

WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 DECEMBER 2013
COMMENCING AT 10.03AM

PAGE 1

PRESENT: Cr Peter Shinton (Chairman), Cr Andrews, Cr Capel, Cr Clancy, Cr Coe, Cr Schmidt, Cr C Sullivan, Cr R Sullivan, Cr Todd, General Manager (Steve Loane), Director Corporate Services (Rebecca Ryan), Director Technical Services (Kevin Tighe) and Acting Director Environmental & Community Services (Fiona Luckhurst).

In attendance: Manager Administration & Customer Service (S Morris) (minutes)

10.04am

Forum

Mr Richard Tanner addressed Council regarding the Cobbora Transition Fund and possible energy hub, linking coal, wind and gas. Spoke with Regional Development Australia regarding use of Transition funds to investigate scoping study and link energy sources and RDA will lodge an application seeking funds. Mr Tanner was seeking 'in principle' support from Council for this application.

10.17am

APOLOGIES: Nil

Declaration of Pecuniary and Non-Pecuniary Interest

The Mayor called for disclosure of pecuniary and non-pecuniary interest and Cr Schmidt declared a pecuniary interest in Item 44 regarding Water and Sewerage Best-Practice; Implementation of Liquid Trade Waste Policy

REPORTS

Item 1 Minutes of Ordinary Council Meeting – 21 November 2013

190/1314 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 21 November 2013 be endorsed.

Todd/Coe
The motion was carried

Item 2 Minutes of Traffic Advisory Committee Meeting – 28 November 2013

191/1314 RESOLVED:

- 1) That Council accepts the Minutes of the Traffic Advisory Committee meeting held on 28 November 2013 at Coonabarabran
- 2) That traffic control plan put in place by Council for 2013 Bunny Bazaar event is used again for the 2014 Bunny Bazaar event with modification to allow northbound cars to be diverted to Cassilis Street rather than being directed along Edwards Street **FURTHER** RMS is notified and approval sought.
- 3) That request by Warrumbungle Eventing Club to close Reservoir Street, Coonabarabran on Sunday, 27 October 2013 between 9.00 am and 3.00 pm to conduct the Annual One Day Event be approved subject to compliance with Council's Road Closure Policy.
- 4) That request by Coinda Coonabarabran to close Cassilis Street between Neate Street and Horsley Street, Coonabarabran on Saturday, 12 October 2013 between 9.00 am and 2.00 pm to conduct the Spring Fete be approved subject to compliance with Council's Road Closure Policy.

WARRUMBUNGL E SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 2

-
- 5) That request by the Coolah Recreation Grounds Users Group to install a truck turning sign on Black Stump Way on approaches to the entrance of the grounds is approved subject to the sign being a hinge type temporary sign, T2-25 (black on yellow) and installed in accordance with guidelines.
 - 6) That request by Baradine & District Progress Association to close Wellington Street between Narren Street and Darling Street, Baradine on Tuesday, 24 December 2013 between 5.00 pm and 11.00 pm to conduct the Christmas Eve Party be approved subject to compliance with Council's Road Closure Policy.
 - 7) That that no further action is taken in relation to a request by St Lawrence's School to have a pedestrian crossing installed in Dalgarno Street in front of the school due to the fact that the volume of pedestrian and vehicle movements across the street did not meet warrant requirements **FURTHER** should the school require further information contact is made with RMS Officer for Safety Around Schools.
 - 8) That in relation to repeated requests for a speed limit sign to be installed in Hawkins Road, no changes are made to Resolution 07/1314 **FURTHER** that liaison is undertaken by NSW Police Force with residents along Hawkins Road.
 - 9) That no action is taken in relation to a request to remove roadside shrines on roads under Council's control unless the shrine presents as a traffic safety hazard.
 - 10) That request by Coonabarabran Pony Club to close Reservoir Street, Coonabarabran on Sunday, 8 December 2013 between 9.00 am and 12.30 pm to conduct the One Day Event be approved subject to compliance with Council's Road Closure Policy.
 - 11) That proposal to install concrete wheel stoppers is not approved due to concerns about pedestrians tripping, reduced length of the car park, and interruption to street sweeper operations.
 - 12) That in relation to a perceived issue with northbound vehicles making a U turn at Campbell Street intersection, the matter is investigated further including a site visit by the Committee.
 - 13) That approval be given to close the following roads on Friday, 25 April 2014 for the purpose of conducting ANZAC Day March and Ceremony, subject to compliance with guidelines and Road Closure Policy:
 - Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street, between 10.00 am and 12.30 pm.
 - Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street, between 10.00 am and 1.00 pm.
 - Dunedoo RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street between 10.00 am and 12 noon.
 - Mendooran RSL Sub Branch – Bandulla Street between Pampoo Street and Napier Street, between 9.30 am and 12 noon.
 - Binnaway RSL Sub Branch – Renshaw Street between Bullindah Street and Yarran Street, between 9.30am and 12 noon.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 3

- Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00 am and 12.30 pm.

FURTHER that a traffic control plan for each event should be submitted to the Committee prior to the event and advice provided to the RMS.

**Schmidt/Clancy
The motion was carried**

Item 3 Minutes of Local Emergency Management Committee Meeting – 18 November 2013

192/1314 RESOLVED that Council notes the minutes from the Local Emergency Management Committee held on 18 November 2013 at Coolah.

**Capel/Schmidt
The motion was carried**

Item 4 Minutes of Baradine Community Consultation Meeting – 18 November 2013

193/1314 RESOLVED:

- 1) That Council accept the minutes from the Baradine Community Consultation Meeting held on 18 November 2013 at Baradine.
- 2) That Council approves the installation of cement plinths, for brass family plaques on Commemorative Trees in Baradine
- 3) That Council revisit the proposal for installation of mains water and connection contribution by residents along Namoi Street and Aerodrome Road in Baradine.

**Todd/Schmidt
The motion was carried**

**Item 5 Minutes of Binnaway Community Consultation Meeting
– 26 November 2013**

194/1314 RESOLVED that Council accept the minutes from the Binnaway Community Consultation Meeting held on 26 November 2013 at Binnaway.

**Todd/Capel
The motion was carried**

Item 6 Minutes of Coolah Community Consultation Meeting – 20 November 2013

195/1314 RESOLVED that Council accept the minutes from the Coolah Community Consultation meeting held on 20 November 2013 at Coolah.

**Capel/Todd
The motion was carried**

**Item 7 Minutes of Coonabarabran Community Consultation Meeting
– 19 November 2013**

196/1314 RESOLVED that Council accept the minutes from the Coonabarabran Community Consultation Meeting held on 19 November 2013.

**Schmidt/Capel
The motion was carried**

Item 8 Minutes of Dunedoo Community Consultation Meeting – 27 November 2013

197/1314 RESOLVED that Council accept the minutes from the Community Consultation Meeting held on 27 November 2013 at Dunedoo.

**Sullivan/Andrews
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, 19 DECEMBER 2013
COMMENCING AT 10.03AM

PAGE 4

Item 9 Minutes of Mendooran Community Consultation Meeting – 25 November 2013
198/1314 RESOLVED that Council accept the minutes from the Mendooran Community Consultation Meeting held on 25 November 2013.

Schmidt/Andrews
The motion was carried

Minutes of Warrumbungle Cobbora Transition Fund Committee Meetings
199/1314 RESOLVED that the following three (3) sets of Minutes of the Cobbora Transition Fund Committee meetings and eleven (11) Recommendations be accepted:

Item 10 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting

– 28 November 2013

Recommendation:

1. That Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 28 November 2013 at Dunedoo.
2. That funds to be allocated from Council for a Coordinators position to report to the Warrumbungle Cobbora Transition Fund Committee to be drawn on for preparation of applications to the EOI.

Item 11 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting

– 5 December 2013

Recommendation:

1. That Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 5 December 2013 at Dunedoo.
2. That Mr Scott Russell be approved by Council as an additional community member to the Warrumbungle Cobbora Transition Fund Committee.
3. That Council note that the further recommendations referred to in the Minutes of the meeting held on 5 December 2013 have been superceded by the recommendations contained in the Minutes of the meeting held on 12 December 2013.

Item 12 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting

– 12 December 2013

Recommendation:

- 1 That Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 12 December 2013 at Dunedoo.
- 2 That Council correspond with the Minister for Health, Julian Skinner, and copy correspondence to Kevin Humphries MP and Deputy Premier Andrew Stoner to activate the transfer of the Old Dunedoo Hospital site to Warrumbungle Shire Council.
- 3 That Council seek quotes from suitably qualified consultants to prepare the project submissions for the EOI, and subsequent applications, to the

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 5

Cobbora Transition Fund and **furthermore** authorises the General Manager and Chair of the Transition Fund Committee to prepare the engagement brief and select the consultant.

- 4 In no particular order, the following projects are recommended for EOI submission:
 - Warrumbungle Gas
 - The Hub
 - Aged Care Accommodation
 - Dunedoo District Infrastructure Revitalisation Project (DDIR)

- 5 That for \$1 MILLION Projects
 - a) That \$100,000 be allocated for construction of the toilet block to be located at the west end of Milling Park, to be in addition to Council's existing budget of \$50,000.
 - b) That \$50,000 be allocated for installation of street poles and banners for the Main Street.
 - c) That \$50,000 be allocated and an enquiry be undertaken to improve the heavy vehicle access, encompassing the silo site.
 - d) That \$20,000 be allocated to playground upgrades in Milling Park.
 - e) That \$130,000 be allocated for construction of two all weather surface netball courts at Robertson Oval
 - f) That \$50,000 be allocated to upgrades to the Dunedoo Pool
 - g) That \$100,000 be allocated for engaging consultant(s) for preparation of EOI submissions.

- 6 That the remaining \$500,000 be held in contingency for rehabilitation of the Dunedoo Old Hospital site if required following the EOI process.

Coe/C Sullivan

The motion was carried

Item 13 Mayoral Minute – Biomass Project in Coonabarabran

200/1314 RESOLVED that Council is encouraged by the concept of the Biomass Project for Coonabarabran and subject to more information being made available to Council, supports the proponents (Geomax Natural Resources) in the proposal to proceed with coordinating a subcommittee, undertaking of a cost analysis and preparation of a feasibility proposal for Warrumbungle Shire Council.

Shinton/Coe

The motion was carried

Item 14 – Notice of Motion – Previous decision's by Council

201/1314 A motion moved by Councillor Schmidt that where council recognises that a previous decision by Council has been made in error, Council acknowledges the error and repair or upgrades the issue at no cost to the community member or members.
The motion lapsed for want of a seconder.

Item 15 Brick Bats and Bouquets

Received

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 6

202/1314 RESOLVED that staff be acknowledged for their efforts in relation to the organizing of the Community Services Expo.

**R Sullivan/Capel
The motion was carried**

Item 16 Nominations for Australia Day 2014 – Shire Wide Awards

203/1314 RESOLVED that the following awards be made for presentation on Australia Day 2013:

- that Council's Citizen of the Year Award be awarded to two (2) recipients being Rodney Williams of Coolah and Rob Deans of Coonabarabran.
- that Brendan Hawkins of Coonabarabran receive Council's Young Citizen of the Year Award.
- That Council's Senior Citizen of the Year Award be awarded to Tony Brain of Coonabarabran.
- that Council's Sportsperson of the Year Award be awarded to two (2) recipients being Kevin Williams of Coolah and Roy Mathews of Baradine.
- that Council's Young Sportsperson of the Year Award be awarded to two (2) recipients being Darcy Clifton of Coonabarabran and Albert Nolan of Neilrex.

**Todd/Andrews
The motion was carried**

11.35am

204/1314 RESOLVED that standing orders be suspended to break for morning tea.

**Todd/Schmidt
The motion was carried**

11.54am

205/1314 RESOLVED that standing orders be resumed.

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

Item 17 Report from Human Resources – December 2013

Received.

Item 18 Warrumbungle Cobbora Transition Fund

206/1314 RESOLVED:

That Council endorse the following recommendation from the Warrumbungle Cobbora Transition Fund Committee:

1. To modify **Resolution 143/1314** for \$100,000 of funds be assigned from the \$1 million allocated to Council for a Coordinator or Consultant be engaged for preparation of project applications to the EOI.

**Coe/C 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, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 7

Item 19 General Manager Mid-term Performance Review Report

207/1314 RESOLVED that Council accept and endorse the summary report on the General Managers Mid-term Performance Review that is provided by Mark Anderson Manager, Local Government Management Solutions.

**Coe/Schmidt
The motion was carried**

Item 20 Council Resolutions Report December 2013

Received.

Item 21 Bank Reconciliation for month ending 30 November 2013

208/1314 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 30 November 2013.

**Schmidt/Capel
The motion was carried**

Item 22 Investments and Term Deposits

209/1314 RESOLVED that Council accept the Investments Report for the month ending 30 November 2013.

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

Item 23 Rates Report for Month Ending 30 November 2013

Received.

Item 24 Water Charge Request for Write Off Assessment No 2924-2

210/1314 RESOLVED that Council approve the write off of \$240.20 to the Water Charge Assessment No 02924-20000000-000.

**R Sullivan/C Sullivan
The motion was carried**

Item 25 Stocktake Visitor Information Centre Stocks – June/November 2013.

211/1314 RESOLVED that Council notes the results of the June to November 2013 Stocktake at the Coonabarabran Visitor Information Centre and approve a stock write-on of \$343.35.

**Schmidt/Andrews
The motion was carried**

Item 26 Stocktake November 2013

212/1314 RESOLVED that Council note the results of the November 2013 Stores Stocktake and approve a stock write-off of \$710.67.

**Todd/Andrews
The motion was carried**

Item 27 Cleaning Tender for Coonabarabran Sites

Confidential item to be considered In Committee (report Item 4C)

Item 28 Aboriginal Land Claims on Council owned land

Received.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 8

Item 29 End of Lease with Essential Energy at Part of 3 Martin Street, Coolah
Received.

Item 30 Request for Assistance with Memorial Wall Project at Coonabarabran Cemetery

213/1314 RESOLVED that Council pre-empt the allocation and approval of \$1,523 from the Financial Assistance Grants Round 2 submissions being considered in February 2014, for the completion of Stage 1 Coonabarabran Cemetery Memorial Wall Project. **FURTHER** that this project be included in future Operational Plans until its completion.

Clancy/R Sullivan
The motion was carried

Item 31 Public Reserve Management Fund Program – Coonabarabran Race Course

214/1314 RESOLVED that Council approves the Warrumbungle Shire Council Reserve Trust Committee accepting the Public Reserve Management Fund Program grant of \$21,660 being for the Bore, Water Storage and Irrigations Project at the Coonabarabran Race Course.

R Sullivan/Schmidt
The motion was carried

Item 32 Public Reserve Management Fund Program – Mendooran Camping Ground

215/1314 RESOLVED that Council approves the Warrumbungle Shire Council Reserve Trust Committee accepting the Public Reserve Management Fund Program grant of \$13,500 being for the installation of electricity and weatherproof lighting in the existing amenities block at the Mendooran Camping Ground Reserve.

Capel/C Sullivan
The motion was carried

Item 33 Coonabarabran Showground Trust

216/1314 RESOLVED that Council approves the Warrumbungle Shire Council Reserve Trust Committee registering an expression of interest to become the Reserve Trustee for the Coonabarabran Showground Reserve Trust.

Schmidt/R Sullivan
The motion was carried

Councillors Todd, Coe and Andrews recorded their votes against the motion.

Item 34 Compulsory Acquisition – Coonabarabran Visitor Information Centre Car Park

217/1314 RESOLVED that Council proceed with the acquisition of the Visitor Information Centre Coonabarabran Crown Land Reserve R120017 being Lot 589 DP721790 in Coonabarabran, Coonabarabran Parish, Gowen County by compulsory acquisition under the Land Acquisition (Just Terms Compensation) Act 1991.

Schmidt/R Sullivan
The motion was carried

Item 35 Outstanding Council Resolution - Economic Modelling

218/1314 RESOLVED that the matter of Economic Modelling be referred to the EDT Committee for investigation.

Schmidt/R Sullivan
The motion was carried

Item 36 Outstanding Resolution – Consumer Shows

219/1314 RESOLVED that in preparation for the 2013-2014 Operational Plan the Manager Economic Development and Tourism continues the investigation of 'real costs' of participation in Consumer Show.

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

Item 37 Funding Opportunity for Cycleway and or Pedestrian Access projects

220/1314 RESOLVED that in response to their invitation, application is made to RMS for funding in 2014/15 for the following projects, with Council contribution amount indicated;

- Construction of an off road cycleway along the Newell Highway between Kirban Street and the Coonabarabran High School and associated infrastructure such as ramps, holding rails and signs - \$30,000. Furthermore, the construction of a cycleway underpass at the Mary Jane Cain bridge is included as project proposal.
- Completion of a Pedestrian Access Mobility Plan for each of the six towns in the Shire - \$12,000.

**Schmidt/Clancy
The motion was carried**

Item 38 Renewal of Kerb and Guttering in Dalgarno Street Coonabarabran

221/1314 RESOLVED:

1. That a concept report is prepared for improving the appearance of the streetscape in Dalgarno Street between John Street and Robertson Street and presented to Council for consideration.
2. That the 2013/14 budget allocation of \$70,000 for Dalgarno Street kerb and guttering replacement, west of John Street, is reallocated to the kerb and guttering replacement project in John Street between Cassilis Street and King Street.

**Clancy/R Sullivan
The motion was carried**

Item 39 Funding for Upgrade of Intersection at Campbell Street and Cunningham Street Coolah.

222/1314 RESOLVED that Council accept the offer of funding on a 50/50 basis for the proposed traffic safety improvement project at the intersection of Cunningham Street and Campbell Street, Coolah and that a supplementary budget allocation of \$18,000 is made for the project and that the existing allocation for the Booyamurra Street project is reduced by \$9,000.

**Clancy/Andrews
The motion was carried**

Item 40 Stormwater Drainage issues in Wallaroo Street between Bullinda Street and Mogimil Street, in Dunedoo

223/1314 RESOLVED that in principle support is given to the proposed concept design for the Wallaroo Street project, which involves removal of trees in the centre of Bullinda Street, between Wallaroo Street and Wargundy Street. Furthermore, the concept plan is placed on public exhibition and a final report prepared for Council consideration prior to implementation of the project.

**Schmidt/C 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, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 10

Item 41 Invitation to join the Lower Macquarie Water Utilities Alliance

224/1314 RESOLVED:

1. That Council accepts the invitation from the Lower Macquarie Water Utilities Alliance and become a member of that Alliance.
2. The Council nominates Councillor Coe to attend Board meetings of the Lower Macquarie Water Utilities Alliance.

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

1.09pm

225/1314 RESOLVED that standing orders be suspended to break for lunch.

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

2.07pm

226/1314 RESOLVED that standing orders be resumed.

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

Item 42 Request to Extend Water Main in Namoi Street Baradine

A motion was moved by Councillor R Sullivan seconded Councillor Capel that a Report to be brought back to Council's February 2014 meeting.

The motion was put and LOST

227/1314 RESOLVED:

1. That Council proceed with the project to install a water main in Namoi Street, south of Walker Street Baradine subject to the following contributions model;
 - 1) The amount each property owner is liable to contribute is based on an average equal contribution of \$2,804 (excl GST).
 - 2) A 20% discount to the contribution amount of \$2,804 (excl GST) applies to those property owners who make a connection within the next two years.
 - 3) Ratepayers can enter into a repayment schedule with Council
 - 4) Standard Service connection fee is applicable when properties are connected to the proposed water main.
 - 5) Those already connected to a water meter will not be re-charged the standard service connection fee however the capital contribution will be charged
2. That subject to installation of a water main in Namoi Street south of Walker Street, the following property is not to be connected to the water main and is immune from payment of water access charge: Lot 2, DP705634.

**Todd/Coe
The motion was carried**

Councillor R Sullivan, Cr C Sullivan and Councillor Capel recorded their votes against the motion.

Item 43 2013/14 Technical Services Works Program – Road Operations, Urban Services & Water Services

Received.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 11

2.49pm

Councillor Schmidt declared a pecuniary interest in the next item before Council and left the room.

Item 44 Water and Sewerage Best-Practice; Implementation of Liquid Trade Waste Policy

228/1314 RESOLVED:

1. That the following steps are taken to implement Council's Liquid Trade Waste Policy; communication strategy involving public presentations and media releases, invitation to commercial property owners to submit an application, assessment of applications and monitoring of compliance.
2. That Council engage a consultant to assist in the implementation of the Liquid Trade Waste Policy at an estimated cost of \$30,000 and that a supplementary budget allocation for this amount is made.
3. The fees and charges listed in the following table are adopted. Furthermore, the commencement date for the application fee is from 1 July 2014 and the remaining discharge fees become applicable from 1 July 2015.

Liquid Trade Waste Classifications and Categories	Proposed 2014/15 Charges (incl GST)
Application for Approval to Discharge Trade Waste to Sewer	
- Concurrence Classification A	\$140.00
- Concurrence Classification B	\$140.00
- Concurrence Classification C	\$250.00
- Concurrence Classification S	\$250.00
Annual Trade Waste Fee	
Category 1 Discharger - per year	\$85.00
Category 2 2S Discharger - per year	\$85.00
Category 3 Discharger - per year	\$200.00
Re-Inspection Fee	
- per re-inspection	\$80.00
Trade Waste Usage Charge	
Category 1 Discharger with appropriate pre-treatment	Nil
Category 1 Discharger without appropriate pre-treatment - per kilolitre	\$1.60
Category 2 Discharger with appropriate pre-treatment - per kilolitre	\$1.60
Category 2 Discharger without appropriate pre-treatment - per kilolitre	\$14.50

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 12

Liquid Trade Waste Classifications and Categories	Proposed 2014/15 Charges (incl GST)
Category 2S - see Tankered Trade Waste Charges below	
Category 3 - see Excess Mass Charges per kilogram below	
Food Waste Disposal Charge	
Based on \$23/bed in 2007/08, indexed. For existing dischargers only.	
- Food Waste Disposal Charge - per bed	\$24.00
Excess Mass Charges per kilogram	
Charges apply for large/industrial dischargers (Charging Category 3) for all wastes that exceed concentration of pollutants in domestic sewage. Formula applies with pollutant rates of charges per kilogram (kg).	
- Aluminium	\$0.73
- Ammonia (as N)	\$2.17
- Arsenic	\$72.00
- Barium	\$36.00
- Biochemical Oxygen Demand (BOD)	\$0.73
- Boron	\$0.73
- Bromine	\$14.50
- Cadmium	\$335.00
- Chlorinated Hydrocarbons	\$36.60
- Chlorinated Phenolics	\$1,450.00
- Chlorine	\$1.50
- Chromium	\$24.50
- Cobalt	\$14.80
- Copper	\$14.80
- Cyanide	\$72.00
- Fluoride	\$3.65
- Formaldehyde	\$1.48
- Oil & Grease (Total O&G)	\$1.32
- Herbicides/defoliant	\$718.00
- Iron	\$1.50
- Lead	\$35.00
- Lithium	\$7.30
- Manganese	\$7.30
- Mercaptans	\$72.50
- Mercury	\$2,395.00
- Methylene Blue Active Substances (MBAS)	\$0.73
- Molybdenum	\$0.73

WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 DECEMBER 2013
COMMENCING AT 10.03AM

PAGE 13

Liquid Trade Waste Classifications and Categories	Proposed 2014/15 Charges (incl GST)
- Nickel	\$24.00
- Nitrogen* (Total Kjeldahl Nitrogen - Ammonia) as N	\$0.20
- Organoarsenic Compounds	\$718.00
- Pesticides general (excludes organochlorines and organophosphates)	\$718.00
- Petroleum Hydrocarbons (non-flammable)	\$2.40
- Phenolic Compounds (non-Chlorinated)	\$7.30
- Phosphorus (Total P)	\$1.50
- Polynuclear Aromatic Hydrocarbons	\$14.60
- Selenium	\$50.50
- Silver	\$1.35
- Sulphate (SO4)	\$0.16
- Sulphide	\$1.50
- Sulphite	\$1.62
- Suspended Solids (SS)	\$0.95
- Thiosulphate	\$0.30
- Tin	\$7.20
- Total Dissolved Solids	\$0.06
- Uranium	\$7.20
- Zinc	\$14.60
Non Compliance Charges	
- Non-compliance pH charge	
Value of coefficient K in equation 3 of TW Policy	\$0.38
Non Compliance Excess Mass Charges - per kilogram (kg)	
Applied where a discharge quality fails to comply with approved concentration limits of substances specified in approval conditions. Formula applies with pollutant rates of charges per kg.	
Tankered Waste Charges (Charging Category 2S) – per kilolitre (kL)	
- Chemical Toilet	\$16.00
- Septic Tank and Pan Waste Disposal Charge	
- Effluent	\$2.15
- Septage	\$22.00

R Sullivan/Clancy
The motion was carried

2.57pm

Councillor Schmidt returned to the meeting

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 14

Item 45 OOSH Policies

229/1314 RESOLVED that Council endorse the Coonabarabran After School and Vacation Care philosophy, and furthermore, that Council endorse the Coonabarabran After School and Vacation Care policies being:

1. Daily Routines
2. Programs
3. Inclusion and Diversity
4. Excursions
5. Videos and films

**R Sullivan/Clancy
The motion was carried**

Item 46 Development Applications

230/1314 RESOLVED that Council note the Applications Approved, during November 2013, under Delegated Authority.

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

QUESTIONS AND MATTERS OF CONCERN

Councillor Schmidt

- Debrief of Crooked Mountain Concert – electricity supply issues – report back about possible use of council generator
- Christmas wishes

Councillor Andrews

- Namoi Street \$44 per lineal metre – Yeulba Street at \$108 per metre based on property frontage – report back on actual versus estimate
- Quarry – feedback on quality of products and pricing – supply and demand
- Christmas wishes

Councillor Todd

- 3 dog attacks on sheep – dogs not registered – crack down on unregistered dogs – Cr Todd to provide information about location of dogs
- Sewerage – Darling Street – odour very strong – currently under review
- Drought declaration – council needs to seek drought declaration for area
- Christmas wishes

Councillor Clancy

- Quarry – no signage that quarry is accessible, no contact numbers.
- Flying of Flags – determined at November meeting
- Christmas wishes

Councillor C Sullivan

- Comments regarding Cobbora Transition Fund meetings and need for special Council meeting
- Christmas wishes

Councillor Capel

- Enquiry regarding any announcement from Coroner regarding Wambelong Fire – informed no press release or notification issued.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 15

Councillor Coe

- Maintenance grading required on Merotherie Road, which could be done whilst plant is working on the Golden Highway
- Castlereagh Macquarie County Council – decision to sell depots and staff to operate out of council depots.
- Christmas wishes

3.16pm

231/1314 RESOLVED:

- (a) that Council go into closed committee to consider business relating to commercial information
- (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) 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.

**Capel/C Sullivan
The motion was carried**

3.45pm

232/1314 RESOLVED that Council move out of closed Council and into open Council.

**Capel/Schmidt
The motion was carried**

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

Item 1C Financial Tendering For Supply of Hardware

233/1314 RESOLVED that Council awards Tender T041314OROC for the Supply and Delivery of Hardware to Warrumbungle Shire Council for the period 1 January 2014 to 31 December 2015, **FURTHERMORE** that a provision be allowed for a 12 month extension based on a satisfactory supplier performance which may take the tender through to 31 December 2016.

**R Sullivan/C Sullivan
The motion was carried**

Item 2C Financial Management Information System Upgrade

234/1314 RESOLVED that Council approve the purchase of the core modules of Civica Authority at an initial installation/licence cost of \$126,513, with an annual maintenance charge of \$64,560 the funding of which to be provided by re-allocating \$126,513 from the Disaster Recovery Capital project budget to fund the initial capital purchase **FURTHERMORE** that Council negotiate with Civica to include an option in the current contract for the purchase of the non-core modules in two (2) years time.

**Schmidt/Coe
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, 19 DECEMBER 2013
COMMENCING AT 10.03AM**

PAGE 16

Item 3C IT – Managed Services for User Support and Infrastructure

235/1314 RESOLVED that Council contracts the Agreement for Managed Services – Support and Maintenance IT End User Support to Tamworth Regional Council from 1 January to 30 June 2014 at \$18,925/month to provide both Infrastructure and Help Desk Support.

**C Sullivan/Capel
The motion was carried**

Item 4C Cleaning Tender for Coonabarabran Sites

236/1314 RESOLVED that Council approves the engagement of Total Facility Cleaning for the Contract Cleaning Tender for Coonabarabran offices and buildings at a contracted price of \$102,607 per annum for a three (3) year contract commencing 6 January 2014.

**Schmidt/Clancy
The motion was carried**

Item 5C Staffing Issue

There were no resolutions made and no further action is required regarding the staffing matter discussed in confidence.

There being no further business the meeting closed at 3.50pm.

.....
CHAIRMAN