

**Meeting commenced at 3.00pm.**

**BUSINESS:**

- 1) Apologies
- 2) Declarations of Interest
- 3)
  - a. Confirmation of Minutes of the Meeting held 23<sup>rd</sup> June, 2022.
  - b. Matters arising out of Minutes. (Not elsewhere reported)
- 4) Correspondence
  - a. Agenda A (Information Only)
  - b. Agenda B
- 5) General Manager's Report
  - 5.1 General Manager's Report
  - 5.2 Executive Manager, Corporate & Community Services' Report
  - 5.3 Executive Manager, Engineering & Technical Services' Report
  - 5.4 Executive Manager, Development & Environmental Services' Report
- 6) Recommendations of the Committee of a Whole Meeting held 21<sup>st</sup> July 2022.
- 7) Reports: Delegates/Mayor/Councillors

**PRESENT:** Clr David McCann, Clr Jeremy Crocker, Clr Bronwyn Hatty, Clr Bruce Hutcheon, Clr Wayne Lewis, Clr Colin McKinnon, Clr Garth Perkin and Clr Kathy Maslin.

**STAFF:** Tony Donoghue, General Manager;  
Courtney Armstrong, Executive Manager, Corporate & Community Services;  
Tony Kelly, Executive Manager, Engineering & Technical Services.

**APOLOGIES:** Clr Alan White  
Colby Farmer, Executive Manager, Development & Environmental Services.

**1) APOLOGIES**

**RESOLVED on the motion of Clr Crocker and seconded by Clr McKinnon that the apology of Clr Alan White be received and accepted.** 122/07/2022

**2) DECLARATIONS OF INTEREST**

Tony Donoghue declared a non-pecuniary interest in DA22/25 listed in Report HS1.

Kathy Maslin declared a non-pecuniary interest in CDC 2022/13 the subject of Report HS5.

**RESOLVED on the motion of Clr Hutcheon and seconded by Clr Perkin that the declarations of interest be received.** 123/07/2022

**3a) CONFIRMATION OF MINUTES OF THE MEETING HELD 23<sup>RD</sup> JUNE 2022.**

**RESOLVED on the motion of Clr Maslin and seconded by Clr Crocker that the Minutes of the Meeting held 23<sup>rd</sup> June 2022 as circulated be confirmed and adopted.** 124/07/2022

**3b) MATTERS ARISING OUT OF THE MINUTES**

There were no matters arising out of the Minutes.

**4) CORRESPONDENCE**

**AGENDA A (FOR INFORMATION ONLY)**

**1a) ACTIVITY REPORTS**

1) Operating Statistics of the Coolamon Shire Library for June 2022.  
Attachment No. 1.1

2) Tourism & Business Development Officer's Report for June 2022.  
Attachment No. 1.2

3) Road Safety Officer's Report for June 2022.  
Attachment No. 1.3

- 4) Community Development Officer's Report for June 2022.  
Attachment No. 1.4
- 5) Allawah Community Care Report for June 2022.  
Attachment No. 1.5

General Manager's Note

The above reports are operating reports only for use by Senior Staff. They are submitted to Council as part of Agenda A for information only.

**2a) INFORMATION PAPERS**

➔ The following papers have been **distributed** with Council's supplementary material as being matters of information/interest to Councillors. If Councillors desire any further information on the matters distributed, then that can be raised with the General Manager.

- 1) Draft Minutes of the REROC Board Meeting held 24<sup>th</sup> June 2022.  
Attachment No.2.1
- 2) Draft Minutes of the RIVJO Board Meeting held 24<sup>th</sup> June 2022.  
Attachment No. 2.2
- 3) Minutes of the Advance Ganmain Committee AGM and General Meeting held 7<sup>th</sup> July 2022. Attachment No. 2.3
- 4) Minutes of the Advance Matong Committee AGM held 11<sup>th</sup> July 2022.  
Attachment No. 2.4

*Note: The Minutes of the Section 355 Committees are for notation only and this does not necessarily mean any action recommended has been endorsed by Council. The Section 355 Committee will need to follow the appropriate due process to action any recommendations.*

**AGENDA B**

**1b) STEPH COOKE MP, MEMBER FOR COOTAMUNDRA (H.03-04, SC226)**

Correspondence regarding an update on the Clinical Service Plan for the Coolamon Multipurpose Service. Response from the Minister for Regional Health The Hon. Bronnie Taylor MLC.

General Manager's Note

A copy of the letter is attached with the information papers for Councillor's information. Attachment No. 12

**RESOLVED on the motion of Clr Lewis and seconded by Clr Perkin that the Correspondence listed in Agenda A and Agenda B be received.** 125/07/2022

## 5) GENERAL MANAGER'S REPORT

### 5.1 GENERAL MANAGER REPORTS

#### 5.1 GENERAL MANAGER REPORTS

##### GM1) COUNCILLOR REMUNERATION (C.12-03, SC146)

The Office of Local Government are required to review the remuneration of Councillors and Mayors at least every 3 years. The most recent review has been completed and it was determined that fees for the 2022/23 FY would increase by 2%. (See attached). Attachment No. 3

There is no change to the Council categories and Coolamon Shire Council are still deemed Rural.

Council determined last year that Councillors will receive the minimum permissible amount (\$9,373.80) and that the Mayor will be granted a remuneration allowance of (\$14,424.00). The following table applies to Coolamon Shire Council, inclusive of the 2% raise.

Category	Councillor/Member Annual Fee		Mayor/Chairperson Additional Fee	
	Minimum	Maximum	Minimum	Maximum
Rural	\$9,565.00	\$12,650.00	\$10,180.00	\$27,600.00

Council need to determine what they believe is an appropriate remuneration for this financial year.

In addition to the issue of determining the Councillor allowance, the OLG has also advised that Council need to determine what they are going to do in the next FY (22/23) in regard to superannuation.

As of 1<sup>st</sup> July 2022, Superannuation will be in the order of 10.5%, by the year 2024-FY it is proposed to be 11.0% and increasing until it eventually reaches 12%, but it is noted that Superannuation commencement dates have been deferred in the past.

Council has the option of determining if this Superannuation is:

- not be paid to Councillors;

- paid in addition to the above remuneration; or
- included within the remuneration.

Any decision in regard to Councillor Superannuation must be made in open Council. There is no indication of whether Council will be required or able to change this decision annually, however, it would be hoped that once Council settle on a decision that there is a commitment to maintain it. This would give all parties confidence when determining the annual fee, the Superannuation component would adjust accordingly.

When considering the issue of Superannuation, it is important that each individual receive independent financial advice on how that would affect their circumstances.

#### Recommendation

- 1) That Council determine a Councillor and Mayoral rate for 2022/23 FY.
- 2) That Council determine if Superannuation is to be included, and if so, what method is to apply.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Hutcheon:**

126/07/2022

- 1) **That the Councillor fee be set at the minimum of \$9,565 and Mayoral rate be set at 2% above the current amount for 2022/2023 FY.**
- 2) **That Superannuation not be paid in addition to the Councillor and Mayor fees.**

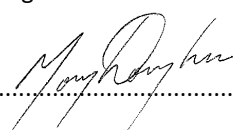
#### **GM2) DISCLOSURE OF INFORMATION CONTAINING RETURNS FOR COUNCILLORS AND DESIGNATED PERSONS (P.02-01, SC296)**

All Councils are required to comply with the provisions of the Government Information (Public Access) Act and the Government Information (Public Access) Regulations. One of these requirements is the mandatory proactive release of Councillors and Designated Persons Returns.

In 2019, the Information and Privacy Commission (IPC) issued *Guideline 1: For local Council's on the disclosure of information contained in Returns disclosing the interests of Councillor's and Designated Persons* (Guidelines1).



..... MAYOR.....



.....GENERAL MANAGER.

The mandatory pro-active release associated with the Government Information (Public Access) (GIPA) Act 2009 is requiring that the information contained in these returns should be made easily accessible, such as available free on the internet; unless:

- It imposes unreasonable costs, or
- Council determined there was an overriding public interest against disclosing information.

To date the Councillor and 'Designated Person' Returns have been made available at the Council Administration building upon request. The Returns contain certain personal details and information about the individual, and potentially about family members.

This decision was made at the council meeting last year, and reasons were given. Attachment No. 4

The situation has not changed in regard to these reasons and it is believed that this situation should continue.

#### Recommendation

- 1) That Councillors and Senior staff complete the Disclosure forms.
- 2) That the Forms are made available for public inspection at the Coolamon Shire Council Chambers
- 3) That the method of viewing these forms is included on Councils website.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Hatty:** 127/07/2022

- 1) **That Councillors and Senior staff complete the Disclosure forms, and**
- 2) **That the Forms are made available for public inspection at the Coolamon Shire Council Chambers, and**
- 3) **That the method of viewing these forms is included on Councils website.**

**GM3) RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE (L.03-03, SC269)**

Under the terms of the Riverina Regional Library Agreement the Riverina Regional Library Advisory Committee shall be appointed by the Administration Council in accordance with Section 11 of the *Library Act 1939* (see attachment). Each member Council nominates two persons (one of which must be an elected member) as delegates to the Committee, as well as one alternate delegate to attend in the absence of delegates.

The role of the Advisory Committee is to advise the Councils on matters of library, information management networks and research, records management and archiving policy, including the preparation of policy statements and Management Plans and strategies for the overall development of library and information services for the RRL and within the Areas of the Councils for adoption by the Councils.

The current delegates and alternate delegates are as follows:

RIVERINA REGIONAL LIBRARY ADVISORY COMMITTEE 2022-2024		
COUNCIL	NAME	POSITION
Bland	Ms Alison Balind Cr Monica Clark ( <b>Executive Committee</b> )	Delegate Delegate Alternate Delegate
Coolamon	Mr Tony Donoghue ( <b>Executive Committee</b> ) Cr Kathy Maslin ( <b>Executive Committee</b> ) Ms Courtney Armstrong	Delegate Delegate Alternate Delegate
Cootamundra- Gundagai	Ms Penny Howse Cr Leigh Bowden Cr Trevor Glover	Delegate Delegate Alternate Delegate
Federation	Mr Adrian Butler Cr Aaron Nicholls ( <b>Deputy Chairperson</b> ) Cr Sally Hughes	Delegate Delegate Alternate Delegate
Greater Hume	Mr David Smith Cr Annette Schilg	Delegate Delegate Alternate Delegate
Junee	Mr James Davis Cr Pam Halliburton ( <b>Chairperson</b> ) Ms Stacy Moses	Delegate Delegate Alternate Delegate
Leeton	Mr Andrew Reilly Cr Michael Kidd	Delegate Delegate Alternate Delegate
Lockhart	Mr Peter Veneris ( <b>Executive Committee</b> ) Cr Frances Day Cr Peter Sharp	Delegate Delegate Alternate Delegate
Snowy Valleys	Ms Tracy Wiggins (to be confirmed) Cr Julia Ham	Delegate Delegate Alternate Delegate
Temora	Ms Elizabeth Smith	Delegate



	Cr Claire McLaren Cr Belinda Bushell	Delegate Alternate Delegate
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Recommendation

- 1) That Council note the above delegations.
- 2) That Clr Pam Halliburton (June Shire Council) be the appointed Chairperson of the Riverina Regional Library Advisory Committee

**RESOLVED on the motion of Clr Hutcheon and seconded by Clr Maslin:** 128/07/2022

- 1) **That Council note the above delegations, and**
- 2) **That Clr Pam Halliburton (June Shire Council) be the appointed Chairperson of the Riverina Regional Library Advisory Committee.**

**GM4) RIVERINA REGIONAL LIBRARY - MOBILE LIBRARY (L.03-03, SC269)**

The RRL Mobile Library has been off the road for the last two weeks. This has been an unfortunate result of the hand over between executive Councils, being the transfer from Wagga Council to Coolamon Shire.

At the handover date 1<sup>st</sup> July 2022 Wagga Wagga City Council informed that they would not transfer over the vehicle and would charge the RRL members a lease (initially proposed at \$3,500 per month). Coolamon Shire Council refused this offer as it was our opinion that the Mobile Library was owned by the RRL members – of which WWCC was only a 15% contributor to this asset. Why should we be paying a \$3,500 lease for something we already owned?

As WWCC were now exiting the RRL they had no need for the vehicle and the arbitration process would sort out the money allocation.

Coolamon have been regularly discussing this issue with Wagga to try and resolve this matter, and a meeting was called of all members in an attempt to advise Wagga of the impact that their decision is having on our regional communities.

At the moment of writing this report WWCC has indicated that they would be prepared to provide a peppercorn lease (\$10) and allow the mobile trailer to continue its use. RRL will purchase a new prime mover. This has been agreed to in principle, (even though it is considered an RRL asset but we must focus on keeping the service going for the near future) but the lease is yet to be provided for RRL to view.

Recommendation

For Council information

**RESOLVED on the motion of Clr Lewis and seconded by Clr Perkin that Council note the report.** 129/07/2022

**GM5) ABS CENSUS DATA STATS 2021 (S 10-02, SC385)**

Council has received the data breakdown of the latest census and this shows a population of 4,385. This growth is consistent with the demographic data and populations for our LGA. The interesting aspect is that the information can be broken down into 'suburbs' and each of the communities within the Shire is identified. Attachment No. 5

You will note that some of the boundaries do not align with the Shire boundaries, so there will be some anomalies. However the information is interesting and important for how our Shire population is broken down.

Recommendation

For Council information

**RESOLVED on the motion of Clr Maslin and seconded by Clr Hatty that the report be received.** 130/07/2022

## 5.2) EXECUTIVE MANAGER, CORPORATE & COMMUNITY SERVICES' REPORTS

### CS1) FINANCE REPORT TO 30<sup>TH</sup> JUNE 2022

RESOLVED on the motion of Clr Crocker and seconded by Clr Lewis that the report be received. 131/07/2022

DATE INVESTED	INSTITUTION	RATING	INVESTMENT TYPE	AMOUNT INVESTED	TERMS (days)	RATE	MATURITY DATE
21/07/2021	Judo Bank	NR (Govt Guarantee)	Term Deposit	\$ 250,000	365	0.85%	21/07/2022
24/11/2021	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	240	0.60%	22/07/2022
3/08/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.75%	3/08/2022
9/03/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	184	0.40%	9/09/2022
23/09/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.60%	23/09/2022
1/10/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	365	0.60%	1/10/2022
30/09/2021	AMP	A2/BBB	Term Deposit	\$ 1,000,000	369	0.80%	4/10/2022
19/10/2021	Beyond Bank	A2/BBB	Term Deposit	\$ 750,000	365	0.60%	19/10/2022
8/11/2021	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	365	0.55%	8/11/2022
18/01/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	304	1.00%	18/11/2022
25/11/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.00%	25/11/2022
25/11/2021	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	1.00%	25/11/2022
10/12/2021	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	10/12/2022
19/03/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,000,000	275	0.45%	19/12/2022
14/01/2022	AMP	A2/BBB+	Term Deposit	\$ 500,000	365	1.10%	16/01/2023
17/01/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	17/01/2023
28/04/2022	Bank of Queensland	A2/BBB+	Term Deposit	\$ 1,000,000	272	2.25%	25/01/2023
1/02/2022	AMP	A2/BBB+	Term Deposit	\$ 1,000,000	365	1.10%	1/02/2023
11/02/2022	AMP	A2/BBB+	Term Deposit	\$ 2,000,000	367	1.10%	13/02/2023
2/06/2022	Beyond Bank	A2/BBB	Term Deposit	\$ 1,001,512	273	1.10%	2/03/2023
11/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	13/04/2023
23/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	336	2.60%	24/04/2023
6/05/2022	NAB	A1/A+	Term Deposit	\$ 1,000,000	364	2.80%	5/05/2023
<b>TOTAL INVESTED</b>				<b>\$ 22,001,512</b>			

I hereby certify that the above investments have been made in accordance with Section 625 of the *Local Government Act 1993*, clause 212 of the *Local Government (General) Regulation 2021* and Council's Investment Policy.

(Samantha Jennings, Finance Manager)

#### RESTRICTED CASH, CASH EQUIVALENTS & INVESTMENTS (as at 30 June 2021)

<b>External Restrictions - included in liabilities</b>	
Specific purpose unexpended grants	1,550,611.83
Allawah Lodge Bonds & Payments	4,667,532.85
Allawah Village Loan Licences	3,622,432.44
Home Care Packages	544,964.06
	<u>10,385,541.18</u>
<b>External Restrictions - other</b>	
Developer contributions - general	67,613.37
Specific purpose grants (recognised as revenue)	475,265.77
Sewerage Services	1,598,022.28
Domestic Waste Management	750,153.46
Stormwater Management	64,569.62
Other - Community Transport	230,864.00
	<u>3,186,488.50</u>
<b>Internal Restrictions</b>	
Plant & vehicle replacement	1,000,000.00
Employees Leave Entitlements	1,499,000.00
Deferred Works	219,960.00
Ardlethan Preschool (non-grant)	39,155.28
Asset management/replacement	3,500,000.00
Financial Assistance Grant Advance	2,063,337.00
Swimming Pools	55,000.00
Rehabilitation of Gravel Pits	168,000.00
Coolamon Early Childhood Centre	361,222.45
Allawah Lodge	706,001.68
Allawah Village	578,588.69
	<u>10,190,265.10</u>
<b>TOTAL RESTRICTIONS</b>	<u><u>23,762,294.78</u></u>
<b>UNRESTRICTED</b>	985,659.43
<b>TOTAL CASH, CASH EQUIVALENTS &amp; INVESTMENTS</b>	<u><u>24,747,954.21</u></u>

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21<sup>ST</sup> JULY 2022.

COOLAMON SHIRE COUNCIL  
INCOME STATEMENT

for the period 1st July 2021 to 30th June 2022

	JUNE 2022	MAY 2022	APRIL 2022	2021/2022 BUDGET	2020/2021 ACTUAL
<b>Income from continuing operations</b>					
Rates & annual charges	4,042,958.81	4,044,319.53	4,044,319.53	4,042,000.00	3,958,280.47
User charges & fees	5,535,483.83	5,071,287.85	4,498,011.59	4,785,000.00	5,072,093.97
Other revenues	414,499.34	251,993.37	245,114.96	363,000.00	583,429.79
Grants & contributions provided for operating purposes	7,902,820.09	7,700,477.71	7,055,790.78	4,598,000.00	7,322,392.31
Grants & contributions provided for capital purposes	2,712,098.61	2,458,214.65	2,258,251.91	3,581,000.00	2,396,269.47
Interest and investment revenue	83,780.90	78,812.67	73,472.72	114,000.00	270,638.20
Other income	365,328.47	340,215.98	309,638.72	382,000.00	371,469.25
Net gain from the disposal of assets	(46,564.50)	(73,078.72)	(73,078.72)	61,000.00	-110,943.76
Internals	0.00	0.00	0.00		0.00
<b>Total income from continuing operations</b>	<b>21,010,405.55</b>	<b>19,872,243.04</b>	<b>18,411,521.49</b>	<b>17,926,000.00</b>	<b>19,863,629.70</b>
<b>Expenses from continuing operations</b>					
Employee benefits and on-costs	7,001,069.82	6,454,172.32	5,718,255.17	6,665,000.00	6,740,916.96
Materials & services	5,175,841.13	4,753,818.84	4,197,487.01	5,120,000.00	4,719,276.22
Borrowing costs	15,339.19	15,339.19	15,339.19	45,000.00	26,510.03
Depreciation, amortisation & impairment	3,556,196.09	3,469,730.43	3,402,716.95	4,240,000.00	4,095,962.48
Other expenses	376,594.93	314,653.50	314,653.50	362,000.00	481,694.29
Net loss from the disposal of assets					
<b>Total expenses from continuing operations</b>	<b>16,125,041.16</b>	<b>15,007,714.28</b>	<b>13,648,451.82</b>	<b>16,432,000.00</b>	<b>16,064,359.98</b>
<b>Operating result from continuing operations</b>	<b>4,885,364.39</b>	<b>4,864,528.76</b>	<b>4,763,069.67</b>	<b>1,494,000.00</b>	<b>3,799,269.72</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>	<b>2,173,265.78</b>	<b>2,406,314.11</b>	<b>2,504,817.76</b>	<b>-2,087,000.00</b>	<b>1,403,000.25</b>

This is Page No. 12 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21<sup>st</sup> July 2022.

..... MAYOR..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21<sup>ST</sup> JULY 2022.

COOLAMON SHIRE COUNCIL  
INCOME STATEMENT BY FUND

	June 2021		TOTAL
	CONSOLIDATED		
	GENERAL FUND	SEWERAGE FUND	
<b>Income from continuing operations</b>			
Rates & annual charges	3,293,981.98	748,976.83	4,042,958.81
User charges & fees	5,535,483.83	0.00	5,535,483.83
Other revenues	410,288.74	4,210.60	414,499.34
Grants & contributions provided for operating purposes	7,902,820.09	0.00	7,902,820.09
Grants & contributions provided for capital purposes	2,355,195.11	356,903.50	2,712,098.61
Interest and investment revenue	79,793.83	3,987.07	83,780.90
Other income	365,328.47		365,328.47
Net gain from the disposal of assets	(46,564.50)	0.00	-46,564.50
Internals	75,950.00	(75,950.00)	0.00
<b>Total income from continuing operations</b>	<b>19,972,277.55</b>	<b>1,038,128.00</b>	<b>21,010,405.55</b>
<b>Expenses from continuing operations</b>			
Employee benefits and on-costs	6,806,992.70	194,077.12	7,001,069.82
Materials & services	5,006,259.17	169,581.96	5,175,841.13
Borrowing costs	15,339.19		15,339.19
Depreciation & amortisation	3,360,148.13	196,047.96	3,556,196.09
Other expenses	376,594.93	0.00	376,594.93
<b>Total expenses from continuing operations</b>	<b>15,565,334.12</b>	<b>559,707.04</b>	<b>16,125,041.16</b>
<b>Operating result from continuing operations</b>	<b>4,406,943.43</b>	<b>478,420.96</b>	<b>4,885,364.39</b>
<b>Net operating result for the year before grants and contributions provided for capital purposes</b>	<b>2,051,748.32</b>	<b>121,517.46</b>	<b>2,173,265.78</b>

This is Page No. 13 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21<sup>st</sup> July 2022.

..... MAYOR..... GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21<sup>ST</sup> JULY 2022.

COOLAMON SHIRE COUNCIL  
BALANCE SHEET

for the period 1st July 2021 to 30th June 2022

	JUNE 2022	MAY 2022	APRIL 2022	2021/2022	
				BUDGET (ADJ FOR OPENING BALS)	2020/2021 ACTUAL
<b>ASSETS</b>					
<b>Current assets</b>					
Cash and cash equivalents	5,105,173.85	2,800,693.07	4,366,382.71	(662,574.97)	3,746,441.88
Investments	22,001,512.33	24,001,512.33	22,001,512.33	21,001,511.33	21,001,512.33
Receivables	(726,588.21)	84,396.56	846,819.41	767,516.46	767,845.79
Inventories	97,026.10	69,938.07	93,525.77	1,240,551.62	60,806.06
Other					
<b>Total current assets</b>	<b>26,477,124.07</b>	<b>26,956,540.03</b>	<b>27,308,240.22</b>	<b>22,347,004.44</b>	<b>25,576,606.06</b>
<b>Non-current assets</b>					
Investments					
Receivables	280,092.35	280,092.35	280,092.35	248,247.60	280,092.35
Inventories	1,136,866.84	1,136,866.84	1,136,866.84	1,136,698.42	1,136,866.84
Infrastructure, property, plant & equipment	244,763,623.50	243,677,246.92	242,665,692.35	246,977,705.63	238,042,200.34
Accumulated Dep'n - Infrastructure, PP&E	(50,393,251.38)	(50,391,998.42)	(50,324,984.94)	(51,810,366.77)	(47,569,655.61)
Accumulated Imp't - Infrastructure, PP&E	0.00	0.00	0.00	0.00	0.00
<b>Total non-current assets</b>	<b>195,787,331.31</b>	<b>194,702,207.69</b>	<b>193,757,666.60</b>	<b>196,552,284.88</b>	<b>191,889,503.92</b>
<b>Total assets</b>	<b>222,264,455.38</b>	<b>221,658,747.72</b>	<b>221,065,906.82</b>	<b>218,899,289.32</b>	<b>217,466,109.98</b>
<b>LIABILITIES</b>					
<b>Current liabilities</b>					
Payables	8,361,552.00	8,187,826.26	7,695,150.99	9,046,081.69	9,311,685.38
Contract Liabilities	2,118,261.11	2,006,261.11	2,006,744.67		
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	1,976,572.52	1,973,136.36	1,974,418.44	2,135,131.52	1,975,675.24
Provisions	28,578.00	28,578.00	28,578.00	0.00	28,578.00
Other	4,573.14	4,643.01	4,170.83	5,785.31	5,785.31
<b>Total current liabilities</b>	<b>12,489,536.77</b>	<b>12,200,444.74</b>	<b>11,709,062.93</b>	<b>11,186,998.52</b>	<b>11,321,723.93</b>
<b>Non-current liabilities</b>					
Payables	3,856.18	3,856.18	3,856.18	3,466.23	3,856.18
Borrowings	0.00	0.00	0.00	0.00	0.00
Employee benefit provisions	135,342.63	135,342.63	135,342.63	135,342.63	135,342.63
Provisions	390,052.54	390,052.54	390,052.54	435,377.90	390,052.54
<b>Total non-current liabilities</b>	<b>529,251.35</b>	<b>529,251.35</b>	<b>529,251.35</b>	<b>574,186.76</b>	<b>529,251.35</b>
<b>TOTAL LIABILITIES</b>	<b>13,018,788.12</b>	<b>12,729,696.09</b>	<b>12,238,314.28</b>	<b>11,761,185.28</b>	<b>11,850,975.28</b>
<b>Net assets</b>	<b>209,245,667.26</b>	<b>208,929,051.63</b>	<b>208,827,592.54</b>	<b>207,138,104.04</b>	<b>205,615,134.70</b>
<b>EQUITY</b>					
Retained earnings	105,929,090.08	105,908,254.45	105,806,795.36	104,117,184.31	101,043,725.69
Reserves	103,316,577.18	103,020,797.18	103,020,797.18	103,020,919.73	103,020,797.18
Internal Assets/Liabilities	0.00	0.00	0.00		0.00
Trust Transfer					
<b>Total equity</b>	<b>209,245,667.26</b>	<b>208,929,051.63</b>	<b>208,827,592.54</b>	<b>207,138,104.04</b>	<b>204,064,522.87</b>

This is Page No. 14 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21<sup>st</sup> July 2022.

..... MAYOR.....

.....GENERAL MANAGER.....

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21<sup>ST</sup> JULY 2022.

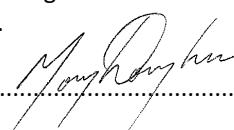
COOLAMON SHIRE COUNCIL  
BALANCE SHEET BY FUND

	June 2021		COOLAMON SHIRE TOTAL
	CONSOLIDATED GENERAL FUND	SEWERAGE FUND	
<b>ASSETS</b>			
<b>Current assets</b>			
Cash and cash equivalents	2,856,039.81	2,249,134.04	5,105,173.85
Investments	22,001,512.33		22,001,512.33
Receivables	(786,202.46)	59,614.25	(726,588.21)
Inventories	97,026.10		97,026.10
Other			0.00
<b>Total current assets</b>	<b>24,168,375.78</b>	<b>2,308,748.29</b>	<b>26,477,124.07</b>
<b>Non-current assets</b>			
Investments			0.00
Receivables	280,092.35		280,092.35
Inventories	1,136,866.84		1,136,866.84
Infrastructure, property, plant & equipment	224,510,602.14	20,253,021.36	244,763,623.50
Accumulated Depreciation	(43,065,321.19)	(7,327,930.19)	(50,393,251.38)
Accumulated Impairment	0.00		0.00
<b>Total non-current assets</b>	<b>182,862,240.14</b>	<b>12,925,091.17</b>	<b>195,787,331.31</b>
<b>Total assets</b>	<b>207,030,615.92</b>	<b>15,233,839.46</b>	<b>222,264,455.38</b>
<b>LIABILITIES</b>			
<b>Current liabilities</b>			
Payables	8,361,552.00	0.00	8,361,552.00
Contract Liabilities	2,118,261.11		2,118,261.11
Interfunding			0.00
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	1,976,572.52		1,976,572.52
Provisions	28,578.00		28,578.00
Other	4,573.14	0.00	4,573.14
<b>Total current liabilities</b>	<b>12,489,536.77</b>	<b>0.00</b>	<b>12,489,536.77</b>
<b>Non-current liabilities</b>			
Payables	3,856.18		3,856.18
Interest bearing liabilities	0.00		0.00
Employee benefit provisions	135,342.63		135,342.63
Provisions	390,052.54		390,052.54
<b>Total non-current liabilities</b>	<b>529,251.35</b>	<b>0.00</b>	<b>529,251.35</b>
<b>TOTAL LIABILITIES</b>	<b>13,018,788.12</b>	<b>0.00</b>	<b>13,018,788.12</b>
<b>Net assets</b>	<b>194,011,827.80</b>	<b>15,233,839.46</b>	<b>209,245,667.26</b>
<b>EQUITY</b>			
Retained earnings	96,560,522.17	9,368,567.91	105,929,090.08
Reserves	97,451,305.63	5,865,271.55	103,316,577.18
Internal Assets & Liabilities			0.00
Trust Transfer			0.00
<b>Total equity</b>	<b>194,011,827.80</b>	<b>15,233,839.46</b>	<b>209,245,667.26</b>

This is Page No. 15 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21<sup>st</sup> July 2022.



..... MAYOR.....



.....GENERAL MANAGER.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21<sup>ST</sup> JULY 2022.

COOLAMON SHIRE COUNCIL  
INTERNAL & EXTERNAL RESTRICTIONS

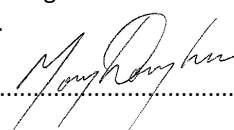
for the period 1st July 2020 to 30th June 2021

	2021/2022				
	JUNE 2022	MAY 2022	APRIL 2022	BUDGET (ADJ FOR OPENING BALS)	2020/2021 ACTUAL
<i>EXTERNALLY RESTRICTED</i>					
Contract Liabilities	1,604,725.46	1,645,568.85	1,591,408.78	1,283,762.23	1,550,611.83
Allawah Lodge Accommodation Payments	4,356,548.65	4,361,745.90	3,961,745.90	4,667,532.85	4,667,532.85
Allawah Village Loan-Licence	3,874,000.84	3,764,970.44	3,764,970.44	3,787,585.44	3,622,432.44
Home Care Packages	188,054.88	188,454.17	264,624.49	544,964.06	544,964.06
Developer Contributions	92,791.83	92,791.83	92,791.83	28,289.49	67,613.37
Grant Revenues	758,572.03	156,473.53	314,920.65	475,265.77	475,265.77
Sewerage Fund	2,249,134.04	2,243,847.97	2,279,732.12	1,649,557.95	1,598,022.28
Waste Management	825,837.43	868,182.47	922,151.85	753,961.79	750,153.46
Stormwater Management Reserve	37,720.97	63,848.04	63,848.04	46,344.62	64,569.62
Other - Community Transport	231,183.15	243,956.34	278,105.61	230,864.00	230,864.00
	14,218,569.28	13,629,839.54	13,534,299.71	13,468,128.20	13,572,029.68
<i>INTERNALLY RESTRICTED</i>					
Plant Replacement Reserve	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Employees Leave Entitlements Reserve	1,619,237.00	1,499,000.00	1,499,000.00	1,619,237.00	1,499,000.00
Deferred Works Reserve	73,760.00	134,794.70	144,874.70	162,170.00	219,960.00
Ardlethan Preschool	53,731.28	53,731.28	53,731.28	48,444.28	39,155.28
Asset Management	4,500,000.00	3,500,000.00	3,500,000.00	1,678,812.00	3,500,000.00
Financial Assistance Grant	3,159,565.00	3,159,565.00	3,159,565.00	120,568.00	2,063,337.00
Swimming Pools Reserve	75,000.00	55,000.00	55,000.00	75,000.00	55,000.00
Gravel Pits Rehabilitation Reserve	188,000.00	168,000.00	168,000.00	188,000.00	168,000.00
CECC Asset Mgt Reserve	451,445.10	438,826.71	471,328.50	333,288.45	361,222.45
Allawah Lodge Asset Mgt Reserve	911,399.35	922,833.13	1,086,737.00	714,360.27	706,001.68
Allawah Village Asset Mgt Reserve	302,096.58	175,142.47	245,694.26	260,790.33	578,588.69
	12,334,234.31	11,106,893.29	11,383,930.74	6,200,670.33	10,190,265.10
Unrestricted	553,882.59	2,065,472.57	1,449,664.59	670,263.95	985,659.43
<b>TOTAL CONSOLIDATED CASH</b>	<b>27,106,686.18</b>	<b>26,802,205.40</b>	<b>26,367,895.04</b>	<b>20,339,062.47</b>	<b>24,747,954.21</b>

This is Page No. 16 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21<sup>st</sup> July 2022.



..... MAYOR.....



..... GENERAL MANAGER.....

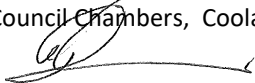


MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21<sup>ST</sup> JULY 2022.

RATE COLLECTIONS

	ARREARS B/FWD	LEVIES INC. INTEREST	TOTAL	COLLECTIONS TO DATE	% TO TOTAL	ADJUSTMENTS INC. PENS CONCESSIONS	ADI TOTAL	% TO TOTAL	COLLECTABLE BALANCE
30/06/2003	306,605.81	1,898,703.89	2,205,309.70	1,835,999.04	83.25%	91,588.07	2,113,721.63	86.86%	277,722.59
30/06/2004	280,098.47	2,046,478.99	2,326,577.46	2,026,927.48	87.12%	120,381.35	2,206,196.11	91.87%	179,268.63
30/06/2005	181,374.69	2,093,391.77	2,274,766.46	2,007,655.59	88.26%	108,062.35	2,166,704.11	92.66%	159,048.52
30/06/2006	163,566.58	2,177,733.43	2,341,300.01	2,053,546.06	87.71%	107,810.50	2,233,489.51	91.94%	179,943.45
30/06/2007	185,519.90	2,263,824.06	2,449,343.96	2,109,364.30	86.12%	109,735.74	2,339,608.22	90.16%	230,243.92
30/06/2008	236,912.33	2,430,638.25	2,667,550.58	2,270,148.93	85.10%	125,016.41	2,542,534.17	89.29%	272,385.24
30/06/2009	277,343.62	2,510,814.21	2,788,157.83	2,430,968.28	87.19%	126,285.29	2,661,872.54	91.33%	230,904.26
30/06/2010	239,371.45	2,620,971.16	2,860,342.61	2,439,927.60	85.30%	124,428.43	2,735,914.18	89.18%	295,986.58
30/06/2011	309,194.09	2,751,252.92	3,060,447.01	2,665,018.26	87.08%	172,137.54	2,888,309.47	92.27%	223,291.21
30/06/2012	239,162.46	2,889,022.55	3,128,185.01	2,813,831.03	89.95%	129,574.37	2,998,610.64	93.84%	184,779.61
30/06/2013	207,935.41	3,050,359.63	3,258,295.04	2,922,614.40	89.70%	128,513.54	3,129,781.50	93.38%	207,167.10
30/06/2014	230,807.22	3,161,011.38	3,391,818.60	3,001,406.31	88.49%	126,448.22	3,265,370.38	91.92%	263,964.07
30/06/2015	263,562.88	3,312,496.60	3,576,059.48	3,115,763.68	87.13%	124,775.36	3,451,284.12	90.28%	335,520.44
30/06/2016	335,520.44	3,429,230.03	3,764,750.47	3,338,175.03	88.67%	125,630.68	3,639,119.79	91.73%	300,944.76
30/06/2017	300,944.76	3,516,272.23	3,817,216.99	3,388,713.96	88.77%	124,774.16	3,692,442.83	91.77%	303,728.87
30/06/2018	303,728.87	3,587,269.31	3,890,998.18	3,450,508.13	88.68%	119,664.22	3,771,333.96	91.49%	320,825.83
30/06/2019	319,410.16	3,696,639.96	4,016,050.12	3,528,791.27	87.87%	119,064.99	3,896,985.13	90.55%	368,193.86
30/06/2020	368,193.86	3,798,880.63	4,167,074.49	3,694,873.88	88.67%	117,560.40	4,049,514.09	91.24%	354,640.21
30/06/2021	342,642.82	4,117,642.61	4,460,285.43	3,978,402.73	89.20%	291,013.91	4,169,271.52	95.42%	190,868.79

This is Page No. 17 of the Minutes of the Ordinary Meeting of the Council of the Shire of Coolamon held in the Council Chambers, Coolamon on the 21<sup>st</sup> July 2022.



MAYOR



GENERAL MANAGER.

### 5.3) EXECUTIVE MANAGER, ENGINEERING & TECHNICAL SERVICES' REPORTS

#### ES1) SHIRE ROADS RESHEETING, STABILISATION AND MAINTENANCE

The following roads have received attention:

1) MAINTENANCE

- Berry Jerry Lane (Rannock Road to Marrar North Road)
- Murrell Creek Road (Ardlethan Road to Pamandi Road)
- Allens Lane (Springwood Road to East West Road)
- Whites Lane (Matong North Road to Pamandi Road)
- Foxs Lane (Marrar North Road to end)
- McIntyres Lane (Marrar South Road to boundary)
- Walshs Lane (Whites Lane to Yarrowong Road)
- Yarrowong Road (Matong North Road to Pamandi Road)
- Johnsons Hill Road (Bredins Lane to McNabbs Lane)
- McNabbs Lane (Johnsons Hill Road to Hodges Lane)
- Briah Bush Lane (Johnsons Hill Road to Bootheys Lane)
- Bredins Lane (Seal to Briah Bush Lane)
- Coffin Rock Road (Marrar North Road to Class Change)

2) RESHEETING

- Bradshaws Lane (Rannock Road to Lawrences Lane)
- Berry Jerry Lane (Rannock Road to Marrar North Road)
- McPhails Lane (Wallerroobie Road to London Hill Road)
- Murrell Creek Road (Ardlethan Road to Pamandi Road)
- Old Wagga Road (Springwood Road to East West Road)
- Blairs Lane (Rannock Road to English Lane)
- Menzies Lane (Rannock road to Ariah Road)
- Devlin Road (Poverty Lane to Winrows Lane)
- Turnbells Lane (Matong North Road to Pamandi Road)
- Denyers Lane (Springwood Road to East West Road)
- Devlin Road (Ashbridge Road to Poverty Lane)
- Briah Bush Lane (Johnsons Hill Road to Bootheys Lane)
- Ramp Road (Marrar North Road to Coffin Rock Road)

Like June, Council have had all three grader gangs focused on Unsealed Network to repair rain effected roads and complete the last of the 21/22 gravel resheet projects. With such a high water table, only a couple of millimetres of rain is

having a detrimental effect on the roads and grader crews will continue on unsealed roadworks for some months yet.

**ES2) BUSINESS PARK**

Electrical Contractors have completed trenching and road underbore works and will move on to turret installation and stay pole relocation. Concreting of stormwater pits have commenced and Goldenfields Water will be returning to site to commence main installation. Contractors have also completed expansion of the Jacaranda Park detention basin which was an outcome of the Flood Study options. Due to the saturated top soil stockpiled, finishing works will occur to the basin banks when they have suitably dried.

**ES3) LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAMME 2**

DUNROBIN STREET SOUTH (COWABBIE TO METHUL STREETS) PATH

Contractors have completed the installation of a 140 x 2.1m wide concrete path.

**ES4) TOWN WORKS 2021/2022**

1) COWABBIE STREET WEST (DEVLIN TO BOOTH STREET) PATH

Contractors have commenced the installation of a 220 x 1.8m wide concrete path.

2) IRRIGATION TELEMETRY

Contractors have completed the installation of irrigation telemetry at the Coolamon Cemetery. This is the last of this year's telemetry rollout which also included Coolamon Dementia/Hospital and Marrar Community Park.

Recommendation

That the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES4) be noted.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Maslin that the Executive Manager, Engineering & Technical Services' Reports (ES1 to ES4) be noted.** 132/07/2022

**ES5) BIOSECURITY WEEDS OFFICER'S REPORT (N.02-01, SC284)**

Biosecurity Weeds Officer Reports

Activities

- Inspection program completed
- High risk roadways inspections continued across the Shire
- Attended Riverina LLS Regional Weeds Committee meeting to discuss progress of regional weed risk assessment process. The process is ongoing with Wild Matters (LLS Contractors) to present results from their risk management workshops to the region August 9 in Wagga.
- Ferguson Management has been invited to carry out some control works on local Forestry blocks. Some issues to be resolved before a final decision is reached.
- The Regional Weeds Coordinator has commenced planning for the Henty field day weeds information stand.
- Rabbits have been noticed at outlying cemetery sites. Some activity at Marrar, more so at North Berry Jerry. All cemeteries should be monitored.

WAP targets addressed:

- 1.22 Discussion of High Risk Weeds list at Regional level
- 2.1 Timely detection of new incursions
- 2.11 Regional inspection program implemented.
- 4.3 2.2 Work collaboratively with other agencies.

Recommendation

That the report be noted.

**RESOLVED on the motion of Clr Perkin and seconded by Clr Lewis that the report be noted.** 133/07/2022

**ES6) RFQ 2022/05 – INSITU PAVEMENT STABILISATION (LF712)**

RFQ 2022/03 is a Schedule of Rates Quotation contract for the Supply of Insitu Pavement Stabilisation for the year 2022/2023 in Coolamon Shire Council works. At Council’s discretion it has the option to extend the contract for one additional year only.

Six conforming quotations have been received via the Local Government Procurement Vender Panel ranging from \$580,596 to \$961,208 excluding GST. The attached spreadsheet provides a summary of quoted rates. **Attachment No. 6**

**Cost**

Of the Six Contractors, Stabilised Pavements Australia (SPA) has submitted the lowest tender overall (\$580,596), with StabilFix the next best only \$15,369 higher at \$595,965. The remaining four Contractors vary from are \$181,094 and \$380,612 more than SPA. In previous quotations, contractors were able to supply a fixed price for the Quick Lime product, but with the current (and likely on-going) challenges in NSW related to any additives, pricing will be subject to monthly price adjustments. With limited suppliers of Quick Lime, all contractors have advised a rise and fall rate will be applied.

**Performance**

Council are familiar with SPA as they have been Council’s stabilising contractor for the last 29 years, are a large national operation, and proved to be a reliable, efficient contractor who works well with Council works practices.

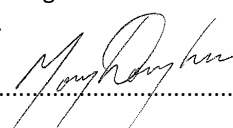
Council has not previously utilised the services of the remaining five contractors but all have been in the industry for many years and appear to be suitably qualified. StabilFix are based out of Griffith, and supply services to many of the Riverina Councils with favourable comments provided by other Council Engineers.

**Availability**

As indicated previously, SPA are a large national operation with an extensive list of quality machinery and suitably qualified staff who have been able to satisfactorily meet Council work schedules for over the last 29 years. With StabilFix as an evolving company based out of Griffith, supporting many of the Riverina Councils and gradually increasing in size, it is thought that they would also fulfil Councils availability requirements.



..... MAYOR.....



..... GENERAL MANAGER.

Recommendation

That the Quotation from Stabilised Pavements Australia be accepted for 2022/2023.

**RESOLVED on the motion of Clr Crocker and seconded by Clr Hatty that the Quotation from Stabilised Pavements Australia be accepted for 2022/2023.**

134/07/2022

**ES7) RFQ 2022/06 – SPRAYED BITUMINOUS SURFACING (LF713)**

Five quotations (4 conforming and 1 non-conforming - Complete Road Seal) were received under the Local Government Procurement Vender Panel for the above Contract ranging from \$1,244,524 to \$1,295,382. The below table provides a Summary and detailed breakdown of the quotations. This is a schedule of rates quotation.

PROVIDER	LUMP SUM PRICE (excl GST)
BITUPAVE (BORAL)	\$1,273,675.51
COMPLETE ROAD SEAL	NON CONFORMING
COUNTRYWIDE	\$1,295,382.14
DOWNER	\$1,244,524.19
MENZPLANT	\$1,270,040.31

The attached spreadsheet provides a summary of quoted rates. Attachment No. 7

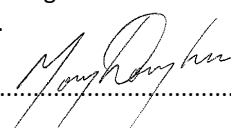
COST

All contractors have provided a bitumen rise and fall quotation for the twelve-month period with bitumen purchase rate dated 1/7/2022. Taking into consideration the volatility of the current market, no contractor was willing to give a fixed rate for the term of the contract. Of all the contractors, Downer has submitted the lowest quotation overall (\$1,244,524), with MenzPlant and BituPave-Boral the next best only \$25,516 and \$29,151 respectively higher. All four submissions are extremely close with separation only representing 4.08% of lowest Lump sum value.

A number of variable impacting costing have been noted and include low volume spray penalties and application of Fuel Pricing Adjustment.



..... MAYOR.....



.....GENERAL MANAGER.

With regard to low volume spray penalties, CountryWide is the only contractor to nominate a penalty and is applied when volumes are below 200,000lt/establishment and 26,700lt/day average. Penalties to be imposed are \$20,600 for crews and traffic control and increase of bitumen from 1.71/lt to \$2.83/lt. Whilst Council schedule its works to achieve large volumes there is the possibility of penalty being applied in heavy patch works. It is noted that CountryWide is the dearest of all contractors.

The application of a Fuel Pricing Adjustment is new to Council and has only been nominated by Downer in response to the current world volatility with regard to component price movements. Adjustment formula is as follows,

**Fuel Pricing Adjustments** – Pricing for fuel is based on the quarterly national average gate price (diesel) as of 1st July 2022.

– Pricing will remain fixed unless the advertised gate price exceeds \$2.20 per litre when a surcharge for fuel component would be applied. The surcharge applied will be 5 cents to the spray litre rates per increment or part of each 10 cents above \$2.20 per litre of the advertised gate price for the month the works are undertaken.

Investigations into recent quarterly national average gate prices are as follow, 1<sup>st</sup> ¼ - \$1.26, 2<sup>nd</sup> ¼ - \$1.41, 3<sup>rd</sup> ¼ - \$1.63 & 4<sup>th</sup> ¼ - \$1.95. Daily gate price listed on 5/7/22 is 221.4. It should also be noted that the current government fuel excise cut ends on the 28 September 2022 and will result in an additional 22.1c to the gate.

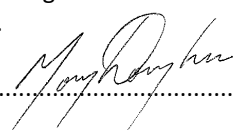
If the current rate continues for the coming quarter and fuel excise cut is removed, the average gate price could increase to 243.5 resulting in 10c applied to the spray rate ( $243.5 - 220 = 23.5 / 10 = 2 \times 5 = 10$ cents). Every additional 5c to the spray rate equates to \$20,002 increase to contract sum and obviously 10c is an additional \$40,004 removing the \$25,516 advantage over the next best submission. In the current environment it is difficult to predict the gate price trajectory or what the government will do with the fuel excise cut but the above calculations displays its implications.

#### PERFORMANCE

Boral has been Coolamon Contractor in recent years and demonstrated they are capable of performing full service works to Council's satisfaction. Downer have also been a contractor of Council in previous years and are equally capable. Over the last 25 years Council has fluctuated between Boral and Downer, they have both been found to be very capable contractors. MenzPlant and CountryWide



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have not previously been engaged by Council and difficult to make comment on their performance.

#### AVAILABILITY

Downer has a spray sealing crew based in Narrandera along with additional crews in Wodonga, Forbes, Mogo and Hume. Like Downer, Boral has crews based in Wagga Wagga, Tamworth, Newcastle, Coffs Harbour and are equally available. During previous engagements with both contractors their service to Council was considered to be satisfactory and able to meet work schedules.

The CountryWide are based out of Wodonga with Boral, Downer and MenzPlant the only contractors with depots located in the direct region being Wagga Wagga, Narrandera and Narrandera respectively. For ease of operation and avoidance of low volume penalties a contractor from the direct region is preferred.

As can be seen, both Downer and Boral are larger operation with ability to pull in additional resources if required where MenzPlant are a single family operation based out of Narrandera with limited resources to call on to fulfill multiple contract obligations. If unavailable to meet Council's schedule and reworking is require, a single days plant and labour costs of \$2500 would be accrued nullifying any overall quotation cost benefit.

On face value Downer is the preferred contractor but with the implementation of the Fuel Pricing Adjustment and unknowns of future fuel gate price there is a lack of confidence that they provide the best cost benefit to Council. BituPave (Boral) is the next preferred contractor with certainty over pricing, local access and resources to service Council's needs.

#### Recommendation

That the quotation from BituPave (Boral) be accepted for 2022/2023.

**RESOLVED on the motion of Clr Maslin and seconded by Clr McKinnon that the quotation from BituPave (Boral) be accepted for 2022/2023.** 135/07/2022



**ES8) QUOTATION FOR THE SUPPLY OF TRUCK – RRL PRIME MOVER (L.03-03,  
SC269)**

**INTRODUCTION**

Quotations have been received for the supply and replacement of Riverina Regional Library heavy vehicle prime mover under the Local Government Procurement guidelines. As Council is aware this unit is a major plant item owned by RRL and will be used for the transportation of the Library Van (trailer). The normal replacement cycle for this type of vehicle is normally 8 to 10 years (approximately 300 000 km). The replacement truck is a 2010 model with 450 000km.

**QUOTATIONS RECEIVED**

The specification called for the supply and delivery of one (1) new Prime Mover Truck-Cab-Chassis with an Automated Manual Transmission (AMT), Australian Standard semi-trailer hitch turntable and trailer connections. All quotations received are within the specification range.

Reference is made to the supplier quotation amounts and specifications for each manufacture under the “Local Government Procurement” process.

Council received 3 quotations ranging from \$208,756.98 to \$241,208.00 GST Inc for the supply of one truck (Prime Mover).

All three trucks have been quoted from Wagga Trucks (Hino, UD and Volvo Franchise)

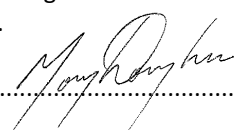
**EVALUATION**

In consultation with Council’s Workshop Supervisor and other local Council’s with similar truck and trailer combinations, the following trucks where arranged for inspection:

1. Volvo FM11 450 – Air Suspension Automated Manual Transmission.  
Purchase price - \$241,208.00 GST Inc.  
Delivery - In stock 2 weeks.
2. UD GW26 460 – Air Suspension Automated Manual Transmission.  
Purchase price - \$213,607.00 GST Inc.  
Delivery – estimated November 2022
3. Hino 700 Series FS2848 - Air Suspension Automated Manual Transmission.  
Purchase price - \$208,756.98 GST Inc.  
Delivery – estimated November2022/January 2023.



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**Volvo FM11 450**



**UD GW26 460**

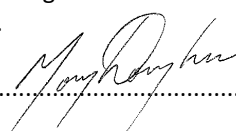


**Hino 700 Series**





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An inspection team comprising Michael Ellis (RRL Heavy Truck Operator) and Scott Buchanan (Coolamon Works Engineer) completed an evaluation on all trucks with considerations for:

1. Operation and Performance.
2. Maintenance and Service Requirements.
3. Risk and Safety.

Of the three trucks inspected the Volvo FM11 450 series was very difficult to fault and continues to improve in power (332kW, 2150Nm), performance, reliability and technology advances on previous models. An assessment was performed on a configuration provided by Wagga Trucks, the truck inspected had an Automated Manual Transmission (AMT) with the option of either operating the transmission in manual or full automatic mode. This model also provided a vehicle retarding system comprising of engine and exhaust retardation during deceleration which provides a reduction in the use of braking during normal operations and along with the AMT system reduces drive line loading and shocks which are present in manual transmission drivelines. The Volvo attention to detail is present throughout the trucks driveline and superstructure along with the cabins interior/exterior which leads to a high standard of driver comfort.

The UD GW26 460 inspected meets all our requirements with performance and technology advances. Wagga Trucks provided one truck configuration for our consideration with an AMT with the option of either operating the transmission in manual or full automatic mode. This model truck provided a four stage engine brake retarding system. The GW26 460 does not provide a transmission braking retardation system. A demonstration truck was provided for inspection and a road test of the vehicle was available at time of inspection. The UD truck is very well appointed with attention to detail, appearance and driver comfort. A power rating of (338kW, 2200Nm) is similar to the Hino at (353kW, 2157Nm) and Volvo at (332kW, 2150Nm).

The Hino 700 series meets all our requirements and continues to improve in power (353kW, 2157Nm), performance, reliability and technology advances on previous models in Council's fleet. An assessment was performed on Council's existing Hino trucks and a configuration provided by Wagga Trucks, the trucks inspected have an Automated Manual Transmission (AMT) with the option of either operating the transmission in manual or full automatic mode. This model also provided a vehicle retarding system comprising of engine and transmission retardation during deceleration which provides a reduction in the use of braking during normal operations and along with the AMT system reduces drive line loading. In relation to the driver evaluation the Hino was less refined in operation compared to the Volvo and UD.

**SUMMARY**

The three options inspected all manufactures provide a high quality truck with excellent attention to detail, operator comfort and very similar engine torque at around 2150Nm. All trucks can be serviced and supported locally with excellent reviews from other operators. The UD model quoted does not come with transmission retardation as in the Hino model. Hino was less refined in cabin interior of the three options inspected with both UD and Hino having extended delivery timelines of several months due to manufacturing constraints.

Of the three trucks inspected and industry acceptance, Volvo is superior in the vehicle build quality and driver ergonomics. Although the Volvo is obviously the dearer option, the transport industry requiring increased cabin comfort, reliability and performance, Volvo's increased market resale will make up for the increased purchase price.

**Recommendation**

That Council RRL accepts the Wagga Trucks quotation for the Volvo FM11 450 Truck Air suspension priced at \$241,208.00 GST Inc.

**RESOLVED on the motion of Clr Hutcheon and seconded by Clr Lewis that Council RRL accepts the Wagga Trucks quotation for the Volvo FM11 450 Truck Air suspension priced at \$241,208.00 GST Inc. 136/07/2022**

#### 5.4) EXECUTIVE MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES' REPORTS

*Tony Donoghue left the room at 3.35pm due to non-pecuniary interest.*

#### HS1) DEVELOPMENT ACTIVITY REPORT FOR THE PERIOD ENDING 30<sup>TH</sup> JUNE, 2022 (B.05-03, SC58)

##### Summary

This report advises of the Development Application activity for the month of June 2022.

##### Development Activity Table

Application Number	Type	Address	Determination	Value
DA 2022/25	Construction of a single storey residence with Pool and Garage	22-24 Curtis Lane, Coolamon	Approved	\$650,000.00
CDC 2022/10	Demolition of Existing Shed & Construction of New Shed	23 Bygoo Street, Ardlethan	Approved	\$52,620.00
DA 2022/43	Construction of New Shed	13 Waterview Street, Ganmain	Approved	\$20,000.00
DA 2022/45	15 Lot residential subdivision including new road	96 Wallace Street North, Coolamon	Approved	\$500,000.00
CDC 2022/12	New Single Dwelling	Canola Way, Marrar	Approved	\$569,000.00
DA 2022/47	Construction of a single storey steel framed 3 bedroom house	18-20 Spring Street, Ganmain	Approved	\$185,000.00
DA 2022/49	Construction of Shed & Retaining Wall	29 Davies Drive, Coolamon	Approved	\$30,000.00
TOTAL: 7			7	\$2,006,620.00

##### Financial Implications

There are nil financial implications to Council as a result of this report.

##### Consultation

Applications have been notified and exhibited in accordance with Council's Development Control Plan as required.

Recommendation

That Council receive and note this report on development activity for the period up to 30<sup>th</sup> June, 2022.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Hutcheon that Council receive and note this report on development activity for the period up to 30<sup>th</sup> June, 2022.** 137/07/2022

**Tony Donoghue returned to the meeting room at 3.36pm**

**HS2) PROPOSED VOLUNTARY PLANNING AGREEMENT - ROCKWOODS INVESTMENT GROUP PTY LTD - WALLEROOBIE QUARRY (G.04-01, SC209; DA2021/44)**

**Summary**

This report provides information to Council regarding the receipt of a formal letter of offer to enter into a Voluntary Planning Agreement (VPA) from Rockwoods Investment Group Pty Ltd, the proponents for a development application for the continued operation and extension of a Quarry (Wallerobie Quarry), and provides for recommendations for Councils consideration.

**Background**

As Council may be aware Milbrae Quarries Pty Ltd lodged a development application on the 3 May 2021 for the continued operation and extension of a Quarry (Wallerobie Quarry).

**Note:** Subsequent to the lodgment of the development application, Rockwoods Investment Group Pty Ltd purchased the quarry site from Milbrae Quarries Pty Ltd.

The site is located at Lot: 1, DP: 1225817 or 1 Seberrys Lane, Wallerobie, NSW.

The project encompasses the following scope of works:

The development proposal seeks development consent for the continued operation and expansion of the Quarry which includes the following:

- An extension of operations resulting in a total disturbance area of up to approximately 62ha.

- An increase to the extraction rate from 120000 tpa to 300 000tpa.
- Importation of up to 1500tpa of concrete washout and other construction materials for recycling.
- Product transportation involving a maximum of 104 laden trucks per day and a peak of 12 laden trucks per hour.
- Creation of new egress / exit from the site onto Seberrys lane.
- Erection of new Office and Amenities Building (20.05 m long x 5.45 m wide) and attached carport (20.05 m long x 4.75 m wide).
- Ongoing operations for a period of 25 years from the commencement of operations under the new development consent.

The development involves the following activities:

- Extraction of material from the site to produce up to 300000tpa of Quarry products.
- Importation of up to 1500tpa of concrete washout and other construction materials for recycling and incorporation in products produced within the Quarry.
- Crushing and screening of fragmented rock and imported materials on site using a fixed processing plant.
- Pre-coating of up to 30 000tpa of Quarry products.
- Transportation of up to 300 000tpa of Quarry products within the Coolamon LGA and the broader Riverina Region.
- Progressive and final rehabilitation of the site.
- The application has been assessed by Council and required referral agencies. There has been two (2) briefing meetings held with Council, the applicant and the NSW Regional Planning Panel. The applicant and Council are currently addressing comments from the Planning Panel prior to a determination meeting being held.

### **Voluntary Planning Agreements**

A Voluntary Planning Agreement (VPA) is an agreement entered into by a planning authority (such as Council or the Minister for Planning) and a developer.

VPAs are provided for under Subdivision 2 of Division 4 of Part 6 of the Environmental Planning and Assessment Act 1979 (EP&A Act) which provides the statutory framework for planning agreements.

The Environmental Planning and Assessment Regulation 2000 (the EP&A Regulation) provides a framework for planning agreements under Division 1A, Planning Agreements. The EP&A Regulation outlines the procedural requirements

for the use of planning agreements as well as the making, amending and revocation of planning agreements and the public notice of planning agreements.

The Act declares them to be 'a voluntary agreement or other arrangement' between 'developers' and 'planning authorities' under which developers are required to make a monetary contributions, dedicate land free of cost, or provide any other material public benefits, or any combination, towards public purposes.

'Public purposes' are defined to include (without limitation):

- the provision of, or recoument of the cost of providing, public amenities or public services, affordable housing, or transport or other infrastructure,
- the funding of recurrent expenditure in relation to such things,
- the monitoring of the planning impacts of development, and
- the conservation or enhancement of the natural environment.

The contents of VPAs must specify a number mandatory matters, which are:

- the land, the environmental planning instrument change (ie. planning proposal), and the development to which they apply,
- the benefits to be provided by the developer, and when and how this will be done,
- whether section 94 and other compulsory development contributions provisions apply, or are excluded from applying, to the subject development,
- a dispute resolution mechanism, and
- a suitable means of enforcement in the event of a breach by the developer.

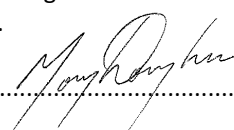
Proposed VPAs must be the subject of public notice and public inspection for 28 days. Where practicable, this must occur in connection with public notice and public inspection of proposed instrument changes or development applications.

Planning authorities that are participating in planning agreements should follow the following fundamental principles:

- Planning agreements must be governed by the fundamental principle that planning decisions may not be bought or sold.
- Planning authorities should not allow planning agreements to improperly fetter the exercise of statutory functions with which they are charged.
- Planning authorities should not use planning agreements as a means of revenue raising, to overcome spending limitations, or for other improper purposes.
- Planning authorities should not be party to planning agreements in order to seek public benefits that are unrelated to particular development.



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- Planning authorities should not, when considering applications to change environmental planning instruments or development applications, take into consideration planning agreements that are wholly unrelated to the subject-matter of the application, or attribute disproportionate weight to a planning agreement.
- Planning authorities should not allow the interests of individuals or interest groups to outweigh the public interest when considering planning agreements.
- Planning authorities should not improperly rely on their statutory position in order to extract unreasonable public benefits from developers under planning agreements.
- Planning authorities should ensure that their bargaining power is not compromised or their decision-making freedom is not fettered through a planning agreement.
- Planning authorities should avoid, wherever possible, being party to planning agreements where they also have a stake in the development covered by the agreements.

#### **Terms of Offer**

Council is receipt of a formal letter of offer from Rockwoods Investment Group Pty Ltd submitted to Council on the 16<sup>th</sup> June 2022.

The proposal tables an offer which if accepted would result in the non-application of Councils Section 7.11 Plan and in lieu of the contribution rate provided for under the plan would provide as an alternate the following contributions:

- Year 1 (FY 23) – 0.50c per tonne
- Year 2 (FY24) – 0.65c per tonne
- Year 3 (FY25) – 0.80c per tonne
- Year 4 (FY26) – 0.90c per tonne
- Year 5 (FY27) – \$1.00 per tonne

All prices would be based on a per tonne over the weighbridge for all subsequent years CPI would be added after year 5.

The Section 7.11 Contributions that would be applicable to the development under the Plan would be as follows:

		Total Annual Volume	300,000 ton					
Route	Route Description	Council	Annual Ave (%)	Annual Volume (ton)	Haul Dist (km)	Royalty Rate (\$/km)	Annual Contribution	
1	Blue	Wallerroobie West, Ardlethan Sth to Wagga Bdy	Coolamon	30	90000	66.92	\$0.0643	\$387,266.04
2	Green	Wallerroobie West, Ardlethan Nth to Newell Hwy & West	Coolamon	12	36000	20.21	\$0.0643	\$46,782.11
3	Red	Wallerroobie West, Ardlethan Nth to Newell Hwy & Nth	Coolamon	18	54000	20.21	\$0.0643	\$70,173.16
4	Pink	Wallerroobie East & Methul	CSC	40	120000	8.3	\$0.0643	\$64,042.80
				Ave Dist	23.128	115.64	<b>TOTAL</b>	<b>\$568,264.11</b>

### Next Steps

If Council agrees to the concept of entering into a Voluntary Planning Agreement with Rockwoods Investment Group Pty Ltd, Council will request that the applicant prepare a draft Planning Agreement which would be placed on Public Notification for 28 days, a report would then be subsequently presented to Council requesting that the agreement be executed.

### Consultation

External consultation has been undertaken with the applicant and Council Staff.

As mentioned above if council agrees to the concept of entering into a Voluntary Planning Agreement with Rockwoods Investment Group Pty Ltd, Council will proceed to having the draft Planning Agreement created and placed on Public Notification for 28 days.

### Financial Implications

The financial implications associated with this report are considered positive and are outlined above under the proposed terms of the planning agreement as provided for in the letter of offer from the applicant.

### Attachments

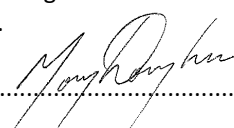
Formal Letter of Offer – Voluntary Planning Agreement from Rockwoods Investment Group Pty Ltd. [Attachment No. 8](#)

### Recommendation

- 1) That Council note the Report on Letter of Offer to enter into a Voluntary Planning Agreement as submitted to Council by Rockwoods Investment Group Pty Ltd;



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- 2) That Council support the entering into the Planning Agreement subject to the terms outlined in the attached letter of offer;
- 3) That Council delegate to the General Manager and the Mayor the ability to formally enter into and execute the agreement subject to there being no changes to the agreement after public exhibition; and
- 4) That Council place the draft Voluntary Planning Agreement on Public Exhibition in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979 and Regulation 2000.

**RESOLVED on the motion of Clr Maslin and seconded by Clr Crocker:** 138/07/2022

- 1) That Council note the Report on Letter of Offer to enter into a Voluntary Planning Agreement as submitted to Council by Rockwoods Investment Group Pty Ltd; and**
- 2) That Council support the entering into the Planning Agreement subject to the terms outlined in the attached letter of offer; and**
- 3) That Council delegate to the General Manager and the Mayor the ability to formally enter into and execute the agreement subject to there being no changes to the agreement after public exhibition; and**
- 4) That Council place the draft Voluntary Planning Agreement on Public Exhibition in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979 and Regulation 2000.**

*The Mayor called for a division*

*Those voting in favour of the motion: All those present.*

*Those voting against the motion: Nil*

**HS3) AMENDED DEVELOPMENT APPLICATION 2022/48 - SUBDIVISION OF 1  
LOT INTO 10 FOR RESIDENTIAL PURPOSES (S.16-05, SC1422; DA2022/48)**

Applicant	Coolamon Shire Council
Owner	Coolamon Shire Council
Development Cost	\$200,000.00
Development Description	The development proposal is for subdivision of one allotment into 10 residential allotments ranging in size from 862 sqm to 2081sqm. All lots will be fully serviced with water, electricity, telecommunications, kerb and gutter, sewer and stormwater drainage infrastructure.
Amended Development Application Description	Not Applicable

**Key Considerations**

The use is permitted in the RU5 (Village) Zone with Council consent and has an approved development consent.

The development proposal is a Council Development on Council owned land.

**Assessment**

Criteria for the Development Application Report

**Determination Body Reason**

The application has been referred to Council for determination as Council is the applicant.

**Consultation**

The application was notified to adjoining land owners for 14 days in accordance with Section 14.3 of the CDCP 2015. The development was notified to adjoining residents from 7 June to 21 June 2022.

No submissions were received in relation to this proposal.

### Reasons for Approval (Summary)

The assessment undertaken has identified that:

- The proposed subdivision component of the application is permitted with consent.
- It is considered that impacts identified during the assessment process are acceptable and can be addressed via conditions of development consent.
- It is considered that the potential benefits of the proposed development will outweigh any potential negative impacts associated with subject approval.
- It is considered that the proposed development has the potential to positively contribute to the social and economic viability of the locality.
- The development complies with the requirements of the Environmental Planning and Assessment Act 1979 and will not compromise the outcomes sought for the Coolamon Local Environmental Plan 2011 and Coolamon Development Control Plan 2015.

### Site Location

The development site is legally registered as Lot 22, DP 1232353 The subject site is located in the RU 5 Village zone.

The site is irregular in shape and approximately 1.34 Ha in size. Due to its irregular shape, it has frontage on its northern boundary to Stinson Street of approximately 66 m, frontage to Banksia Street on its western boundary of approximately 103 metres, and a frontage to Booth Street on its southern boundary of approximately 103 m. The site adjoins residential properties to east.

The site is not encumbered by any easements and sewer, stormwater, electrical, gas and telecommunications infrastructure are available within its vicinity. The site contains scattered vegetation, semi mature cypress pines of little conservation value.

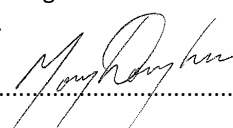
The site is not identified as being flood prone or bushfire prone according to Coolamon Shire Council records.

The site is zoned RU5 Village under the provisions of the Coolamon Local Environmental Plan 2011 (CLEP) with a minimum lot size of 800sqm.

The site can serviced by sewer, water, electricity, telecommunications and gas.

  
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Diagram: Site and Locality Plan:



### Policy

- Coolamon Local Environmental Plan 2011
- Coolamon Development Control Plan 2015

### Quadruple Bottom Line Analysis

For a complete analysis of the governance, social, environmental and economic considerations please refer to s4.15 Report, attached.

### Risk Management Issues from the Council

Refusal of the application on unjustified grounds or approval of the application without adequate statutory planning or impact considerations may result in an appeal process in the Land and Environment Court which will have to be defended by Council.

### Internal / External Consultation

See the Section 4.15 Evaluation report for full details of all consultation.

### Attachments

1. Section 4.15 Assessment Report **Attachment No. 9.1**

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*[Signature]*

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*[Signature]*

.....GENERAL MANAGER.

2. Plans and Attachment No. 9.2
3. Statement of Environmental Effects Attachment No. 9.3

Recommendation

That Council approve Development Application 2022/48 for the Subdivision of 1 lot into 10 for Residential Purposes located at Lot 22, DP 1232353, Stinson Street, Coolamon, NSW, subject to the conditions listed in the attached 4.15 Evaluation Report.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Perkin that Council approve Development Application 2022/48 for the Subdivision of 1 lot into 10 for Residential Purposes located at Lot 22, DP 1232353, Stinson Street, Coolamon, NSW, subject to the conditions listed in the attached 4.15 Evaluation Report.** 139/07/2022

*The Mayor called for a division*

*Those voting in favour of the motion: All those present.*

*Those voting against the motion: Nil*

**HS4) REPORT FOR DEVELOPMENT APPLICATION 2022/40:  
PROPOSED TWO (2) DWELLING DEVELOPMENT AND COMMUNITY TITLE  
SUBDIVISION – 40 BRUCE STREET SOUTH, COOLAMON (DA 2022/40)**

Applicant	Slade Stanley
Owner	S & V Stanley Investments Pty Ltd
Development Cost	\$550,000.00
Development Description	The proposal involves the construction of two 4-bedroom dwellings and a community title subdivision. Dwelling 1 is proposed to front Bruce Street and will have a total floor area of 228.6m <sup>2</sup> inclusive of an attached garage, alfresco, front porch, lounge room, 4 bedrooms, living area, kitchen bathroom, ensuite, walk in robe and laundry. Dwelling 2 is proposed to front Devlin Street and will have a total floor area of 197.3m <sup>2</sup> inclusive of an attached garage, alfresco, front porch, lounge room, 4 bedrooms, living area, kitchen bathroom, ensuite, walk in robe and laundry. The community title subdivision will include 3 lots with the following areas: Proposed Lot 1 – 46.55m <sup>2</sup> (Community Lot) Proposed Lot 2 – 485.22m <sup>2</sup> Proposed Lot 3 – 481.27m <sup>2</sup>

### **Key Considerations**

- The development is permitted in the RU5 (Village Zoned Land) with Council consent.
- The Development Proposal does not comply with Council's minimum front setback specified in the Coolamon Development Control Plan 2015.
- The development was notified to nearby land owners and no submissions against the development were received.

### **Assessment**

#### **Criteria for the Development Application Report**

#### **Determination Body Reason**

The development site is located on the corner of Bruce Street South and Devlin Street. Dwelling 1 will front Bruce Street South and has a proposed front setback of 6.5 metres. Dwelling 2 will front Devlin Street and will have a proposed front setback of 6 metres.

The application does not comply with Section 15.3 of the Coolamon Development Control Plan 2015 in regards to the front boundary setback. The control requires that a minimum front setback of 8 metres be achieved for residential development types.

The applicant has provided justification as to why the proposed front setbacks are 6.5 metres for Dwelling 1 and 6 metres for Dwelling 2. The justification is that the two other dwellings currently under construction within 100 metres of the development site and have frontage to Bruce Street South have front setbacks of 6 metres and 6.5 metres. These developments were approved under Complying Development which allows for a minimum front setback of 6 metres.

#### **Diagram 1: Aerial image showing the location of the development site**



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*[Signature]*

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*[Signature]*

.....GENERAL MANAGER.



**Note:** Further details of the application can be located in the attached Section 4.15 Assessment.

### Consultation

The application was notified to adjoining land owners in accordance with Section 14.3 of the CDCP 2015. The notification period was from 6/06/2022 until 20/06/2022.

No submissions were received throughout the notification period.

### Site Location

The subject site is located at, 40 Bruce Street South, Coolamon, (Lot: 8, DP: 1280279) Coolamon, NSW.

The site is located on RU5 Village Zoned Land. The site is approximately 1013m<sup>2</sup> in area. Surrounding properties consist of vacant residential land and occupied residential land.

The site is generally flat and devoid of vegetation and is currently vacant.

### Diagram 2: Site and Locality Plan



### Options

There are two (2) options relevant to the consideration of this application:

- 1) Approve the development application, subject to conditions, for the proposed two Dwelling development and community title subdivision contrary to the front boundary setback control in the Coolamon Development Control Plan 2015; or
- 2) Refuse the development application for the construction of the proposed two Dwelling development and community title subdivision in its entirety.

### Policy

Coolamon Local Environmental Plan 2011  
Coolamon Development Control Plan 2015

### Assessment

The assessment has identified that whilst the proposal does not comply with the DCP control relating to the minimum front setback controls provided for under the development control plan, it may be considered appropriate to approve the variation to the required setback of 8 metres as:

- The closest existing dwelling on the same side of the street that fronts Bruce Street is located approximately 4 metres off the front boundary;
- The two dwellings currently under construction, located within 60 metres of the development site have front setbacks of 6 metres and 6.5 metres as they were approved under Complying Development;
- The approval of the development with a variation to the front setback will not create an adverse impacts to the streetscape when viewed from the street; and
- No submissions were received against the development.

An alternate view may be that it is not in the public interest for Council to vary the development control given that there is ample site area available to build on and that an alternate design and siting would easily be able to achieve the required setback.

For a complete analysis of the social, environmental, economic and governance considerations please refer to s 4.15 Report, attached.

### **Risk Management Issues for the Council**

Refusal of the application on unjustified grounds or approval of the application without adequate statutory planning or impact considerations may result in an appeal process in the Land and Environment Court which will have to be defended by Council.

### **Internal / External Consultation**

See the Section 4.15 Assessment report for full details of all consultation.

### **Attachments**

1. Site Plans [Attachment No. 10.1](#)
2. Elevations Plan – Dwelling 1 [Attachment No. 10.2](#)
3. Elevations Plan – Dwelling 2 [Attachment No. 10.3](#)
4. Statement of Environmental Effects [Attachment No. 10.4](#)
5. Section 4.15 Assessment Report [Attachment No. 10.5](#)

### Recommendation

- 1) That Council note the report of Development Application 2022/40 for the proposed two Dwelling development and community title subdivision located at 40 Bruce Street South Coolamon (Lot 8, DP 1280279);
- 2) That Council approve Development Application 2022/40 for the proposed two Dwelling development and community title subdivision with a variation to the Coolamon Development Control Plan 2015, setback controls, to allow a 6.5 metre front setback for proposed Dwelling 1 and a 6 metre setback for proposed Dwelling 2 in lieu of the required 8 metre setback, subject to the conditions outlined in the attached Section 4.15 Assessment Report.

**RESOLVED on the motion of Clr Hatty and seconded by Clr Lewis:** [140/07/2022](#)

- 1) **That Council note the report of Development Application 2022/40 for the proposed two Dwelling development and community title subdivision located at 40 Bruce Street South Coolamon (Lot 8, DP 1280279); and that**
- 2) **That Council approve Development Application 2022/40 for the proposed two Dwelling development and community title subdivision with a**

variation to the Coolamon Development Control Plan 2015, setback controls, to allow a 6.5 metre front setback for proposed Dwelling 1 and a 6 metre setback for proposed Dwelling 2 in lieu of the required 8 metre setback, subject to the conditions outlined in the attached Section 4.15 Assessment Report.

*The Mayor called for a division*

*Those voting in favour of the motion: All those present*

*Those voting against the motion: Nil*

**Clr Maslin left the room at 3.44pm after declaring a non-pecuniary interest.**

**HS5) CDC 2022/13 – NEW SINGLE DWELLING & SWIMMING POOL, MASLINS LANE, WALLEROOBIE (CDC 2022/13)**

**Summary**

Council has received a Complying Development Certificate application for the construction of a new single dwelling and installation of a swimming pool at Lot 2 DP 220915, Maslins Lane, Walleroobie.

**Background**

Councillor Kathy Maslin has requested that the application be notified to Council by way of a notation report, to promote transparency and ‘good governance’ practices.

It should be noted that there is no legislative or policy requirement for such an application to be presented to Council for determination, in fact, the elected Council could not determine a Complying Development Application, such an application could only be determined by an accredited certifier (Council or Private).

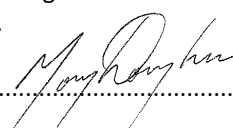
An initial assessment of the Complying Development Certificate application has confirmed that the proposed development complies with the applicable development standards of the *State Environmental Planning Policy (Exempt and Complying Development Codes) 2008*. The Complying Development Certificate will be issued under delegation by Council staff in due course.

**Recommendation**

That Council note the report titled ‘CDC 2022/13 – New Single Dwelling & Swimming Pool, Maslins Lane, Walleroobie’.



..... MAYOR.....



.....GENERAL MANAGER.

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Perkin that Council note the report titled 'CDC 2022/13 – New Single Dwelling & Swimming Pool, Maslins Lane, Walleroobie'. 141/07/2022**

**Clr Maslin returned to the meeting room at 3.46pm**

**HS6) NSW DEPARTMENT OF PLANNING AND ENVIRONMENT – RESPONSE TO COOLAMON SHIRE COUNCIL SETTLEMENT STRATEGY (P.03-14, SC1366)**

**Summary**

The NSW Department of Planning and Environment has reviewed and provided a response/comment on the Coolamon Shire Council Settlement Strategy.

The Department has congratulated Council on the body of work noting that the Strategy's principles and staging plan provides the strategic merit to allow future rezoning of identified lands in Coolamon in a sustainable manner that protects important environmental and rural land.

Further comments can be viewed in the attached correspondence.

**Attachment**

Department of Planning and Environment Correspondence Attachment No. 11

Recommendation

That Council note the report titled 'NSW Department of Planning and Environment – Response to Coolamon Shire Council Settlement Strategy'.

**RESOLVED on the motion of Clr Maslin and seconded by Clr Perkin that Council note the report titled "NSW Department of Planning and Environment – Response to Coolamon Shire Council Settlement Strategy". 142/07/2022**

**↑ ADJOURNMENT**

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Maslin that Council resolve into Committee of a Whole for the purpose of considering confidential matters as listed in the Committee of a Whole agenda for the reason that such matters are considered to be of a confidential nature and in accordance with Council's policy thereto. 143/07/2022**

**Council adjourned at 3.46pm into Committee of a Whole.**

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Maslin that Council enter out of the Confidential Committee of a Whole Meeting and back into the Ordinary Council Meeting at 4:25pm. 144/07/2022**

**6) RECOMMENDATIONS OF THE COMMITTEE OF A WHOLE MEETING HELD 21<sup>ST</sup> JULY 2022.**

**RESOLVED on the motion of Clr McKinnon and seconded by Clr Hatty that the Recommendations of a Committee of a Whole Meeting held 21<sup>st</sup> July 2022 be received and adopted. 145/07/2022**

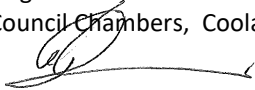
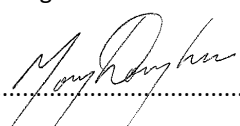
**7) REPORTS: DELEGATES/MAYOR/COUNCILLORS**

- Clr McCann provided an update relating to the QPL Training available through ROC. Advance Committees have been contacted regarding the training and the proposed dates.
- Clr McCann advised that a report will be presented to a future Council meeting regarding the future of REROC and RivJO and the proposal of “one organization”.
- Clr Maslin reported on the Melbourne Cup tour in Ardlethan.
- Clr Hutcheon reminded Councillors of the passing of Isobel Aitken, wife of former Mayor, Henry Aitken OAM.
- Clr McKinnon reported that the “Burning Man” Committee will be meeting with community members in Matong.
- Clr Maslin asked about the recycling of cardboard at the Ardlethan Landfill.
- Clr Maslin reported that a number of people have indicated that the NSW Planning Portal is difficult. Tony Donoghue advised that Council have staff to assist applicants.
- Clr Maslin asked about the use of VendorPanel. Tony Kelly advised that Council is selective about the use of VendorPanel to ensure that locals can still receive information and have the opportunity to supply Council.
- Clr Hatty expressed sadness following the disbandment of the Ganmain RSL and acknowledged their contribution over the last 102 years.

***Meeting Closed at 4.40pm.***

Confirmed and signed during the Meeting held this 18<sup>th</sup> day of August 2022.

.....  
**MAYOR**

.......... MAYOR..........GENERAL MANAGER.

**ATTACHMENTS FOR THE MEETING HELD 21ST JULY, 2022**

**ITEMS DISTRIBUTED WITH THE AGENDA**

- 1) ACTIVITY REPORTS
  - 1) Operating Statistics of the Coolamon Shire Library for June 2022.
  - 2) Tourism & Business Development Officer's Report for June 2022.
  - 3) Road Safety Officer's Report for June 2022.
  - 4) Community Development Officer's Report for June 2022.
  - 5) Allawah Community Care Report for June 2022.Refer Correspondence Item (1a).
- 2) INFORMATION PAPERS
  - 1) Draft Minutes of the REROC Board Meeting held 24<sup>th</sup> June 2022.
  - 2) Draft Minutes of the RIVJO Board Meeting held 24<sup>th</sup> June 2022.
  - 3) Minutes of the Advance Ganmain Committee AGM and General Meeting held 7<sup>th</sup> July 2022.
  - 4) Minutes of the Advance Matong Committee AGM held 11<sup>th</sup> July 2022.Refer Correspondence Item (2a).
- 3) Correspondence regarding the report on Councillor Remuneration.  
Refer General Manager's Report (GM1), [File No. C.12-03].
- 4) Correspondence regarding the Disclosure of Information.  
Refer General Manager's Report (GM2), [File No. P. 02-01]
- 5) Correspondence regarding the 2021 Census Data.  
Refer General Manager's Report (GM5), [File No. s. 10-02]
- 6) Correspondence regarding the report on RFQ 2022/05 – Insitu Pavement Stabilisation Quotation.  
Refer Executive Manager, Engineering & Technical Services' Report (ES6), [File No. LF712].
- 7) Correspondence regarding the report on RFQ 2022/06 – Sprayed Bituminous Surfacing (ES7), [File No. LF713]
- 8) Formal Letter of Offer – Voluntary Planning Agreement from Rockwoods Investment Group Pty Ltd.  
Refer Executive Manager, Development & Environmental Services' Report (HS2), [File No. G.04-01].
- 9) Correspondence regarding the report on Amended Development Application 2022/48 - Subdivision of 1 Lot into 10 for Residential Purposes  
Refer Executive Manager, Development & Environmental Services' Report (HS3), [File No. S.16-05].



MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COOLAMON  
HELD IN THE COUNCIL CHAMBERS, COOLAMON ON THE 21<sup>ST</sup> JULY 2022.

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- 10) Correspondence regarding the report for Development Application 2022/40 – Proposed Two (2) Dwelling development and Community Title Subdivision – 40 Bruce Street South, Coolamon.  
Refer Executive Manager, Development & Environmental Service' Report (HS4), [File No. S.16-05]
- 11) Correspondence regarding the NSW Department of Planning and Environment Response to Coolamon Shire Council Settlement Strategy.  
Refer Executive Manager, Development & Environmental Service' Report (HS6).
- 12) Correspondence from Steph Cooke regarding an update on the Clinical Service Plan for the Coolamon Multipurpose Service.  
Refer Correspondence Item (1b), [File No. H.03-04].