



MINUTES

**Ordinary Council Meeting
Wednesday, 18 June 2025**

**MINUTES OF COONAMBLE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE SHIRE CHAMBER, COONAMBLE
ON WEDNESDAY, 18 JUNE 2025 AT 9:00 AM**

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

IN ATTENDANCE: Bruce Quarmby (Acting General/Director Corporate Services), Kerrie Murphy (Director Infrastructure), Jennifer Maundrell (Executive Manager Corporate Governance), Marina Colwell (Executive Support Officer), Sally Kelly (Executive Assistant), Phillip Perram.

1 OPENING MEETING

The Mayor opened the meeting at 9:02am, advising the attendees of the following:

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

2 ACKNOWLEDGEMENT OF COUNTRY

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

3 COMMUNITY CONSULTATION

NIL

4 APOLOGIES/APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

5 DEPUTATION/DELEGATIONS

Nil

6 CONFIRMATION OF MINUTES**RESOLUTION 2025/147**

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Fisher

That the minutes of the Ordinary Meeting of the Coonamble Shire Council held on Thursday, 15 May 2025 and the Extraordinary Council Meeting of the Coonamble Shire Council held on Tuesday, 3 June 2025 be confirmed as a correct records of the proceedings of the meetings.

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

Against: Nil

CARRIED 9/0**7 DISCLOSURES OF CONFLICTS OF INTEREST****8 DISCLOSURES OF CONFLICTS OF INTEREST**

Cr Wheelhouse declared a pecuniary declaration with the following items:

10.19 Tooraweenah Road Upgrade - As a contractor that may supply services.

Cr Cohen declared a non-pecuniary declaration in the Supplementary Report Item 10.20 Submission to the Draft Delivery Program and Operational Plan as he offered a support letter accompanying a submission.

9 MAYORAL MINUTE

MAYORAL MINUTE

RESOLUTION 2025/148

Moved: Mayor Daniel Keady

Seconded: Cr Phillipa Goldsmith

That the Mayoral Minute for May 2025 be noted.

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

Against: Nil

CARRIED 9/0

SECTION A - MATTERS FOR CONSIDERATION BY COUNCIL

SECTION B - MATTERS FOR INFORMATION ONLY

10 COMMITTEE REPORTS

9.1 LOCAL TRAFFIC COMMITTEE - MINUTES/REPORT

RESOLUTION 2025/149

Moved: Cr Phillipa Goldsmith

Seconded: Cr Karen Churchill

That the Minutes of the Local Traffic Committee meeting of 13 February 2025 be adopted as a true and accurate record.

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

Against: Nil

CARRIED 9/0

9.2 QUARRY COMMITTEE - MINUTES/REPORT

RESOLUTION 2025/150

Moved: Cr Paul Wheelhouse

Seconded: Cr Paul Fisher

That the Minutes of the Quarry Committee meeting of 28 May 2025 be adopted as a true and accurate record.

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

Against: Nil

CARRIED 9/0

11 REPORTS TO COUNCIL

10.1 CORRESPONDENCE

RESOLUTION 2025/151

Moved: Cr Margaret Garnsey

Seconded: Cr Phillipa Goldsmith

That the Correspondence Report May 2025 be received and noted.

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

Against: Nil

CARRIED 9/0

10.2 COUNCIL RESOLUTIONS/ACTIONS UPDATE

RESOLUTION 2025/152

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Fisher

That Council notes the information.

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

Against: Nil

CARRIED 9/0

10.3 MEMBERSHIP TO FAR NORTH WEST JOINT ORGANISATION**RESOLUTION 2025/153**

Moved: Cr Phillipa Goldsmith

Seconded: Deputy Mayor Steven Butler

- 1. That Council note the information in this report.**
- 2. That Council resolves to accept the offer on an associate membership with the Far North West Joint Organisation.**

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

Against: Nil

CARRIED 9/0

10.4 PECUNIARY INTEREST RETURNS**RESOLUTION 2025/154**

Moved: Cr Margaret Garnsey

Seconded: Cr Phillipa Goldsmith

That all Councillors and designated persons provide completed disclosure of interest forms to the General Manager by 30 September 2025, for these returns to be publicly tabled at the next Council meeting.

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

Against: Nil

CARRIED 9/0

10.5 DRAFT PUBLIC INTEREST DISCLOSURES POLICY**RESOLUTION 2025/155**

Moved: Cr Paul Wheelhouse

Seconded: Cr Adam Cohen

That Council:

- 1. Endorses the draft Public Interest Disclosures Policy.**
- 2. Places the draft Public Interest Disclosures Policy on public exhibition for a period of at least 28 days, with submissions invited for a period of at least 42 days.**
- 3. Receives a further report on the draft Public Interest Disclosures Policy after the public submission period is completed.**

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

Against: Nil

CARRIED 9/0**10.6 COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM****RESOLUTION 2025/156**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

That Council:

- 1. Endorses the Community Strategic Plan 2025-2035.**
- 2. Adopts the Delivery Program 2025-2029.**

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

Against: Nil

CARRIED 9/0

10.7 COMMUNITY DEVELOPMENT MONTHLY REPORT

RESOLUTION 2025/157

Moved: Cr Margaret Garnsey

Seconded: Cr Paul Fisher

That Council receives and notes the information in the May 2025 Community Development Report.

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

Against: Nil

CARRIED 9/0

At 10.00am, Deputy Mayor Steven Butler left the meeting.

At 10.02am, Deputy Mayor Steven Butler returned to the meeting.

10.8 DA018/2024- MODIFICATION OF RALSTON QUARRY**RESOLUTION 2025/158**

Moved: Cr Ahmad Karanouh

Seconded: Cr Phillipa Goldsmith

- 1. That Council approves DA018/2024 to modify DA027/2020 by the addition 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 Quarries Ralston Quarry Modification Report dated 31 July 2024 are limited to no more than 150,000 tonnes within a year extracted or processed for supply to the Inland Rail Project (Narromine to Narrabri Section) enabling works and associated road upgrade projects.
- 3. That Council amends Condition 8 of DA027/2020 as follows:**

Stage 2 extraction and processing activities, as defined in Regional Quarries Ralston Quarry Modification Report dated 31 July 2024 are limited to no more than 490,000 tonnes per annum over a five (5) year period extracted or processed for supply to the Inland Rail Project (Narromine to Narrabri Section) and associated road upgrade projects. Stage 2 shall not operate until such times as the proponent has provided written notice to Coonamble Shire Council that Stage 1 has been completed and all conditioned pre-requirements are also completed.
- 4. That Council insert Condition 8A of DA027/2020 as follows:**

Stage 3 extraction and processing activities as defined in Regional Quarries Ralston Quarry Modification Report dated 31 July 2024 are limited to no more than 100,000 tonnes per annum over a nineteen (19) year period extracted or processed for supply to the general market. Stage 3 shall not operate until such times as the proponent has provided written notice to Coonamble Shire Council that Stage 2 has been completed. Stage 3 is not permitted to operate at the same time as Stages 1 & 2 except for Stage 1 & 2 rehabilitation works. Prior to commencing Stage 3 the proponent must provide written evidence to Coonamble Shire Council that Stage 2 has been completed and Stages 1 & 2 rehabilitation works have commenced.
- 5. That Council amend Condition 19 of DA027/2020 as follows:**

The existing property access to Tooraweenah Road shall be upgraded by the proponent to by widening the access roadway to allow two heavy vehicles to pass when entering and exiting the property access & bitumen sealing between the existing stock grid and the Tooraweenah Road carriageway prior to Stage 1 haulage commencing.
- 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 Austroads Guide to Road Design and the Austroads Guide to Pavement Technology Part 6 and the satisfaction of Coonamble Shire Council,**

b) Should Tooraweenah Road remain unsealed prior to the commencement of Stage 2, Tooraweenah Road shall be upgraded to a rural unsealed standard at least 50m east and west of its intersection with Weenya Road as per the current Austroads Guide to Road Design and the Austroads Guide to Pavement Technology Part 6, and to the satisfaction of Coonamble Shire Council,

c) Prior to any haulage on National Park Road, National Park Road shall be upgraded to a rural unsealed standard 50m east and west of its intersection with Weenya Road as per Austroads Guide to Road Design and the Austroads Guide to Pavement Technology Part 6, and to the satisfaction of Coonamble Shire Council.

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

Against: Nil

CARRIED 9/0

At 10.14am, Cr Adam Cohen left the meeting.

At 10.16am, Cr Adam Cohen returned to the meeting.

10.9 PLANNING, REGULATORY & COMPLIANCE PROGRESS REPORT

RESOLUTION 2025/159

Moved: Deputy Mayor Steven Butler

Seconded: Cr Paul Fisher

That the Planning, Regulatory and Compliance Progress Report for May be received and noted.

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

Against: Nil

CARRIED 9/0

10.10 WASTE MANAGEMENT REPORT JUNE 2025

RESOLUTION 2025/160

Moved: Cr Paul Fisher

Seconded: Cr Margaret Garnsey

That the monthly report on waste management activities be received and noted.

In Favour: Crs Daniel Keady, Steven Butler, Karen Churchill, Adam Cohen, Paul

Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

10.11 ECONOMIC DEVELOPMENT & GROWTH

RESOLUTION 2025/161

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

That Council receives and notes the Economic Development and Growth report.

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

Against: Nil

CARRIED 9/0

10.12 STATUS OF INVESTMENTS - MAY 2025

RESOLUTION 2025/162

Moved: Cr Paul Wheelhouse

Seconded: Cr Phillipa Goldsmith

That Council receives and notes the list of investments from 1 May 2025 to 31 May 2025 and that these investments comply with section 625(2) of the *Local Government Act 1993*, Clause 212 of the Local Government (General) Regulation 2021 and Council's Investment Policy.

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

Against: Nil

CARRIED 9/0

10.13 RATES AND CHARGES COLLECTIONS - MAY 2025

RESOLUTION 2025/163

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

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

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

Against: Nil

CARRIED 9/0

At 10.27am, Cr Ahmad Karanouh left the meeting.

At 10.28am, Cr Ahmad Karanouh returned to the meeting.

10.14 ADOPTION OF OPERATIONAL PLAN 2025-26**RESOLUTION 2025/164**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Ahmad Karanouh

1. That Council notes the information contained in this report.
2. That the expenditure amounts set out in the 2025-26 draft Operational Plan and Budget as exhibited and attached to the Business Paper as part of Annexure 1 relating to this report, be confirmed and voted for the carrying out of the various works and services of the Council for the 2025-26 financial year.
3. That the 2025-26 draft Operational Plan and Budget, as exhibited in accordance with the provisions of Section 405 of the Local Government Act 1993 and attached to the Business Paper as part of Annexure 1 relating to this report, be adopted by Council as the 2025-26 Operational Plan.
4. That, in accordance with the provisions of Section 535 of the *Local Government Act 1993 (NSW)*, Council makes, fixes, and levies the Rates and Charges for the 2025-26 financial year for the following rating categories:
5. Residential – Coonamble:

A Residential – Coonamble rate of 1.5505 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$570.00 per annum;

A Residential – Coonamble rate of 1.5505 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$570.00 per annum:

Residential – Gulargambone:

A Residential – Gulargambone rate of 1.088 cents in the dollar on the current land values of all rateable land in the town of Coonamble, with a minimum rate of \$570.00 per annum;

Residential – Village:

A Residential – Village rate of 1.377 cents in the dollar on the current land values of all rateable land in the village of Quambone, with a minimum rate of \$560.00 per annum:

Farmland:

A Farmland rate of 0.25070 cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a minimum rate of \$455.00 per annum;

Small Rural Holdings:

A Small Rural Holding rate of 0.78060 cents in the dollar on the current land values of all rateable land in the Local Government Area being small rural holdings, with a minimum rate of \$590.00 per annum;

Rural Residential:

A Rural Residential rate of 0.634 cents in the dollar on the current land values of all rateable land in the Local Government Area being rural residential, with a minimum rate of \$560.00 per annum;

Business:

A Business rate of 2.1250 cents in the dollar on the current land values of all rateable land in the Local Government Area being Business, with a minimum rate of \$620.00 per annum.

- 6. That the Schedule of Fees and Charges, exhibited as part of Council's draft 2025-26 Operational Plan and attached to this paper be made, fixed and charged for the 2025-2026 financial year.**
- 7. That Council makes, fixes, and levies the following charges in accordance with the provisions of Section 552 and Section 501(1) and Section 502 of the *Local Government Act 1993* on such land which water is connected or able to be connected to for the year ending June 2065:**

Town/Village	Access Charge (\$20mm)	Usage Charge – 1st Tier (c/kl)	2nd Tier Pricing Limit (kl)	Usage Charge 2nd Tier (c/kl)
Coonamble	460	170	450	200
Gulargambone	540	130	450	200
Quambone	540	160	430	260

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

Item	Coonamble (\$)	Gulargambone (\$)	Quambone (\$)
Access charge (20mm meter)	460	540	540
Access charge (25mm meter)	720	850	850

Access charge (40mm meter)	1,840	2,160	2,160
Access charge (50mm meter)	2,875	3,375	3,375
Access charge (75mm meter)	6,468	7,590	7,590
Access charge (100mm meter)	11,500	13,500	13,500

8. That Council makes, fixes and levies the following charges in accordance with the provisions of Section 501(1), Section 502 and Section 552 of the Local Government Act 1993 on such land which sewer is connected or able to be connected to for the year ended June 2026.

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

Sewer charge for Non-residential Sewerage – Coonamble is not less than a minimum charge of \$890.00 per annum per assessment. Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. The treatment charge to be applied is 410 cents per kilolitre.

Non-residential Sewerage - Gulargambone

Sewer charge for Non-residential Sewerage – Gulargambone is not less than a minimum charge of \$890.00 per annum per assessment. Non-residential services are also subject to sewer discharge factor (usage charge) related to water consumption. The treatment charge to be applied is 410 cents per kilolitre.

9. That Council makes, fixes and levies the following charges in accordance with the provisions of Section 496, Section 501 and Section 502 of the Local Government Act 1993 for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a

property owner to a 240-litre weekly garbage service per assessment – unless otherwise indicated):

Particulars	2025-26 Charge per annum (\$)
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
Commercial – Quambone Occupied	550.00
Commercial Quambone – additional Service (per additional service)	310.00
Coonamble/Vacant Land – within scavenging area	110.00
Gulargambone/ Vacant Land – within scavenging area	110.00
Quambone/Vacant Land – within scavenging area	110.00

Rural Waste Charge – Land outside collection area (Local Government Act 1993 – Section 501)	45.00
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10. That Council, in accordance with the provisions of Section 566(3) of the *Local Government Act 1993*, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2026. The rate interest payable on overdue rates and charges for the 2025-26 financial year will be 10.5% per annum.

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

Against: Nil

CARRIED 9/0

Supplementary Report Item 10.20 be dealt with at 10.02am

10.15 APPLICATIONS FOR FINANCIAL ASSISTANCE UNDER COUNCIL'S DONATIONS POLICY**RESOLUTION 2025/165**

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Fisher

- 1. That Council notes the information in this report.**
- 2. Council resolves to agree to provide financial assistance in accordance with the recommendations from the Donations Committee as follows:**
 - i) Eleanor Bryant Memorial Scholarship Fund \$ 2,000.00**
 - ii) St Barnabas Anglican Parish of Coonamble \$ 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 Churchill, Adam Cohen, Paul Fisher, Margaret Garnsey, Phillipa Goldsmith, Ahmad Karanouh and Paul Wheelhouse

Against: Nil

CARRIED 9/0

10.16 COUNCILLOR FEES 2025-26 - LOCAL GOVERNMENT RENUMERATION**RESOLUTION 2025/166**

Moved: Cr Ahmad Karanouh

Seconded: Cr Adam Cohen

That Council increases Councillor fees for the 2025-26 financial year by 3.00%, with effect from 1 July 2025, noting that the fees will be as follows:

- 1. Mayor: \$12,230 plus \$23,200 being a total of \$35,430 per annum.**
- 2. Councillor: \$12,230 each per annum.**

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

Against: Cr Paul Wheelhouse

CARRIED 8/1

10.17 GOVERNMENT GRANTS AND SUBSIDIES RECEIVABLE UPDATE**RESOLUTION 2025/167**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Margaret Garnsey

That Council receive and note the information contained in the May 2025 Government grants and receivables update.

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

Against: Nil

CARRIED 9/0

10.18 INFRASTRUCTURE SERVICES - WORKS IN PROGRESS**RESOLUTION 2025/168**

Moved: Deputy Mayor Steven Butler

Seconded: Cr Margaret Garnsey

- 1. That the information be received and noted on the works in progress within Council's Infrastructure Directorate.**
- 2. That the Water Treatment Plant capital renewal budget be increased by \$70,000 to allow for the urgent critical asset replacement.**

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

Against: Nil

CARRIED 8/0

At 10.33am, Cr Paul Wheelhouse left the meeting.

10.19 TOORAWEEAH ROAD UPGRADE - MONTHLY STATUS UPDATE

RESOLUTION 2025/169

Moved: Cr Phillipa Goldsmith

Seconded: Cr Margaret Garnsey

That the report be received and noted on the progress of the Tooraweenah Road Upgrade Project.

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

Against: Nil

CARRIED 8/0

At 10.35am, Cr Paul Wheelhouse returned to the meeting.

10.20 SUPPLEMENTARY BUSINESS - SUBMISSION TO THE DRAFT DELIVERY PROGRAM AND OPERATIONAL PLAN**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 and Operational Plan, as supplementary business.

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

Against: Nil

CARRIED 9/0

RESOLUTION 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 establishing a viable funding model or options to enable the continuation of the Youth Empowerment Program.

(b) That once these discussions have been completed a report be brought back to Council for its consideration.

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

Against: Nil

CARRIED 9/0

12 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE/RESCISSION MOTIONS

Nil

Break for morning tea at 10.37

Meeting resumes 10.55am

13 CONFIDENTIAL MATTERS**RESOLUTION 2025/172**

Moved: Cr Paul Fisher

Seconded: Cr Margaret Garnsey

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

12.1 Closed (Public Excluded) Extraordinary Council Meeting of the Coonamble Shire Council - 3 June 2025**12.2 Risk Appetite Statement**

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

12.3 Tender SPT062526COO Provision of an Aggregate and Road Base Crushing Campaign

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

12.4 Tender SPT072526COO Provision of Drilling and Blasting Services

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

12.5 Recruitment of Interim General Manager

This matter is considered to be confidential under Section 10A(2) - a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

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

Against: Nil

CARRIED 9/0

12.1 CLOSED (PUBLIC EXCLUDED) EXTRAORDINARY COUNCIL MEETING OF THE COONAMBLE SHIRE COUNCIL - 3 JUNE 2025

RESOLUTION 2025/173

Moved: Cr Paul Fisher

Seconded: Deputy Mayor Steven Butler

That the minutes of the Closed (Public Excluded) Extraordinary Council Meeting of the Coonamble Shire Council held on Tuesday, 3 June 2025 be confirmed as a correct record of the proceedings of the meeting.

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

Against: Nil

CARRIED 9/0

12.2 RISK APPETITE STATEMENT

RESOLUTION 2025/174

Moved: Cr Phillipa Goldsmith

Seconded: Cr Paul Fisher

That Council adopts the reviewed Risk Appetite Statement.

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

Against: Nil

CARRIED 9/0

12.3 TENDER SPT062526COO PROVISION OF AN AGGREGATE AND ROAD BASE CRUSHING CAMPAIGN**RESOLUTION 2025/175**

Moved: Cr Ahmad Karanouh

Seconded: Cr Paul Wheelhouse

- 1. That the tenderers representing best value be awarded this contract as the Panel Source suppliers to Coonamble Shire Council for the period 1 July 2025 to 30 June 2028, and**
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2029.**

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

Against: Cr Paul Wheelhouse

CARRIED 8/1

12.4 TENDER SPT072526COO PROVISION OF DRILLING AND BLASTING SERVICES**RESOLUTION 2025/176**

Moved: Cr Phillipa Goldsmith

Seconded: Cr Karen Churchill

- 1. That the tenderers representing best value be awarded this contract as the Panel Source suppliers to Coonamble Shire Council for the period 1 July 2025 to 30 June 2028, and**
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2029.**

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

Against: Nil

CARRIED 9/0

At 11.31am, Phillip Perram left the meeting.

12.5 RECRUITMENT OF INTERIM GENERAL MANAGER

RESOLUTION 2025/177

Moved: Cr Ahmad Karanouh

Seconded: Cr Margaret Garnsey

1. **That Council receives and notes the Mayor's Interim General Manager recruitment report.**
2. **That, in accordance with the delegated negotiations, Council appoint Mr Phillip Perram as Interim General Manager with Coonamble Shire Council on a temporary contract of employment for a minimum period of 3 months but not more than 12 months, or until a permanent appointment has been made for the position.**

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

Against: Nil

CARRIED 9/0

At 11.35am Phillip Perram returned to the meeting.

RESOLUTION 2025/178

Moved: Cr Ahmad Karanouh

Seconded: Deputy Mayor Steven Butler

That Council moves out of Closed Council into Open Council.

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

Against: Nil

CARRIED 9/0

14 CONCLUSION OF THE MEETING

The Meeting closed at 11.40am.

The minutes of this meeting were confirmed at the Council held on 9 July 2025.

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CHAIRPERSON