

WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 SEPTEMBER 2010 COMMENCING AT 11.06AM. PAGE 1

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

Absent: Cr Schmidt (Leave of Absence sought)

In attendance: S Morris (minutes).

APOLOGIES: Councillor Schmidt and Director Community Services - Rebecca Ryan
75 RESOLVED that the apologies of Cr Schmidt and Ms Rebecca Ryan be accepted.

Coe/Campbell
The motion was carried

Cr Peter Shinton welcomed Councillors and members of the gallery to the meeting and declared the meeting open.

FORUM

Leann Size as a representative of the Coolah Swimming Club, addressed the Council concerning the proposed opening hours of the Coolah Pool and in particular during December and January. Ms Size informed Council that the Swimming Club has conducted its training and coaching between 6pm and 7pm in previous years and would like this timetable to continue. Ms Size expressed concern that they were not consulted in relation to the setting of pool hours and reaffirmed that the Club requires use of the pool for swimming club activities between 6pm and 7pm.

11.17am

Cr Peter Shinton invited the General Manager to take the Chair.

1S) Election of Mayor and Deputy Mayor

The General Manager (acting as Returning Officer for the election) advised Council that the method of voting needed to be dealt with before taking nominations.

76 RESOLVED that voting be by way of open vote, ordinary voting system and that the order of candidates on the ballot paper will be in alphabetical surname order.

Powell/Sullivan
The motion was carried

Election of Mayor

The General Manager called for nominations for the position of Mayor.

The General Manager announced that one nomination had been received for the position of Mayor being a nomination for Councillor Peter Shinton.

The General Manager declared Councillor Peter Shinton elected unopposed to the position of Mayor for the period 16 September 2010 to September 2011.

Councillor Shinton assumed the role of Chairman of the meeting.

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Election of Deputy Mayor

The General Manager called for nominations for the position of Deputy Mayor.

The General Manager announced that one nomination had been received for the position of Deputy Mayor, that of Councillor Murray Coe.

The General Manager declared Councillor Murray Coe elected unopposed to the position of Deputy Mayor for the period 16 September 2010 to September 2011.

2S) COUNCIL COMMITTEES

77 RESOLVED that Council endorse the following current Committees and Councillor representatives and **FURTHER** that an additional representative be added to the Warrumbungle Shire Tourism and Economic Development Advisory Committee being a representative from the National Parks and Wildlife Service at Baradine:

External Committees – Elected for the full term of Council

Castlereagh Macquarie County Council

Councillors Shinton and Coe

Macquarie Regional Library

Councillors Powell and Campbell

Traffic Advisory Committee

Councillor Lewis

Warrumbungle Bushfire Management Committee

Councillor Shinton

Local Emergency Management Committee

Councillor Dissanayake

The North West Weight of Loads Group

Councillor Todd

Central West Explorer Country Tourism

1 Councillor representative being Councillor Schmidt

Police Accountability and Consultation

Mayor and General Manager represent Council

Central Ranges Natural Gas Association

Mayor and General Manager represent Council

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Orana Regional Organisation of Councils

Mayor and General Manager represent Council

Golden Highway Consultative Committee

1 Councillor representative being Councillor Coe

Warrumbungle Shire Liquor Accord

1 Councillor representative being Councillor Schmidt

Internal Committees

Plant Advisory Committee

Councillors Sullivan, Coe, Lewis and Powell

Occupational Health & Safety Advisory Committee

Councillor Schmidt

Consultative Advisory Committee

Councillor Schmidt and the establishment of a roster system to enable each
Councillor to participate during their term of office

General Manager's Review Committee

All Councillors are representatives on this committee.

EEO Advisory Committee

Councillor Sullivan

Finance and Works Committee

All Councillors are representatives on this committee.

Community Committees

Warrumbungle Shire Tourism and Economic Development Advisory Committee

Councillors Schmidt and Campbell

(Further that an additional representative from the Baradine NPWS be added to the
Committee structure)

Medical Services Advisory Committee

Councillors Dissanayake and Todd

Warrumbungle Aerodromes Advisory Committee

Councillors Powell and Campbell

Roads Review Committee

All interested Councillors

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Warrumbungle Shire Council Social Services Advisory Committee
Councillor Campbell

The Warrumbungle Shire Council Yuluwirri Kids Advisory Committee
Director of Community Services

Baradine Floodplain Management Advisory Committee
Councillors Campbell and Todd

Council Representation

Orana Arts Incorporated Committee
Director of Community Services to represent Council

Namoi Catchment Management Authority
Councillor Sullivan

Central West Catchment Management Authority
Councillor Sullivan

Inland Rail Committee
Councillor Todd

Wind Energy Precinct Advisory Committee
Councillor Shinton and Powell

Campbell/Todd
The motion was carried

11.35am

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 WARRUMBUNGLE SHIRE COUNCIL HELD ON 19 AUGUST 2010

78 RESOLVED that the minutes of the ordinary meeting of the Warrumbungle Shire Council held on 19 August 2010 be endorsed.

Lewis/Coe
The motion was carried

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ADOPTION OF THE RECOMMENDATIONS OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD ON 26 AUGUST 2010

79 RESOLVED that the minutes of the Traffic Advisory Committee meeting held on 26 August 2010 be adopted.

Lewis/Campbell
The motion was carried

ADOPTION OF THE RECOMMENDATIONS OF THE WARRUMBUNGLE SHIRE TOURISM AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING HELD ON 1 SEPTEMBER 2010

80 RESOLVED that the minutes of the Warrumbungle Shire Tourism and Economic Development Advisory Committee Meeting held on 1 September 2010 be adopted with the exclusion of Recommendation 4.

Campbell/Coe
The motion was carried

ADOPTION OF THE RECOMMENDATIONS OF THE WARRUMBUNGLE SHIRE COUNCIL OCCUPATIONAL HEALTH & SAFETY ADVISORY COMMITTEE MEETING HELD ON 18 AUGUST 2010

81 RESOLVED that the minutes of the Warrumbungle Shire Council Occupational Health & Safety Advisory Committee meeting held on 18 August 2010 be adopted.

Sullivan/Powell
The motion was carried

MINUTES OF THE CONSULTATIVE ADVISORY COMMITTEE MEETING HELD ON 18 AUGUST 2010 FOR NOTATION

Noted

12.03pm

GENERAL MANAGER'S REPORT

1.1 Leave of Absence

82 RESOLVED that Council approve the request from Cr Schmidt for a Leave of Absence from the ordinary September 2010 Council meeting.

Sullivan/Campbell
The motion was carried

1.2 Leave of Absence – Councillor Denis Todd

83 RESOLVED that Council approve the request from Cr Todd for a Leave of Absence from the ordinary October 2010 Council meeting.

Campbell/Coe
The motion was carried

1.3 Donation – Mendooran Country Women's Association

84 RESOLVED that the Mendooran CWA be included in the Donations Policy to receive a donation equal to half the General, Water Access Charge and Sewerage rate or charge.

Campbell/Powell
The motion was carried

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1.4 Donation – Coonabarabran Youth Club

85 RESOLVED that Council donate \$687.00 to the Coonabarabran Youth Club with the funds provided by way of supplementary vote being the equivalent of the funds paid on the development application.

Lewis/Dissanayake
The motion was carried

1.5 Australia Day

86 RESOLVED that Council's Australia Day Awards structure of 2010 will be followed for 2011 and Further, that Council participate in the 2011 Ambassador Programme with an Ambassador generally for the North and one generally for the South.

Powell/Sullivan
The motion was carried

1.6 Licence Agreement – Coonabarabran Girl Guides

87 RESOLVED that Council approve the Licence Agreement with the Coonabarabran Girl Guides and authorise the General Manager to execute the Agreement.

Lewis/Campbell
The motion was carried

1.7 Climate Change Risk Assessment

88 RESOLVED that Council's consideration and support be given to the Climate Change Risk Assessment process.

Dissanayake/Sullivan
The motion was carried

1.8 Sister City Programme

89 RESOLVED

- That Warrumbungle Shire agrees to a partnership program along the Sister Cities program line, but independent of that program, with Ibara City in Okayama in Japan
- That Council initiates contact with the local government agency in Ibara City to ascertain the interest in a partnership with Warrumbungle Shire
- That a submission for funding through Australia-Japan Foundation to cover travel costs for an exploratory exchange be prepared and submitted

Dissanayake/Campbell
The motion was carried

1.9 Donations Policy – Strategic 1.3

90 RESOLVED that Council adopt the amended Donations Policy as follows:

Strategic 1.3

Donations Policy

(i) Rates and Charges

To make a donation equal to half the General, Water Access Charge and Sewerage rate or charge for the following Organisations.

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This does not include garbage charges -

- (a) Coonabarabran C.W.A
- (b) Baradine C.W.A
- (c) Lodge Timor No 274
- (d) Baradine Masonic Lodge
- (e) Mendooran C.W.A.

To make a donation equal to the waste collection charge to the Leadville Fire Shed (Assessment 12519.5)

To make a donation equal to the waste collection charge to the Coolah Youth and Community Centre (Assessment 11212).

(ii) Charges

To make a donation equal to half the annual water charge and sewerage charges for the following organisations:

- (a) Coonabarabran Boy Scouts
- (b) St. Vincent de Paul - Dalgarno Street
- (c) Coonabarabran Girl Guides
- (d) Binnaway Showground
- (e) Catholic Church (Baradine Tennis Club)

(iii) Church Properties

The following church properties to receive a donation equal to one half of the annual water charge and sewerage charge.

Baradine

Anglican Church
Uniting Church
Roman Catholic Church

Binnaway

Anglican Church
Roman Catholic Church

Coonabarabran

Jehovah's Witnesses
New Life Centre (Assemblies of God)
Roman Catholic Church

Coolah

St Andrew's Anglican Church
St James Presbyterian Church
Sacred Heart Catholic Church

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Dunedoo

All Saints Anglican Church
St David's Presbyterian Church
St Michael's Catholic Church
Uniting Church

Mendooran

St Chad's Anglican Church
St Mary's Catholic Church

None of the above organisations will be required to pay more than \$589.88 on the above charges raised for the year 2010/2011. Thereafter this amount will be increased by general fund rate pegging each year.

In all cases actual consumption costs for water usage will not be included in the donations policy and thus must be paid in full by the property owners.

(iv) School Speech Night

To make a donation of \$70.00 to each school once a year for an award for school citizenship. The schools being –

- a) St. Lawrence's, Coonabarabran
- b) St. Johns, Baradine
- c) Baradine Central School
- d) Binnaway Central School
- e) Coonabarabran Primary School
- f) Coonabarabran High School
- g) Coolah Central School
- h) Coolah Sacred Heart Primary School
- i) Dunedoo Central School
- j) St Michael's School - Dunedoo
- k) Mendooran Central School

(v) Show Societies

That a donation of \$50.00 each year be made towards an art prize at the following shows -

- (a) Baradine Agricultural Show
- (b) Binnaway Agricultural Show

NB: No provision is made for Coonabarabran Show due to the acquisitive prize made by Council.

(vi) Warrumbungle Arts & Crafts - Coonabarabran

That a donation of \$800 be made to the above organisation for a special acquisitive prize. The section being restricted to artists resident within the

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Shire and the theme of work must relate to the Shire.

- (vii) **That the following regular contributions be made to the following organisations:**

Organisation

Legal Costs General	1,500
Other Donations	As needed
Keep Australia Beautiful	470
Northern Inland Academy of Sport	360
Baradine School Band	250
Binnaway Jockey Club	1,000
Coolah Community Radio	520
Coolah Rock'n at the Racecourse	1,000
Coolah Youth Club	1,000
Coonabarabran Jockey Club	1,000
Coonabarabran 2WCR FM Community Radio	520
Coonabarabran Orbital Swing Band	1,000
Coonabarabran DPS Local & Family History Group	500
Coonabarabran Warrumbungle Arts	1,000
Dunedoo Bush Poetry	500
Dunedoo Lions Prize - Art	500
Dunedoo TAFE	50
Dunedoo Three Rivers Community Radio	520
Mendooran Jockey Club	1,000
Neilrex Hall	500
Neilrex Tennis Club	700

FURTHER that should any abovementioned contribution not be spent in the year provided due to cancellation of the event, that those funds be placed in the Donations Other budget to be utilised for other requests.

- (viii) **Coonabarabran Town Hall – Waiver of fees and Charges**

When Council considers donations for the waiver of fees and charges at the Coonabarabran Town Hall that Council not waive the fees and charges but donate an amount as determined for the Hall fee charge only. That is that the caretaker's costs and administration costs associated with the use of the Town Hall will not be part of the donations budget or consideration. Further that in considering the granting of a donation the fact of whether a fee is charged for entry to the Hall at the time will be a factor in determining the donation.

- (ix) **Coonabarabran Town Hall – Discount off Shire Hall Charges**

A fifty percent (50%) discount off Coonabarabran Town Hall charges (Hall Hire Fee Only - not caretaker, security bond or any other charges) for performances or presentations that are imported to Coonabarabran which are not readily available

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in Coonabarabran. Such performances and presentations being the purpose for the hall being hired. The discount only being available when a local charity or organisation within the Shire financially benefits from the function. Functions specifically excluded are Balls, Weddings, Parties, Reunions, organisation presentation nights, conferences (reduced fee already exists) and auction sales. Concerts or the like where the imported orchestra, band or theatrical group **does not perform** for at least 50% of the function are also excluded.

(x) Council plant hire for non-profit local organisations

When Council plant is used to carry out private work at the request of a local non-profit organisation, a donation equal to the plant hire be made to the applicant subject to:

- a) the work being carried out at a time which does not adversely affect Council's work program
- b) the plant being operated by an approved Council operator
- c) the operator volunteering his/her services
- d) an appropriate hire agreement being executed by the applicant
- e) appropriate insurance cover being arranged
- f) that any requests be referred to Council for approval

Coe/Campbell
The motion was carried

1.10 WARRUMBUNGL SHIRE STAFF AWARDS

91 RESOLVED that Council acknowledges the concept and that the General Manager investigate the operation of award schemes at other councils and that further information be provided to Council regarding the operation of the such schemes.

Powell/Sullivan
The motion was carried

12.43pm

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

Sullivan/Campbell
The motion was carried

1.21pm

93 RESOLVED that standing orders be resumed.

Campbell/Coe
The motion was carried

DIRECTOR OF CORPORATE SERVICES

94 RESOLVED that the following reports be received:

- 2.1 Bank Accounts and Investments as at 31 August 2010
- 2.2 Investments held as at 31 August 2010
- 2.3 Reconciliation of General Fund Bank Account – as at 31 August 2010

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2.4 Rates and Charges Collection – up to and including end August 2010

Campbell/Coe
The motion was carried

2.5 Rating of Halls and Showgrounds on Crown Land

95 RESOLVED that Council not raise a General Rate levy against the Leadville Hall and Uarbry Hall for this and future years and that the management committee be contacted to advise them of this and further that they be offered a credit against other charges or a refund for the portion of the General Rate already paid.

Campbell/Todd
The motion was carried

1.43pm

2.6 Implementation of EFTPOS Facilities

96 RESOLVED into closed committee to consider the commercial in confidence information contained in item 2C of the confidential business paper report relating to this matter.

Todd/Dissanayake
The motion was carried

1.57pm

97 RESOLVED out of closed committee.

Dissanayake/Todd
The motion was carried

The following resolution of Council while the meeting was closed to the public was reported to the meeting by the General Manager:

98 RESOLVED that Council install six (6) terminals for EFTPOS facilities with one terminal at each of the following locations:

- Yuluwirri Kids
- HACC Offices - Coonabarabran and Coolah
- Coonabarabran office
- Coolah Office
- Dunedoo Instore

FURTHER that Council accept the quote from National Australia Bank for the provision of these services with a minimum transaction of \$10.00, no cashout facility and a one percent (1%) surcharge on credit card usage. **FURTHER** that these terminals be installed on a three year trial.

Todd/Powell
The motion was carried

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2.7 Councils Stocktake as at end of August 2010

99 RESOLVED that Council make the following adjustments to Stores:

COONABARABRAN

Stores Item Description	Unit	Qty Counted	Qty Calc	Adj. Qty	Adj. Val
CUTTING DISCS 12 - STEEL 302X2	EACH	7	3	-4.00	-\$25.68
SPRAY BOTTLE, 500ML, OVEN/GRIL	EACH	4	5	1.00	\$3.08
HANDLE, BROOM & RAKE, NARROW	EACH	1	0	-1.00	-\$4.20
HANDLE, HAMMER, CLAW, 07493801	EACH	2	4	2.00	\$8.98
HANDLE,FILE,PLASTIC,100MM FILE	EACH	6	8	2.00	\$3.06
SOCKET, 1-1/4	EACH	1	2	1.00	\$6.00
SOCKET, 1-1/4	EACH	0	1	1.00	\$6.00
TAPE PVC DUCK/TESA/4258 48MMX3	EACH	23	26	3.00	\$11.10
TAPE, INSULATION, BLACK, Q8654	EACH	13	19	6.00	\$8.10
WEDGE,HAMMER HANDLE, 07303409	EACH	19	20	1.00	\$1.04
WRENCH SOCKET 3/4 DRIVE	EACH	0	1	1.00	\$12.00
BRACKET,150MM,2-WAY DIRECTION,	EACH	6	7	1.00	\$9.07
BRAKE FLUID,SHELL,IN 500ML,044	500M	12	13	1.00	\$3.66
BUSH, BRASS- 25 x 20MM 0329730	EACH	11	13	2.00	\$4.26
FERRULE,BONNET,TPFNR,25MM,RMC,	EACH	8	7	-1.00	-\$42.05
GATE VALVE 25MM	EACH	11	12	1.00	\$31.26
NIPPLE,HEXAGON,BRASS, 20MM 033	EACH	12	15	3.00	\$4.65
WASHER, FLAT, 1	EACH	55	57	2.00	\$0.28
BOLT WITH NUT,STEEL,HEX HEAD,3	EACH	65	85	20.00	\$3.20
BOLT WITH NUT,STEEL,HEX HEAD,	EACH	38	41	3.00	\$0.84
BOLT WITH NUT, STEEL, HEX HEAD	EACH	36	40	4.00	\$4.00
BOLT WITH NUT,STEEL,HEX HEAD,M	EACH	70	73	3.00	\$1.23
BOLT WITH NUT,STEEL,HEX HEAD,1	EACH	6	7	1.00	\$1.73
BOLT WITH NUT,STEEL,HEX HEAD,7	EACH	6	23	17.00	\$8.50
BOLT WITH NUT, STEEL,HEX HEAD,	EACH	30	31	1.00	\$0.78
BOLT WITH NUT, STEEL, RND HEAD	EACH	0	2	2.00	\$1.76
BITUMEN EMULSION CRS	LITRE	12000	12034	34.00	\$26.52
DISTILLATE COONABARABRAN DEPOT	LITRE	1142.6	1220.8	78.20	\$94.62
DIST TANK275 ON PLNT 134 COON	LITRE	406	560.6	154.60	\$183.97
DISTILLATE TRAILER276 COONAB	LITRE	346	395.65	49.65	\$63.55
DISTILLATE TRAILER277 COONAB	LITRE	1430	1164	-266.00	-\$316.54
DIST TANK278 ON PLNT 135 COON	LITRE	258	265.6	7.60	\$9.12
DISTILLATE TRAILER280 COONAB	LITRE	932	828.39	-103.61	-\$130.55
DISTILLATE TANK ON P24 300 LTR	LITRE	111	43.5	-67.50	-\$83.70
UNLEADED COONABARABRAN DEPOT	LITRE	6300	6321	21.00	\$24.99
		54656.65	54637.6	-19.06	-\$65.37

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COOLAH

Stores Item Description	Unit	Qty Counted	Qty Calc	Adj. Qty	Adj. Val
DISTILLATE TRAILER281 COOL	LITRE	472	475.8	3.80	\$4.52
DISTILLATE TRAILER282 COOL	LITRE	20	75.3	55.30	\$68.57
DISTILLATE TRAILER284 COOL	LITRE	800	800.7	0.70	\$0.83
DISTILLATE COOLAH	LITRE	5500	5574.2	74.20	\$88.30
UNLEADED COOLAH DEPOT	LITRE	2710	2120.9	-589.10	-\$683.36
		30692.5	30237.4	-455.10	-\$521.14

DUNEDOO

Stores Item Description	Unit	Qty Counted	Qty Calc	Adj. Qty	Adj. Val
DISTILLATE TRAILER283 DU	LITRE	569	571.2	2.20	\$2.62
DISTILLATE TRAILER285 DU	LITRE	455	389.4	-65.60	-\$77.41
DISTILLATE TRAILER286 CO	LITRE	100	183.1	83.10	\$102.21
DISTILLATE TRAILER MENDO	LITRE	1185	1129	-56.00	-\$67.20
DISTILLATE DUNEDOO	LITRE	1500	5.6	-1494.40	-\$1,767.13
HATS - UNIFORM	EACH	16	18	2.00	\$34.74
HOSE COCK	EACH	3	4	1.00	\$10.67
TWO STROKE ENGINE OIL	EACH	22.5	25	2.50	\$11.30
SIGNS - ROADS STANDS	EACH	52	55	3.00	\$55.02
UNLEADED DUNEDOO DEPOT	LITRE	1800	2157.7	357.70	\$418.51
		13446.5	12282	-1164.50	-\$1,276.67

SUMMARY

Coonabarabran	-19.06	-\$65.37
Coolah	-455.10	-\$521.14
Dunedoo	-1164.50	-\$1,276.67
TOTAL	-1638.66	-\$1,863.18

FURTHER that the matter of fuel gauge calibrations be referred to the Plant Advisory Committee for review.

Sullivan/Powell
The motion was carried

2.8 Warrumbungle Shire Council Restricted Assets

This report was withdrawn and will be referred to the October 2010 meeting.

2.9 Financial Statements 2009/2010

100 RESOLVED that this matter be held over for consideration at the end of the meeting.

Powell/Sullivan
The motion was carried

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2.10 Monthly Fuel Stock Take

Information noted.

2.11pm

DIRECTOR OF TECHNICAL SERVICES

3.1 Proposed Sign and Shelter for Baradine Lions Park

101 RESOLVED that Council not approve the request for erection of an interpretive sign and roof structure and further investigate and discuss with NSW National Parks and Wildlife Service the style of structure and location.

Campbell/Todd
The motion was carried

3.2 Proposal for Trees in Wellington Street Baradine

102 RESOLVED that Council provides in principle support for establishing trees within the existing garden beds in Wellington Street Baradine and that a plan of the concept be prepared and advertised for public comment for 28 days. Furthermore, a project report be prepared for consideration by Council during preparation of the 2011/2012 budget.

Campbell/Powell
The motion was carried

2.21pm

Councillor Todd left the meeting.

3.3 Request to Name a New Road off Box Ridge Road – Chapmans Lane

103 RESOLVED that the newly constructed road off Box Ridge Road just north of the Mancers Lane intersection be named Chapmans Lane and the proposal be advertised in accordance with the Roads Act and guidelines from the Geographical Names Board.

Powell/Dissanayake
The motion was carried

3.4 Riverbank Erosion in Neilson Park

104 RESOLVED that this matter be referred to the October 2010 council meeting for consideration.

Coe/Powell
The motion was carried

3.5 Proposal to Construct a Box Culvert Structure over the Castlereagh River on Merryula Road to create Fish Passage

105 RESOLVED that Council write to our local member, Mr Kevin Humphreys and to the local CMA and also to NSW Industry and Investment expressing concerns regarding the proposal for the construction of a box culvert structure over the Castlereagh River on Merryula Road and the potential increased maintenance costs.

Sullivan/Coe
The motion was carried

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3.6 Flooding across Baradine Road just North of Bugaldie

106 RESOLVED that the issue of flooding from McCullaghs Creek on the northern side of Bugaldie where it crosses Baradine Road be referred to the Namoi Catchment Management Authority and to the Department of Climate Change and Water.

Campbell/Lewis
The motion was carried

3.7 Transport of Hazardous Materials for Cowal Gold Project

107 RESOLVED that no comments are made in relation to the proposal by Barrick (Cowal) Gold Mine to transport sodium cyanide along the Newell Highway through Coonabarabran provided all necessary protocols are addressed.

Sullivan/Campbell
The motion was carried

3.8 Tender for Provision and Installation of Fluoride Dosing Equipment

108 RESOLVED:

1. that Council accept the tender of ProMinent Fluid Controls Pty Ltd for the design, construction, delivery, installation and commissioning in accordance with Council's specifications of one (1) vacuum loader system for Coonabarabran Water Treatment Plant including a 5kg bottle loading system, and four (4) 5kg bottle loading systems for Baradine, Binnaway, Coolah and Mendooran Water Treatment Plants in the total amount of three hundred and thirteen thousand eight hundred and fifty six dollars and sixty five cents (\$313,856.65) plus G.S.T. and further that Council's decision be relayed to the Manager, Water and Sewerage, NSW Office of Water prior to a letter of acceptance being issued.
2. that a supplementary expenditure allocation and supplementary income allocation is made for each of the following water supply funds:

a. Baradine	-	\$ 71,830
b. Binnaway	-	\$ 71,830
c. Coonabarabran	-	\$ 80,920
d. Coolah	-	\$ 71,480
e. Mendooran	-	<u>\$ 67,800</u>
		<u>\$363,860</u>

Campbell/Dissanayake
The motion was carried

DIRECTOR OF ENVIRONMENTAL SERVICES

4.1 Quotation to Complete the Strategy Component of the new Comprehensive LEP Project

109 RESOLVED that Council accept the quotation from GHD Pty Ltd of \$64365 in accordance with the fee proposal submitted to complete the Local Profile, Issues Paper and Land Use Strategy for the Comprehensive LEP project and that the concurrence of NSW Planning be sought for the appointment.

Lewis/Dissanayake
The motion was carried

WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT THE
COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 SEPTEMBER 2010 COMMENCING AT
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4.2 Applications Received for Month of August 2010

Received.

3.04pm

DIRECTOR COMMUNITY SERVICES

5.1 Natural Disaster Resilience Grants Scheme 2010

110 RESOLVED that Council authorise the General Manager to accept and sign the Natural Disaster Resilience Grants Scheme Funding Agreement **FURTHER** provide a supplementary vote of \$1,888 towards the Warrumbungle Shire Disaster Awareness Campaign Project 2010.

Powell/Sullivan
The motion was carried

QUESTIONS FOR NEXT MEETING

The General Manager raised the following:

- Bridge on Grandchester Road – report to be prepared and submitted for consideration at a future council meeting on the possible rehabilitation of the bridge.

3.26pm

111 RESOLVED

- (a) that Council go into closed committee to consider business concerning **Sale of Land for Overdue Rates.**
- (b) that pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2)(b) and (c) as outlined above
- (c) that the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

Coe/Campbell
The motion was carried

3.35pm

112 RESOLVED Council move out of closed Council and into open council.

Campbell/Coe
The motion was carried

The following resolution of Council while the meeting was closed to the public was reported to the meeting by the General Manager:

1C Sale of Land for Unpaid Rates

113 RESOLVED:

1. The land detailed in the schedule attached to the report be offered for sale at Public Auction on a date to be set in accordance with Section 713 of the Local Government Act 1993.

WARRUMBUNGLE SHIRE COUNCIL

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2. A licensed Auctioneer be contracted to conduct the auction sale and the lots unsold at the auction be thereafter listed for sale.
3. Council authorise the General Manager to execute Contracts and Transfer Documents under its Common Seal.
4. The only arrangements under section 715 (2) (b) that will be acceptable prior to auction is the full payment of all rates and charges including interest, due on the land.

Coe/Dissanayake
The motion was carried

2C Implementation of EFTPOS Facilities

This matter was dealt with earlier in the meeting.

3.36pm

At this time a review of the draft 2009/2010 Financial Statements was undertaken

2.10 Financial Statements 2009/2010

114 RESOLVED that a statement be provided to Council's auditors confirming that the Financial Reports for Warrumbungle Shire Council presented for audit are a true and fair view of Council's state of affairs and in accordance with the Act, Regulations and relevant Codes and Standards.

Coe/Campbell
The motion was carried

There being no further business the meeting terminated at 4.00pm.

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CHAIRMAN