

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 1

---

**PRESENT:** Cr P Shinton (Chairman), Cr K Campbell, Cr M Coe, Cr R Lewis, Cr M Powell, Cr V Schmidt, Cr R Sullivan, Cr D Todd, S Loane (General Manager), R Ryan (Director Corporate Services), K Tighe (Director Technical Services), A Meppem (Acting Director Environmental Services) and F Luckhurst (Acting Director Community Services).

**In Attendance:** T Cain and K Dewar (Minutes)

**11.05 AM**

## **Forum**

Rebecca Moxham, Coonabarabran Pony Club & North West Equestrian Expo – addressed Council regarding slashing of a 2 km section of the Cross Country Course in Coonabarabran. It was requested that Council contribute by undertaking the slashing as part of its annual maintenance program. Cr Sullivan suggested that the Coonabarabran Jockey Club may be interested in doing the work. Cr Sullivan also suggested that Council may inspect the Cross Country Course at its next meeting.

**11.10 AM**

Paul Cornall, Forsyths – addressed Council regarding the 2011 Financial Statements.

**APOLOGIES:** Cr Dissanayake

**259/1112 RESOLVED** that the apologies of Cr Dissanayake be accepted.

**Todd/Powell**  
**The motion was carried**

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. Cr Todd advised the meeting of a non-pecuniary interest in Item 1.1 – Financial Assistance Requests – February 2012 and Councillor Lewis advised of a pecuniary interest in Item 3.2 – Tenders for Casual Hire of Trucks and Various Items of Plant.

**11.45 AM**

## **Confirmation of Minutes**

**CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF  
WARRUMBUNGLE SHIRE COUNCIL HELD ON 19 JANUARY 2012.**

**260/1112 RESOLVED** that the Minutes of the Ordinary Meeting of the Warrumbungle Shire Council held on 19 January 2012 be endorsed.

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

**ADOPTION OF THE RECOMMENDATIONS OF THE WASTE FACILITIES  
ADVISORY COMMITTEE MEETING HELD ON 19 JANUARY 2012.**

**261/1112 RESOLVED** that the Minutes of the Waste Facilities Advisory Committee meeting held on 19 January 2012 be adopted.

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

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 2

## Business Arising

A report on tyre recycling is to be prepared for the March 2012 Waste Facilities Advisory Committee meeting.

## **ADOPTION OF THE RECOMMENDATIONS OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD ON 9 FEBRUARY 2012.**

**262/1112 RESOLVED** that the Minutes of the Traffic Advisory Committee meeting held on 9 February 2012 be adopted.

Lewis/Schmidt  
The motion was carried

## Business Arising

Discussion regarding a request for a pedestrian crossing at Coolah Central School.

## **GENERAL MANAGER'S REPORT**

### **1.1 Financial Assistance Requests – February 2012**

**263/1112 RESOLVED** that Council offer financial assistance to the February 2012 applicants as listed below in accordance with Council's Financial Assistance to Others Policy.

<b>Applicant</b>	<b>Amount Offered</b>	<b>Expected Project</b>
Baradine PA & H Association	\$50.00	Increase of donation to art section by \$50 to \$100
Mendooran Meganats	\$100.00	Promotion and Advertising of Mendooran Meganats (Hot Rod Show) May 2012
Coonabarabran DPS Local & Family History Group Inc	\$437.00	Purchase of North Western Watchman Reels 1941-1949
Mendooran Singers	\$165.00	Hall hire costs
Horse Expo / Equestrian Club	\$1,000.00	Slashing of Cross Country Course
Talbragar Broadcasters	\$149.00	Purchase of one (1) modem router
Dunedoo PA & H Association	\$200.00	Waste Collection from Dunedoo Show
<b>TOTAL</b>	<b>\$2,101.00</b>	

Coe/Schmidt  
The motion was carried

### **1.2 Review of Financial Assistance Policy**

**264/1112 RESOLVED** that Council endorse the Draft Financial Assistance Policy contained in Attachment 1.0 noting the addition to provide financial assistance of \$1,000 toward rates to the Baradine Men's Shed and \$1,000 to the Coolah Men's Shed in accordance with Council's Resolution 64/1112 of 25 August 2011 **FURTHER** that Financial Assistance Grant requests be capped at \$500.00.

Coe/Lewis  
The motion was carried

# **WARRUMBUNGLE SHIRE COUNCIL**

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 3

---

## **Attachment 1.0**

### **Strategic 1.3**

#### **Draft Financial Assistance to Others Policy**

##### **1. POLICY NAME**

Warrumbungle Shire Council Financial Assistance to Others Policy

##### **2. POLICY**

Warrumbungle Shire Council may provide financial assistance or donations to community groups and individuals to encourage their development and growth within the Shire.

##### **3. POLICY OBJECTIVES**

The expected outcomes of this policy are as follows:

- Identification and support for community groups, organizations and individuals that contribute to the social, economic and / or environmental fabric of Warrumbungle Shire.
- Transparent process of application, assessment and determination of financial assistance.
- That financial assistance provided by Council complies with requirements of Section 356 of the Local Government Act 1993.

##### **4. POLICY SCOPE**

Council may provide financial assistance to those community groups, organizations and individuals that, by their activities, demonstrate a contribution to either the social, economic and / or environmental well being of the Shire. Financial assistance is provided across a broad range of activities and are grouped as follows;

- Sporting Clubs & Events
- Charity Groups
- Religious Properties
- Education Support
- Emergency Response Groups
- Community Service Organisations
- Cultural Groups and Societies
- Youth Groups and Senior Citizens
- Individuals
- Community Hall Committees

The types and structure of financial assistance depends upon the type of activity being undertaken and may be one of the following types;

1. Donation of one half on the annual General Rate, Water Access Charge and Sewerage Access Charge
2. Donation of one half of the annual Water Access Charge and Sewerage Access Charge

# **WARRUMBUNGLE SHIRE COUNCIL**

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 4

---

3. Donation of the full annual waste collection charge.
4. Monetary grant

This policy provides overall guidance to elected representatives when faced with a diverse range of requests for financial assistance and it also provides guidance to staff that are required to implement the policy.

## **5. POLICY IMPLEMENTATION**

In accordance with Section 356(1) of the Act, Council may, in accordance with a resolution of Council, contribute money or otherwise grant financial assistance to persons for the purpose of exercising its functions.

### **5.1 Specific Program**

Attachment 1.0 contains a list of community groups that receive financial assistance and this list will be reviewed at the ordinary meeting of Council in February each year. The revised and updated list will then be included in Council's management plan for the next financial year.

Financial assistance requested in the form of a monetary grant must be made on Council's application form. Where the monetary grant exceeds \$200 in one year the recipient of the financial assistance is required to provide a report to Council in a format prescribed by Council.

Council will make a budget allocation in the management plan for requests for financial assistance that may be received throughout the year, but not included in attachment 1.0.

### **5.2 Application Process for Financial Assistance**

Council will consider applications for financial assistance at the ordinary meeting in each of the following months only:

- February
- August

Prior to these meeting dates Council will make a public call for applications for financial assistance. Financial assistance applications must be made on a form prescribed by Council.

### **5.3 Assessment Criteria.**

Council will use the following general criteria when considering requests for financial assistance;

- Activities which address gaps in service or community development;
- Activities which promote community development in a multicultural context and seek to address issues of access and equity;
- Involvement from volunteers and self help initiatives which build upon Council's contribution;
- Consumer / use participation in management of services / activities
- Innovative and creative approaches to identified needs; and

# **WARRUMBUNGLE SHIRE COUNCIL**

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 5

---

- Activities, which use Council funding to attract further resources.
- There will be a cap of \$500.00 for Financial Assistance Grants.

Council will give low priority to following types of requests for financial assistance;

- Activities/services which do not attempt to become self-supporting where the potential exists through fees or other feasible income – producing activities.
- Activities of a purely social nature, which do not address the needs of disadvantaged groups.
- Activities which are eligible for support from state- wide or regional parent bodies.
- Organisations, which have not observed accountability requirements for past Council assistance.

## **5.4 Use of Council Managed Properties, Facilities, Plant and Equipment**

### **5.4.1 Coonabarabran Town Hall**

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.

A fifty percent (50%) discount off Coonabarabran Town Hall charges (Hall Hire Fee Only – not caretaker, security bond or any other charges) for performance or presentations that are imported to Coonabarabran which are not readily available in Coonabarabran. 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, conference (reduced fee already exists) and auction sales. Concerts of the like where the imported orchestra, band or theatrical group does not perform for a least 50% of the function are also excluded.

### **5.4.2 Council Owned Plant**

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.

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 6

---

## 5.4.3 Development Applications

That Council donate the equivalent amount of the development application fee only levied on works to be undertaken by community groups on Council-owned facilities with such funds to be provided from Donation – Other budget.

## 6. RELEVANT LEGISLATION AND GUIDELINES

- a) Local Government Act 1993

## 7. POLICY REVIEW

This Policy has a life of one (1) year. It will be reviewed in February 2013.

Annexure 1.0 - Warrumbungle Shire Council Annual Financial Assistance Program\*

<b>Program Category</b> <b>Name of Organisation or Group</b>	<b>Assistance Type</b> <b>(see note 1)</b>
<b>Sporting Clubs &amp; Events</b>	
Northern Inland Academy of Sport	(4) \$360.00
Binnaway Jockey Club	(4) \$1,000.00
Baradine Tennis Club (Catholic Church )	(2)
Neilrex Tennis Club	(4)\$700
Mendooran Turf Club	(4) \$1,000
Coonabarabran Jockey Club	(4) \$1,000
Coonabarabran Expo Committee	(4) \$1,000
<b>Charity Groups</b>	
St Vincent de Paul – Dalgarno Street	(2)
<b>Religious Properties</b>	
Baradine - Anglican Church - Uniting Church - Catholic Church	(2)
Binnaway - Anglican Church - Catholic Church	(2)
Coonabarabran - Jehovah's Witnesses - New Life Centre (Assemblies of God) - Catholic Church - Anglican Church - Uniting Church - Presbyterian Church	(2)
Coolah - St Andrew's Anglican Church - St James Presbyterian Church - Sacred Heart Catholic Church	(2)
Dunedoo - All Saints Anglican Church - St David's Presbyterian Church - St Michael's Catholic Church	(2)

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 7

Program Category Name of Organisation or Group	Assistance Type (see note 1)
- Uniting Church	

Program Category	Assistance Type (see note 1)
<b>Name of Organisation or Group</b>	
Mendooran - St Chad's Anglican Church - St Mary's Catholic Church	(2)
<b>Note:</b> (i) 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. (ii) In all cases actual consumption costs for water usage will not be included in the donation policy and thus must be paid in full by the property owners.	
<b>Education Support</b>	
St Lawrence's, Coonabarabran	(4) \$70.00
St Johns Baradine	(4) \$70.00
Baradine Central School	(4) \$70.00
Binnaway Central School	(4) \$70.00
Coonabarabran Primary School	(4) \$70.00
Coonabarabran High School	(4) \$70.00
Coonabarabran TAFE	(4) \$70.00
Coolah Central School	(4) \$70.00
Coolah Sacred Heart Primary School	(4) \$70.00
Dunedoo Central School	(4) \$70.00
Dunedoo TAFE	(4) \$70.00
St Michael's School – Dunedoo	(4) \$70.00
Mendooran Central School	(4) \$70.00
<b>Emergency Response Groups</b>	
Leadville Fire Shed (ass. 12519.5)	(3)
<b>Community Service Organisations</b>	
Coonabarabran CWA	(1)
Baradine CWA	(1)
Mendooran CWA	(1)
Baradine Masonic Lodge	(1)
Lodge Timor No 274	(1)
Coolah Community Radio	(4) \$520
Dunedoo Three Rivers Community Radio	(4) \$520
Coonabarabran 2WCR FM Community Radio	(4) \$520
Baradine Men's Shed (Baradine Rusty Club)	(4) \$1000 for rates
Coolah Men's Shed	(4) \$1000 for rates

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 8

<b>Cultural Groups &amp; Societies</b>	
Baradine School Band	(4) \$250.00
Coonabarabran Orbital Swing Band	(4) \$1,000
Baradine Agricultural Show – Art Prize	(4) \$50
Binnaway Agricultural Show – Art Prize	(4) \$50
Coonabarabran Warrumbungle Arts - Expo	(4) \$1,000
Warrumbungle Arts & Crafts – Coonabarabran – Acquisitive Prize	(4) \$1000
Dunedoo Lions Club – Art Unlimited	(4) \$500
Coonabarabran PAI&H Association (waste collection at Show)	(4)
Keep Australia Beautiful	(4) \$470
Coolah Rock'n At the Racecourse	(4) \$1,000
Dunedoo Bush Poetry	(4) \$500
Coonabarabran DPS Local & Family History Group	(4) \$500
<b>Youth and Senior Groups</b>	
Coolah Youth & Community Centre (assess 11212)	(3)
Coonabarabran Boy Scouts	(2)
Coonabarabran Girl Guides	(2)
<b>Individuals</b>	
Kidney Dialysis Patients (excess water charge donated – limit equal to 350 kilolitres)	(4)
<b>Community Halls</b>	
Neilrex Hall Committee	(4) \$500

\* This program will be reviewed in February each year and included in Council's Management Plan

Note 1: Types of Financial Assistance

1. Donation of one half on the annual General Rate, Water Access Charge and Sewerage Access Charge
2. Donation of one half of the annual Water Access Charge and Sewerage Access Charge
3. Donation of the full annual waste collection charge.
4. Monetary grant



# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 9

---

## **POLICY DOCUMENT CONTROL:**

<b>Policy</b>		<b>Resolution</b>	<b>Date</b>
Donations Policy	Endorsed	203	17 November 2005
Donations Policy	Amendment	42	17 August 2006
Donations Policy	Amendment	76	12 September 2006
Donations Policy	Amendment	107	18 October 2007
Donations Policy	Amendment	403	26 June 2008
Donations Policy	Revised Version	90	16 September 2010
Donations Policy	Amendment	126	21 October 2010
Financial Assistance to Others Policy	Revised Version	302	17 March 2011
Financial Assistance to Others Policy	Version 2	264	16 February 2012

### **1.3 Dunedoo War Memorial Hospital**

**265/1112 RESOLVED** that Council proceed to acquire the former Dunedoo Hospital freehold land being Lots 148 & 176 DP 754291 in Dunedoo, Parish Bolaro County Lincoln by compulsory acquisition under the Land Acquisition (Just Terms Compensation) Act 1991 subject to the General Manager obtaining legal advice regarding Land Tenure and Rights to Occupy in relation to the Covenant **FURTHER:**

1. That the General Manager be granted authority for an application to be made for the approval of the Minister for Local Government pursuant to the Section 187 (2) of the Local Government Act.
2. That the General Manager be granted authority for an application to be made for the approval of the Governor to be obtained under Section 19 of the Land Acquisition (Just Terms Compensation) Act 1991 to the gazettal of an acquisition notice.
3. That Council confirm that all minerals are to be excluded from the compulsory acquisition.
4. That the land when acquired be classified as operational land with a covenant placed on the title restricting use to "community purposes only" for a period of 10 years.
5. That the Mayor and General Manager be authorised to use the Warrumbungle Shire Council seal in the process of acquisition of this land

Coe/Lewis  
The motion was carried

### **1.4 January 2012 Report from Manager Human Resources**

Council received and noted the report.

### **1.5 Learning and Development - Human Resources**

Council received and noted the report.

### **1.6 Policy Changes – Foundation Rules**

**266/1112 RESOLVED** that the changes to the Warrumbungle Shire Foundation Rules and the Recruitment, Selection and Appointment Procedures be adopted by Council.

Lewis/Schmidt  
The motion was carried

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 10

---

The General Manager raised the following late item:

## **Leave of Absence – Cr Powell**

**267/1112 RESOLVED** that Council accepts the written notification from Cr Powell and grants a Leave of Absence from the ordinary March Council meeting.

Sullivan/Campbell  
The motion was carried

**12.56 PM**

**268/1112 RESOLVED** that standing orders be suspended to break for lunch.

Lewis/Campbell  
The motion was carried

**1.40 PM**

**269/1112 RESOLVED** that standing orders be resumed.

Lewis/Campbell  
The motion was carried

## **1.8 Management Plan Quarterly Review – December 2011**

**270/1112 RESOLVED** that the Management Plan Quarterly Review for period ending December 2011 be received and noted.

Campbell/Coe  
The motion was carried

**1.50 PM**

The following item was brought forward due to the Acting Director Community Services having to attend another meeting.

## **ACTING DIRECTOR COMMUNITY SERVICES**

### **5.1 Local Government Road Safety Program – Deed of Variation**

**271/1112 RESOLVED** that Council authorise the General Manager to sign the extension of Deed of Variation for the RMS/Council Road Safety Officer Program Funding Agreement to extend the term of the Original Agreement to 30 June 2013.

Campbell/Schmidt  
The motion was carried

## **DIRECTOR CORPORATE SERVICES**

### **2.1 Bank Reconciliation – Month Ending January 2012**

**272/1112 RESOLVED** that the Bank Reconciliation as at 31 January 2012 be received and noted.

Schmidt/Campbell  
The motion was carried

### **2.2 Rates and Charges Collection Report up to and including January 2012**

**273/1112 RESOLVED** that the Rates and Charges Collection Report as at 31 January 2011 be received and noted.

Schmidt/Sullivan  
The motion was carried

### **2.3 Request to Review Water Account 71-75 Worrigal Street, Baradine**

**274/1112 RESOLVED** that Council not accede to the request by owner of 71-75 Worrigal Street, Baradine to write off the Water Account.

Todd/Campbell  
The motion was carried

# **WARRUMBUNGLE SHIRE COUNCIL**

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 11

---

## **2.4 Workstations/Cabling – Data and Voice**

**275/1112 RESOLVED** that Council calls for tenders for the implementation of the Workstation and Cabling (Data and Voice) Project and **FURTHER** approves the purchase of office furniture and Lease Finance for Desktops to be allocated against each management function and respective grant programs where appropriate.

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

## **2.5 Quarterly Budget Review Statement – Quarter Ending 31 December 2011**

**276/1112 RESOLVED** that Council accept the Quarterly Budget Review Statement for 31 December 2011.

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

## **2.40 PM**

Chief Finance Officer, Stefan Murru and Acting Finance Manager, Jodie Nottle joined the meeting to present a Powerpoint presentation on the Quarterly Budget Review Statement.

## **DIRECTOR TECHNICAL SERVICES**

### **3.1 Restoration of Garford Fire Engine by a Community Group**

**277/1112 RESOLVED** that Council enters into a lease agreement, as provided in attachment 1.0, with the Baradine Rusty Club for restoration of Council's 1924 vintage Garford Fire Engine.

**Campbell/Todd**  
**The motion was carried**

## **3.12 PM**

Cr Lewis declared a pecuniary interest in the next item and left the meeting. Cr Lewis took no part in the voting or discussions.

### **3.2 Tenders for Casual Hire of Trucks and Various Items of Plant**

#### **278/1112 RESOLVED**

1. That tendered rates for casual plant hire for the period 1 March 2012 to 28 February 2013 under the hourly rate schedule be accepted as follows:

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 12

## Schedule 1.0 - Hourly Rate Plant Schedule

Contractor	Plant Type	Tendered Plant Rate(incl GST)		
		"A" Rate	"A1" Rate	"C" Rate
David Aarts Earthmoving	Bulldozer CCF Class D07	\$ 253.00		
David Aarts Earthmoving	Excavator CCF Class 20	\$ 154.00		
David Aarts Earthmoving	Excavator CCF Class 7.5	\$ 110.00		
Advance Sweepers Pty Ltd * **	Road Sweeper Class 735A	\$ 130.90		
Advance Sweepers Pty Ltd * **	Road Sweeper	\$ 130.90		
Australian Grader Hire Pty Ltd	Grader	\$ 138.60	\$ 152.46	POA
Australian Grader Hire Pty Ltd	Grader	\$ 144.10	\$ 158.51	POA
Australian Grader Hire Pty Ltd	Grader	\$ 149.60	\$ 164.56	POA
Australian Grader Hire Pty Ltd	Backhoe	\$ 97.90	\$ 107.69	POA
Australian Grader Hire Pty Ltd	Backhoe	\$ 97.90	\$ 107.69	POA
Australian Grader Hire Pty Ltd	Backhoe	\$ 97.90	\$ 107.69	POA
Australian Grader Hire Pty Ltd	Compactor	\$ 244.20	\$ 268.62	POA
Australian Grader Hire Pty Ltd	Compactor	\$ 238.70	\$ 262.57	POA
Australian Grader Hire Pty Ltd	Compactor	\$ 244.20	\$ 268.62	POA
Australian Grader Hire Pty Ltd	Compactor	\$ 170.50	\$ 187.55	POA
Australian Grader Hire Pty Ltd	Roller	\$ 100.10	\$ 110.11	POA
Australian Grader Hire Pty Ltd	Truck	\$ 93.50	\$ 102.85	POA
Bellquip Hire	Wheel Loader 140H			\$ 49.00
Bellquip Hire	Wheel Loader 140H			\$ 49.00
Bellquip Hire	Wheel Loader 140H			\$ 49.00
Bellquip Hire	Wheel Loader 140H			\$ 49.00
Bellquip Hire	Excavator 95J			\$ 59.50
Bellquip Hire	Excavator 95J			\$ 59.50
Bellquip Hire	Excavator 95C			\$ 33.70
Bellquip Hire	Excavator 95G			\$ 49.00
Bellquip Hire	Roller Smooth Drum 466I			\$ 36.44
Bellquip Hire	Roller Smooth Drum 466H			\$ 32.30
Bellquip Hire	Roller Padfoot 486K			\$ 39.20
Bellquip Hire	Roller Padfoot 486I			\$ 36.44
Bellquip Hire	Roller Multi-Tyre 410E			\$ 39.20
Bellquip Hire	Roller Multi-Tyre 410D			\$ 30.90
Bellquip Hire	Truck Articulated Dump 70C			\$ 93.50
Bellquip Hire	Traffic Lights Solar 8950P			\$ 16.50

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 13

## Schedule 1.0 - Hourly Rate Plant Schedule (cont.)

Contractor	Plant Type	Tendered Plant Rate(incl GST)		
		"A" Rate	"A1" Rate	"C" Rate
DC & KM Canham	Loader Track	\$ 130.00		\$ 110.00
DAPS Woodchipping	Woodchipper			\$ 58.00
	Roller Smooth Drum			
CW Hall Earthmoving Pty Ltd	Vibrating	\$ 99.00	\$ 99.00	
Hollis Agricultural Welding Pty Ltd	Bulldozer	\$ 231.00	\$ 231.00	
Hollis Agricultural Welding Pty Ltd	Bulldozer	\$ 175.00	\$ 175.00	
Hollis Agricultural Welding Pty Ltd	Bulldozer	\$ 341.00	\$ 341.00	
Hollis Agricultural Welding Pty Ltd	Bulldozer	\$ 330.00	\$ 330.00	
Hollis Agricultural Welding Pty Ltd	Bulldozer	\$ 330.00	\$ 330.00	
Inland Contracting	Excavator	\$ 154.00		
IRCB Pty Ltd	Backhoe	\$ 115.90	\$ 125.30	\$ 92.00
IRCB Pty Ltd	Loader Front End	\$ 127.40	\$ 138.90	\$ 104.40
Jack's Hire Service Pty Ltd	Cherry Picker		\$ 283.00	\$ 283.00
Jack's Hire Service Pty Ltd	Loader Mini		\$ 340.00	\$ 340.00
Jack's Hire Service Pty Ltd	Traffic Lights Diesel		\$ 136.00	\$ 136.00
Jack's Hire Service Pty Ltd	Traffic Lights Diesel		\$ 136.00	\$ 136.00
Jack's Hire Service Pty Ltd	Traffic Lights Solar		\$ 156.00	\$ 156.00
Jack's Hire Service Pty Ltd	Traffic Lights Solar		\$ 156.00	\$ 156.00
Jack's Hire Service Pty Ltd	Traffic Lights Solar		\$ 156.00	\$ 156.00
Jack's Hire Service Pty Ltd	Traffic Lights Solar		\$ 156.00	\$ 156.00
Jack's Hire Service Pty Ltd	Excavator		\$ 356.00	\$ 356.00
Jack's Hire Service Pty Ltd	Excavator Trailer			
Jack's Hire Service Pty Ltd	Traffic Lights Solar		\$ 156.00	\$ 156.00
Jack's Hire Service Pty Ltd	Traffic Lights Solar		\$ 156.00	\$ 156.00
Jack's Hire Service Pty Ltd	Message Board Solar		\$ 156.00	\$ 156.00
Jack's Hire Service Pty Ltd	Message Board Solar		\$ 156.00	\$ 156.00
Lewis Underground Services Pty Ltd	Backhoe FEL	\$ 110.00	\$ 110.00	\$ 100.00
Lewis Underground Services Pty Ltd	Loader Skid Steer	\$ 99.00	\$ 99.00	\$ 99.00
M & I Plant Hire	Roller Smooth	\$ 105.00	\$ 130.00	
Conplant	Various Rollers	Refer Schedule of Rates for Dry Hire		
Kennards Hire Pty Ltd	Various Plant & Machinery	Refer Schedule of Rates for Dry Hire		
Rollers Australia Pty Ltd	Various Rollers	Refer Schedule of Rates		

### Notes on Rates

A Rate – Wet hire rate applicable for operating weekdays.  
A1 Rate – Wet hire rate applicable for operating weekends.  
B Rate – Rate applicable for traveling.  
C Rate – Dry hire rate.

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 14

2. Council advises Contractors that the following rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2012 to 28 February 2013.

### Schedule 2.0 – Hourly Rate and Distance Truck Schedule.

Truck Type	GVM (tonnes)	"A" & "A1" Rate (incl GST)			"B" Rate (incl GST)	
		"A"	"A1"	Distance	"B"	Distance
<b>Gravel Trucks</b>	21 to 27	\$80.00/hr	\$95/hr	\$1.80 / km	\$55.00/hr	\$1.10 / km

Truck Type	Capacity (litres)	"A" & "A1" Rate (incl GST)			"B" Rate (incl GST)	
		"A"	"A1"	Distance	"B"	Distance
<b>Water Carts</b>	7,000 – 8,000	\$72.00/hr	\$84/hr	\$0/km	\$0/hr	\$0/km
	12,000 – 15,000	\$105.00/hr	\$120.00/hr	\$0/km	\$80/hr	\$0/km

#### Notes on Rates

- A Rate – Wet hire rate applicable for operating weekdays.  
A1 Rate – Wet hire rate applicable for operating weekends.  
B Rate – Rate applicable for traveling.  
C Rate – Dry hire rate.

3. Council advises Contractors that the following rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 March 2012 to 28 February 2013.

### Schedule 3.0 - Hourly Rate and Distance Floats Schedule

Contractor	Model	GVM (tonnes)	Rate Tendered (incl. GST)		
			"A" Rate	"A1" Rate	Distance
IRCB Pty Ltd	1980 Plant Trailer	18.00	\$180.00/hr	\$185.00/hr	
Lewis Underground Services Pty Ltd	K123CR	23.58	\$300.00/hr		\$5.50/km
Lewis Underground Services Pty Ltd	00TRAIL	36.00	\$300.00/hr		\$5.50/km
MJ & ML McEvoy Pty Ltd	1997 FH12	23.50	\$176.00/hr	\$220.00/hr	\$3.30/km

#### Notes on Rates

- A Rate – Wet hire rate applicable for operating weekdays.  
A1 Rate – Wet hire rate applicable for operating weekends.

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 15

---

4. Council advises Contractors that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2012 to 28 February 2013 will be accepted:

## **Schedule 4.0 – Truck Quantity and Distance Schedule**

<b>Haul Length (km)</b>	<b>Rate \$/tonne (incl GST)</b>	<b>Haul Length (km)</b>	<b>Rate \$/tonne (incl GST)</b>
0.5	1.88	15.5	7.30
1.0	2.02	16.0	7.38
1.5	2.17	16.5	7.61
2.0	2.35	17.0	7.81
2.5	2.50	17.5	8.00
3.0	2.67	18.0	8.19
3.5	2.83	18.5	8.39
4.0	3.01	19.0	8.58
4.5	3.18	19.5	8.78
5.0	3.37	20.0	9.12
5.5	3.53	20.5	9.17
6.0	3.69	21.0	9.36
6.5	3.90	21.5	9.56
7.0	4.13	22.0	9.75
7.5	4.24	22.5	9.96
8.0	4.42	23.0	10.16
8.5	4.61	23.5	10.36
9.0	4.80	24.0	10.55
9.5	4.97	24.5	10.75
10.0	5.16	25.0	10.96
10.5	5.33	25.5	11.14
11.0	5.50	26.0	11.35
11.5	5.69	26.5	11.54
12.0	5.87	27.0	11.74
12.5	6.06	27.5	11.95
13.0	6.25	28.0	12.15
13.5	6.45	28.5	12.34
14.0	6.63	29.0	12.55
14.5	6.84	29.5	12.75
15.0	7.01	30.0	12.92

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

### **3.15 PM**

Cr Lewis returned to the meeting.

### **ADOPTION OF THE RECOMMENDATIONS OF THE PLANT ADVISORY COMMITTEE MEETING HELD ON 16 FEBRUARY 2012.**

**279/1112 RESOLVED** that the Minutes of the Plant Advisory Committee meeting held on 16 February 2012 be adopted.

**Sullivan/Lewis**  
**The motion was carried**

# WARRUMBUNGL E SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 16

---

## ACTING DIRECTOR ENVIRONMENTAL SERVICES

### 4.1 Reclassification of Council Owned Land - Progress Report

**280/1112 RESOLVED** that sites identified in the public hearing report 12, 13, 14, 15 & 18 be reclassified as operational land.

Sullivan/Schmidt  
The motion was carried

### 4.2 Development Application 37/1112 – Change of Use from Church to Preschool

**281/1112 RESOLVED** that pursuant to Section 82A of the Environmental Planning and Assessment Act 1979, Council vary conditions 8 and 9 of Development Application 37/1112 for the change of use of the Baradine Methodist Church at Lot 8 DP 758057 to a Preschool with the following amendments:

8 A one-way drop off facility shall be provided on site with ingress from Barwon Street and egress onto Macquarie Street as shown on the plan drawn by De Beer Building Design dated 25/01/2012. The works shall be completed in accordance with the Director of Technical Services requirements in relation to works carried out on the road reserve.

9 Repealed

Campbell/Schmidt  
The motion was carried

**Councillors Coe, Lewis, Sullivan, Powell, Todd, Schmidt, Campbell and Shinton** voted in favour of the motion to grant the development application.

### 4.3 Development Applications

**282/1112 RESOLVED** that Council grant development consent to Development Application No. 52/1112 for development of a new dwelling on land at Lot: 81 DP 1161023, 1 Harper Street, Coonabarabran, subject to the following conditions;

#### 1. GENERAL CONDITIONS

1. The development being carried out in accordance with the development application and the drawings referenced below, and endorsed with Council's approval stamp, except where amended by the following conditions.

Drawings labelled SITE PLAN, ELEVATIONS, FLOOR PLAN drawn by GLEN SCHROEDER, and received by Council on 21 December 2011.

(Reason: To ensure that the form of the development undertaken is in accordance with the determination of Council)

2. A copy of all stamped approved plans, specifications and documents (including the Construction Certificate if required for the work incorporating certification of conditions of approval) must be kept on site at all times so as to be readily available for perusal by any officer of Council or the Principal Certifying Authority.



# WARRUMBUNGL E SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 17

---

(Reason: To ensure that the form of the development undertaken is in accordance with the determination of Council)

## **2. CONDITIONS IMPOSED UNDER LEGISLATION**

3. All building work must be carried out in accordance with the provisions of the Building Code of Australia and any Australian Standards adopted there under.

(Reason: Prescribed - Statutory)

4. (1) Building work that involves residential building work (within the meaning and exemptions provided in the Home Building Act) must not be carried out unless the Principal Certifying Authority for the development to which the work relates:

- (a) in the case of work to be done by a licensee under that Act:
  - (i) has been informed in writing of the licensee's name and contractor licence number, and
  - (ii) is satisfied that the licensee has complied with the requirements of the Home Building Act, or
- (b) in the case of work to be done by any other person:
  - (i) has been informed in writing of the person's name and owner-builder permit number, or
  - (ii) has been given a declaration, signed by the owner of the land, that states that the reasonable market cost of the labour and materials involved in the work is less than the amount prescribed for the purposes of the definition of owner-builder work in section 29 of that Act, and is given appropriate information and declarations under paragraphs (a) and (b) whenever arrangements for the doing of the work are changed in such a manner as to render out of date any information or declaration previously given under either of those paragraphs.

Note: The amount referred to in paragraph (b)(ii) is prescribed by regulations under the Home Building Act 1989. As at the date on which this Regulation was Gazetted, that amount was \$5,000. As those regulations are amended from time to time, that amount may vary.

- (2) A certificate purporting to be issued by an approved insurer under Part 6 of the Home Building Act 1989 that states that a person is the holder of an insurance policy issued for the purposes of that Part is, for the purposes of this clause, sufficient evidence that the person has complied with the requirements of that Part.

# WARRUMBUNGL E SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 18

---

- (3) If arrangements for doing residential building work are changed while the work is in progress so that the information submitted to Council is out of date, further work must not be carried out unless the Principal Certifying Authority for the development to which the work relates (not being the Council), has given the Council written notice of the updated information.

(Reason: Prescribed - Statutory)

5. Any necessary alterations to, or relocations of, utility services must be carried out at no cost to the council or the relevant public authority.

(Reason: To ensure costs associated with the development are not transferred to the public.)

6. Should any *relics*, as defined by the Heritage Act 1977 be discovered on site, all works are to cease and Council notified immediately.

(Reason: To comply with the Heritage Act 1977.)

### **3. CONDITIONS TO BE COMPLETED PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE**

7. The applicant shall design the sealed vehicular access way in compliance with the following:

- (a) the width of the vehicular layback shall be 4.5 metres (including the wings);
- (b) the crossing (between the layback and the property boundary) shall be placed on a single straight grade of 5%, falling to the back of the layback;
- (c) any twisting of the driveway access shall occur entirely within the subject property.

(Reason: To facilitate appropriate vehicular access to private sites, without disruption to pedestrian and vehicular traffic prior to the issue of an Occupation Certificate)

8. External colours shall be similar to traditional colour schemes appropriate to the type and architectural style of the building, and be complimentary to similar buildings in the immediate vicinity. Details of the proposed colour scheme are to be approved in writing by a recognised heritage architect or planner, and submitted to the Certifying Authority for approval with the Construction Certificate.

(Reason: To ensure that the proposed colour scheme is appropriate to the type, and style of buildings in the surrounding conservation area.)

# WARRUMBUNGL E SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 19

---

9. Under clause 97A(3) of the Environmental Planning & Assessment Regulation 2000, it is a condition of this development consent that all the commitments listed in each relevant BASIX Certificate for the development are fulfilled. Details and plans demonstrating compliance with these requirements are to be submitted to the Certifying Authority for approval with the Construction Certificate.

In this condition:

- (a) relevant BASIX Certificate means:
- (i) a BASIX Certificate that was applicable to the development when this development consent was granted (or, if the development consent is modified under section 96 of the Act, a BASIX Certificate that is applicable to the development when this development consent is modified); or
  - (ii) if a replacement BASIX Certificate accompanies any subsequent application for a construction certificate, the replacement BASIX Certificate; and
- (b) BASIX Certificate has the meaning given to that term in the Environmental Planning & Assessment Regulation 2000.

(Reason: To ensure the proposed development will meet the Government's requirements for sustainability and statutory requirements.)

10. No works shall commence on site until such time as a Construction Certificate has been issued for either part or all of the works.

(Reason: Prescribed - Statutory)

## **4. CONDITIONS TO BE COMPLIED WITH DURING THE BUILDING WORKS**

11. Prior to the commencement of any earthworks on site the applicant is to ensure that appropriate erosion and sedimentation controls are in place in accordance with Land Com Soils and Construction Managing Urban Stormwater Guidelines.

(Reason: To protect the environment from the effects of sedimentation and erosion from development sites.)

12.

- Toilet facilities must be provided on the work site at the rate of one toilet for every 20 persons or part of 20 persons employed at the work site.
- Each toilet provided must:
  - be a standard flushing toilet, connected to a public sewer, or
  - if connection to a public sewer is not available, to an on-site effluent disposal system approved by the council, or
  - a portable toilet.

# WARRUMBUNGL SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 20

---

- The provision of toilet facilities must be completed before any other work is commenced.

(Reason: To ensure the health and safety of the community and workers on the site)

13. A sign must be erected in a prominent position on any work site on which work involved in the erection or demolition of a building is being carried out:

- (a) stating that unauthorised entry to the work site is prohibited;
- (b) showing the name of the principal contractor (or person in charge of the work site), and a telephone number at which that person may be contacted at any time for business purposes and outside working hours; and
- (c) showing the name, address and telephone number of the Principal Certifying Authority for the work.

Any such sign must be maintained while building work or demolition work is being carried out, but must be removed when the work has been completed.

This condition does not apply to building works being carried out inside an existing building.

(Reason: Statutory requirement)

14. Subject to this clause, building construction is to be carried out during the following hours:

- (a) between Monday to Friday (inclusive)—7.00am to 5.00pm,
- (b) on a Saturday—8.00am to 1.00pm.

Building construction must not be carried out on a Sunday or a public holiday.

(Reason: To ensure that works do not interfere with reasonable amenity expectations of residents and the community)

15. Building materials and equipment must be stored wholly within the work site, unless prior written approval has been obtained from council. Equipment must not be operated on the footpath or roadway, unless prior written approval has been obtained from council.

(Reason: To ensure public safety and amenity on public land)

16. All new hot water installations shall deliver hot water at the outlet of all sanitary fixtures used primarily for personal hygiene purposes, at a temperature not exceeding 50°C and is to comply with AS3500.4

(Reason: To prevent scalding of users of the fixtures.)

# **WARRUMBUNGLE SHIRE COUNCIL**

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 21

## **5. CONDITIONS TO BE COMPLIED WITH PRIOR TO THE ISSUE OF AN OCCUPATION CERTIFICATE**

17. An Occupation Certificate must be issued by the principal certifying authority before the building is used or occupied. The Occupation Certificate shall not be issued until such time as all relevant conditions of development consent have been complied with and the requirements of any BASIX certificate issued in relation to the development have been fully complied with.

(Reason: To ensure the requirements of the Environmental Planning & Assessment Act 1979 are satisfied.)

18. The premises shall be connected to the sewer system in accordance with the Australian Standard 3500. A works as executed plan (drawn by an appropriately qualified Contractor), on Council's approved form is to be submitted to Council within seven (7) days following the final drainage inspection and prior to any Occupation Certificate being issued.

(Reason: To ensure compliance with the Australian Standard & Local Authority requirements.)

19. Prior to the issue of the Occupation Certificate the applicant is to make suitable arrangements with Council for garbage disposal and recycling facilities for each dwelling.

(Reason: To ensure waste is disposed of in the correct manor.)

20. Prior to the issue of the Occupation Certificate each dwelling is to have a mailbox, wholly situated on the subject site in accordance with Australia Post Requirements.

(Reason: To ensure services are provided)

21. All excess roof water is to be conveyed to the appropriate street drainage structure by means of storm water drainage piping which has been sized in accordance with AS3500. In instances where it is impractical to dispose of roof water to the street the water shall be disposed on site into a suitable rubble drain with minimum dimensions of 1m wide by 1m deep by the length determined by allowing 1m for every 100m<sup>2</sup> or part thereof of roof surface area.

(Reason: To ensure disposal of roof water without causing a nuisance)

## **6. ADVICE**

22. Prior to construction work commencing you should ensure that all services have been clearly located and identified by contacting "Dial before you Dig" by telephoning 1100.

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 22

---

23. A minimum of 48 hours notice must be given for the following inspections if Council is chosen as the Principal Certifying Authority:
- a) Pre-commence, prior to the starting of building works
  - b) Pier holes, pads or bulk piers before concrete is poured.
  - c) Steelwork in place for reinforced slab or footings.
  - d) All drainage prior to backfilling of trenches.
  - e) Wet area water-proofing
  - f) Framework at “lockup” stage. (Roof may be loaded, gutters and downpipes in place, veneer tied off to frame, plumbing installed and electrical wiring installed.)
  - g) Stormwater connections
  - h) Final at occupation stage – all aspects complete

Any additional Council inspection needed to verify the compliance of any work will be charged at the individual inspection rate nominated in Council’s Fees and Charges Schedule.

**Note:** - Council is required to inspect every mandatory critical stage inspection as listed above. Failure to notify for inspection at the required time will result in a breach of this requirement and the inability of Council to issue the necessary Occupation Certificate.

**Coe/Todd**  
**The motion was carried**

**Councillors Coe, Sullivan, Powell, Todd, Campbell and Shinton** voted in favour of the motion to grant the development application.

**Councillors Schmidt and Lewis** voted against the motion to grant the development application.

#### **4.4 Development Applications – Approved January 2012**

**283/1112 RESOLVED** that Council note the Applications received for the month of January 2012, the Applications Held Pending as at 31 January 2012 and their status, and of those approved during January 2012, under Delegated Authority.

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

#### **4.5 Warrumbungle Shire Council 149 Certificates Processed January 2012**

Council received and noted the report.

#### **3.37 PM**

##### **284/1112 RESOLVED:**

- (a) that Council go into closed committee to consider business relating to Tenders
- (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)(c) and (g) as outlined above

# WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 23

---

- (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.

Schmidt/Campbell  
The motion was carried

**3.46 PM**

**285/1112 RESOLVED** Council move out of closed Council and into open Council.

Schmidt/Campbell  
The motion was carried

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

## **1C Tender Panel Report**

**286/1112 RESOLVED that:**

1. Council awards contract 2012/02 for the Provision of labour, materials and plant for the construction of a two storey office extension and renovation of existing Council offices at 18-22 John St Coonabarabran to David Payne Constructions for a tendered price of \$2,517,292.52 (Excluding GST) **FURTHER** that Council authorise the fixing of Council's Seal to the contract documents.
2. Council accepts the quotation from Essential Energy for the provision of underground electricity infrastructure on the corner of Cassilis and John Streets Coonabarabran for the quoted price of \$76065.59 (Excluding GST) and that the costs be funded from the building project budget.

Sullivan/Campbell  
The motion was carried

## **Project Steering Committee – Council Administration Building**

**287/1112 RESOLVED** that Councillor Representation on the Project Steering Committee for the construction of a two storey administration building in Coonabarabran be Councillors Coe and Sullivan.

Powell/Schmidt  
The motion was carried

## **QUESTIONS FOR NEXT MEETING**

### Cr Shinton

- C Division Conference to be held in Wellington on Monday, 19 March 2012 – attendance and accommodation. Councillors Shinton, Campbell, Todd, Coe (*Day*), Lewis (*Day*) and General Manager to attend. Councillors Shinton, Campbell, Todd and General Manager to attend Concert in the Caves on Sunday, 18 March 2012. Executive Assistant to book accommodation.
- Community Garden – new proposal for a new site. Proposed site on the corner of Coonabarabran Hospital in Edward / Cowper Street. There has been a renewed interest in this matter.
- April Council meeting to incorporate Budget Workshop at 9.00 am in Coonabarabran.

# WARRUMBUNGLA SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLA SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 24

---

## Cr Lewis

- Question regarding the difference of onsite starting times between North and South Council staff when working on the same job. Request for uniform starting times. General Manager noted enquiry.
- Construction of Box Culvert extension at Deadmans Gully.
- Property Access off Coolah / Neilrex Road.
- Trimming of Oleander Tree located at Ulindah Street, Binnaway.

## Cr Sullivan

- Meeting at Great Lakes Council on Monday, 13 February 2012. Request for Council to write to Mayor, John Kavanagh extending appreciation for their hospitality. A full report of the meeting is to be tabled at the next Waste Committee meeting.
- MR55 - 20km on MR55 from Coolah at Oakey Creek is considered hazardous due to flood damage. Request temporary enforcement of speed limit. Matter to be referred to RMS in Parkes. Queried whether Council was able to access funding from RMS for damage to MR55 due to diversion of traffic during flood event. DTS advised that Council had been unsuccessful in obtaining funding in the past.

## **MR55 - Enforcement of Speed Limit (Coolah to 'Connemarra')**

**288/1112 RESOLVED** that Council write to the Roads and Maritime Services (RMS) requesting enforcement of a temporary 90 km per hour speed limit on MR55 from Coolah to 'Connemarra'.

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

## Cr Powell

- Upper Hunter ratepayers expressing an interest to move across to Warrumbungle Shire. Request for Council to revisit the matter.
- Commencement time for Council meetings was originally changed to 11.00 am to enable attendance by Cr Dissanayake. Request for Council meeting commencement times to be changed to 9.00 am. Change of time to commence at the March Council meeting.
- March Meetings - Waste Committee meeting to commence at 8.00 am and Council meeting to commence at 9.00 am on Thursday, 15 March 2012.

## Cr Todd

- Sale of Poultry Farm Block – DES advised block classified as operational land and available for sale. Subdivision plans have been completed. At this stage there are currently no plans for this property. Area of the blocks is 700 m<sup>2</sup> each. Request for Councillors to review the plan and discuss option to sell.
- Public Toilets – Request Council replace broken toilets with stainless steel bowls.
- Railway Crossing Signs – removal of unused signs. The General Manager advised that this matter was not Council's responsibility.

## Cr Campbell

- Levy for tyre replacement, tyre shredding / recycling.



# WARRUMBUNGL E SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 FEBRUARY 2012  
COMMENCING AT 11.05 AM PAGE 25

---

## Cr Schmidt

- Chamber of Commerce - Australia Day Celebrations to be auspiced by the Coonabarabran Chamber of Commerce. The Chamber will be seeking additional assistance. Requested that Council provide a donation of \$800.00 to assist with the costs. The General Manager advised that there would be a debrief on the 2012 Australia Day event which would provide an opportunity to discuss the matter further.
- Easter Bunny Bazaar – Request Council provide barricades for the Easter Bunny Bazaar to be held on Saturday, 7 April 2012. Barricades to be located adjacent the Imperial Hotel to assist with pedestrian access.

There being no further business the meeting closed at 4.15 pm.

.....  
**CHAIRMAN**