

# **WARRUMBUNGLE SHIRE COUNCIL**

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE POPLARS MOTEL CONFERENCE ROOM, COONABARABRAN ON  
THURSDAY, 19 MAY 2011 COMMENCING AT 9.04 AM. PAGE 1

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**PRESENT:** Cr Shinton (Chairman), Cr Campbell, Cr Coe, Cr Powell, Cr Schmidt, Cr Sullivan, Cr Todd, General Manager (Steve Loane), Acting Director Corporate Services (John McHugh) and Director Community Services (Rebecca Ryan), Assistant Town Planner (Jane McIntosh)

**In attendance:** T Draper (minutes),

The Mayor welcomed Councillors to the meeting.

**APOLOGIES:** Nil

**9.05am**

The Mayor 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. There were no declarations at this time.

## **CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF WARRUMBUNGLE SHIRE COUNCIL HELD ON 21 APRIL 2011.**

**367 RESOLVED** that the minutes of the ordinary meeting of the Warrumbungle Shire Council held on 21 April 2011 be endorsed.

**Todd/Coe**  
The motion was carried

**9.08am**

Cr Lewis joined the meeting

## **CONFIRMATION OF MINUTES OF THE SPECIAL MEETING OF WARRUMBUNGLE SHIRE COUNCIL HELD 10 MAY 2011**

**368 RESOLVED** that the minutes of the Special meeting of the Warrumbungle Shire Council held on 10 May 2011 be endorsed.

**Coe/Schmidt**  
The motion was carried

**9.15am**

Cr Dissanayake joined the meeting

## **ACCEPTANCE OF THE MINUTES OF THE BARADINE TOWN COMMITTEE MEETING HELD ON 19 APRIL 2011**

**369 RESOLVED** that the minutes of the Baradine Town Committee Meeting held 19 April 2011 be accepted.

**Todd /Campbell**  
The motion was carried

## **ACCEPTANCE OF THE MINUTES OF THE BINNAWAY TOWN COMMITTEE MEETING HELD ON 18 APRIL 2011**

**370 RESOLVED** that the minutes of the Binnaway Town Committee Meeting held 18 April 2011 be accepted.

**Schmidt/Lewis**  
The motion was carried

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## **ACCEPTANCE OF THE MINUTES OF THE COOLAH TOWN COMMITTEE MEETING HELD ON 20 APRIL 2011**

**371 RESOLVED** that the minutes of the Coolah Town Committee Meeting held on 20 April 2011 be accepted.

**Powell/Campbell**  
**The motion was carried**

## **ACCEPTANCE OF THE MINUTES OF THE COONABARABRAN TOWN COMMITTEE MEETING HELD ON 12 APRIL 2011**

**372 RESOLVED** that the minutes of the Coonabarabran Town Committee Meeting held 12 April 2011 be accepted.

**Schmidt/Campbell**  
**The motion was carried**

## **ACCEPTANCE OF THE MINUTES OF THE DUNEDOO TOWN COMMITTEE MEETING HELD ON 13 APRIL 2011**

**373 RESOLVED** that the minutes of the Dunedoo Town Committee Meeting held 13 April 2011 be accepted.

**Coe/Dissanayake**  
**The motion was carried**

## **ACCEPTANCE OF THE MINUTES OF THE MENDOORAN/MERRYGOEN TOWN COMMITTEE MEETING HELD ON 11 APRIL 2011**

**374 RESOLVED** that the minutes of the Mendooran/Merrygoen Town Committee Meeting held 11 April 2011 be accepted.

**Schmidt/Lewis**  
**The motion was carried**

**9.41 am**

### **GENERAL MANAGER'S REPORT**

#### **1.1 Request For Leave of Absence – Councillor Todd**

**375 RESOLVED** that leave of absence be granted to Councillor Denis Todd for the meeting to be held on 16 June 2011.

**Coe/Sullivan**  
**The motion was carried**

#### **1.2 IP&R Update**

##### **Warrumbungle Shire Community Strategic Plan 2012-2022**

Received.

#### **1.3 Management Plan Report – March 2011**

**376 RESOLVED** that Council note and receive the report on the Management Plan to the March quarter 2011.

**Sullivan/Campbell**  
**The motion was carried**

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**9.47am**

## **ACTING DIRECTOR OF CORPORATE SERVICES REPORT**

### **2.1 Bank Accounts and Investments as at 31 March 2011**

**377 RESOLVED** that the following reports be received as information:

- 2.1 Bank Accounts and Investments as at 31 March 2011
- 2.2 Investments held as at 31 March 2011
- 2.3 Reconciliation of General Fund Bank Account – as at 31 March 2011
- 2.4 Rates and Charges Collection – up to and including end March 2011.

**Schmidt/Lewis**  
**The motion was carried**

**378 RESOLVED** that a report be prepared for the June meeting in regards to liquidating Council's worst performing investments.

**Sullivan/Schmidt**  
**The motion was carried**

### **2.5 May Stocktake Report**

**379 RESOLVED** that Council note the results of the May stocktake and resolve to write off \$4010.11 of stores and that a further \$877.75 off obsolete items be also written off and placed in the sale for old and surplus items. Any revenue raised from this sale will be applied back against the write offs.

**Todd/Schmidt**  
**The motion was carried**

### **2.6 Operating Lease Quotes For IT Upgrade Stage 1**

**380 RESOLVED** to accept the lowest quote for the operating lease for the IT Upgrade Stage 1, as per the business paper report.

**Sullivan/Campbell**  
**The motion was carried**

### **2.7 Third Quarterly Review of the 2010-2011 Budget**

**381 RESOLVED** that Council:

1. Receive and note the Third Quarter Review of the 2010-2011 Budget, and further that provision be made in the Budget for a supplementary vote of income and expenditure to cover the flood damage that occurred in December 2010. The amounts involved are:
  - Regional Roads        \$130,610
  - Local Roads            \$888,190
2. Require a Financial Sustainability Report to be prepared alongside the first Quarterly Review of the 2011-2012 Budget.
3. Note the Acting Director Corporate Services commentary on forecast adjustments will be presented at the June meeting.

**Schmidt/Coe**  
**The motion was carried**

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**10.25am**

## **DIRECTOR OF TECHNICAL SERVICES REPORT**

### **3.1 Flood Damage Claim On Local Roads From December 2010 Flood Event 382 RESOLVED:**

1. That Council accepts the offer of financial assistance from the RTA for repair of damage to local rural roads as a result of the December 2010 flood event.  
(Attachment 1.0)
2. That Council formally advise the RTA that their assessment of damage to unsealed roads as a result of gravel loss is conservative and that a more realistic assessment is a loss of 100mm of gravel rather than 50mm.

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## Attachment 1.0 - Local Rural Roads Damaged by the December 2010 Flood Event and the Assessed Financial Assistance for each Road

Road Name - flood damaged road	Road Cat.	Priority for Repair	Assessed Amount
River Rd	1	1	\$37,700
Gentle Annie	1	1	\$102,200
Guinema	1	1	\$121,700
Munns Rd	1	1	\$39,200
Morriseys Rd	1	1	\$26,140
Napier Ln	1	1	\$17,602
Caledonia Rd	1	1	\$21,710
Nieble Rd Causeway	3	1	\$102,700
Orana Rd Causeway	2	1	\$48,900
Gamble Creek Rd	2	1	\$103,100
Brooks Rd	1	2	\$14,190
Box Ridge Rd	1	2	\$10,820
Myall Plains Rd	1	2	\$15,000
Ropers Rd	1	2	\$28,400
Tannabah Rd	1	2	\$6,800
Rockedgiel	1	2	\$8,200
Mitchell Springs Rd	1	2	\$10,800
Flags Rockedgle Rd	1	2	\$6,850
Pine Ridge Rd	1	2	\$4,800
North Pine Ridge Rd	1	2	\$1,200
Fairfield Rd	1	2	\$7,180
Neilrex Rd	1	2	\$14,000
Dennykymine	1	2	\$34,200
Mount Hope	1	2	\$7,800
Gundare Rd	1	2	\$20,450
Airport Rd	1	2	\$5,200
Boomley Road	1	2	\$28,000
Piambra Rd	1	2	\$35,240
Nielrex Rd	1	2	\$3,900
Dennykymine Rd	1	2	\$14,300
Yarragrln Rd	2	3	\$22,600
Willicombs Rd	2	3	\$17,900
Mia Mia Rd	2	3	\$8,380
Yaminbah Rd	2	3	\$12,690
Uliman Rd	2	3	\$4,300
Yearanin Rd	2	3	\$13,410
Merryulla Rd	2	3	\$24,350
Toorawandi Rd	2	3	\$15,660
Crenauns Ln	2	3	\$10,700
Wattle Springs Rd	2	3	\$9,500
Pibbon Rd	2	3	\$16,500
Leaders Rd	2	3	\$16,400

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Road Name - flood damaged road	Road Cat.	Priority for Repair	Assessed Amount
Bourkes Rd	2	3	\$41,800
Wingabutta Rd	2	3	\$5,800
TV Rd (Cenn Criach Rd)	2	3	\$51,100
Hickeys Rd	2	3	\$17,100
Gowang Rd	2	3	\$16,000
Nashs Rd	2	3	\$11,300
Premer Estate Rd	2	3	\$6,000
Cumbil Rd	2	3	\$10,352
Premer Estate Rd	2	3	\$6,000
Sleighholmes Rd	2	3	\$2,100
Sansons Ln	2	3	\$6,000
Miangulliah Rd	2	3	\$6,000
Avonside West	2	3	\$12,800
Sandy Creek Rd	2	3	\$4,400
Forans Lane	2	3	\$108,000
Blue Springs Rd	2	3	\$14,000
Turee Vale Rd	2	3	\$43,400
Orana Rd	2	3	\$43,320
Blue Springs	2	3	\$20,940
Moorefield Rd	2	3	\$7,160
Coller Rd	2	3	\$5,600
Wardens Rd (Baldrige Rd)	2	3	\$61,350
Bolton Creek Rd	2	3	\$22,810
Laheys Creek Rd	2	3	\$18,090
Merotherie Rd	2	3	\$9,000
Dapper Rd	2	3	\$31,920
Bolton Creek Causeway	2	3	\$12,100
Hawkers Rd	2	4	\$7,800
Lumleys Rd	3	4	\$10,000
Ulangra Springs Rd	3	4	\$4,000
Kennedys Rd	3	4	\$22,300
Hotchkiss Rd	3	4	\$6,600
Kinross Rd	3	4	\$8,050
Whiteside Rd	3	4	\$6,150
Burma Rd	3	4	\$5,000
Boogadah Rd	3	4	\$3,000
Mow Rock Rd	3	4	\$11,200
Saltwater Rd	3	4	\$18,560
Scully Rd	3	4	\$7,800
Kurrajong Rd	3	4	\$24,700
Locknaw Rd	3	4	\$12,440
Oban Rd	3	4	\$6,500
Moorefield Rd East	3	4	\$61,924
Bong Bong Rd	3	4	\$9,880
Bullinda Rd	3	4	\$11,400
Melrose Rd	3	4	\$7,680
Tonnagies Rd	3	4	\$3,600
Cliffdale Rd	3	4	\$11,700

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<b>Road Name - flood damaged road</b>	<b>Road Cat.</b>	<b>Priority for Repair</b>	<b>Assessed Amount</b>
Bounty Creek Rd	3	4	\$32,000
Abecketts	2	4	\$6,940
All Weather Rd	1	4	\$2,800
Angus Rd	2	4	\$2,150
Barwon Rd	3	4	\$900
Barwon Ext	3	4	\$4,000
Bingie Grumble Rd	2	4	\$4,400
Blackburns Rd	3	4	\$2,600
Bungabar Rd	3	4	\$6,100
Cumberdeen Rd	2	4	\$1,752
Darouble Rd	3	4	\$2,850
Digilah Rd	1	4	\$768
Dows Ln	2	4	\$1,200
Eastburns Rd	3	4	\$800
Edwards St	1	4	\$1,250
Findlays West	3	4	\$400
Heads Rd	3	4	\$3,400
Hollymount Rd	2	4	\$5,800
Indians Ln	1	4	\$3,240
Lockerbie Rd	2	4	\$2,800
Koala Pl	2	4	\$500
Maronoo Rd	2	4	\$5,750
Maroo Rd	3	4	\$3,200
Merebene Rd	3	4	\$1,100
Merrygoen Rd	1	4	\$1,000
Minemoorang Rd	3	4	\$2,400
Monks Rd	2	4	\$3,000
Mooren Rd	2	4	\$3,900
Newbank Rd	1	4	\$720
Nullawa Rd	3	4	\$360
Old Common Rd	3	4	\$2,000
Pinevale Access Rd	3	4	\$1,280
South Burloo	3	4	\$1,250
South St Bugaldie	3	4	\$7,000
Sweetwater Rd	3	4	\$5,000
Tibuc Rd	3	4	\$45
Timor Dam Rd	3	4	\$6,000
Uphills Rd	2	4	\$7,450
Wangmans Rd	2	4	\$6,700
Wangmans Rd	2	4	\$6,900
Yuggel Rd	2	4	\$10,250

Powell/Campbell  
The motion was carried

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**10.35am**

## **ACTING DIRECTOR OF ENVIRONMENTAL SERVICES REPORT**

Cr Lewis declared an interest in this item and did not contribute to the discussion.

### **4.1 Connection Of Property at Baradine To Sewer**

**383 RESOLVED** that Council accepts the recommendation as per the business paper report.

**Campbell/Powell**  
**The motion was carried**

### **4.2 Report on Heritage Action Plan 2010/2011**

**384 RESOLVED** that Council adopt the report on the Heritage Advisory Service for 2010/2011 and adopt the 2011/2014 draft Heritage Strategy

**Campbell/Schmidt**  
**The motion was carried**

### **4.3 Request To Consolidate Land By Rural Fire Service**

**385 RESOLVED:**

That Council agree in principle with the Rural Fire Service proposal to consolidate lots 1 & 2 DP 208692 and lot 3 DP758281 Essex Street Coonabarabran subject to:

- (i) the costs of consolidation being met by the Rural Fire Service, and
- (ii) the lease agreements with other users of the land being investigated to ensure that the change in property description will not have a detrimental effect upon those lease agreements.

**Schmidt/Campbell**  
**The motion was carried**

### **4.4 Applications Received for Month of March 2011**

**386 RESOLVED** that Council note the Applications Received for the month of March 2011, the Applications Held Pending and their status, of those approved under Delegated Authority.

**Schmidt/Campbell**  
**The motion was carried**



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## QUESTIONS WITHOUT NOTICE

### Cr Coe

- Dunedoo Caravan Park and blue and white directional tourist sign.  
**Action:** Referred to the Traffic Committee.

### Cr Sullivan:

- Free hardwaste kerbside pickup – can it be reinstated?  
**Action:** Costings for this will be brought back to Council.
- Voucher and warrant system – is it possible for Councillors to be presented with these monthly?  
**Action:** The Acting Director Corporate Services will investigate.

### Cr Lewis:

- Box Ridge Road maintenance
- Flood damage – some roads do not have warning signs.
- Council's vacant positions?  
**Action:** The General Manager will report back to Council.
- Road priority – why are priority 1 roads still not fixed when priority 3 roads are?  
**Action:** The General Manager will investigate and report back.
- Mow Creek crossing – congratulations from a ratepayer passed on through Cr Lewis.  
**Action:** Nil, for Council's information

### Cr Schmidt

- Crane Building project. The General Manager advised of a meeting held with Charles de Beer, the project architect and updated Council.  
**Action:** A report will be provided to Council monthly on the status of this project.

### Cr Dissanayake

- Advised of acts of vandalism in Coolah.

There being no further business the meeting closed at 11.01am.

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**CHAIRMAN**