie	oldsmith r <b>nd notes the inforn</b> Keady, Steven But nd Paul Wheelhouse - Completion	tler, Karen Churchill, Adar e	m Cohen, Paul Fisher, Margaret		•
Seconded: Cr Paul Fishe That Council receives an <u>In Favour:</u> Crs Daniel Karanouh an <u>Against:</u> Nil 24 Jun 2025 10:04am Fletcher, Kylie	oldsmith r <b>nd notes the inforn</b> Keady, Steven But nd Paul Wheelhouse - Completion	tler, Karen Churchill, Adar	m Cohen, Paul Fisher, Margaret		•
Seconded: Cr Paul Fishe That Council receives an <u>In Favour:</u> Crs Daniel Karanouh an <u>Against:</u> Nil 24 Jun 2025 10:04am Fletcher, Kylie	oldsmith r <b>nd notes the inforn</b> Keady, Steven But nd Paul Wheelhouse - Completion	tler, Karen Churchill, Adar e	m Cohen, Paul Fisher, Margaret		•
Seconded: Cr Paul Fishe That Council receives an In Favour: Crs Daniel Karanouh an Against: Nil 24 Jun 2025 10:04am Fletcher, Kylie Completed by Fletcher, Kylie (action of	oldsmith r <b>nd notes the inforn</b> Keady, Steven But nd Paul Wheelhouse - <b>Completion</b> officer) on 24 June 2025 at 10	tler, Karen Churchill, Adar e	m Cohen, Paul Fisher, Margaret		•

	Division: Committee: Officer:			Date From: Date To:	1/06/2025 1/07/2025
Action Sheets Re	port			Printed: 1 July	2025 12:16 PM
Council 18/06/20	25 Keady, Daniel Gallagher, Paul	Mayoral Minute	Mayoral Minute		
RESOLUTIO	ON 2025/148				
	Mayor Daniel Keady Cr Phillipa Goldsmith				
That the Ma	ayoral Minute for May 2025	be noted.			
In Favour:	Crs Daniel Keady, Steven Karanouh and Paul Wheelh		rchill, Adam Cohen, Paul Fisher,	Margaret Garnsey, F	Phillipa Goldsmith, Ahmad
Against:	Nil				
					CARRIED 9/0
	om Colwell, Marina - Completion well, Marina on behalf of Keady, Daniel (a	ction officer) on 20 June 2025	5 at 1:42:41 PM - Delivered - No further action requ	uired	
Meeting	Officer/Director	Section	Subject		

Meeting	Officer/Director	Section	Subject
Council 18/06/2025	Kelly, Sally	Reports to Council	Membership to Far North West Joint Organisation
	Gallagher, Paul		

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	Division: Committee:			Date From: Date To:	1/06/2025 1/07/2025
Action Sheets Report	Officer:			Printed: 1 July	2025 12:16 PM
RESOLUTION 2025/	53				
	Goldsmith				
Seconded: Deputy Ma					
1. That Council r	ote the informatic	on in this report.			
2. That Council r	esolves to accept	the offer on an associa	ate membership with the Far N	orth West Joint Org	ganisation.
	el Keady, Steven and Paul Wheelh		I, Adam Cohen, Paul Fisher, M	largaret Garnsey, F	Phillipa Goldsmith, Ahmao
<u>Against:</u> Nil					
20 Jun 2025 2:59pm Kelly, Sally	•	2.59.56 PM - Council resolved to a	ccent the offer of the ENWIQ as an associatte m	nemher awaiting further corre	
· · · ·	•	2:59:56 PM - Council resolved to a Section	ccept the offer of the FNWJO as an associatte m Subject	nember, awaiting further corre	CARRIED 9/0
Completed by Kelly, Sally (action	officer) on 20 June 2025 at			-	
Completed by Kelly, Sally (action Meeting	officer) on 20 June 2025 at Officer/Director Levick, David Duncan, Lesley	Section	Subject	-	
Completed by Kelly, Sally (action Meeting Council 18/06/2025 RESOLUTION 2025/	officer) on 20 June 2025 at Officer/Director Levick, David Duncan, Lesley 61 Goldsmith	Section	Subject	-	
Completed by Kelly, Sally (action Meeting Council 18/06/2025 RESOLUTION 2025/ Moved: Cr Phillipa Seconded: Cr Paul Fi	officer) on 20 June 2025 at Officer/Director Levick, David Duncan, Lesley 61 Goldsmith sher	Section	Subject Economic Development & Growth	-	
Completed by Kelly, Sally (action Meeting Council 18/06/2025 RESOLUTION 2025/ Moved: Cr Phillipa Seconded: Cr Paul Fi That Council receive In Favour: Crs Dan	officer) on 20 June 2025 at Officer/Director Levick, David Duncan, Lesley 61 Goldsmith sher s and notes the Ed	Section Reports to Council Conomic Development Butler, Karen Churchil	Subject Economic Development & Growth		espondence from the association.
Completed by Kelly, Sally (action Meeting Council 18/06/2025 RESOLUTION 2025/ Moved: Cr Phillipa Seconded: Cr Paul Fi That Council receive In Favour: Crs Dan	officer) on 20 June 2025 at Officer/Director Levick, David Duncan, Lesley 61 Goldsmith sher s and notes the Ed el Keady, Steven	Section Reports to Council Conomic Development Butler, Karen Churchil	Subject Economic Development & Growth and Growth report.		espondence from the association.
Completed by Kelly, Sally (action Meeting Council 18/06/2025 RESOLUTION 2025/ Moved: Cr Phillipa Seconded: Cr Paul Fi That Council receive In Favour: Crs Dan Karanou	officer) on 20 June 2025 at Officer/Director Levick, David Duncan, Lesley 61 Goldsmith sher s and notes the Ed el Keady, Steven	Section Reports to Council Conomic Development Butler, Karen Churchil	Subject Economic Development & Growth and Growth report.		espondence from the association.
Completed by Kelly, Sally (action Meeting Council 18/06/2025 RESOLUTION 2025/ Moved: Cr Phillipa Seconded: Cr Paul Fi That Council receive In Favour: Crs Dan Karanou	officer) on 20 June 2025 at Officer/Director Levick, David Duncan, Lesley 61 Goldsmith sher s and notes the Ed el Keady, Steven n and Paul Wheelh	Section Reports to Council Conomic Development Butler, Karen Churchil	Subject Economic Development & Growth and Growth report.		Phillipa Goldsmith, Ahmad

	Division:			Date From:	1/06/2025
	Committee: Officer:			Date To:	1/07/2025
Action Sheets Rep				Printed: 1 July	2025 12:16 PM
				•	
Acknowledged that	at no action is required from this resolution	1.			
	m Levick, David - Completion				
Completed by Lev	ick, David (action officer) on 27 June 2025	at 9:36:33 AM - No action required			
Meeting	Officer/Director	Section	Subject		
Council 18/06/202	25 Maundrell, Jenni Gallagher, Paul	Reports to Council	Draft Public Interest Disclosures Policy		
RESOLUTIO	ON 2025/155				
	Cr Paul Wheelhouse Cr Adam Cohen				
That Counc	il:				
1. Endors	ses the draft Public Interest	Disclosures Policy.			
	the draft Public Interest D eriod of at least 42 days.	sclosures Policy on pu	blic exhibition for a period of at	t least 28 days, v	vith submissions invited
3. Receiv	es a further report on the d	raft Public Interest Disc	losures Policy after the public s	ubmission perio	d is completed.
In Favour:	Crs Daniel Keady, Steven Karanouh and Paul Wheelho		Adam Cohen, Paul Fisher, Marg	garet Garnsey, P	hillipa Goldsmith, Ahmad
Against:	Nil				
					CARRIED 9/0
		025 at 2:30:09 PM - Draft Public Inter	rest Disclosures Policy placed on exhibition with su	ıbmissions invited until 4 /	August 2025. Report due back to

Meeting	Officer/Director	Section	Subject
Council 18/06/2025	Murphy, Kerrie	Reports to Council	Infrastructure Services - Works in Progress
	Murphy, Kerrie		

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Action Sheets Report	Division: Committee: Officer:			Date From: Date To: Printed: 1 July 2	1/06/2025 1/07/2025 2025 12:16 PM
RESOLUTION 2025/10	58				
Moved: Deputy May Seconded: Cr Margare	vor Steven Butler t Garnsey				
1. That the informat	ion be received and note	d on the works i	n progress within Council's In	frastructure Direc	torate.
2. That the Water Ti	eatment Plant capital rer	newal budget be i	increased by \$70,000 to allow	for the urgent crit	tical asset replacement.
<u>In Favour:</u> Crs Danie Karanouh	l Keady, Steven Butler, K	aren Churchill, Ac	dam Cohen, Paul Fisher, Marga	ret Garnsey, Philli	pa Goldsmith and Ahmad
<u>Against:</u> Nil					
					CARRIED 8/0
	ion officer) on 25 June 2025 at 11:12:3				
	ion officer) on 25 June 2025 at 11:12:3 Officer/Director Murphy, Kerrie Reports to	Section	en actioned. Subject Tooraweenah Road Upgrade - Month	y Status Update	
Completed by Murphy, Kerrie (act Meeting Council 18/06/2025	ion officer) on 25 June 2025 at 11:12:3 Officer/Director Murphy, Kerrie Reports to Murphy, Kerrie	Section	Subject	y Status Update	
Completed by Murphy, Kerrie (act	ion officer) on 25 June 2025 at 11:12:3 Officer/Director Murphy, Kerrie Reports to Murphy, Kerrie	Section	Subject	y Status Update	
Completed by Murphy, Kerrie (act Meeting Council 18/06/2025	on officer) on 25 June 2025 at 11:12:3 Officer/Director Murphy, Kerrie Murphy, Kerrie S9 Goldsmith	Section	Subject	y Status Update	
Completed by Murphy, Kerrie (act Meeting Council 18/06/2025 RESOLUTION 2025/16 Moved: Cr Phillipa ( Seconded: Cr Margare	Officer/Director Murphy, Kerrie Murphy, Kerrie S9 Goldsmith t Garnsey	Section o Council	Subject		
Completed by Murphy, Kerrie (act Meeting Council 18/06/2025 RESOLUTION 2025/16 Moved: Cr Phillipa ( Seconded: Cr Margare That the report be reco	on officer) on 25 June 2025 at 11:12:3 Officer/Director Murphy, Kerrie Reports to Murphy, Kerrie S9 Goldsmith t Garnsey eived and noted on the p	Section o Council	Subject Tooraweenah Road Upgrade - Month	oject.	pa Goldsmith and Ahmad
Completed by Murphy, Kerrie (act Meeting Council 18/06/2025 RESOLUTION 2025/16 Moved: Cr Phillipa ( Seconded: Cr Margare That the report be reco In Favour: Crs Danie	on officer) on 25 June 2025 at 11:12:3 Officer/Director Murphy, Kerrie Reports to Murphy, Kerrie S9 Goldsmith t Garnsey eived and noted on the p	Section o Council	Subject Tooraweenah Road Upgrade - Month Dooraweenah Road Upgrade Pro	oject.	pa Goldsmith and Ahmad
Completed by Murphy, Kerrie (act Meeting Council 18/06/2025 RESOLUTION 2025/16 Moved: Cr Phillipa ( Seconded: Cr Margare That the report be reco In Favour: Crs Danie Karanouh	on officer) on 25 June 2025 at 11:12:3 Officer/Director Murphy, Kerrie Reports to Murphy, Kerrie S9 Goldsmith t Garnsey eived and noted on the p	Section o Council	Subject Tooraweenah Road Upgrade - Month Dooraweenah Road Upgrade Pro	oject.	pa Goldsmith and Ahmad CARRIED 8/0
Completed by Murphy, Kerrie (act Meeting Council 18/06/2025 RESOLUTION 2025/16 Moved: Cr Phillipa ( Seconded: Cr Margare That the report be reco In Favour: Crs Danie Karanouh Against: Nil 25 Jun 2025 11:12am Murphy, Ke	Officer/Director         Murphy, Kerrie         Murphy, Kerrie         Reports to         Murphy, Kerrie         S9         Goldsmith         t Garnsey         eived and noted on the p         I Keady, Steven Butler, K	Section o Council rogress of the To aren Churchill, Ac	Subject Tooraweenah Road Upgrade - Month Doraweenah Road Upgrade Pro dam Cohen, Paul Fisher, Marga	oject.	

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	Division: Committee: Officer:			Date From: Date To:	1/06/2025 1/07/2025
Action Sheets Re				Printed: 1 July	2025 12:16 PM
Meeting	Officer/Director	Section	Subject		
Council 18/06/20	025 Pawley, Imogen Quarmby, Bruce	Reports to Council	Status of Investments - May 2025		
RESOLUTI	ON 2025/162				
	Cr Paul Wheelhouse Cr Phillipa Goldsmith				
	5(2) of the Local Governme		n 1 May 2025 to 31 May 2025 an 212 of the Local Government (Ge		
In Favour:	Crs Daniel Keady, Steven Karanouh and Paul Wheelho		Adam Cohen, Paul Fisher, Marga	ret Garnsey, F	Phillipa Goldsmith, Ahmad
Against:	Nil				
					CARRIED 9/0
completed 20 Jun 2025 2:25	Spm Pawley, Imogen Spm Pawley, Imogen - Completion awley, Imogen (action officer) on 20 June 202	5 at 2:25:24 PM - complete			
Meeting	Officer/Director	Section	Subject		

Meeting	Officer/Director	Section	Subject
Council 18/06/2025	Quarmby, Bruce	Reports to Council	Councillor Fees 2025-26 - Local Government Renumeration
	Quarmby, Bruce		

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	Division: Committee:	Date From: Date To:	1/06/2025 1/07/2025
Action Sheets Re	Officer: eport	Printed: 1 July 2	2025 12:16 PM
RESOLUTI	ON 2025/166		
	Cr Ahmad Karanouh Cr Adam Cohen		
That Counc as follows:	cil increases Councillor fees for the 2025-26 financial year b	y 3.00%, with effect from 1 July 2025, no	ting that the fees will be
1. M	layor: \$12,230 plus \$23,200 being a total of \$35,430 per annu	ım.	
2. C	councillor: \$12,230 each per annum.		
<u>In Favour:</u>	Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Col Karanouh	hen, Paul Fisher, Margaret Garnsey, Philli	pa Goldsmith and Ahmad
<u>Against:</u>	Cr Paul Wheelhouse		
			CARRIED 8/
30 Jun 2025 7:32	2pm Quarmby, Bruce - Completion		
Completed by Qu	uarmby, Bruce (action officer) on 30 June 2025 at 7:32:15 PM - Information noted, creditors cl	lerk to be advised of new fees payable	

Meeting	Officer/Director	Section	Subject
Council 18/06/2025	Quarmby, Bruce	Reports to Council	Government grants and subsidies receivable update
	Quarmby, Bruce		

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	Division				Date From:	1/06/2025
	Commit Officer:	tee:			Date To:	1/07/2025
Action Sheets Report					Printed: 1 July 20	25 12:16 PM
Farmland:						
				r on the current land values of all r 00 per annum;	ateable land in the l	ocal Government Area
Small Rural Holdings:						
				s in the dollar on the current land with a minimum rate of \$590.00 per a		able land in the Loca
Rural Residential:						
				dollar on the current land values o ate of \$560.00 per annum;	f all rateable land in	the Local Government
Business:						
				on the current land values of all ra 00 per annum.	ateable land in the L	ocal Government Area
6. That the Schedu be made, fixed				l as part of Council's draft 2025-26 ( ancial year.	Operational Plan and	l attached to this pape
	2 of the Lo			g charges in accordance with the pi 993 on such land which water is co		
Town/Village	Access	Usage	2nd Tier	Usage Charge 2nd		
	Charge (\$)20mm	Charge – 1st Tier (c/kl)	Pricing Limit (kl)	Tier (c/kl)		
Coonamble	460	170	450	260		
Gulargambone						

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	Division: Committ	ee:			Date From: Date To:	1/06/2025 1/07/2025
Sheets Report	Officer:				Printed: 1 July	2025 12:16 PM
Quambone	540	160	430	260		
				he charges below a n in the table follow	allow for the size of the v wing:	water meters as requ
Item	I	Coonamble (\$)	Gulargambone (\$)	Quambone (\$)		
Access charge meter)	(20mm	460	540	540		
Access charge meter)	(25mm	720	850	<b>8</b> 50		
Access charge meter)	(40mm	1,840	2,160	<b>2,</b> 16 <b>0</b>		
Access charge meter)	(50mm	2,875	3,375	<b>3,</b> 375		
Access charge meter)	(75mm	6,468	7,590	<b>7</b> ,590		
Access charge meter)	(100mm	11,500	13,500	13,500		
	he Local G				the provisions of Section onnected or able to be o	

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Division: Committee:		Date From:         1/06/2025           Date To:         1/07/2025
Action Sheets Report		Printed: 1 July 2025 12:16 PM
Action sneets Report		Philted. 1 July 2025 12.10 PM
Residential Sewerage – Coonamble		
Sewerage availability charge	of \$890.00 per annum per assessment.	
Residential Sewerage – Gulargambone		
Sewerage availability charge	of \$890.00 per annum per assessment.	
Sewerage – Coonamble Flats		
Sewerage availability charge	of \$690.00 per annum per unit.	
Sewerage – Gulargambone Flats		
Sewerage availability charge	of \$810.00 per annum per unit.	
Non-residential Sewerage - Coonamble		
assessment. Non-residenti		s than a minimum charge of \$890.00 per annum pe <sup>.</sup> discharge factor (usage charge) related to wate plitre.
Non-residential Sewerage - Gulargamb	one	
assessment. Non-residenti	• •	ess than a minimum charge of \$890.00 per annum pe discharge factor (usage charge) related to wate plitre.
Section 502 of the Local Govern	nment Act 1993 for the Waste Collection	e with the provisions of Section 496, Section 501 and Services (with the understanding that one (1) Wast service per assessment – unless otherwise indicated)
Particulars	2025-26 Charge per annum (\$)	

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Division: Committee: Officer:		Date From:         1/06/2025           Date To:         1/07/2025
eets Report		Printed: 1 July 2025 12:16 PM
Domestic – Coonamble Occupied	550.00	
Domestic Coonamble – additional Service (per additional service)	310.00	
Commercial – Coonamble Occupied	550.00	
Commercial Coonamble – additional Service (per additional service)	310.00	
Commercial Coonamble – Coonamble Occupied (Biweekly service) per service	860.00	
Domestic – Gulargambone Occupied	550.00	
Domestic Gulargambone – additional Service (per additional service)	310.00	
Commercial – Gulargambone Occupied	550.00	
Commercial Gulargambone – additional Service (per additional service)	310.00	
Domestic – Quambone Occupied	550.00	
Domestic Quambone – additional Service (per additional service)	310.00	

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	Division: Committee: Officer:		Date From: Date To:	1/06/2025 1/07/2025
Action Sheets Re			Printed: 1 July	2025 12:16 PM
Con	nmercial – Quambone Occupied	550.00		
	nmercial Quambone – additional vice (per additional service)	310.00		
	onamble/Vacant Land – within venging area	110.00		
	argambone/ Vacant Land – iin scavenging area	110.00		
	mbone/Vacant Land – within venging area	110.00		
colle	al Waste Charge – Land outside ection area (Local Government 1993 – Section 501)	45.00		
inter Loca	Council, in accordance with the provis rest charges on overdue rates and char al Government on a daily simple intere- due rates and charges for the 2025-26 fi	rges will be levied at the maximum ra st basis for the financial year ending	ate allowable and as	advised by the Office of
<u>n Favour:</u>	Crs Daniel Keady, Steven Butler, Kare Karanouh and Paul Wheelhouse	n Churchill, Adam Cohen, Paul Fisher,	, Margaret Garnsey, F	hillipa Goldsmith, Ahma
Against:	Nil			CARRIED 9/
	pm Tatton, Deborah - Completion			

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	Division: Committee: Officer:			Date From: Date To:
Action Sheets Report				Printed: 1 July 2025 12:12 PM
Meeting	Officer/Director	Section	Subject	
Council 15/05/2025	Abrahall, Louise Duncan, Lesley	Reports to Council	DA004/2025 - Yarran Street Subdivision	

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Division: Committee:				Date From: Date To:
Officer: Action Sheets Report				Printed: 1 July 2025 12:12 PM
RESOLUTION 2025/122				
Moved: Cr Margaret Garnsey Seconded: Cr Adam Cohen				
That Council approves DA004/2025 3693 and Lot 87 DP 3693, being 70 a				) lots into twenty (20) lots in two (2) stages, on Lot 85 D o the following conditions:
PART A – ADMINISTRATIVE CONDI	TIONS			
General				
1) The development must be carr Council, except where amende				ans and documentation listed below and as endorsed <b>k</b> consent:
Plan No	Issue	Prepared by	Date	
Plan of Subdivision - Sheet 001	1	RAP Surveying	8/6/2024	
Plan of Subdivision – Sheet 002	1	RAP Surveying	10/4/2024	_
Plan of Subdivision – Sheet 003	1	RAP Surveying	10/4/2024	
Staging Plan				
require the lodgement of an a 1979, or a new development the prior approval of Council.	applicatio applicatio	on to amend the co on. No works othe	nsent under s r than those a	mitted for the approval of Council. Such alterations ma 4.55 of the Environmental Planning and Assessment A oproved under this consent, shall be carried out withou is application and the following conditions, the

	Division: Committee:	Date From: Date To:
Action Sheets R	Officer: leport	Printed: 1 July 2025 12:12 PM
Erection o	of signs	
2) A sig	n must be erected in a prominent position on any site on w	which subdivision work is being carried out:
a) <b>S</b>	howing the name, address and telephone number of the pr	incipal certifying authority for the work, and
	howing the name of the principal contract (if any) for any b e contacted outside working hours, and	ouilding work and a telephone number on which that person may
c) <b>S</b>	tating that unauthorised entry to the work site is prohibited	ł.
Any such completed	•	peing carried out but must be removed when the work has been
PART B –	REQUIREMENTS BEFORE COMMENCEMENT OF ANY WO	RK
Before Yo	u Dig Australia	
3) Prior plans		en with Before You Dig Australia for any relevant infrastructure
Traffic and	d Pedestrian Management Plan	
movem accord	nent through or past the work site. The Traffic Manage	nt Plan that provides necessary direction to traffic or pedestrian ement Plan is to be prepared by a suitably qualified person in ards and is to be submitted to Council for approval PRIOR to its
Soil and W	Vater Management Plan	
strippir		r the site. No building, engineering, or excavation work, or topsoi o this development until such time as the plan has been approved or to works commencing.
The me	easures detailed in the plan are to remain in place until all la	andscaping is completed.

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	Division: Committee:	Date From: Date To:
Action Sheets Report	Officer:	Printed: 1 July 2025 12:12 PM
PART C – REQUIREMENTS I	BEFORE THE ISSUE OF A SUBDIVISION WORKS CE	RTIFICATE
Subdivision Works Certificat	te	
6) The applicant is to obtain	a Subdivision Works Certificate for each stage of t	he development.
Engineering Plans		
7) The applicant is required conditions 5, 9, 10 and 13		nting to each stage of the development in relation to
8) The electrical detail desig	gn is to demonstrate compliance with NSW Planning	publication: Dark Sky Planning Guideline.
		orks by Council's Infrastructure Services Department, hstanding any private certification of the engineering
-		

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	Division: Committe Officer:	ee:	Date From: Date To:
Action	Sheets Report		Printed: 1 July 2025 12:12 PM
В	Drainage	<ul> <li>After laying of pipes and prior to backfill</li> <li>Pits after rendering openings and installation of step irons</li> </ul>	
С	Erosion and Sedimentation Control	<ul> <li>Prior to installation of erosion measures</li> </ul>	
D	All Development and/or Subdivision Works	Practical completion	
Е	Road Openings	Upon completion of works.	
	Shire Council.	Stage 2 of the development is to be desig	ned in accordance with the requirements of <i>Coonamble</i>
		Stage 2 of the development is to be desig	ned in accordance with the requirements of <i>Coonamble</i>
<b>Con</b> 11)	Shire Council. struct Road Shoulder, Kerb an The road shoulder along the and sealed, and the barrie	nd Gutter e Yarran and Reid Street (proposed lots 7 a r kerbing and guttering is to be construc	and 20), and lots 13 - 19) frontages are to be constructed
	Shire Council. struct Road Shoulder, Kerb ar The road shoulder along the	nd Gutter e Yarran and Reid Street (proposed lots 7 a r kerbing and guttering is to be construc	ned in accordance with the requirements of <i>Coonamble</i> and 20), and lots 13 - 19) frontages are to be constructed ted, to include the provision of street drainage where
11)	Shire Council. struct Road Shoulder, Kerb an The road shoulder along the and sealed, and the barrie necessary for the full frontag The road shoulder along the	nd Gutter e Yarran and Reid Street (proposed lots 7 a r kerbing and guttering is to be construc ge of Stage One works. Reid Street (proposed lot 6) is to be constru	and 20), and lots 13 - 19) frontages are to be constructed ted, to include the provision of street drainage where
11) 12)	Shire Council. struct Road Shoulder, Kerb an The road shoulder along the and sealed, and the barrie necessary for the full frontag The road shoulder along the	nd Gutter e Yarran and Reid Street (proposed lots 7 a r kerbing and guttering is to be construc ge of Stage One works. Reid Street (proposed lot 6) is to be constru	and 20), and lots 13 - 19) frontages are to be constructed sted, to include the provision of street drainage where ucted and sealed, and the barrier kerbing and guttering is
11) 12) <b>Site</b>	Shire Council. struct Road Shoulder, Kerb an The road shoulder along the and sealed, and the barrie necessary for the full frontag The road shoulder along the to be constructed, to include	nd Gutter e Yarran and Reid Street (proposed lots 7 a r kerbing and guttering is to be construc ge of Stage One works. Reid Street (proposed lot 6) is to be constru- the provision of street drainage where nece	and 20), and lots 13 - 19) frontages are to be constructed sted, to include the provision of street drainage where ucted and sealed, and the barrier kerbing and guttering is
11) 12) <b>Site</b> 13) <b>T</b>	Shire Council. struct Road Shoulder, Kerb an The road shoulder along the and sealed, and the barried necessary for the full frontag The road shoulder along the to be constructed, to include Management he site shall be managed so t	nd Gutter e Yarran and Reid Street (proposed lots 7 a r kerbing and guttering is to be construc ge of Stage One works. Reid Street (proposed lot 6) is to be constru- the provision of street drainage where nece	and 20), and lots 13 - 19) frontages are to be constructed ted, to include the provision of street drainage where ucted and sealed, and the barrier kerbing and guttering is ssary for the full frontage of Stage Two works.
11) 12) <b>Site</b> 13) <b>T</b> a	Shire Council. struct Road Shoulder, Kerb an The road shoulder along the and sealed, and the barriel necessary for the full frontag The road shoulder along the to be constructed, to include Management he site shall be managed so t ) No additional filling shall be	nd Gutter e Yarran and Reid Street (proposed lots 7 a r kerbing and guttering is to be construc ge of Stage One works. Reid Street (proposed lot 6) is to be constru- the provision of street drainage where nece hat:	and 20), and lots 13 - 19) frontages are to be constructed ated, to include the provision of street drainage where acted and sealed, and the barrier kerbing and guttering is assary for the full frontage of Stage Two works.
11) 12) <b>Site</b> 13) <b>T</b> a b	Shire Council. struct Road Shoulder, Kerb an The road shoulder along the and sealed, and the barrier necessary for the full frontag The road shoulder along the to be constructed, to include Management he site shall be managed so t ) No additional filling shall be ) Any clearing or drainage ac	nd Gutter e Yarran and Reid Street (proposed lots 7 a r kerbing and guttering is to be construc- ge of Stage One works. Reid Street (proposed lot 6) is to be constru- the provision of street drainage where nece hat: e placed on the land which may impede the f	and 20), and lots 13 - 19) frontages are to be constructed ated, to include the provision of street drainage where acted and sealed, and the barrier kerbing and guttering is assary for the full frontage of Stage Two works.

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	Division: Committee	:	Date From: Date To:
Actior	Officer: n Sheets Report		Printed: 1 July 2025 12:12 PM
	·		·
e	e) All actions shall be taken up	on the site which will minimise the e	ffect of the property upon the flood waters.
Reti	iculation – Subdivision		
· · .	Γhe construction of water and s ot.	ewer reticulation is to take place to	service each residential lot and, where required the open space
Eas	ement for Sewer		
15)	The final plan of survey is to s minimum of 3 metres wide.	how an easement for sewer over all	l lots affected and in favour of Council. The easement is to be a
Env	ironmental Site Management		
16)	There is to be no burning of w	aste material, felled trees or other m	aterial on the site.
Eros	sion and Sedimentation Contro	l	
17)	development and maintained	o prevent silt and sediment escapin	prior to commencement of construction for each stage of the ng the site or producing erosion. This work must be carried ou ater Management for Urban Development (The Blue Book).
Not	e: All erosion and sediment co	ntrol measures must be in place prio	or to earthworks commencing.
App	proved Hours of Construction		
<ul> <li>18) Construction work may only be undertaken in accordance with the provisions of the Environmental Protection Authorit</li> <li>Construction Noise Guideline as identified below:</li> </ul>			he provisions of the Environmental Protection Authority – Draf
	Monday to Friday	0700 to 1800	
	Saturday	0800 to 1300	
	Sunday or Public Holiday	No Work	

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Division: Committee:	Date From: Date To:
Officer:	Date 10.
Action Sheets Report	Printed: 1 July 2025 12:12 PM
Dust Suppression	
19) The applicant will ensure that all machinery and traffic movement areas prevent raised dust from becoming a nuisance to neighbouring properties.	
Waste	
20) All waste associated with the construction works is to be appropriately c facility.	collected, stored and disposed of at an approve waste
PART E – REQUIREMENTS PRIOR TO ISSUE OF SUBDIVISON CERTIFICATE	
Subdivision Certificate Required	
21) A Subdivision Certificate, pursuant to section 6.3 of the <i>Environmental Plan</i> obtained from Council for each stage of the development, prior to its lodge	
The Final Plan of Survey must be submitted to Council via the NSW Planning Po	ortal.
Note: Council will only consider issuing a Subdivision Certificate in relation to of development consent relevant to each stage have been complied with.	this subdivision when it is satisfied that all condition
The development (each lot) shall be serviced with electricity, water and teleco certificate the following documents shall be submitted to Council to demonstr have been met:	
a) Essential Energy: Notification of Arrangement OR Certificate of Acceptar	nce
b) Relevant Communications Authority: Notification of Arrangement OR Cell	rtificate of Acceptance
Electrical and Telecommunication Authorities – Subdivision	
22) The developer is to furnish Council with documentary evidence that appropriate electrical authority and the appropriate telecommunications a the provision of electrical power and/or telephone lines, respectively, to see	authority, for the provision of street lighting and/or fo

Division:	Date From:
Committee:	Date To:
Officer: Action Sheets Report	Printed: 1 July 2025 12:12 PM
Works As Executed Plan	
23) The applicant is to submit to Council an electronic copy of the works subdivision. The plans are to be in .DWG format.	
Note: The provision of a table of works as executed plan which details: the dis to each sideline, house connection, and dead end; the depths to invert; and the le	
Note: The provision of information on the works as executed plans which degrades.	etails: road levels, road crossfalls and longitudinal
Creation of Easements	
24) The development will require the creation of an easement under Section 88B	of the Conveyancing Act 1919:
a) Stage 1: For drainage of sewage through proposed Lots 7, 14, 15, 16, 17, 1	8, 19 & 20.
b) Stage 2: For drainage of sewage through proposed Lots 2, 3, 4, 5 & 6.	
Access	
25) Designated access/egress driveways are required to be installed to servic relevant subdivision certificate for each stage. All access/egress drive constructed as concrete vehicular access. The driveways shall be constru- development and must be constructed in accordance with Council requirement	eways shall be a minimum of 6 metres wide and ucted to the satisfaction of Council for the life of the
Reasons for Conditions:	
Development Application No: 031/2024 was assessed using current procedures or resource information. This includes:	developed by the Coonamble Shire Council and other
□ The requirements of Section 4.15 of the Environmental Planning and Assessme	ent Act 1979 which states:
Section 4.15 Matters for consideration – general	
In determining a development application, a consent authority is to take into relevance to the development the subject of the development application:	consideration such of the following matters as are of
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	Division: Committee:	Date From: Date To:	
Action Sheets	Officer: Report	Printed: 1 July 2025 12:12 PM	
(a)	the provisions of:		
	(i) any environmental planning instrument, and		
	(ii) any draft environmental planning instrument that is or has been place been notified to the consent authority, and	ed on public exhibition and details of which have	
	(iii) any development control plan, and		
	(iv) any matters prescribed by the regulations that apply to the land to whi	ich the development application relates	
(b)	the likely impacts of that development, including environmental impacts social and economic impacts in the locality,	on both the natural and built environments and	
(c)	the suitability of the site for the development,		
(d)	any submissions made in accordance with this Act or the regulations,		
(e)	the public interest.		
	uirements of the Coonamble Local Environmental Plan 2011. spection and liaison between officers of the Coonamble Shire Council. Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fishe Karanouh	r, Margaret Garnsey, Phillipa Goldsmith and Ahmad	
<u>Against:</u>	Nil		
		CARRIED 8/0	
Meeting	Officer/Director Section Subject		

Meeting	Officer/Director	Section	Subject
Council 18/06/2025	Abrahall, Louise	Reports to Council	Planning, Regulatory & Compliance Progress Report
	Duncan, Lesley		

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-				
	Division:	Date From:		
	Committee:	Date To:		
	Officer:			
Action Sheets Re	eport	Printed: 1 July 2025 12:12 PM		
RESOLUTI	ON 2025/159			
Moved: Seconded:	Moved: Deputy Mayor Steven Butler Seconded: Cr Paul Fisher			
That the Pl	anning, Regulatory and Compliance Progress Report for May be	received and noted.		
<u>In Favour:</u>	Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Coher Karanouh and Paul Wheelhouse	n, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad		
Against:	Nil			
		CARRIED 9/0		

Meeting	Officer/Director	Section	Subject
Council 18/06/2025	Abrahall, Louise	Reports to Council	DA018/2024- Modification of Ralston Quarry
	Duncan, Lesley		

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	Division:	Date From:
	Committee: Officer:	Date To:
Action	n Sheets Report	Printed: 1 July 2025 12:12 PM
RES	SOLUTION 2025/158	
Mov Sec	red: Cr Ahmad Karanouh onded: Cr Phillipa Goldsmith	
1.	That Council approves DA018/2024 to modify DA027/2020 by the additi	on of the following condition:
2.	That Council amends Condition 7 of DA027/2020 as follows:	
	Stage 1 extraction and processing activities, as defined in Regional 0 2024 are limited to no more than 150,000 tonnes within a year extr (Narromine to Narrabri Section) enabling works and associated road up	acted or processed for supply to the Inland Rail Project
3.	That Council amends Condition 8 of DA027/2020 as follows:	
	Stage 2 extraction and processing activities, as defined in Regional 0 2024 are limited to no more than 490,000 tonnes per annum over a fix Inland Rail Project (Narromine to Narrabri Section) and associated ro times as the proponent has provided written notice to Coonamble conditioned pre-requirements are also completed.	ve (5) year period extracted or processed for supply to the bad upgrade projects. Stage 2 shall not operate until such
4.	That Council insert Condition 8A of DA027/2020 as follows:	
	Stage 3 extraction and processing activities as defined in Regional C 2024 are limited to no more than 100,000 tonnes per annum over a nin the general market. Stage 3 shall not operate until such times as the Council that Stage 2 has been completed. Stage 3 is not permitted to c & 2 rehabilitation works. Prior to commencing Stage 3 the proponent of that Stage 2 has been completed and Stages 1 & 2 rehabilitation works	eteen (19) year period extracted or processed for supply to proponent has provided written notice to Coonamble Shire operate at the same time as Stages 1 & 2 except for Stage 1 must provide written evidence to Coonamble Shire Council
5.	That Council amend Condition19 of DA027/2020 as follows:	
	The existing property access to Tooraweenah Road shall be upgrade allow two heavy vehicles to pass when entering and exiting the prop grid and the Tooraweenah Road carriageway prior to Stage 1 haulage of	erty access & bitumen sealing between the existing stock
6.	That Council amend Condition 20 of DA027/2020 as follows:	
	a) Prior to any haulage on Weenya Road, Weenya road shall be	upgraded to a rural unsealed standard as per the current

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	Division:		Date From:
	Committee: Officer:		Date To:
Action Sheets Re			Printed: 1 July 2025 12:12 PM
	oads Guide to Road Desigr Council,	and the Austroads Gu	ide to Pavement Technology Part 6 and the satisfaction of Coonamble
Austr	ded to a rural unsealed st	andard at least 50m ea	rior to the commencement of Stage 2, Tooraweenah Road shall be ast and west of its intersection with Weenya Road as per the current de to Pavement Technology Part 6, and to the satisfaction of Coonamble
		Weenya Road as per A	onal Park Road shall be upgraded to a rural unsealed standard 50m east ustroads Guide to Road Design and the Austroads Guide to Pavement Shire Council.
<u>In Favour:</u>	Crs Daniel Keady, Steven Karanouh and Paul Wheelh		Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad
Against:	Nil		
			CARRIED 9/0
Meeting	Officer/Director	Section	Subject
Council 15/05/20	025 Abrahall, Louise Duncan, Lesley	Reports to Council	Planning, Regulatory & Compliance Progress Report

#### **RESOLUTION 2025/121**

Moved: Cr Paul Wheelhouse

Seconded: Deputy Mayor Steven Butler

- 1. That the Planning, Regulatory and Compliance Progress Report for May be received and noted.
- 2. That Council resolve to request the acting General Manager to undertake the necessary actions to make safe and operational loading ramp 5 at the Coonamble Saleyards.

CARRIED

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	Division:		Date From:			
	Committee: Officer:		Date To:			
Action Sheets Report	onicer.		Printed: 1 July 2025 12:12 PM			
	-	-				
Meeting	Officer/Director	Section	Subject			
Council 12/03/2025	Broe, Barry Duncan, Lesley	Reports to Council	Formalising criteria for merchandise sold through the Coonamble District Store			
<b>RESOLUTION 2025/57</b>						
Moved: Cr Ahmad Kar Seconded: Cr Margaret G						
That Council:						
1. Endorse the draft merchandise.	Coonamble	District Store application	on and evaluation forms that include the suitability criteria for new			
			District Store application and evaluation forms for a period of 28 days, ch to comment on the forms.			
			mission period, including any submissions made on the draft forms, and vithin the submissions received.			
In Favour: Crs Daniel K	eady, Steven B	utler, Karen Churchill, Pa	ul Fisher, Margaret Garnsey, Ahmad Karanouh and Paul Wheelhouse			
Against: Nil						
			CARRIED 7/0			
03 Apr 2025 1:46pm Broe, Barry Items 1 and 2 completed, Council educ	orsed them at the Ma	rch meeting. Item 3 is underway, The	e policy has been advertised			
Meeting	Officer/Director	Section	Subject			
Council 12/03/2025	Broe, Barry Duncan, Lesley	Reports to Council	Signage Update			
<b>RESOLUTION 2025/58</b>						
Moved: Cr Phillipa Go Seconded: Cr Margaret G						
That Council:	hat Council:					

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	Division:	Date From:			
	Committee:	Date To:			
	Officer:				
Action Sheets Rep	port	Printed: 1 July 2025 12:12 PM			
1. Recei	ves and notes the information in the signage update report.				
2. Ratio	nalise and remove redundant signage across the Local Govern	nent Area.			
	nission a wayfinding and interpretation audit and develop a pa e Coonamble Shire Masterplan, to be funded in the 2025-26 bud	ckage to optimise active travel and tourism opportunities, as identified get.			
4. Conti	nue in the interim to improve the Shire Local boundary signs ar	nd clean up the town entry signs.			
<u>In Favour:</u>	Crs Daniel Keady, Steven Butler, Karen Churchill, Paul Fish Wheelhouse	er, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul			
Against:	Nil				
		CARRIED 8/0			
		CARRIED 0/0			
At 11:02am,	At 11:02am, Cr Paul Fisher left the meeting.				
At 11:04am,	At 11:04am, Cr Paul Fisher returned to the meeting prior to voting on item 10.13				
,	51 5 5 6				

Meeting	Officer/Director	Section	Subject
Council 9/04/2025	Broe, Barry	Reports to Council	Coonamble Shire Masterplan
	Duncan, Lesley		

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<ol> <li>That the draft Operational Plans and Budgets for FY25-26, FY26-27 and FY27-28 include fundi plans and costings for priority actions of the Delivery Program 2025-2028.</li> <li>That Council pursues grant funding for preparation of business plans and costings for Coonamble Shire Masterplan. These priorities will be recommended to Council in a further rep <u>In Favour:</u> Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Karanouh and Paul Wheelhouse</li> <li>Against: Nil</li> </ol>	ort for approval.
<ul> <li>plans and costings for priority actions of the Delivery Program 2025-2028.</li> <li>That Council pursues grant funding for preparation of business plans and costings for Coonamble Shire Masterplan. These priorities will be recommended to Council in a further rep         In Favour:         Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Margaret Karanouh and Paul Wheelhouse     </li> </ul>	ort for approval.
<ul><li>plans and costings for priority actions of the Delivery Program 2025-2028.</li><li>4. That Council pursues grant funding for preparation of business plans and costings for</li></ul>	
2. That the draft Operational Plane and Pudrate for EV05 00, EV00 07 and EV07 00 include fundi	ng for the development of business
2. That the agreed priority actions of the Coonamble Shire Masterplan be incorporated into the d	raft Delivery Program 2025-2028.
1. That a further workshop be held to allow Council to review all the actions in the Coonamb which actions should remain a priority.	le Shire Masterplan and decide on
Moved: Cr Ahmad Karanouh Seconded: Cr Karen Churchill	
RESOLUTION 2025/93	
Action Sheets Report	Printed: 1 July 2025 12:12 PM
Division: Committee: Officer:	Date From: Date To:

Meet	ing	Officer/Director	Section	Subject
Cound	:il 9/04/2025	Broe, Barry Duncan, Lesley	Reports to Council	Communications and Marketing Strategy
RES	SOLUTION 2025/88			
Mov Sec	ved: Cr Margaret G onded: Cr Phillipa Gol			
Tha	t Council:			
1.	Revitalises and kee engage with the cor	•	y Connect newspaper	advertisement and works with the local newspaper proprietor to better
2.	Approves the re-intr	oduction of a	quarterly Community C	Connect newsletter to be mailed out with rates notices, starting in July
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	Division: Committee: Officer:		Date From: Date To:
Action Sheets Report	oncer.		Printed: 1 July 2025 12:12 PM
2025.			
	to the Western Plai	ns Ann	
		••	al radio station
		opportunities with the loc	
	niel Keady, Steven uh and Paul Wheelh		Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad
<u>Against:</u> Nil			
			CARRIED 9/0
06 May 2025 12:15pm Broe, E	Barry		
1 started, 3 done, 4 started			
1 started, 3 done, 4 started Meeting	Officer/Director	Section	Subject
	<b>Officer/Director</b> Broe, Barry Duncan, Lesley	Section Reports to Council	Subject Notice of Motion - Land Acquisition for Bore Bath Project - Cr S. Butler
Meeting	Broe, Barry Duncan, Lesley		•
Meeting Council 12/03/2025 RESOLUTION 2025	Broe, Barry Duncan, Lesley 5/62 Mayor Steven Butler		•
Meeting Council 12/03/2025 RESOLUTION 2025 Moved: Deputy M	Broe, Barry Duncan, Lesley 5/62 Mayor Steven Butler		•
Meeting Council 12/03/2025 RESOLUTION 2025 Moved: Deputy M Seconded: Cr Paul F That:	Broe, Barry Duncan, Lesley 5/62 Mayor Steven Butler Fisher		Notice of Motion - Land Acquisition for Bore Bath Project - Cr S. Butler
Meeting         Council 12/03/2025         RESOLUTION 2025         Moved:       Deputy N         Seconded:       Cr Paul P         That:       1.         Council resolv       2.         The process res	Broe, Barry Duncan, Lesley 5/62 Mayor Steven Butler Fisher	Reports to Council roject on the golf course e related Council report b	Notice of Motion - Land Acquisition for Bore Bath Project - Cr S. Butler
Meeting         Council 12/03/2025         RESOLUTION 2025         Moved:       Deputy M         Seconded:       Cr Paul F         That:       1.         Council resolv       2.         The process resolutives, score       3.	Broe, Barry Duncan, Lesley 5/62 Mayor Steven Butler Fisher res to start a new pr ecommended in the ope and budget for	Reports to Council roject on the golf course e related Council report b the project.	Notice of Motion - Land Acquisition for Bore Bath Project - Cr S. Butler

5. Council begin the process of land acquisition and become Crown Land Manager of this site.

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

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Action Sheets Report	Division: Committee: Officer:		Date From: Date To: Printed: 1 July 2025 12:12 PM		
Action Sheets Report			FINCEU. 1 JULY 2025 12.12 FW		
<u>Against:</u> Nil			CARRIED 8/0		
31 Mar 2025 12:17pm Broe, Barry Items 1-5 have begun 06 May 2025 12:09pm Broe, Barry					
1-3 done. 4 started. 5 started					
Meeting	Officer/Director	Section	Subject		
Council 12/03/2025	Broe, Barry Duncan, Lesley	Reports to Council	Economic Development & Growth - Progress Report		
RESOLUTION 2025/55					
Moved: Cr Phillipa Go Seconded: Cr Ahmad Ka					
That Council:					
1. Notes the Econom	ic Development	and Growth report.			
2. Agrees to submit Vision Splendid the		under the Open Stree	ets Program to fund events in Coonamble's main street, continuing the		
	Agrees to submit applications under the Landfill Consolidation and Environmental Improvements program for the Quambone waste facility upgrade and the Coonamble Waste facility upgrade.				
In Favour: Wheelhouse					
Against: Nil					
			CARRIED 8/0		
31 Mar 2025 12:07pm Broe, Barry 2 and 3 have been completed, applic	ations were submitted ,	1 is just a noting			

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	Division:	Date From:
	Committee:	Date To:
	Officer:	
Action Sheets Report		Printed: 1 July 2025 12:12 PM

Meeting		Officer/Director	Section	Subject	
Council 13/11/2024		Broe, Barry Duncan, Lesley	Notices of Motions/Questions with Notice/Rescissio	Notice of Motion - Heritage Study 2008-2010 (Cr Churchill)	
RESOLUTION	2024/268				
Moved: Cr I Seconded: Cr I	Karen Churcl Margaret Ga				
That:					
	1. Engages a suitably qualified consultant in line with Council's procurement processes to review the Coonamble Shire Community Based Heritage Study 2008-2010 with the aim of amending the Local Environmental Plan to reflect the recommendations of a contemporary Heritage				
2. Writes to the		owners rega	rding the recommended he	ritage status of their property based on the findings of the revised	
Heritage St	-	istoric buildir	nas of State significance hav	ve an option to register their property with the State.	
5. NOLES INAL			igs of State significance has	ve an option to register then property with the State.	
	rs Daniel Kea aranouh	ady, Steven E	Butler, Karen Churchill, Adam	Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith and Ahmad	
<u>Against:</u> Ni	I				
				CARRIED 8/0	
28 Nov 2024 9:08am Broe, Barry - Target Date Revision Target date changed by Broe, Barry from 27 November 2024 to 05 November 2025 - This is subject to funding being allocated in the 25/26 budget, Grant application for \$25,000 has been submitted, as suggested at the December Council meeting					
25 Mar 2025 4:56pm Broe, Barry We await the decision on our grant application					
we await the decision on our grant application					
Meeting		Officer/Director	Section	Subject	
Council 11/12/2024		Broe, Barry	Notices of Motions/Questions with Notice/Rescissio	Notice of Motion - Tourism Signs	

Duncan, Lesley

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Division:	Date From:		
Committee:	Date To:		
Officer: Action Sheets Report	Printed: 1 July 2025 12:12 PM		
RESOLUTION 2024/295			
Moved: Cr Margaret Garnsey Seconded: Cr Paul Fisher			
1. That Council resolves to request the General Manager to give higher priori regulatory and tourism signs across the Local Government area.	ty to the replacement of the damaged or faded		
<ol><li>That works on the sign replacement program be scheduled to be completed i within the overall program.</li></ol>	n the first half of 2025, with Quambone a priority		
In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fish Wheelhouse	ner, Margaret Garnsey, Phillipa Goldsmith and Paul		
Against: Nil			
Absent: Cr Ahmad Karanouh			
	CARRIED 8/0		
<ul> <li>24 Jan 2025 4:00pm Broe, Barry - Email</li> <li>An audit of the sites for the signs has been completed and signs are about to be ordered (as of 4 February)</li> <li>04 Feb 2025 1:39pm Broe, Barry - Target Date Revision</li> <li>Target date changed by Broe, Barry from 25 December 2024 to 30 June 2025 - The target date in the resolution is by the end of the fi</li> </ul>	rst half of 2025		
27 Mar 2025 4:58pm Broe, Barry Signs have arrived!			
06 May 2025 12:19pm Broe, Barry The majority of the signs have been put in			

Meeting	Officer/Director	Section	Subject
Council 9/04/2025	Broe, Barry	Reports to Council	Bore Bath Project
	Duncan, Lesley		

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	Division: Committee:		Date From: Date To:			
	Officer:		Date To:			
Action Sheets Re			Printed: 1 July 2025 12:12 PM			
RESOLUTIO	ON 2025/86					
	Cr Ahmad Karanouh Deputy Mayor Steven Butler					
That Counc	il:					
1. Notes	the status of the Bore Bath	Project.				
2. Notes	the project plan.					
3. Notes	the work already done to ge	t the project progressing	on the new site.			
4. Appro	ves the continuation of the	process to become Crow	n Land Managers and seek an interim tenure licence.			
5. Appro	ves the process to submit a	n application to acquire	he land.			
6. Notes	the intention to submit a gra	ant variation to the grant	body and its scope.			
	that a further report will be I on River Road.	provided on the strateg	ic opportunities available and potential disposal of the land owned by			
	a Bore Bath Committee at t t moving forward.	he next project workshop	o comprising of three councillors to work with Council staff on the			
<u>In Favour:</u>	Crs Daniel Keady, Steven Wheelhouse	Butler, Karen Churchill, A	dam Cohen, Paul Fisher, Phillipa Goldsmith, Ahmad Karanouh and Paul			
Against:	Nil					
			CARRIED 8/0			
	06 May 2025 12:13pm Broe, Barry					
1-6 dhe or ongoin	g. 7 & 8 yet to be done					
Meeting	Officer/Director	Section	Subject			
Council 15/05/20		Reports to Council	Bore Bath Project			
Beachutter	Duncan, Lesley					
Resolution	2023/123					

Moved: Cr Ahmad Karanouh

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	Division:	Date From:
	Committee:	Date From. Date To:
	Officer:	
Action Sheets Re	eport	Printed: 1 July 2025 12:12 PM
Seconded:	Cr Adam Cohen	
That Coun	cil:	
1. Notes tl	he status of the Bore Bath Project and the work alrea	dy done to get the project progressing on the new site.
2. Notes tl	he grant variation request submitted.	
Favour:	Crs Daniel Keady, Steven Butler, Karen Churchill, Ada	m Cohen, Paul Fisher, Ahmad Karanouh and Paul Wheelhouse
<u>Against:</u>	Cr Phillipa Goldsmith	
		CARRIED 7/1

Meeting		Officer/Director	Section	Subject
Council 11/12/202	24	Broe, Barry	Notices of Motions/Questions with Notice/Rescissio	Notice of Motion - Untidy House Blocks within the village of Quambone
		Duncan, Lesley		
RESOLUTIO	ON 2024/296			
	Cr Margaret Ga Cr Phillipa Golo			
	Council resolve rnment area.	es to request t	he General Manager to give h	nigher priority to the cleaning up of untidy properties across the Local
2. That	oriority areas ar	nd properties be	e addressed in the first half of 2	2025, with Quambone a priority within the overall program.
<u>In Favour:</u>	Crs Daniel Ko Wheelhouse	eady, Steven E	Butler, Karen Churchill, Adam	Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith and Paul
Against:	Nil			
Absent:	Cr Ahmad Ka	ranouh		

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	Division:			Date From:
	Committee:			Date To:
	Officer:			
Action Sheets Report				Printed: 1 July 2025 12:12 PM
				CARRIED 8/0
04 Feb 2025 12:24pm Bro	e, Barry - Target Date Revision			
		o 30 June 2025 - The target date in t	the resolution to complete this is by the end of the first l	half of 2025
04 Feb 2025 12:25pm Bro	e, Barry - Email			
Action Item - Notice of Mo	otion - Untidy House Blocks within th	e village of Quambone		
04 Feb 2025 1:28pm Broe	, Barry			
An audit of Quambone pro	operties has been done and letters w	vill be sent to relevant property own	ners in accordance with Local Order No 21	
06 May 2025 11:29am Bro	be, Barry			
10 properties have receive	ed letters, 2 have responded and 1 b	lock has been tidied up		
Meeting	Officer/Director	Section	Subject	
Council 12/02/2025	Broe, Barry	Set Item	Motion Margaret Garnsey/Paul Fisher	
	Duncan, Lesley			
<b>RESOLUTION 20</b>				
	ırgaret Garnsey ul Fisher			
Seconded: Cr Pa That Quambone	ul Fisher	to be provided with a	dditional bins to allow the waste to	o be sorted at the time the waste is
Seconded: Cr Pa That Quambone deposited. In Favour: Crs	ul Fisher waste transfer station	Butler, Karen Churchill,		
Seconded: Cr Pa That Quambone deposited. In Favour: Crs Kara	ul Fisher waste transfer station Daniel Keady, Steven E	Butler, Karen Churchill,		
Seconded: Cr Pa That Quambone deposited. In Favour: Crs Kara	ul Fisher waste transfer station Daniel Keady, Steven E	Butler, Karen Churchill,		t Garnsey, Phillipa Goldsmith, Ahmad
Seconded: Cr Pa That Quambone deposited. In Favour: Crs Kara	ul Fisher waste transfer station Daniel Keady, Steven E	Butler, Karen Churchill,		t Garnsey, Phillipa Goldsmith, Ahmad
Seconded: Cr Pa That Quambone deposited. In Favour: Crs Kara	ul Fisher waste transfer station Daniel Keady, Steven E	Butler, Karen Churchill,		t Garnsey, Phillipa Goldsmith, Ahmad
Seconded: Cr Pa That Quambone deposited. In Favour: Crs Kara Against: Nil	ul Fisher waste transfer station Daniel Keady, Steven E nouh and Paul Wheelhou	Butler, Karen Churchill,		t Garnsey, Phillipa Goldsmith, Ahmad
Seconded: Cr Pa That Quambone deposited. In Favour: Crs Kara Against: Nil 28 Feb 2025 9:42am Broe	ul Fisher waste transfer station Daniel Keady, Steven E nouh and Paul Wheelhou	Butler, Karen Churchill, use	Adam Cohen, Paul Fisher, Margaret	t Garnsey, Phillipa Goldsmith, Ahmad
Seconded: Cr Pa That Quambone deposited. In Favour: Crs Kara Against: Nil 28 Feb 2025 9:42am Broe, This is being actioned, fun	ul Fisher waste transfer station Daniel Keady, Steven E nouh and Paul Wheelhou Barry ding for the bins first has to be source	Butler, Karen Churchill, use	Adam Cohen, Paul Fisher, Margaret	t Garnsey, Phillipa Goldsmith, Ahmad
Seconded: Cr Pa That Quambone deposited. In Favour: Crs Kara Against: Nil 28 Feb 2025 9:42am Broe, This is being actioned, fun 31 Mar 2025 12:04pm Bro	ul Fisher waste transfer station Daniel Keady, Steven E nouh and Paul Wheelhou , Barry ding for the bins first has to be source be, Barry	Butler, Karen Churchill, USE red. Council has a limited number o	Adam Cohen, Paul Fisher, Margaret	t Garnsey, Phillipa Goldsmith, Ahmad
Seconded: Cr Pa That Quambone deposited. In Favour: Crs Kara Against: Nil 28 Feb 2025 9:42am Broe, This is being actioned, fun 31 Mar 2025 12:04pm Bro	ul Fisher waste transfer station Daniel Keady, Steven E nouh and Paul Wheelhou Barry ding for the bins first has to be source	Butler, Karen Churchill, USE red. Council has a limited number o	Adam Cohen, Paul Fisher, Margaret	b be sorted at the time the waste is Garnsey, Phillipa Goldsmith, Ahmad CARRIED 9/0
Seconded: Cr Pa That Quambone deposited. In Favour: Crs Kara Against: Nil 28 Feb 2025 9:42am Broe, This is being actioned, fun 31 Mar 2025 12:04pm Bro	ul Fisher waste transfer station Daniel Keady, Steven E nouh and Paul Wheelhou , Barry ding for the bins first has to be source be, Barry	Butler, Karen Churchill, USE red. Council has a limited number o	Adam Cohen, Paul Fisher, Margaret	t Garnsey, Phillipa Goldsmith, Ahmad

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Division:	Date From:
Committee: Officer:	Date To:
Action Sheets Report	Printed: 1 July 2025 12:12 PM
RESOLUTION 2025/124	
Moved: Cr Paul Fisher	
Seconded: Cr Margaret Garnsey	
That Council:	
1. Receives and notes the status of the youth accommodation project.	
2. Request the operating plan and funding implications be bought back to Co	ouncil at the June meeting.
	CARRIED
Meeting Officer/Director Section Subject	

Meeting	Officer/Director	Section	Subject
Council 12/03/202	Duncan, Lesley Duncan, Lesley	Set Item	Motion Ahmad Karanouh/Margaret Garnsey
RESOLUTIO	N 2025/52		
	r Ahmad Karanouh r Margaret Garnsey		
That Counci	l		
to the Gatew	Minister for Planning se	eking an amendmen ed, excluding the del	essification of land known as 20-40 Calga Street, Coonamble and forward it nt to the Coonamble Local Environmental Plan 2011 and request that a elegation Plan making powers, to enable public exhibition of the Planning <i>d</i> Assessment Act 1979.
1979,	places the Planning Prop	osal and any suppo	2025 under Section 3.34 of the <i>Environmental Planning and Assessment Act</i> orting material on public exhibition pursuant to any requirements of the <i>Environmental Planning and Assessment Act</i> 1979.
<u>In Favour:</u>	Crs Daniel Keady, Steven E Wheelhouse	Butler, Karen Churchill,	, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul

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	Division: Committee:		Date From: Date To:	
Action Sheets Report	Officer:		Printed: 1 July 2025 12:12 PM	
Against: Nil				
			CARF	RIED 8/0
03 Jun 2025 1:18pm Colwe	een submitted , <b>Barry</b> nent told us on 4 May that it was a			
Meeting	Officer/Director	Section	Subject	
Council 15/05/2025	Duncan, Lesley Duncan, Lesley	Reports to Council	Request for Rezoning - 145-147 Castlereagh Street	
<b>RESOLUTION 20</b>	25/120			
Moved: Cr Ahn Seconded: Cr Phil	nad Karanouh Iipa Goldsmith			
	ommend to the propo astlereagh Street, Coo		a planning proposal to list a service station as an additional pe	ermitte
			ey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse <u>In</u> Phillipa Goldsmith and Paul Wheelhouse	Favour
<u>Against:</u> Crs S	teven Butler, Karen Ch	urchill and Paul Fisher		
Abstained: Cr Ah	nmad Karanouh			
			CARF	RIED 5/3
Meeting	Officer/Director	Section	Subject	
	Louide Douid	Deports to Council	Designed Art Trail	

Meeting	Officer/Director	Section	Subject
Council 15/05/2025	Levick, David	Reports to Council	Regional Art Trail
	Duncan, Lesley		

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	Division:	Data Franci
	Committee:	Date From: Date To:
	Officer:	Date TO.
Action Sheets Re		Printed: 1 July 2025 12:12 PM
	•	· · · · · · · · · · · · · · · · · · ·
RESOLUTIO	ON 2025/119	
	Cr Margaret Garnsey Cr Paul Fisher	
1. That Co	uncil receives and notes the status of the Regional Art Tr	ail project.
2. That Co panel.	ouncil appoints Mr Mat Boney, Ms Nina Sands, Ms Jam	e-Lea Trindall and Uncle Sooty Welsh to the Public Art advisory
3. That Coι panel.	uncil seeks expressions of interest for suitably qualified a	and interested community members to join the Public Art advisory
<u>In Favour:</u>	Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Wheelhouse	Cohen, Paul Fisher, Phillipa Goldsmith, Ahmad Karanouh and Paul
Against:	Nil	
Abstained:	Cr Margaret Garnsey	
		CARRIED 8/0
	3am Colwell, Marina - Reallocation	
	t to Levick, David by Colwell, Marina - Director B Broe on leave	
27 Jun 2025 9:31		
Expressions of Int	terest to serve on the Public Advisory Art Panel advertised in the Coonamble Times in Jun	e 2025 and on Council's Facebook page. Expressions of Interest accepted until 3 July 2025.

Meeting	Officer/Director	Section	Subject
Council 18/06/2025	Maundrell, Jenni Gallagher, Paul	Reports to Council	Community Strategic Plan and Delivery Program

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Action Sheets Rep	Division: Committee: Officer: port			Date From: Date To: Printed: 1 Ju	ly 2025 12:12 PM
Moved:	<b>DN 2025/156</b> Cr Phillipa Goldsmith				
That Counc	Cr Paul Fisher ;il: prses the Community Strategic Pla	n 2025-2035.			
	ots the Delivery Program 2025-202				
In Favour:	Crs Daniel Keady, Steven Butler, Karanouh and Paul Wheelhouse	Karen Churchill, Adam	Cohen, Paul Fisher,	Margaret Garnsey,	Phillipa Goldsmith, Ahmad
<u>Against:</u>	Nil				
					CARRIED 9/

Meeting	Officer/Director	Section	Subject
Council 18/06/2025	Maundrell, Jenni	Reports to Council	Pecuniary Interest Returns
	Gallagher, Paul		

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	Division: Committee:			Date From: Date To:
	Officer:			
Action Sheets Report				Printed: 1 July 2025 12:12 PM
RESOLUTION 2025/154	1			
Moved: Cr Margaret Seconded: Cr Phillipa G				
That all Councillors and 2025, for these returns				e General Manager by 30 September
	Keady, Steven Butlender	er, Karen Churchill, Ada	m Cohen, Paul Fisher, Margaret	Garnsey, Phillipa Goldsmith, Ahmad
Against: Nil				
<u></u> · · ···				CARRIED 9/0
				CARRIED 9/0
23 Jun 2025 2:21pm Maundrell, Jen				
Forms distributed to all councillors a		returns are due by 30 September 20	25.	
Forms distributed to all councillors a	nd designated persons, noting	returns are due by 30 September 20	25.	
	nd designated persons, noting Officer/Director	Section	25. Subject	
Forms distributed to all councillors a	nd designated persons, noting Officer/Director Nurphy Kerrie	Section ices of Motions/Questions with		Township - Cr M Garnsey
Forms distributed to all councillors a Meeting	nd designated persons, noting Officer/Director Nurphy Kerrie	Section	Subject	Township - Cr M Garnsey
Forms distributed to all councillors a Meeting	nd designated persons, noting Officer/Director Murphy, Kerrie	Section ices of Motions/Questions with	Subject	Township - Cr M Garnsey
Forms distributed to all councillors a Meeting Council 12/02/2025	nd designated persons, noting Officer/Director Murphy, Kerrie Not Murphy, Kerrie Garnsey	Section ices of Motions/Questions with	Subject	Township - Cr M Garnsey
Forms distributed to all councillors a         Meeting         Council 12/02/2025         RESOLUTION 2025/35         Moved:       Cr Margaret of Seconded:         Cr Karen Chu	nd designated persons, noting Officer/Director Murphy, Kerrie Not Murphy, Kerrie Garnsey urchill	Section ices of Motions/Questions with ice/Rescissio	Subject Notice of Motion - Presentation of Coonamble	
Forms distributed to all councillors a         Meeting         Council 12/02/2025         RESOLUTION 2025/35         Moved:       Cr Margaret of Seconded: Cr Karen Chooce         That Council notes         In Favour:       Crs Daniel	nd designated persons, noting Officer/Director Murphy, Kerrie Not Murphy, Kerrie Garnsey urchill s the information pre	Section ices of Motions/Questions with ice/Rescissio	Subject Notice of Motion - Presentation of Coonamble	
Forms distributed to all councillors a         Meeting         Council 12/02/2025         RESOLUTION 2025/35         Moved:       Cr Margaret of Seconded: Cr Karen Chooce         That Council notes         In Favour:       Crs Daniel Karanouh a	nd designated persons, noting Officer/Director Murphy, Kerrie Not Murphy, Kerrie Garnsey urchill s the information pro Keady, Steven Buth	Section ices of Motions/Questions with ice/Rescissio	Subject Notice of Motion - Presentation of Coonamble	on of the Coonamble township.
Forms distributed to all councillors a         Meeting         Council 12/02/2025         RESOLUTION 2025/35         Moved:       Cr Margaret of Seconded:         That Council notes         In Favour:       Crs Daniel Karanouh a	nd designated persons, noting Officer/Director Murphy, Kerrie Not Murphy, Kerrie Garnsey urchill s the information pro Keady, Steven Buth	Section ices of Motions/Questions with ice/Rescissio	Subject Notice of Motion - Presentation of Coonamble	on of the Coonamble township.
Forms distributed to all councillors a         Meeting         Council 12/02/2025         RESOLUTION 2025/35         Moved:       Cr Margaret of Seconded: Cr Karen Chooce         That Council notes         In Favour:       Crs Daniel Karanouh a	nd designated persons, noting Officer/Director Murphy, Kerrie Not Murphy, Kerrie Garnsey urchill s the information pro Keady, Steven Buth nd Paul Wheelhouse	Section ices of Motions/Questions with ice/Rescissio	Subject Notice of Motion - Presentation of Coonamble	<b>on of the Coonamble township.</b> Garnsey, Phillipa Goldsmith, Ahmad

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	Division: Committee:		Date From: Date To:	
	Officer:		Date to.	
Action Sheets Re			Printed: 1 July 2025 12:12 PM	
		and quotation for work. This cost wil	l be incorporated into the 25/26 Operational Plan.	
26 May 2025 1:2 Uncompleted by	7pm Colwell, Marina - Completion			
. ,	pm Murphy, Kerrie			
		er, we are still waiting on a drawing to	present to Council. Once this is received, it will be presented to Council.	
29 Jun 2025 6:59	pm Murphy, Kerrie			
Final revision of C	CBD garden plan has been received, howeve	er, we are still waiting on a drawing to	present to Council. Once this is received, it will be presented to Council.	
Meeting	Officer/Director	Section	Subject	
Council 15/05/20		Reports to Council	Notice of Motion - Water and Sewer	
00011011 20,000,20	Murphy, Kerrie			
RESOLUTI	ON 2025/110			
Moved:	Deputy Mayor Steven Butler			
Seconded:	Cr Paul Wheelhouse			
That Cound	cil:			
			cture asset revaluation and condition rating through 2025 / 26 I reporting for water and sewerage.	financial
	at the process takes 12 mo I audit and reporting.	nths to undertake the r	evaluation and condition rating and will be required for the	2025 / 26
3. Note that	t the revaluation is based or	a sample of the assets	across various conditions and not the entire network due the o	cost.
4. Hold a w	orkshop once the revaluation	on and condition assess	ment process are completed.	
5 Poquest	the General Manager to give	a approval for the Mana	ger Water and Sewer to attend the June Ordinary Meeting to be	available
	er any questions and give a		yer water and Sewer to attend the Sune Ordinary Meeting to be	available
<u>In Favour:</u>	Crs Daniel Keady, Steven Karanouh and Paul Wheelho		Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmit	h, Ahmad
Against:	Nil			
				RRIED 9/0
			CA	
	pm Colwell, Marina - Reallocation d to Murphy, Kerrie by Colwell, Marina - Ass	igned to Director for Undate		
	a to warphy, kerne by colwell, Marina - Ass	igned to Director for Opuale		
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	Division: Committee:		Date From: Date To:
Action Sheets Report	Officer:		Printed: 1 July 2025 12:12 PM
the Manager's return to work. 29 Jun 2025 6:58pm Murphy, H	or the revaluation of the water The Acting General Manager i <b>Kerrie</b> or the revaluation of the water	s working with the Mayor to co-ordir and sewer assets. A draft presentati	is not available to attend the June Meeting. A draft presentation has been prepared and will be finalised upon hate the timing of the presentation. on has been prepared and will be finalised upon the Manager's return to work. The Interim General Manager is
Meeting	Officer/Director	Section	Subject
Council 15/05/2025	Murphy, Kerrie Murphy, Kerrie	Reports to Council	Notice of Motion - Emergency Coonamble Airport Procedures
<b>RESOLUTION 2025</b>	/113		
RESOLUTION 2025 Moved: Cr Marga Seconded: Cr Paul V	iret Garnsey		

1. Conducts a risk assessment in consultation with the Royal Flying Doctor Service, NSW Air Ambulance and the Civil Aviation Safety Authority on night-time emergency medical evacuations from the Coonamble Aerodrome.

2. Engages with National Parks and Wildlife Service to manage the kangaroo population adjacent to the Coonamble Aerodrome.

3. Continue to investigate grant funding opportunities for fencing the perimeter of the Coonamble Aerodrome.

4. Receives a report to the June Ordinary Meeting outlining the scope of works, design and compliance requirements for a new exclusion / security fence at the Coonamble aerodrome.

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

Against: Cr Phillipa Goldsmith on point 4 of the recommendation

CARRIED 8/1

03 Jun 2025 1:16pm Colwell, Marina - Reallocation

Action reassigned to Bell, Mick by Colwell, Marina - Assigned to Director for Update

03 Jun 2025 1:19pm Colwell, Marina - Reallocation

Action reassigned to Murphy, Kerrie by Colwell, Marina - Assigned to Director for Update

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Committee: Officer:	Date To:
Officer	
Oncer.	
Action Sheets Report	Printed: 1 July 2025 12:12 PM

## 05 Jun 2025 1:45pm Murphy, Kerrie

Contact has been made with RFDS, NSW Air Ambulance and CASA regarding a joint risk assessment. A response is yet to be received. Options on kangaroo control are currently being discussed with Environment and Heritage. CASA has also been contacted regarding the animal exclusion fence, with discussions still underway regarding the compliance requirements. A further report will be provided to Council when this information is to hand.

## 29 Jun 2025 6:55pm Murphy, Kerrie

Advice has been received from Senior Base Pilot of NSW Ambulance regarding their risk assessment process. Communications are ongoing., Advice has also been received regarding impact of raising height of fence on OLS - see Infrastructure Progress Report for additional information.

Meeting	Officer/Director	Section	Subject
Council 15/05/2025	Murphy, Kerrie	Reports to Council	Notice of Motion - Quarry
	Murphy, Kerrie		

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Division: Committee: Officer:	Date From: Date To:
Action Sheets Report	Printed: 1 July 2025 12:12 PM
RESOLUTION 2025/112	
Moved: Deputy Mayor Steven Butler Seconded: Cr Paul Fisher	
That Council seeks an independent report from a suitable qualified consultant with q Quarry that includes:	quarry experience on the future operation of the
<ul> <li>a) Develop an operating management plan for operation of the complex, life expec costs, overall performance and key risks.</li> </ul>	ctancy of material, plant requirement, investment
b) The brief to include analysis of the options for the site to be operated by Counc both.	cil run or privately operated, or a combination of
c) The brief to include consideration and benefits of fixed plant v's mobile plant.	
d) A workshop to be conducted with council once the report is received.	
e) Note that the quarry committee will convene late May.	
f) That staff obtain costings / viability and availability of Council purchasing a Mobi	ile Crushing plant.
g) That Council receive a status update on management actions taken to address planned engagements.	s the regulators improvement notices and future
In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Margaret Garr Wheelhouse	nsey, Phillipa Goldsmith, Ahmad Karanouh and Paul
Against: Cr Paul Fisher	
	CARRIED 8/1
03 Jun 2025 1:15pm Colwell, Marina - Reallocation Action reassigned to Murphy, Kerrie by Colwell, Marina - Assigned to Director for Update 05 Jun 2025 11:47am Murphy, Kerrie	
Quarry Committee met on 28 May 2025 and discussed the scope of works required to being undertaken by the suitably qualified consu be held to finalise to enable it to be taken to the market., A report regarding the management actions taken to address the Regulators	
25 Jun 2025 11:20am Murphy, Kerrie Items (a), (b), (c) and (d) to be incorporated into Scope of Works for suitably qualified consultant which is still being finalised. Item (e) is as per Quarry Committee Minutes from meeting held on 28 May 2025 that were adopted at Council's 18 June, 2025 meeting. Due to the	

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Murphy, Kerrie

Murphy, Kerrie

Reports to Council

Council 15/05/2025

	Division: Committee: Officer:			Date From: Date To:
Action Sheets Report				Printed: 1 July 2025 12:12 PM
actions taken to address t	he Regulators will be tabled at the August	Council meeting.		
Meeting	Officer/Director	Section	Subject	

Notice of Motion - Tooraweenah Road

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Division:	Date From:
Committee: Officer:	Date To:
Action Sheets Report	Printed: 1 July 2025 12:12 PM
RESOLUTION 2025/111	
Moved: Deputy Mayor Steven Butler Seconded: Cr Paul Wheelhouse	
That Council:	
<ol> <li>Receives a briefing in June from the Project Manager consultant (Projence) engaged by Cou will include but not limited to:</li> </ol>	incil on the project delivery plan which
a) Methodology	
b) Procurement	
c) Project budget and forecasts	
d) Key risk	
2. Receives a briefing from the ecologist in June regarding the REF to discuss the threater Myall Woodlands, hollow bearing trees, blaze trees, large and old trees that have historical the project site.	
3. Receives a bi-monthly workshop to be conducted with council by the Project Manager (Pro (eg: ecologist) for a briefing on the progress of the project.	jence) and relevant expert as required
4. Continues to receive a monthly progress report on the Tooraweenah Road project.	
5. The report from the Project Manager consultant (Projence) be presented to ARIC with resp with the project.	pect to managing the risks associated
6. The Gateway reviews be considered as part of each stage of the project.	
In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Marga Karanouh and Paul Wheelhouse	ret Garnsey, Phillipa Goldsmith, Ahmad
Against: Nil	
	CARRIED 9/0
03 Jun 2025 1:16pm Colwell, Marina - Reallocation Action reassigned to Murphy, Kerrie by Colwell, Marina - Assigned to Director for Update	
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Date From:
Date To:
Printed: 1 July 2025 12:12 PM
i

## 05 Jun 2025 10:46am Murphy, Kerrie

Workshop to be held with Councillors on 11 June 2025, which will involve presentations by Project Manager (Projence) and Business Principal of Access Environmental (Accredited Biodiversity Assessor).

**25 Jun 2025 11:16am Murphy, Kerrie** Items 1, 2 and 4 complete.

Meeting	Officer/Director	Section	Subject	
Council 18/06/2025	Quarmby, Bruce	Reports to Council	Applications for Financial Assistance under Council's Donations Policy	
	Quarmby, Bruce			

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<b>D</b> : 1 :	
Division: Committee:	Date From: Date To:
Officer:	
Action Sheets Report	Printed: 1 July 2025 12:12 PM
RESOLUTION 2025/165	
Moved: Cr Ahmad Karanouh Seconded: Cr Paul Fisher	
1. That Council notes the information in this repo	rt.
2. Council resolves to agree to provide finance Committee as follows:	cial assistance in accordance with the recommendations from the Donations
i)Eleanor Bryant Memorial Scholarship Fund \$	2,000.00
ii) St Barnabas Anglican Parish of Coonar	nble \$ 2,000.00
iii) MTMFM Coonamble Community Radio	\$10,000.00
iv) Coonamble Clay Target Club	\$10,000.00
v) Meals on Wheels	\$ 2,000.00
vi) Coonamble Theatrical Society	\$ 2,000.00
vii) Coonamble Royal Far West	\$ 2,000.00
viii) Gulargambone Showground Trust	\$ 4,000.00
,	
ix) Quambone Resources Committee	\$ 2,000.00
In Favour: Crs Daniel Keady, Steven Butler, Karen Karanouh and Paul Wheelhouse	Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad
Against: Nil	
	CARRIED 9/0
<b>30 Jun 2025 7:28pm Quarmby, Bruce</b> ESO has written to the organisations receiving funding, donations to be paid as so	pon as possible
Loo has written to the organisations receiving funding, upitations to be paid as st	אוואר איז
	ection Subject
Council 18/06/2025 Quarmby, Bruce Reports to Counci Quarmby, Bruce	I Submission to the Draft Delivery Program and Operational Plan

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Division:	Date From:
Committee:	Date To:
Officer: Action Sheets Report	Printed: 1 July 2025 12:12 PM
RESOLUTION 2025/170	
Moved: Cr Ahmad Karanouh Seconded: Cr Margaret Garnsey	
That Council accepts the following item, 10.20 - submission to the Draft Delivery Program a business.	and Operational Plan, as supplementary
In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Marg Karanouh and Paul Wheelhouse	garet Garnsey, Phillipa Goldsmith, Ahmad
Against: Nil	
	CARRIED 9/0
RESOLUTION 2025/171	
Moved: Cr Ahmad Karanouh Seconded: Cr Phillipa Goldsmith	
1. That Council notes the information within this report.	
2. That Council request the General Manager undertake the following.	
(a) Enter discussions with representatives from Edraak Insight with a view to establish enable the continuation of the Youth Empowerment Program.	ing a viable funding model or options to
(b) That once these discussions have been completed a report be brought back to Coun	ncil for its consideration.
In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul Fisher, Marg Karanouh and Paul Wheelhouse	garet Garnsey, Phillipa Goldsmith, Ahmad
Against: Nil	
	CARRIED 9/0
30 Jun 2025 7:30pm Quarmby, Bruce	
Report receievd , General Manager to contact representatives from Edraak	

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	Division: Committee: Officer:		Date From: Date To:
Action Sheets Report			Printed: 1 July 2025 12:12 PM
Meeting	Officer/Director	Section	Subject
Council 10/07/2024	Quarmby, Bruce Quarmby, Bruce	Reports to Council	Correction of Lands Title Issue for Lot 1 DP 132634
<b>RESOLUTION 2024/1</b>	71		
Moved: Deputy Ma Seconded: Cr Barbara	ayor Bill Fisher a Deans		
1. That Council red	eives and notes t	he information in this re	port.
			rtake the necessary actions required to facilitate the transfer of the incil to that of Essential Energy.
In Favour: Crs Tim H	Horan, Bill Fisher, F	Pat Cullen, Barbara Deans	s, Terence Lees and Brian Sommerville
Against: Nil			
<u> </u>			CARRIED 6/0
13 Aug 2024 10:47am Quarmby,	Bruce		
6, 6		on, will await response. If no response	e the issue will be followed up by the end of September
19 Nov 2024 5:02pm Quarmby, E Contacted Essential Energy in Oct			
17 Jan 2025 9:40am Quarmby, B			
Follow up email to Essential Ener		progress of the lands transfer.	
25 Apr 2025 9:53pm Quarmby, B			
•	e, , e	the transfer of ownership of the land	
24 Jun 2025 1:42pm Quarmby, B Documentation received from Es Land Registry Services.		rrection of Lands Title with NSW Land	Registry Services. Documentation will be signed and returned, with Essential Energy to lodge with the NSW
Meeting	Officer/Director	Section	Subject

Meeting	Officer/Director	Section	Subject
Council 12/02/2025	Quarmby, Bruce	Reports to Council	project proposal - hello coonamble
	Quarmby, Bruce		

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	Division: Committee: Officer:		Date From: Date To:
Action Sheets Report	Unicer:		Printed: 1 July 2025 12:12 PM
RESOLUTION 2025	/24		
Moved: Cr Ahma Seconded: Cr Paul V	d Karanouh Vheelhouse		
1. That Council n	otes the information	contained within this	report.
2. That Council re	equests that Coonan	ble Shire Council be c	ranted all copyrights to the Hello Coonamble Project and its collateral.
Coonamble Pro	oject" to the value of	\$50,000.	ne production and collateral, Council resolves to agree to fund the "Hello ul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul
Against: Cr Kare	n Churchill		
<u>riganioi.</u> Or haro			CARRIED 8/1
25 Apr 2025 9:56pm Quarmby Communications between Cou 03 Jun 2025 6:23pm Quarmby	ents have been made as per Co , <b>Bruce</b> ncil and Outback Arts have con , <b>Bruce</b>	inued with a meeting to discuss th	e Hello Coonamble co-ordinators and commence discussions with regards to the copyright for the production. e Hello Coonamble Project schedule to occur in early May 2025. 024/2025 contribution has been paid.
Meeting	Officer/Director	Section	Subject
Council 14/06/2023	Quarmby, Bruce	Reports to Council	Management of Crown Reserve 96390 - Lot 244 DP44910

Quarmby, Bruce

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	Division:	Date From:
	Committee: Officer:	Date To:
Action	i Sheets Report	Printed: 1 July 2025 12:12 PM
RES	OLUTION 2023/109	
Mov Seco	ed: Cr Pat Cullen onded: Cr Terence Lees	
1.	That Council notes the information contained within this report.	
2.	That Council resolves to formally request that the Department of Crow Crown Reserve Manager for the Reserve 96390.	vn Lands formally appoint Coonamble Shire Council as the
3.	That Council resolves that as the purpose for the Crown Reserve is for to be classified as Operational Land.	or the provision of Emergency Services, that the Reserve is
4.	That following the appointment of Council as the Crown Reserve I proceed with the compulsory acquisition of the Reserve 96390, bei emergency services in accordance with sections 186 and 187 of the Lo Acquisition (Just Terms Compensation) Act 1991.	ng Lot 244 DP 44910 for the purpose of the provision of
5.	That Council makes an application to the Minister and the Governor f by compulsory process under section 186(1) and 187 of the Local Go accordance with the requirements of the <i>Land Acquisition (Just Term</i> )	vernment Act 1993 of provision of emergency services in
6.	That Council does not acquire the mineral rights over the land to be a	cquired.
7.	That Council resolves that the land is to be classified as operation <i>Government Act 1993</i> .	nal land in accordance with section 31 (2) of the Local
8.	That Council resolves for the purposes of section 30 of the <i>Land</i> Council agrees to the land being acquired for compensation, set at Manager and the Department of Planning, Industry and Environment –	the market value of the land, as agreed by the General
9.	That Council resolves.	
a)	to delegate to the General Manager or his delegate the power to compulsory acquisition including obtaining any necessary approvals	
b)	That authority be granted to the General Manager to affix the Commor	Seal of the Council to any documentation required to give
Infoco	uncil	- Page 39 of 43

Division:	Date From:
Committee:	Date To:
Officer:	
Action Sheets Report	Printed: 1 July 2025 12:12 PM
effect to this resolution.	
In Favour: Crs Tim Horan, Karen Churchill, Adam Cohen, Pat Cullen, Barbara Deans, Bill Fisher,	Ahmad Karanouh, Terence Lees and Brian
Sommerville	,
Against: Nil	
	CARRIED 9/0
	CARRIED 5/0
25 Aug 2023 11:52am Quarmby, Bruce	
Letter written to crown lands seeking appointment as crown reserve manager. Public works to be engaged to acquire the land	
18 Mar 2024 8:02pm Quarmby, Bruce	
Council has been appointed Crown Land Manager , acquisition of land to proceed.	
04 Jul 2024 9:25am Quarmby, Bruce	
NSW Public Works have been approached to handle the acquisition of the land	
17 Jan 2025 10:20am Quarmby, Bruce	
Made follow up contact with Public works to progress the issue.	
25 Apr 2025 9:46pm Quarmby, Bruce	
Following advice of staffing changes at the NSW Public Works, management have been in contact with NSW Public Works to restart/progress the restart/progress	equired works.
03 Jun 2025 6:26pm Quarmby, Bruce	
Further contact has been made with the NSW Public Works. From these discussions the process has been restarted with Council staff following reco	mmended course of action. For Council's information this
action focuses on finalising the proposed road closures currently sitting with the NSW Public Works.	

Meeting	Officer/Director	Section	Subject
Council 12/02/2025	Quarmby, Bruce	Notices of Motions/Questions with Notice/Rescissio	Notice of Motion - Incentive to Ratepayers for Maintaining Public Footpaths - Cr P Wheelhouse
	Quarmby, Bruce		

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	Division: Committee:	Date From: Date To:
Action Sheets Re	Officer:	Printed: 1 July 2025 12:12 PM
RESOLUTI	ON 2025/28	
	Cr Paul Wheelhouse Cr Karen Churchill	
	Council notes the information provided and seeks a furt ve the outcome of better maintaining public footpaths.	her report following investigation into the options available to
<u>In Favour:</u>	Crs Daniel Keady, Steven Butler, Karen Churchill, Adam ( Karanouh and Paul Wheelhouse	Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmac
Against:	Nil	
		CARRIED 9/0
	<b>2pm Quarmby, Bruce</b> ons have commenced into similar policies / programs being offered by Council's to achieve tl	nis goal
•	44am Quarmby, Bruce	
Progress in enact	ing this resolution has been temporarily delayed due lack of availability of key staff.	
	pm Quarmby, Bruce	

Meeting	Officer/Director	Section	Subject
Council 18/06/2025	Sobhani, Azita	Reports to Council	Community Development Monthly Report
	Duncan, Lesley		

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	Division:	Date From:
	Committee:	Date To:
	Officer:	
Action Sheets Repor	rt	Printed: 1 July 2025 12:12 PM
r		
RESOLUTION	N 2025/157	
Moved: Construction Constructio	r Margaret Garnsey r Paul Fisher	
That Council	receives and notes the information in the May 202	25 Community Development Report.
	Crs Daniel Keady, Steven Butler, Karen Churchill, Karanouh and Paul Wheelhouse	Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad
Against: N	Nil	
		CARRIED 9/0

Meeting	Officer/Director	Section	Subject
Council 15/05/2025	Whitehead, Janelle Duncan, Lesley	Reports to Council	Waste Management Report May 2025
	Duncan, Lesley		
RESOLUTION 2025/123			
Moved: Cr Paul Wheelh Seconded: Cr Margaret Ga			
1. That the monthly rep	ort on waste m	anagement activities be receiv	ed and noted.
		waste collection including co largaret Garnsey, Phillipa Gold	stings. <u>In Favour:</u> Crs Daniel Keady, Steven Butler, Karen Churchill, Ismith, Ahmad Karanouh and Paul Wheelhouse
<u>Against:</u> Nil			
			CARRIED 9/0
<b>03 Jun 2025 12:18pm Colwell, Marina</b> A service review of the waste division w the July 2025 Ordinary Council Meeting		2025 to ensure bulky waste and curbside w	ill be reviewed along with fees, charges and waste operations. A full report will be presented to Council at

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	Co	vision: ommittee: ficer:			Date From: Date To:
Action Sheets Rep	ort				Printed: 1 July 2025 12:12 PM
Meeting	Offic	er/Director	Section	Subject	
Council 18/06/202	5 Janel	ehead, Reports lle Reports can, Lesley	to Council	Waste Management Report June 2025	
RESOLUTIC	ON 2025/160				
	Cr Paul Fisher Cr Margaret Garnse	эy			
That the mo	onthly report on wa	aste managemei	nt activities be received	l and noted.	
In Favour:	Crs Daniel Keady Karanouh and Pau		Karen Churchill, Adam	Cohen, Paul Fisher, Margaret	Garnsey, Phillipa Goldsmith, Ahmad
Against:	Nil				
					CARRIED 9/0

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