



Minutes

Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 17 March 2022

commencing at 5:00 pm

PRESENT: Cr A Doolan (Chairperson), Cr A Iannuzzi, Cr K Brady, Cr D Hogden, Cr Z Holcombe, Cr C Kopke, Cr J Newton, Cr K Rindfleish and Cr D Todd (via video link).

In attendance: General Manager (Roger Bailey), Director Technical Services (Gary Murphy), Development Services (Leeanne Ryan) and Executive Assistant to the General Manager (Claudia Knight – Minutes).

Acknowledgement of Country

Cr Holcombe acknowledged the Gomeroi people, the Traditional Custodians of the Land at which the meeting is held and paid respects to Elders, both past and present, of the Gomeroi Nation and extended that respect to other Aboriginal people who are present.

Recording of Meeting

The Mayor announced that the meeting was being streamed live plus audio recorded, and that the audio recording will be published.

APOLOGIES

Nil

Confirmation of Minutes

218/2122 RESOLVED that Council confirm the Minutes of the Ordinary Council meeting held on 17 February 2022.

MOVED: Councillor Netwon

SECONDED: Councillor Brady

For – Unanimous

The Mayor called for Disclosure of Interests

Cr Rindflesh declared a pecuniary interest in item 10 Community Financial Assistance Donations 2021/22 – Round Two due to being the Treasurer of the Coolah Veterans and Friends Group Anzac who have applied for \$500.

Cr Brady declared a pecuniary interest in item 10 Community Financial Assistance Donations 2021/22 – Round Two due to being the Chair of the Yarn Support Connect who have applied for \$500.

Cr Hogden declared a pecuniary interest in item 10 Community Financial Assistance Donations 2021/22 – Round Two due to being the President of Dunedoo Lions Club who have applied for \$500.

Cr Kopke declared a less than significant conflict of interest in item 10 Community Financial Assistance Donations 2021/22 – Round Two due to being a committee member of the Mendooran Development Group who have applied for \$500.

Cr Doolan declared a less than significant conflict of interest in item 13 Selection of Delegates for the Coonabarabran Swimming Pool Advisory Committee due to his cousin being an applicant.

MOVED: Councillor Hogden

SECONDED: Councillor Holcombe

For – Unanimous

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 8 February 2022 to 9 March 2022

219/2122 RESOLVED that Council:

1. Notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 8 February 2022 to 9 March 2022.
2. Notes the report on the Mayor's credit card expenses between 8 February 2022 and 9 March 2022 and approves the payment of expenses totalling \$548.06.

MOVED: Councillor Doolan

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 2 Mayoral Minute – Australian Local Government Association (ALGA) 2022 Federal Election Campaign

220/2122 RESOLVED that:

1. Council supports the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs; and
2. Council agrees to support and participate in the Australian Local Government Association's advocacy for their endorsed national funding priorities by writing to the local Federal Member(s) of Parliament, all known election candidates in local Federal electorates and the President of the Australian Local Government Association to:
 - a. express support for ALGA's funding priorities;
 - b. identify priority local projects and programs that could be progressed with the additional financial assistance from the Federal Government being sought by ALGA; and
 - c. seek funding commitments from the members, candidates and their parties for these identified local projects and programs.

MOVED: Councillor Doolan

SECONDED: Councillor Rindfleish

For – Unanimous

Item 3 Councillors' Monthly Travel Claims

221/2122 RESOLVED that the Councillors' monthly travel claims report in the amount of \$2,076.54 is noted.

MOVED: Councillor Kopke

SECONDED: Councillor Holcombe

For – Unanimous

Item 4 Minutes of Traffic Advisory Committee Meeting – 24 February 2022

222/2122 RESOLVED that:

1. Minutes of the Traffic Advisory Committee Meeting held on the 24 February 2022 are noted for information.
2. Approval be granted to the Coonabarabran Pony Club for part closure of John Street and Edwards Street, Coonabarabran on Friday, 30 September 2022 between 3.00pm and 3.30pm to conduct the Annual Street Parade subject to compliance with:
 - TfNSW Guidelines
 - Council's Road Closure Guidelines
 - TfNSW Road Occupancy Licence
 - TfNSW Regional Special Events concurrence.
3. The request for truck timed parking on the southbound lane of John Street, Coonabarabran opposite the Shell Service Station be rejected due to the following:
 - a) It is a high safety risk for the vehicles exiting Edwards Street if a vehicle is parked at this location.
 - b) There is ample parking north of King Street and also south of Edwards Street (opposite the Visitors Information Centre).
4. Item i be referred back to the Traffic Advisory Committee for further consideration.

MOVED: Councillor Iannuzi

SECONDED: Councillor Hogden

For – Unanimous

Item 5 Councillor Induction and Professional Development Policy

223/2122 RESOLVED that Council:

1. Acknowledges the completion of the Induction sessions and the Code of Conduct training;
2. Adopts the Councillor Induction and Professional Development Policy; and
3. Arranges further training for councillors.

MOVED: Councillor Hogden

SECONDED: Councillor Newton

For – Unanimous

Item 6 Council Resolutions Report

224/2122 RESOLVED that the Council Resolution Report be noted for information.

MOVED: Councillor Newton

SECONDED: Councillor Rindfleish

For – Unanimous

Item 7 Budget Revotes Report

225/2122 RESOLVED that the Budget Revotes Report be noted for information.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Kopke

For – Unanimous

Item 8 Draft Related Party Disclosure Policy

226/2122 RESOLVED that Council adopts the reviewed Related Party Disclosure Policy.

MOVED: Councillor Rinnfleish

SECONDED: Councillor Brady

For – Unanimous

Item 9 Draft Community Strategic Plan 2022-2037

227/2122 RESOLVED that Council:

1. Places the draft Community Strategic Plan 2022-2037 on public exhibition for a period of 28 days, with submissions invited from members of the public.
2. Considers any submissions received before endorsement of the Community Strategic Plan 2022-2037.

MOVED: Councillor Newton

SECONDED: Councillor Hogden

For – Unanimous

Item 10 Community Financial Assistance Donations 2021/22 – Round Two

228/2122 RESOLVED that Council funds the following applications under Round One of the Community Financial Assistance Donations, at a total cost of \$11,400.00:

Applicant name/s	Amount (\$)
Baradine Pastoral, Agricultural and Horticultural Society	500.00
Black Stump Craft Shop Incorporated T/As Coolah Crafts	500.00
Coonabarabran Local Aboriginal Land Council	500.00
Coolah Lions Club	500.00
Yarn Support Connect	500.00
Coolah Veterans and Friends Group	500.00
SPACE	500.00
Creative Collectives ARI Inc	500.00
Baradine Golf Club	500.00
Dunedoo Lions Club	500.00
Samaritans Foundation	500.00
Dunedoo and District Development Group	500.00
Leadville Community Group	500.00

Dunedoo Swimming Club	500.00
Dunedoo Rugby League Football Club	500.00
Coonabarabran Orbital Swing Band Inc	500.00
Coonabarabran Highland Pipe Band	500.00
Coonabarabran Riding for the Disabled	500.00
Coolah and District Historical Society	500.00
Mendooran and District Development Group Inc	500.00
Baradine Men's Shed	500.00
Dunedoo Polocrosse Club	500.00
Binnaway Tennis Club	400.00

MOVED: Councillor Iannuzzi

SECONDED: Councillor Newton

For – Unanimous

Item 11 Investments and Term Deposits – month ending 28 February 2022

229/2122 RESOLVED that Council accept the Investments Report for the month ending 28 February 2022 including a total balance of \$22,558,919.17 being:

- \$2,327,965.59 in at call accounts.
- \$19,000,000.00 in term deposits.
- \$1,230,953.58 cash at bank.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Newton

For – Unanimous

Item 12 Selection of Delegates for the Coonabarabran Sporting Complex Advisory Committee

230/2122 RESOLVED that the following nominations be accepted for membership of the Coonabarabran Sporting Complex Advisory Committee:

- Coonabarabran Amateur Boxing Gym Inc – Gary McKernan
- Coonabarabran Junior Rugby League & Netball Club – Tim Evans
- Coonabarabran Netball Association – Emmah Varty
- Coonabarabran Soccer Club Inc – Deborah Mukhar
- Coonabarabran Rugby League Football Club Inc – Stephen Walton
- Coonabarabran Rugby Union Club – Ian Clifton (+ Alternate Stuart Thomas)

MOVED: Councillor Iannuzzi

SECONDED: Councillor Brady

For – Unanimous

Item 13 Selection of Delegates for the Coonabarabran Swimming Pool Advisory Committee

231/2122 RESOLVED that the following nominations are accepted for membership of the Coonabarabran Swimming Pool Advisory Committee:

- Brett England
- David Hunter
- Fay Chapman
- Kim Ellis
- Paula Duggan
- Robyn Hennessy
- Sallie Weatherall
- Suellyn Tighe

MOVED: Councillor Brady

SECONDED: Councillor Newton

For – Unanimous

Item 14 Selection of Delegates for the Coonabarabran Town Beautification Committee

232/2122 RESOLVED that the following nominations are accepted for membership of the Coonabarabran Town Beautification Advisory Committee:

- Aileen Bell
- Emma McDonald
- Judith Clancy
- Margaret Bennell
- Mary Milsom
- Rhonda Jewiss
- Sam Bragg
- Sandra Spackman
- Susan Eriksson
- Terry Tighe
- Paul Bennetts

MOVED: Councillor Brady

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 15 Selection of Delegates for the Robertson Oval Advisory Committee

233/2122 RESOLVED that the following nominations are accepted for membership of the Robertson Oval Advisory Committee:

- Mr Matthew Guan
- Mrs Monica Foran

MOVED: Councillor Iannuzzi

SECONDED: Councillor Newton

For – Unanimous

Item 16 Classification of Crown Reserve No 84659 on Lot 89 DP750766 – Leadville 234/2122 RESOLVED that:

1. Council endorse the classification of Crown Reserve No 84569 being the Rubbish Depot at Leadville on Lot 89, DP750766 to Operational Land;
2. The General Manager be authorised to provide written notice of this resolution for Crown Reserve No 84659, to the Department of Planning, Industry and Environment (Crown Lands) in accordance with section 3.22 of the Crown Land Management Act, so endorsed in section (1) above.

MOVED: Councillor Brady

SECONDED: Councillor Kopke

For – Unanimous

Item 17 Submission to Draft Central West and Orana Regional Transport Plan 235/2122 RESOLVED that Council submit the submission as detailed in Attachment 2 to TfNSW as Council’s submission to the Draft Central West and Orana Regional Transport Plan.

MOVED: Councillor Holcombe

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 18 Drinking Water Management System Improvement Plan Implementation – March 2022 Update 236/2122 RESOLVED that Council notes the report on the Drinking Water Management System Improvement Plan Implementation – March 2022 Update.

MOVED: Councillor Kopke

SECONDED: Councillor Brady

For – Unanimous

Item 19 Mendooran Water Quality Incident Review Report Implementation – March 2022 Progress Update 237/2122 RESOLVED that Council notes the report on the implementation progress of the recommendations within the Mendooran Water Quality Incident Review Report.

MOVED: Councillor Kopke

SECONDED: Councillor Holcombe

For – Unanimous

Item 20 Warrumbungle Water – Fluoride Re-instatement 238/2122 RESOLVED that Council:

1. Notes the information contained in the Warrumbungle Water Fluoride Re-instatement report.
2. Executes the funding deeds for fluoridation installation at the Coolah site.

MOVED: Councillor Holcombe

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 21 LEP Employment Zone Reform

239/2122 RESOLVED that Council notes the information in the Employment Zones Reform report.

MOVED: Councillor Holcombe

SECONDED: Councillor Newton

For – Unanimous

Item 22 Waste Facilities – Request for Scavenging Access

240/2122 RESOLVED that Council:

1. Advise local membership groups that scavenging rights to Council waste facilities will not be granted.
2. Suggest to the local membership groups that they set-up a resource recovery service separate from Council where they advertise for and undertake pick-up of the types of materials they are interested in.

MOVED: Councillor Kopke

SECONDED: Councillor Rindfleish

For – Unanimous

Item 23 Development Applications – Approved November 2021

241/2122 RESOLVED that Council notes the Applications and Certificates approved during November 2021, under Delegated Authority.

MOVED: Councillor Newton

SECONDED: Councillor Rindfleish

For – Unanimous

Item 24 Development Applications – Approved December 2021

242/2122 RESOLVED that Council notes the Applications and Certificates approved during December 2021, under Delegated Authority.

MOVED: Councillor Holcombe

SECONDED: Councillor Iannuzzi

For – Unanimous

Item 25 Development Applications – Approved February 2022

243/2122 RESOLVED that Council notes the Applications and Certificates approved during February 2022, under Delegated Authority.

MOVED: Councillor Newton

SECONDED: Councillor Kopke

For – Unanimous

Item 26 Notice of Motion – Accessible Residential Housing

244/2122 RESOLVED that the Notice of Motion – Accessible Residential Housing be referred to Closed Council pursuant to section 10A(2)(c) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

MOVED: Councillor Hogden

SECONDED: Councillor Holcombe

For – Unanimous

Item 28 Supplementary Report – Draft Operational Plan and Delivery Program

2022/23 – 2025/26

245/2122 RESOLVED that Council:

1. Receive the report on the Draft Operational Plan and Delivery Program 2022/23-2025/26;

MOVED: Councillor Hogden

SECONDED: Councillor Rindfleish

For – Unanimous

246/2122 RESOLVED that Council:

2. Endorse the Draft Operational Plan 2022/23, including the Revenue Policy, to go on public exhibition for a minimum of 28 days;

MOVED: Councillor Newton

SECONDED: Councillor Holcombe

For – Unanimous

247/2122 RESOLVED that Council:

3. Be presented with a further report following the exhibition period including any submissions made on the Draft Operational Plan and Delivery Program 2022/23-2025/26; and

MOVED: Councillor Iannuzzi

SECONDED: Councillor Kopke

For – Unanimous

248/2122 RESOLVED that Council:

4. Seeks an Additional Special Variation (ASV) of 2.5%, advising that:
 - a. the ASV be a permanent special variation under section 508(2) of the *Local Government Act 1993* (NSW); and
 - b. the additional income that Council will receive from the ASV will be approximately \$205,000 (inclusive of the rate pegging limit of 0.7%); and
 - c. Council has been working to improve its financial result and the ASV will be necessary to maintain existing services. Council has already been suffering adverse revenue impacts from natural disasters and escalating costs; and

- d. Council recognises that this will have an impact on ratepayers and the community in 2022-23 and beyond. It is further recognised that the increase is, if permanent, reasonable and still below inflation levels.

MOVED: Councillor Newton

SECONDED: Councillor Todd

For (7) – Councillors Doolan, Brady, Hogden, Holcombe, Newton, Rindfleish and Todd.
Against (2) – Councillor Iannuzzi and Councillor Kopke

Item 27 Reports to be Considered in Closed Council

249/2122 RESOLVED that:

1. Item 27.1 Organisational Development Monthly Report

That the Organisational Development Monthly Report be referred to Closed Council pursuant to section 10A(2)(a) of the Local Government Act 1993 (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

2. Item 27.2 Three Rivers Regional Retirement Community Information Report

That the Three Rivers Regional Retirement Community Information Report be referred to Closed Council pursuant to section 10A(2)(g) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

3. Item 27.3 Supply of Skip Bin Services Contract

That the Supply of Skip Bin Services Contract Report be referred to Closed Council pursuant to section 10A(2)(d) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with commercial information of a confidential nature that would, if disclose; prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the council, or reveal a trade secret.

MOVED: Councillor Hogden

SECONDED: Councillor Todd

For – Unanimous

The General Manager offered the opportunity to members of the public to make representation as to whether any part of the aforementioned items should not be considered in Closed Council.

There was no response from the public.

250/2122 RESOLVED that:

1. Council go into Closed Council to consider business relating to confidential information.
2. Pursuant to section 10A(1)-(3) of the *Local Government Act 1993* (NSW), the media and public be excluded from the meeting on the basis that the business to be

considered is classified confidential under the provisions of Section 10A(2) as outlined above.

3. The correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993* (NSW).

MOVED: Councillor Brady **SECONDED:** Councillor Kopke

For – Unanimous

5.46pm
Closed Council

Item 26 Notice of Motion – Accessible Residential Housing
251/2122 RESOLVED that:

1. Council recognises the need for greater amounts of accessible residential housing in the Warrumbungle Shire for our aging and disabled residents. To help remedy this situation council commits to a pilot project of investment within the Warrumbungle Shire, using up to \$1 million from funds that are currently held in term deposit to purchase suitable property(ies) that can be leased to disability housing service providers as a form of portfolio diversification at a higher cash return with low risk.
2. The Mayor and GM be authorised to negotiate and purchase on behalf of Council and report any dealings to next Council meeting.

MOVED: Councillor Brady **SECONDED:** Councillor Kopke

For (5) – Councillors Brady, Hodgen, Kopke, Newton and Doolan

Against (4) – Councillors Holcombe, Todd, Iannuzzi and Rindflesh

Item 27.1 Organisational Development Monthly Report – February 2022
252/2122 RESOLVED that the Organisation Development Monthly Report for March 2022 be noted for information.

MOVED: Councillor Holcombe **SECONDED:** Councillor Brady

For – Unanimous

Item 27.2 Three Rivers Regional Retirement Community Information Report
253/2122 RESOLVED that Council note the advice and endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project.

MOVED: Councillor Newton **SECONDED:** Councillor Hogden

For – Unanimous

Item 27.3 Supply of Skip Bin Services Contract

254/2122 RESOLVED that Council:

1. Notes the information contained in the Skip Bin Contract – Option to Extend report.
2. Extends the Supply of Skip Bin Services Contract with Coona Waste Disposal/Warrumbungle Plant Hire Pty Ltd for a further twelve (12) month period as per the current arrangements under the Contract.

MOVED: Councillor Newton

SECONDED: Councillor Hogden

For – Unanimous

7:07 pm
Open Council

The resolutions of Closed Council were announced to the meeting by the General Manager.

There being no further business the meeting closed at 7.11 pm.

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CHAIRPERSON