

WARRUMBUNGL SHIRE COUNCIL

MINUTES OF THE MEETING OF THE WARRUMBUNGL SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 NOVEMBER 2010 COMMENCING AT 9.33AM. PAGE 1

PRESENT: Cr Peter Shinton (Chairman), Cr Campbell, Cr Coe, Cr Dissanayake, Cr Lewis, Cr Powell, Cr Schmidt, Cr Sullivan, Cr Todd, General Manager, Director Corporate Services, Director Technical Services and Acting Director Environmental Services.

In attendance: S Morris (minutes).

9.33am

At this time Council commenced a Finance and Works Committee meeting.

Budget Review – 2009/2010

At this time the General Manager presented a summary of the revised budget review undertaken following the report submitted to the August Council meeting for the 2009/2010 financial year and informed the meeting that the end result was that Council had a surplus of \$1,461,484.

Budget 1st Quarterly Review – 2010/2011

The General Manager and each Director presented a summary of the quarterly review to end September 2010 for their section.

10.25am

Rebecca Ryan, Director Community Services, joined the meeting.

10.49am

At this time the Finance and Works Committee finalised their discussions.

10.50am

154 RESOLVED that standing orders be suspended to break for morning tea.

Schmidt/Campbell
The motion was carried

11.07am

155 RESOLVED that standing orders be resumed.

Schmidt/Campbell
The motion was carried

At this time Council commenced its ordinary meeting and the Mayor welcomed Councillors and members of the gallery to the Council meeting.

11.07am

FORUM

Mr Lee Douglas addressed the meeting regarding the change of name from Timor Street to Little Timor Street. Mr Douglas outlined the objections of the residents and business owners affected in Timor Street.

11.18am

At this time Mr Paul Cornall of Forsyths presented his Audit Report for the 2009/2010 financial year.

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11.55am

Sam Davis from the Conservation Action Unit of Fisheries Division of Industry & Investment NSW addressed Council on the construction of a box culvert structure on Merryula Road. Sam explained that the Action Unit are specialist providers of aquatic habitat rehabilitation and that the Merryula Road crossing is a high priority barrier impacting on fish passage.

Ms Davis also explained that the Division could go ahead and replace the structure however they want Council's endorsement.

12.41pm

156 RESOLVED that standing orders be suspended to break for lunch.

Sullivan/Campbell
The motion was carried

1.07pm

157 RESOLVED that standing orders be resumed.

Sullivan/Campbell
The motion was carried

At this time the General Manager called for Declarations of Interest (to declare pecuniary or non-pecuniary interest) from Councillors and senior staff in any matter listed in the Agenda for consideration at the meeting and advised the meeting that a declaration would still need to be declared at the time the matter pertaining to the interest was to be discussed and that as a result of that declaration the person would need to leave the room during consideration of the matter.

No declarations of interest were made.

CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF WARRUMBUNGL SHIRE COUNCIL HELD ON 21 OCTOBER 2010

158 RESOLVED that the minutes of the ordinary meeting of the Warrumbungle Shire Council held on 21 October 2010 be endorsed.

Coe/Schmidt
The motion was carried

ADOPTION OF THE RECOMMENDATIONS OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD ON 28 OCTOBER 2010

159 RESOLVED that the minutes of the Traffic Advisory Committee meeting held on 28 October 2010 be adopted subject to the exclusion of Recommendations 31 and 32.

Lewis/Todd
The motion was carried

BUSINESS ARISING

Recommendation 31

160 RESOLVED that Council put on hold the Bolaro Street Centre Refuge work to undertake a review of alternate route for heavy vehicles and wide loads.

Coe/Powell
The motion was carried

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Recommendation 32

161 RESOLVED that Council reject the Traffic Committee's recommendation and allow a three (3) month trial period for the Chamber of Commerce to extend the Sunday market stalls along the western side of John street in front of the Imperial Hotel entrances at the widest section of the footpath area only and further that a report be brought back to Council at the cessation of the trial for further consideration.

Schmidt/Sullivan
The motion was carried

1.40pm

GENERAL MANAGER'S REPORT

1.1 Notice of Motion

162 RESOLVED that Council request the Director of Technical Services to make an assessment, plan and costing of the drainage problems of Bowen Oval and surrounds at Coolah, with a view to allocating enough funds in the next budget to redesign and solve the problem.

Powell/Dissanayake
The motion was carried

1.2 Policies – Yuluwirri Kids Centre

163 RESOLVED that Council adopt the following Policies as presented for the Yuluwirri Kids Centre:

YK0010648 Safety Checks and Maintenance of Buildings and Equipment Policy
YK0010649 Management Participation Policy
YK0010650 Management to Staff Communication Policy
YK0010651 Medication Policy
YK0010652 Minimising the use of potentially dangerous substances Policy
YK0010653 Multicultural Policy
YK0010654 No Smoking Policy
YK0010655 Modifiable Disease Policy
YK0010656 Occupational Health and Safety Policy
YK0010657 Open Doors Policy
YK0010658 Parent Communication Policy
YK0010659 Parents Grievance Policy
YK0010660 Family Involvement Policy
YK0010661 Personal Hygiene Policy
YK0010662 Pet Policy
YK0010663 Policy Review Policy
YK0010664 Priority of Access Policy
YK0010665 Privacy and Security Policy
YK0010666 Professional Development and Training Policy
YK0010667 Program, Education and Development Policy
YK0010668 Protective Behaviours Policy
YK0010669 Routine Policy
YK0010609 School Bus Policy
YK0010670 Severe Allergy Policy
YK0010671 Sleep/rest for Children Policy

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YK0010672 Safe Sleeping (under two year olds)
YK0010673 Staff and Parent Relationship Policy
YK0010674 Staff Grievance Policy
YK0010675 Staff Meeting Policy
YK0010676 Staff Orientation Policy
YK0010677 Staff returning after a period of extended leave Policy
YK0010678 Staff to Staff Interaction Policy
YK0010679 Sun Protection Policy
YK0010680 Supervision of Children Policy
YK0010681 Toileting and Nappy Change Policy
YK0010682 Nappy Change Procedure
YK0010683 Toileting Procedure
YK0010684 Toy Cleaning Policy
YK0010685 Transition Policy
YK0010686 Treatment of Children with Additional Needs Policy
YK0010687 Catering For Special Needs
YK0010688 TV and Video Policy
YK0010688 Water Safety Policy

Schmidt/Campbell
The motion was carried

1.3 Australia Day Awards (CR0010)

164 RESOLVED that the following awards be made for presentation on Australia Day 2011:

- that Mr Bob Sutherland of Baradine receive Council's Citizen of the Year Award
- that Mr Shannon Nott of Dunedoo receive Council's Young Citizen of the Year Award
- that Mrs Suzanne Stoddart of Dunedoo receive Council's Senior Citizen of the Year Awards
- that Mr Tim Wilkinson of Coonabarabran receive Council's Sportsman of the Year Award
- that Coonabarabran High Open Netball Team of Coonabarabran receive Council's Young Sportsman of the Year Award

Campbell/Sullivan
The motion was carried

1.4 Funding Agreement for Round 3 Regional and Local Community Infrastructure Program

165 RESOLVED that Council authorises the General Manager to sign and execute the Funding Agreement for Round 3 of the Regional and Local Community Infrastructure Program (RLCIP) with the Department of Regional Australia, Regional Development and Local Government for \$227,000.

Lewis/Coe
The motion was carried

1.5 Notice of Motion

166 RESOLVED that Council waive the rates owing on the Belar Creek School of Arts and **FURTHER** that Council not raise a General Rate levy against the Belar Creek

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School of Arts Incorporated in future years and that the management committee be contacted and advised of this.

Sullivan/Todd
The motion was carried

1.6 Mendooran Turf Club

167 RESOLVED that in light of Council's practice of only providing this support should the function be held, that Council not accede to the request by the Mendooran Turf Club for them to retain the \$1,000 contribution.

Lewis/Todd
The motion was carried

1.7 2009/10 Budget Review

168 RESOLVED that Council transfer \$200,000 to Restricted Assets for provision for future hardware and software.

Schmidt/Campbell
The motion was carried

169 RESOLVED that Council rescind Minute 69 and replace it with the following revotes:

EXECUTIVE SERVICES		33,658
GOVERNANCE		5,800
From R/Asset Coolah Town Improve - Inc	-5,918	
Governance - Donations - Exp	7,118	
Coona Chambers (Crane Building) - Exp	4,600	
GENERAL MANAGER		5,000
General Management FAGS Grant - Inc	856,787	
From R/Assets Fags/Advance Payment - Inc	-856,787	
Organisation Structure - Exp	5,000	
HUMAN RESOURCES		5,000
Civil Construction - Inc	-7,834	
Civil Construction - Exp	7,834	
Safety Programmes - Cap	5,000	
TOURISM and ECONOMIC DEVELOPMENT		17,858
Industrial Land Development Income - Inc	-28,080	
Economic Promotion - Exp	12,735	
Tourism Promotion - Exp	5,123	
Coonabarabran - Industrial Land - Cap	28,080	
TECHNICAL SERVICES		1,058,768
ROAD OPERATIONS		569,150
Regional Roads-Flood Damage 2009 - Inc	-40,000	
Local Roads-Flood Damage 2009 - Inc	133,500	
Local Roads-FAGS - Inc	515,770	
Local Roads-FAGS in advance- Inc	-515,770	
Regional Rds - MR55 REPAIR Program - Cap Inc	-270,571	
Local Rds-Flood Damage 2009 - Exp	-193,156	
Local Rds-Gravel Resheeting - Exp	119,250	
Regional Rds-Flood Damage 2009 event - Exp	113,433	
Dandry Rd FAGs Cap	35,000	
Gentle Annie R2R - Cap	24,000	

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Goolma Pass - Causeway - Cap	6,000	
Goorianawa Rd Milchomie Crk Causeway - Cap	9,743	
Orana Rd Culvert FAGS - Cap	15,000	
Piambra Rd R2R - Cap	23,732	
Stannix Park Rd - Cap	7,500	
Teridgerie Crk Causway - Cap	23,657	
Terridgerie Protection FAGs - Cap	25,000	
Regional Rds -MR 55 - 3X4s - Cap	7,700	
Regional Rds -MR 129 - 3X4s - Cap	92,000	
To & From R/Assets 3X4	-99,700	
Regional Rds - MR55 REPAIR - Cap	270,571	
Regional Rds-Mow Creek Crossing - Cap	20,000	
Baradine K&G Darling St - FAGs - Cap	22,000	
Baradine Sts Flood Study - Cap	44,680	
Baradine Sts To R/Assets Flood Study - Cap	-44,680	
Footpaths-Binnaway - Cap	5,000	
Drainage-Town Streets- Cowper St - FAGs - Cap	60,000	
Coona Sts - Alston Avenue - Cap	14,697	
Footpaths-Coonabarabran - Cap	7,545	
Coolah St - Binnia St Upgrade FAGs- Cap	88,000	
Coolah St - Bicycle Track	39,217	
Coolah St - To R/Assets Bicycle Track	-17,217	
Dunedoo St - Bandulla St K&G - Cap	17,833	
Dunedoo St - Tucklin St K&G - Cap	4,416	
Dunedoo St - Bolaro St Footpath - Cap	5,000	
FLEET SERVICES		458,046
Depot Coolah - Cap	7,000	
Depot Dunedoo - Cap	5,305	
Plant & Equipment Purchases - Cap	428,107	
Plant Minor - Cap	3,714	
Radio Network - Cap	10,000	
Workshop-Coolah - Cap	3,920	
URBAN SERVICES		21,627
From R/Assets Mendooran Town Special Projects	-1,393	
Parks - David Bell - Irrigation - Cap	3,000	
Parks - Mendooran - Cap	5,500	
Toilets - Coona - Toilet Block CBD - Cap	14,520	
WARRUMBUNGLE WASTE		-1,506
Waste Serv-Recycling Centre Building-Cap	-1,506	
VILLAGE WATER SUPPLIES		11,451
From R/Assets Merrygoan - Village Water - Inc	-16,249	
Merrygoan Village Water- Cap	27,700	
ENVIRONMENTAL SERVICES		66,742
ENVIRONMENTAL SERVICES MGT		33,502
DCP Development Review - Cap	14,696	
LEP Review (Shire Wide) - Cap	18,806	

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HEALTH & BUILDING SERVICES		33,240	
Cemetery-Coonabarabran Native Grove - Cap	14,262		
Cemetery-Coonabarabran Old - Cap	25		
Cemetery-Baradine - Cap	1,617		
Cemetery-Binnaway - Cap	2,700		
Pool-Coonabarabran - Cap	8,000		
Pool-Coolah - Cap	3,136		
Pool-Mendooran - Cap	3,500		
COMMUNITY SERVICES			39,127
COMMUNITY SERVICES MGT		39,127	
Burra Bee Dee Misssion Site auspice - Inc	-171		
Aboriginal Funding DEEWR Dance Group - Inc	-2,900		
Aboriginal Funding DEEWR Dance Group - Exp	2,900		
Burra Bee Dee Misssion Site auspice - Exp	171		
NAIDOC Week - Exp	1,500		
To & From R/Assets NAIDOC Week - Exp	-1,500		
Halls-Youth Centre Coona - Cap	575		
Pre School Binnaway - Cap	12,298		
Halls - Baradine - Cap	2,098		
Halls - Baradine - To and From R/assetsCap	-2,098		
Halls - Coona - Cap	19,500		
Halls - Goolhi - Cap	6,000		
Baradine Aerodrome - Cap	754		
CORPORATE SERVICES			5,840
CORPORATE STRATEGIC MANAGEMENT		5,840	
Coolah Council Chambers -Cap	5,840		
Total General Fund			1,204,135

MINOR FUNDS

Water Supplies			373,471
BARADINE WATER SERVICES		55,825	
Treatment Works - Cap	55,825		
BINNAWAY WATER SERVICES		56,032	
Mains	53,393		
Treatment Plant	2,639		
COONABARABRAN WATER SERVICES		154,718	
Mains Construction & Extensions	90,592		
Dam Structural Test	50,430		
Telemetry System	3,000		
Treatment Plant	10,696		
COOLAH WATER SERVICES		84,974	
Mains Extension	48,002		
Treatment Plant	6,972		
Reservoir Roof Replacement	30,000		
DUNEDOO WATER SERVICES		21,922	
Mains Extension	21,922		

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MENDOORAN WATER SERVICES		0
Augmentation Scheme	47,250	
From R/Assets- Mendooran Water Supply	-47,250	
Sewerage Schemes		224,482
COONABARABRAN SEWERAGE SERVICES		127,048
Mains Extensions	38,000	
Pumping Station	89,048	
COOLAH SEWERAGE SERVICES		50,000
Treatment Works	50,000	
DUNEDOO SEWERAGE SERVICES		47,434
Other	47,434	
		Schmidt/Coe
		The motion was carried

1.8 Loan Repayment

170 RESOLVED that Council pay the Coolah staff house loan of \$138,196 off in full and raise an internal debtor for the transaction. Further that these changes be recorded as a supplementary vote and further that Council lease for a period of six (6) months the Council owned residential property that remains on the market but is unsold.

Powell/Dissanayake
The motion was carried

1.9 Objection to Change of Name

171 RESOLVED that Council write to the Geographic Names Board seeking reassessment of Council's request to retain the name Timor Street and that a report be submitted to Council for further consideration.

Sullivan/Schmidt
The motion was carried

1.10 Notice of Motion

172 RESOLVED that Warrumbungle Shire Council erect "Give Way to Horses Crossing" signs to more selected bridges within the Shire, as requested by users and interested parties and **FURTHER** that this matter be referred to the Traffic Committee.

Todd/Powell
The motion was carried

1.11 Notice of Motion

173 RESOLVED that Council refer the matter of the establishment of two disabled car parking bays in Wellington Street, Baradine to the Traffic Committee.

Todd/Schmidt
The motion was carried

2.09pm

174 RESOLVED that standing orders be suspended to receive a presentation from Santos representatives.

Schmidt/Todd
The motion was carried

Sam Crafter and Jorge, representatives of Santos addressed Council providing an update on activities in the region.

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3.19pm

175 RESOLVED that standing orders be resumed.

Schmidt/Campbell
The motion was carried

1.12 Management Plan Quarterly Review – September 2010

176 RESOLVED that a report be brought back on the frequency of street sweeping at Baradine.

Todd/Campbell
The motion was carried

177 RESOLVED that the quarterly review as presented be accepted.

Schmidt/Dissanayake
The motion was carried

DIRECTOR OF CORPORATE SERVICES

178 RESOLVED that the following reports be received as information:

- 2.1 Bank Accounts and Investments as at 31 October 2010
- 2.2 Investments held as at 31 October 2010
- 2.3 Reconciliation of General Fund Bank Account – as at 31 October 2010
- 2.4 Rates and Charges Collection – up to and including end October 2010
- 2.5 Rates Report

Schmidt/Powell
The motion was carried

179 RESOLVED that a report be brought back to Council on the method of raising sewer charges and access charges for consideration during the 2011/2012 budget deliberations.

Campbell/Sullivan
The motion was carried

2.6 Monthly Fuel Stocktake Report

180 RESOLVED that Council accept the monthly fuel stocktake report.

Campbell/Schmidt
The motion was carried

2.7 BPAY - Fees and Charges

181 RESOLVED that Council change its BPAY provider from Westpac to the NAB.

Lewis/Powell
The motion was carried

2.8 Budget Review – end of September 2010

182 RESOLVED that the first quarterly review of the budget as at 30th September 2010 for the year 2010/2011 as presented be endorsed and further that the following supplementary votes be endorsed:

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Supp Votes Sept 2010

Executive	0	
Industrial Land Development Income - Inc	-13,292	Extra Income from sale of land at industrial area
Coonabarabran - Industrial Land - Cap	13,292	
Technical	-22,895	
Regional Roads-Flood Damage 2009 - Inc	-15,680	Change to advice extra \$4,500 needed to match grant requirements
Local Roads-Flood Damage 2009 - Inc	36,790	
Local Rds-Flood Damage 2009 - Exp	-32,290	
Regional Rds-Flood Damage 2009 event - Exp	15,680	
Contract Operations Management - Inc	-29,000	
Castlereagh River CMA Grant - Inc	-7,000	Extra Grant funds but off set by more dollars from Council
Parks - Castlereagh River Coona - Cap	8,605	
Community	3,018	
Ovals-Coonabarabran From R/Ass - Inc	-2,000	
Ovals-No Smoking - Inc	2,000	
Noxious Weeds - Exp	3,018	Extra to pay for fruit fly costs
Comm Transport - From R/Assets - Cap Inc	-7,455	
Vehicle Replace	7,455	
Corporate	-2,173	
Coona Property Income - Inc	-145	
Coolah - 4 Irwin St - Inc	-2,028	Expected not to be rented
Water Supplies	-17,220	
Interest on Investments - Coolah Water	-7,920	
Interest on Investments - Dunedoo Water	-4,750	
Interest on Investments - Mendooran water	-4,550	
	-39,270	
Last Year	0	
Community Services	47,769	
HACC	-20,473	Should have been shown in original budget figures
C5	-6,824	
YK	-13,648	
FDC	-6,824	

Schmidt/Campbell
The motion was carried

DIRECTOR OF TECHNICAL SERVICES

3.1 Proposal for Council to Subscribe to the National Asset Management Strategy (NAMS)

183 RESOLVED:

- a) That Council subscribe to the NAMS.PLUS product for development of an Asset Management Strategy and associated Asset Management Plans. Furthermore, two staff members are provided with training in the NAMS.PLUS product.

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- b) A supplementary vote of \$6,500 is made for subscribing to NAMS.PLUS and attendance at the associated workshops. Furthermore, the allocation of \$8,000 for the project to electronically scan drawings is surrendered and the project deleted from the 2010/2011 works program.

Campbell/Dissanayake
The motion was carried

3.2 Proposal to Demolish Grandchester Bridge

184 RESOLVED that Council pursue an agreement with Gilgandra Shire Council that the existing timber bridge is not demolished and that refurbishment of the old bridge be undertaken and that Gilgandra Shire Council contribute 50 percent of the costs associated with reinstatement of the bridge.

Coe/Lewis
The motion was carried

3.3 Request for Training in Operational Works and Management

185 RESOLVED that Council approve a supplementary vote of \$8,694 to be solely used for funding fourteen supervisors and managers from Technical Services in 2010/2011 financial year and that provision of a further \$8,694 be referred for budget consideration in the 2011/2012 financial year.

Powell/Dissanayake
The motion was carried

4.07pm

Councillor Lewis left the room.

3.4 Extension of Road network

186 RESOLVED that application to extend Council's road maintenance network from the Baradine Cemetery to the property 'Creekview' be refused on the basis that insufficient funds are available to maintain existing roads to an acceptable standard.

Coe/Sullivan
The motion was carried

4.09pm

Councillor Lewis returned to the meeting.

3.5 Proposal by Fisheries Division of Industry & Investment NSW to Construct a Box Culvert Structure on Merryula Road

187 RESOLVED that the proposal from Industry & Investment NSW to remove the existing causeway and construct a five cell box culvert structure over the Castlereagh River on Merryula Road be advertised by Council in accordance with requirements of the Roads Act 1993. Furthermore, the matter be referred back to Council at the conclusion of the advertising period regardless of whether any submissions are received or not.

Schmidt/Sullivan
The motion was carried

3.6 2011/2012 Regional Road Repair Program

188 RESOLVED that Council's priority for REPAIR programme funding in 2011/12 and forecast programme is as follows:

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Project No.	Project Description	Total Project Cost			
		2011/12	2012/13	2013/14	2014/15
1	Rehabilitation and widening of MR55, north of Coolah near Deadmans Gully, Segments 52 & 53,	\$800,000			
2	Rehabilitation and widening of MR55 north of Coolah, Segments 62, 65, 66 and 72		\$800,000		
3	Realignment of vertical and horizontal approaches to Saltwater Creek No 2 on MR129 with initial seal of 1.1 km (stage 1)			\$800,000	
4	Realignment of vertical and horizontal approaches to Saltwater Creek No 2 on MR129 with initial seal of 1.1 km (stage 2)				\$200,000
5	Rehabilitation and widening of MR55 south of Coolah, Segments 28, 29				\$600,000
Total		\$800,000	\$800,000	\$800,000	\$800,000

Powell/Dissanayake
The motion was carried

189 RESOLVED that Council enquire from the RTA how to upgrade MR55 to State Highway status.

Sullivan/Powell
The motion was carried

3.7 Proposed Modification to Layout of Coolah Office Carpark

190 RESOLVED that the proposed plan shown in attachment 1.0 to change the layout of the car park at the Coolah Office be placed on exhibition for 28 days. Furthermore, a supplementary vote of \$14,500 is made to cover the expected cost of implementing the car park layout plan.

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ADOPTION OF THE RECOMMENDATIONS OF THE PLANT ADVISORY COMMITTEE MEETING HELD ON 18 NOVEMBER 2010

191 RESOLVED that the minutes of the Plant Advisory Committee meeting held on 18 November 2010 be adopted.

Sullivan/Powell
The motion was carried

DIRECTOR OF ENVIRONMENTAL SERVICES

4.30pm

Councillor Lewis declared an interest as a consultant/contractor in the next matter before Council and left the room.

4.1 DA 16/1011 – Wayne Martin, proposed relocated home, River Road Coonabarabran

192 RESOLVED that Council note that the applicant has submitted further information and that an Order to Cease work has been issued with regard to the illegal building work, an on the spot fine has been issued and possible demolition orders may result pending further investigation. **FURTHER** that this matter be referred to the December meeting for further consideration.

Schmidt/Campbell
The motion was carried

4.38pm

Councillor Lewis returned to the meeting.

4.2 State of Environment Report

193 RESOLVED that Council adopt the tabled Regional State of the Environment Report 2009-2010.

Campbell/Schmidt
The motion was carried

4.3 Legal Action to Prevent Occupation of a Shed

194 RESOLVED that Council initiate legal proceedings against Mr Daniel Heffernan under the provisions of the Environmental Planning and Assessment Act 1979 to seek a court injunction to prevent occupation of the shed for habitable purposes and to comply with Council's order.

Schmidt/Dissanayake
The motion was carried

4.4 Applications Received for Month of October 2010

Received.

4.48pm

DIRECTOR COMMUNITY SERVICES

5.1 Natural Disaster Resilience Grants Scheme 2010

195 RESOLVED that Council provides a supplementary vote of \$5,666 to Expenditure and \$3,778 to Income for the Warrumbungle Shire Disaster Awareness Campaign Project 2010.

Schmidt/Campbell
The motion was carried

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5.2 Yuluwirri Kids - Strategic Direction

196 RESOLVED that Council authorises the General Manager to signing and consenting to the Development Applications required for extensions to Yuluwirri Kids Preschool and Long Day Care Centre (2-6 Bandulla Street Coonabarabran) and Shed, Awning and associated Playground works at Family Support Services Building (14 Robertson Street Coonabarabran).

Campbell/Dissanayake
The motion was carried

5.3 Public Liability Claim – Jubilee Memorial Hall Dunedoo

197 RESOLVED that a supplementary vote of \$12,500 be made to the Dunedoo Hall for the purpose of Public Liability Claim deductible.

Schmidt/Campbell
The motion was carried

QUESTIONS FOR NEXT MEETING

Councillor Campbell raised the following:

Repayment of loan for Baradine sewerage scheme. Councillors Campbell was informed that the loan was been paid in full during the last week of September.

Councillor Shinton raised the following:

Dead Persons Group request for information regarding names of people buried in Old Cemetery. Group to write to General Manager.

Councillor Coe raised the following:

Maintenance of vehicles utilising local businesses.
This matter was referred to Plant Committee.

Councillor Lewis raised the following:

Condition of Mow Creek causeway.

Councillor Schmidt raised the following:

Causeway on Timor Road – question suitability of putting concrete aprons either side.

There being no further business the meeting closed at 5.06pm.

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CHAIRMAN