

# **WARRUMBUNGLE SHIRE COUNCIL**

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE POPLARS MOTOR INN, COONABARABRAN ON THURSDAY, 15  
SEPTEMBER 2011 COMMENCING AT 11.02AM.

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

**In attendance:** S Morris and T Draper (minutes)

**APOLOGIES:** Cr Lewis

**88/1112 RESOLVED** that the apologies of Cr Lewis be accepted.

Coe/Schmidt  
The motion was carried

## **GENERAL MANAGER'S REPORT**

**11.02am**

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

### **1S) Call of Council – Election of Mayor and Deputy Mayor**

#### **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 Shinton.

**The General Manager declared Councillor Shinton elected unopposed to the position of Mayor for the period 15 September 2011 to September 2012.**

**Councillor Shinton assumed the role of Chairman of the meeting.**

#### **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 Coe.

**The General Manager declared Councillor Coe elected unopposed to the position of Deputy Mayor for the period 15 September 2011 to September 2012.**

## **FORUM**

**11.04 am**

### **Natasha Parish**

Natasha Parish, a landowner from the Goolhi area addressed Council with concerns regarding Coal Seam Gas mining in the local region. Natasha and a group of local farmers visited the Dalby/Chinchilla area of Queensland to observe the effects first hand

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of coal seam gas mining in that shire. She observed adverse effects, due to a lack of planning or rapid planning without strategic planning. In her opinion the gas companies were not forthright in their negotiations and were placing a burden on the infrastructure of local shires, with their fly in and fly out staff. Ms Parish invited Councillors to observe an area such as Dalby/Chinchilla first hand.

## **11.10am**

### **Jane Judd**

Jane Judd spoke on behalf of environmental groups around the Shire, rather than landowners, with concerns regarding coal seam gas mining. Mrs Judd listed some of the detrimental effects of such mining on the State Conservation Areas, Nature Reserves and the environment in general. Even though the majority of the Pilliga is not in our shire, the local area will be effected. Effects such as fires, explosions, leaks into the atmosphere, as well as water contamination and disturbing of the natural flora and fauna of the area could be common. Mrs Judd encouraged Councillors to do their own research into this important issue.

## **11.24am**

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. There were no declarations at this time.

## **11.24am**

Cr Sullivan left the room.

## **CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF WARRUMBUNGLE SHIRE COUNCIL HELD ON 25 AUGUST 2011**

**89/1112 RESOLVED** that the minutes of the ordinary meeting of the Warrumbungle Shire Council held on 25 August 2011 be endorsed.

**Coe / Powell  
The motion was carried**

## **BUSINESS ARISING**

The issue of the boat ramp was raised with a report to be brought back to next meeting.

## **11.27am**

Cr Sullivan returned to the meeting.

## **ADOPTION OF THE RECOMMENDATIONS OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD ON 1 SEPTEMBER 2011**

**90/1112 RESOLVED** that the minutes of the Traffic Advisory Committee meeting held on 1 September 2011 be adopted.

**Todd / Schmidt  
The motion was carried**

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## **ADOPTION OF THE RECOMMENDATIONS OF THE YULUWIRRI KIDS ADVISORY COMMITTEE MEETING HELD ON 30 JUNE 2011**

**91/1112 RESOLVED** that the minutes of the Yuluwirri Kids Advisory Committee meeting held on 30 June 2011 be adopted.

Schmidt / Dissanayake  
The motion was carried

## **ADOPTION OF THE RECOMMENDATIONS OF THE YULUWIRRI KIDS ADVISORY COMMITTEE MEETING HELD ON 25 AUGUST 2011**

**92/1112 RESOLVED** that the minutes of the Yuluwirri Kids Advisory Committee meeting held on 25 August 2011 be adopted.

Schmidt / Campbell  
The motion was carried

**11.29am**

**93/1112 RESOLVED** that as a matter of urgency the Director Technical Services report be brought forward for consideration at this time.

Schmidt / Campbell  
The motion was carried

## **DIRECTOR OF TECHNICAL SERVICES' REPORTS**

### **3.1 Request By Coonabarabran Golf Club to Connect to Town Sewer**

**94/1112 RESOLVED** that in principle approval is provided to the Coonabarabran Golf Club to connect Clubhouse facilities to town sewer subject to the following conditions:

- The Golf Club is responsible for all costs associated with installation, operation and maintenance of the pump out system and delivery pipeline to Council's sewer manhole located at the intersection of East Street and Cassilis Street.
- A legal agreement is prepared which outlines expectations in relation to quality of the effluent delivered into Council's sewer and outlines the responsibilities of the Golf Club in general.
- Non residential sewer charges apply in accordance with Council's management plan.

Sullivan / Schmidt  
The motion was carried

### **3.2 Correct Location for Pine Street in Baradine**

**95/1112 RESOLVED:**

1. That the second street north of Worrigal Street and west of Barwon Street is called Pine Street subject to the following;
  - a. The name of the first street north of Worrigal Street is renamed to that determined in recommendation No 2.
  - b. That approval is obtained by relevant government agencies and no objections from local residents are received.
2. That Council determines a suitable name for the first street north of Worrigal Street in Baradine to replace the current official name of Pine Street.

Schmidt / Campbell  
The motion was carried

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**96/1112 RESOLVED** that the street currently known as Pine Street, Baradine (first street north of Warrigal Street) be renamed Cypress Lane.

**Todd/Campbell  
The motion was carried**

**11.49am**

**97/1112 RESOLVED:**

- (a) that Council go into closed committee to consider business relating to personal hardship of any resident or ratepayer
- (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), 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.

**Campell/ Powell  
The motion was carried**

**12.18pm**

**98/1112 RESOLVED** Council move out of closed Council and into open council.

**Campell /Powell  
The motion was carried**

The General Manager announced the following resolution to the general meeting.

**3C Review of Outstanding Debts Associated with Private Works**

**99/1112 RESOLVED:**

1. That private works debt totalling \$25,421.17 are written off as disclosed in the confidential report.
2. That a quarterly report is presented to Council on debts attributable to private works that are more than 90 days old.
3. That Council's Private Works Policy and Procedures be reviewed and brought back to Council.

**Schmidt / Campbell  
The motion was carried**

**12.18pm**

Director Technical Services left the meeting.

**100/1112 RESOLVED** that Council resume consideration of the matters as itemised in the agenda.

**Coe/Schmidt  
The motion was carried**

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## **1.2 Council Committees**

**101/1112 RESOLVED** that Council endorse the following current Committees and Councillor representatives:

### **External Committees – Elected for the full term of Council**

These committees are part of this Council's wider involvement in the region. The majority of these committees have legislative powers creating them or formal agreements between us and other Councils. It is essential that all of these committees have active elected representative involvement.

#### **Castlereagh Macquarie County Council**

*(Two (2) Councillor representatives)*

Councillors Shinton and Coe

#### **Macquarie Regional Library**

*(Two (2) Councillor representatives)*

Councillors Powell and Campbell

#### **Traffic Advisory Committee**

*(One (1) Councillor representative)*

Councillor Lewis

#### **Warrumbungle Bushfire Management Committee**

*(One (1) Councillor representative)*

Councillor Shinton

#### **Local Emergency Management Committee**

*(One (1) Councillor representative)*

Councillor Dissanayake

#### **The North West Weight of Loads Group**

*(One (1) Councillor representative and one (1) staff member)*

Councillor Todd

#### **Community Safety Precinct Committee**

Mayor and General Manager represent Council

#### **Central Ranges Natural Gas Association**

Mayor and General Manager represent Council

#### **Orana Regional Organisation of Councils**

Mayor and General Manager represent Council

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## **Warrumbungle Shire Liquor Accord**

1 Councillor representative being Councillor Schmidt

The second group of committees is those that are subject to annual decision as to membership and these are as follows.

## **Internal Committees**

### **Plant Advisory Committee**

*(Plant (4) Councillor representatives and four (4) staff representatives)*

Councillors Sullivan, Coe, Lewis and Powell

### **Occupational Health & Safety Advisory Committee**

*(One (1) Councillor representative and nine (9) staff representatives)*

Councillor Schmidt

### **Consultative Advisory Committee**

*(One (1) Councillor representative - the General Manager also represents Council formally; and seven (7) staff representatives)*

Councillor Schmidt

### **General Manager's Review Committee**

All Councillors are representatives on this committee.

### **EEO Advisory Committee**

*(One (1) Councillor representative and four (4) staff representatives)*

Councillor Sullivan

### **Finance and Works Committee**

All Councillors are representatives on this committee.

### **Waste Facilities Advisory Committee**

*Five (5) Councillors and General Manager, Director Technical Services, Manager Urban Services and Supervisor Waste and Landfill*

Cr Todd, Cr Lewis, Cr Sullivan, Cr Powell, Cr Coe

## **Community Committees**

These committees are made up either in part or in full of community members and are set out below.

### **Warrumbungle Shire Tourism and Economic Development Advisory Committee**

*(Representatives: Two Councillors, Team Leader Economic Development and Tourism, one member from each of the five smaller towns who is involved in a Progress Association or Development group. May or may not be the Community Development Coordinator (Coolah, Dunedoo, Mendooran, Baradine and Binnaway)*

- Coonabarabran Chamber of Commerce
- NSW Farmers Association
- Warrumbungle Tourism Association Inc

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- *Department of Environment and Climate Change (NPWS)*
  - *National Parks & Wildlife Service – Baradine Representative*
  - *Indigenous Community Working Party)*

Councillors Schmidt and Campbell

## **Medical Services Advisory Committee**

*(Two (2) Councillor representatives; one (1) staff representative and four (4) community representatives)*

Councillors Dissanayake and Todd

## **Warrumbungle Aerodromes Advisory Committee**

*(Two (2) Councillor representative; two (2) staff representatives and community representatives including one from Baradine)*

Councillors Powell and Campbell

## **Roads Review Committee**

*(All interested Councillors plus the Mayor; Director of Technical Services and General Manager)*

All interested Councillors

## **Warrumbungle Shire Council Social Services Advisory Committee**

*(One (1) Councillor representative and staff)*

Councillor Campbell

## **The Warrumbungle Shire Council Yuluwirri Kids Advisory Committee**

*(One (1) Staff representative and community members)*

Director of Community Services

## **Baradine Floodplain Management Advisory Committee**

*(Two (2) Councillor representatives, Director Technical Services, Director Environmental Services or nominee, SES representatives and three (3) members of the Baradine community)*

Councillors Campbell and Todd

## **Community Town Committees**

Coolah Town Committee

Dunedoo Town Committee

Mendooran/Merrygoen Town Committee

Binnaway Town Committee

Baradine Town Committee

Coonabarabran Town Committee

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## **Council Representation**

### **Orana Arts Incorporated Committee**

Director of Community Services to represent Council

### **Central West Catchment Management Authority**

*(1 Councillor representative and the Director of Technical Services)*

Councillor Sullivan

### **Inland Rail Committee**

*(1 Councillor representative)*

Councillor Todd

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

### **1.3 Waste Facilities Advisory Committee**

**102/1112 RESOLVED** that Council nominate Cr Todd, Cr Lewis, Cr Sullivan, Cr Powell, Cr Coe and General Manager, Director Technical Services, Manager Urban Services and Supervisor Waste and Landfill for inclusion on the Waste Facilities Advisory Committee and endorse the make up of the committee.

**Powell / Coe**  
**The motion was carried**

### **1.4 Australian Bureau of Statistics**

Received.

### **1.5 Narrabri Shire – Petition, Mrs Ruth Downey and RSPCA Activities**

**103/1112 RESOLVED** that Council support the ‘Narrabri Shire – Petition, Mrs Ruth Downey and RSPCA Activities’ and distribute a petition throughout the Warrumbungle Local Government area.

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

### **1.6 2012 Local Government Elections**

**104/1112 RESOLVED** that Council refrain from taking any final decision on the matter of conducting the 2012 Local Government Elections until after the meeting with the Premier.

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

### **1.7 Mungindi Road Upgrade Project**

Received.

### **1.8 Shires Association of NSW**

**105/1112 RESOLVED** that Council support the Shire’s Association and write to the Australian Minister for Health and Ageing to re-examine the new Australia Standard Geographical Classification System (for Remoteness), which is currently being used to determine the extent of Federal relocation and retention payments, which apply to doctors working across regional, rural and remote Australia.

**Dissanayake/Campbell**  
**The motion was carried**



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## **1.9 New Warrumbungle Shire Council Building**

**106/1112 RESOLVED** that Council write to Mrs McWhirter and advise that the “McWhirter” name will be recognised in some way in the vicinity of the new Council building on the corner of John and Cassilis Streets.

Sullivan/Schmidt  
The motion was carried

## **1.10 Report from Manager Human Resources**

Received.

## **1.11 Notice of Motion – Cassilis Road Lookout**

**107/1112 A motion was moved by Councillor Powell seconded by Councillor**

**Dissanayake** that Council instruct the Technical Services Department to make a plan and costing of inserting signs and guard rail at the “lookout” on MR618 (Cassilis Road) as per the Minutes of the Traffic Advisory Committee meeting held on the 30 June 2011.

Powell /Dissanayake

**The motion was put and lost**

## **12.50pm**

The Mayor addressed the Meeting in relation to the achievements of the Acting Director Corporate Services, during his time at Warrumbungle Shire Council.

## **ACTING DIRECTOR OF CORPORATE SERVICES' REPORTS**

### **2.1 Reserves – Restricted Cash**

**108/1112 RESOLVED** that Council:

- i) Approve the establishment of the items listed as internally restricted assets (cash)
- ii) Receive and note those items listed as externally restricted assets (cash)

Powell / Campbell  
The motion was carried

**109/1112 RESOLVED** that a further report to be brought back on the bio-solids provision amount and Coolah Town Improvements Restricted Asset.

Sullivan / Coe  
The motion was carried

### **2.2 Bank Reconciliation - Month Ending August 2011**

**110/1112 RESOLVED** that the Bank Reconciliation Report as at 31 August, 2011 be received and noted.

Schmidt / Sullivan  
The motion was carried

### **2.3 Rates Report for the Month Ending 31 August 2011**

**111/1112 RESOLVED** that the Rates Report as at 31 August 2011 be received and noted.

Schmidt / Campbell  
The motion was carried





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## **Pool Opening Hours Coonabarabran (December, January & February)**

Session	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Lap	Nil	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	Nil
Morning	11.00am-1.00pm	10.00am-1.00pm	10.00am-1.00pm	10.00am-1.00pm	10.00am-1.00pm	10.00am-1.00pm	11.00am-1.00pm
Evening	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm

## **Pool Opening Hours Coonabarabran (March)**

Session	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Lap	Closed	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	Nil
Morning		10.00am-1.00pm	10.00am-1.00pm	10.00am-1.00pm	10.00am-1.00pm	10.00am-1.00pm	Nil
Evening		1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm

## **COOLAH**

### **Pool Hours Coolah (October & November)**

Session	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Lap	Nil	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	Nil
Morning	Nil	Nil	9.30am-11.30am	Nil	Nil	9.30am-11.30am	Nil
Evening	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm

### **Pool Hours Coolah (December & February)**

Session	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Lap	Nil	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	6.30am-8.00am	Nil
Morning	11.00am-1.00pm		9.30am-11.30pm			9.30am-11.30am	11.00am-1.00pm
Evening	2.00pm-7.00pm	2.00pm-6.00pm	2.00pm-6.00pm	2.00pm-6.00pm	2.00pm-6.00pm	2.00pm-6.00pm	2.00pm-7.00pm

### **Pool Hours Coolah (January holidays only)**

Session	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Lap	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Morning	11.00am-1.00pm	9.00am-11.30pm	9.00am-11.30pm	9.00am-11.30pm	9.00am-11.30pm	9.00am-11.30am	11.00am-1.00pm
Evening	2.00pm-7.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	1.30pm-6.00pm	2.00pm-6.00pm	2.00pm-7.00pm



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## MENDOORAN

### **Pool Hours Mendooran (October & November)**

Session	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Lap	Nil	Nil	6.30am- 8.00am	6.30am- 8.00am	6.30am- 8.00am	6.30am- 8.00am	Nil
Morning	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Evening	1.30pm- 6.00pm	1.30pm- 6.00pm	1.30pm- 6.00pm	1.30pm- 6.00pm	1.30pm- 6.00pm	1.30pm- 6.00pm	1.30pm- 6.00pm

### **Pool Hours Mendooran (December & February)**

Session	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Lap	Nil	Nil	6.30am- 8.00am	6.30am- 8.00am	6.30am- 8.00am	6.30am- 8.00am	Nil
Morning	11.00am -1.00pm	Nil	Nil	Nil	Nil	Nil	11.00am -1.00pm
Evening	2.00pm- 7.00pm	2.00pm- 7.00pm	2.00pm- 7.00pm	2.00pm- 7.00pm	2.00pm- 7.00pm	2.00pm- 7.00pm	2.00pm- 7.00pm

### **Pool Hours Mendooran (January School Holidays)**

Session	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Lap	Nil	Nil	6.30am- 8.00am	6.30am- 8.00am	6.30am- 8.00am	6.30am- 8.00am	Nil
Morning	11.00am -1.00pm	Nil	Nil	Nil	Nil	Nil	11.00am -1.00pm
Evening	2.00pm- 7.00pm	2.00pm- 7.00pm	2.00pm- 7.00pm	2.00pm- 7.00pm	2.00pm- 7.00pm	2.00pm- 7.00pm	2.00pm- 7.00pm

### **Pool Hours Mendooran (March)**

Session	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Lap	closed	Nil	Nil	Nil	Nil	Nil	Nil
Morning		Nil	Nil	Nil	Nil	Nil	Nil
Evening		1.30pm- 6.00pm	1.30pm- 6.00pm	1.30pm- 6.00pm	1.30pm- 6.00pm	1.30pm- 6.00pm	1.30pm- 6.00pm

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

## **4.2 Development Applications**

**113/1112 RESOLVED** that Council note the Applications Received for the month of August 2011, the Applications Held Pending as at 31 August 2011 and their status, and of those approved during August 2011, under Delegated Authority.

**Campbell / Coe**  
**The motion was carried**

## **4.3 Warrumbungle Shire Council 149 Certificates Processed - August 2011** Received.

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**1.11pm**

**114/1112 RESOLVED** that standing orders be suspended to break for lunch.

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

**1.44 pm**

**115/1112 RESOLVED** that standing orders be resumed.

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

**1.44pm**

## **DIRECTOR OF COMMUNITY SERVICES REPORTS**

### **5.1 Baradine SES Controller Reappointment – 2011**

**116/1112 RESOLVED** that Warrumbungle Shire Council endorses the reappointment of Mr Robert Cosgrove as the Local SES Controller at Baradine.

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

### **5.2 Expression of Interest PCYC**

**117/1112 RESOLVED** that Council endorses the Expression of Interest for the establishment of the Coonabarabran PCYC to service the Warrumbungle Shire LGA, at the Coonabarabran Youth Club and commit to expedite its implementation if funding was successful.

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

### **5.3 Addition to Organisation Structure Yuluwirri Kids**

**118/1112 RESOLVED** that Council approve the change in the organisational structure for Yuluwirri Kids being the permanent part time Relief Assistant Child Carer (grade 4) position hours increased to full time and the creation of a second new permanent fulltime Relief Child Carer (grade 7) position.

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

**1.52pm**

**119/1112 RESOLVED:**

- (a) that Council go into closed committee to consider business relating Expressions of Interest, a Personnel matter, personal hardship of any resident or ratepayer and legal professional privilege
- (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)(a), (b), (c) and (g) 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.

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

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**1.52pm**

Sally Morris left the room.

**2.17pm**

**120/1112 RESOLVED** Council move out of closed Council and into open council.

**Campell /Powell**

**The motion was carried**

**2.18pm**

Sally Morris returned.

The General Manager announced the following resolutions to the general meeting.

## **1C Construction of Council Chambers – Coonabarabran**

### **121/1112 RESOLVED:**

1. That after applying the selection criteria Council invite the following companies to submit both complying and non-compliant tenders for the construction of the extensions to the Warrumbungle Shire Council office building at 18-22 John Street Coonabarabran:
  1. Best Practice Constructions- Tamworth
  2. BLD Constructions- Dubbo
  3. Cavanagh Building Services- Dubbo
  4. CCA Projects- Mudgee
  5. David Payne Constructions- Dubbo
  6. Dubbo Terrazzo and Concrete- Dubbo
  7. L Crawford Constructions Pty Ltd- Coonamble
  8. MAAS Constructions (Dubbo) Pty Ltd- Dubbo
  9. O'Donnell & Hanlon Pty Ltd- Kempsey
  10. Paintrite Management Pty Ltd- Dubbo
  11. Patterson Building Group Pty Ltd- Roseberry
  12. P.J Truman Constructions Pty Ltd- Tamworth
  13. Lahey Constructions- Kempsey
2. That Council select a tender panel to determine the selection criteria that will be applied in assessing the tenders for construction of the office extension.
3. That a tender panel is formed, consisting of Councillors Shinton, Coe, Lewis, Sullivan and the Acting Director Environmental Services and General Manager, be formed.

**Schmidt / Campbell**

**The motion was carried**

## **2C Community Builders Program**

Received.



# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE POPLARS MOTOR INN, COONABARABRAN ON THURSDAY, 15 SEPTEMBER 2011  
COMMENCING AT 11.04AM. PAGE 17

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**122/1112 RESOLVED** that if as a result of any change or review of a position within the Warrumbungle Shire Council organisational structure where it is assessed at two (2) grades or more higher than the current position then a formal recruitment process will be implemented.

**Powell / Schmidt**  
**The motion was carried**

3C dealt with after item 3.2

**4C Proposal for Council to allow free entry to Coonabarabran Pool for Local Aboriginal Grandmothers Group**

**123/1112 RESOLVED** that Council agree to allow a maximum of two members of the Coonabarabran Aboriginal Grandmothers group free access to the Coonabarabran Pool at any one time during weekends to provide support and supervision of aboriginal children using the pool.

**Powell / Dissanayake**  
**The motion was carried**

**2.18pm**

**General Manager**

In April 2009 (Res. 342) Council resolved:

*That Council:*

- a) *Make arrangements for the sale of the properties at 84 Martin Street and 4 Irwin Street by private treaty;*
- b) *that both local Real Estate Agents be approached to provide quotes for handling the sales;*
- c) *that the General Manager be authorised to appoint an agent to act on Council's behalf and execute contracts for the sale of the properties for the benefit of Council and that proceeds from the sale be used to offset debt against other residential rental properties in Coolah.*

**FURTHER**, that any offers received will be referred back to Council.

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

**124/1112 RESOLVED** that the Council owned houses in Coolah (2), be withdrawn from sale and be made available for rent to prospective employees.

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

## **QUESTIONS FOR NEXT MEETING**

Councillor Coe

- Thanks to everyone involved in the Community Forums process
- Thank you and farewell to John McHugh
- Dunedoo Hall chairs - lent to the local High School

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Councillor Campbell

- House numbering in Baradine
- Naming of lanes in Baradine
- Missing Street signs
- Thank you to John McHugh, Acting Director Corporate Services

Councillor Dissanayake

- Wishing John McHugh all the best
- Thanks to Director Community Services for Community Forum proces

Councillor Powell

- Congratulations on conduct of Community Forums
- MOW – increase in prices of meals
- Re-opening of Liddon Bridge on Wednesday 21 September

Councillor Schmidt

- Farewell John McHugh

Councillor Sullivan

- Ulamambri Bus Shelter

**125/1112 RESOLVED** that Council supply the Ulamambri Progress Association with \$2000 worth of materials to build a new bus shelter from Council's donations budget.

**Sullivan/Todd**  
**The motion was carried**

Councillor Todd

- Wished John McHugh all the best

There being no further business the meeting closed at 2.30pm.

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**CHAIRMAN**