

WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014 COMMENCING AT 10.02AM **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), Chief Financial Officer (Stefan Murru), Director Corporate Services (Rebecca Ryan), Director Technical Services (Kevin Tighe) and Acting Director Environmental & Community Services (Fiona Luckhurst).

In attendance: Corporate Services Admin Officer (Erin Player) and Manager Administration & Customer Service (S Morris) (minutes)

10.02am

Forum

Sarah Botfield addressed Council regarding access to Baradine town water.

10.07am

PRESENTATION

Corey Philip, District Manager, Castlereagh Zone addressed the meeting regarding proposed new Rural Fire Command Centre for Castlereagh Region.

10.30am

The Mayor made a presentation to Corey Philip of the Wambelong Redbank Section 44 Bushfire January 2013 Compilation of Reports.

At this time Item 20 was brought forward for consideration by Council.

Item 20 RFS Command Centre Coonabarabran

237/1314 RESOLVED that Council nominates the proposed land site, part of Lot 2 DP 1152569 as per plan approximately 3.855 ha in size and furthermore supports development of the proposed RFS Command Centre for the Castlereagh Region.

Clancy / Schmidt

The motion was carried

REPORTS

Item 1 Minutes of Ordinary Council Meeting – 19 December 2013

238/1314 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 19 December 2013 be endorsed.

Coe / Todd

The motion was carried

239/1314 RESOLVED that the following three (3) sets of Consultative Advisory Committee Meetings be noted:

Item 2 Minutes of Consultative Advisory Committee Meeting – 20 November 2013

That Council notes the minutes from the Consultative Advisory Committee meeting held on 20 November 2013 at Coonabarabran.

Item 3 Minutes of Consultative Advisory Committee Meeting – 17 December 2013

That Council notes the minutes from the Consultative Advisory Committee meeting held on 17 December 2013 at Coonabarabran.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM**

PAGE 2

Item 4 Minutes of Consultative Advisory Committee Meeting – 23 January 2014

That Council notes the Minutes of the Consultative Advisory Committee meeting held on 23 January 2014.

**Schmidt / Capel
The motion was carried**

Item 5 Minutes of the Finance and Projects Committee Meeting – 6 February 2014

240/1314 RESOLVED that Council accepts the Minutes of the Finance and Projects Committee Meeting held on 6 February 2014 at Coonabarabran.

**Coe / Clancy
The motion was carried**

Item 6 Minutes Bushfire Appeal Advisory Panel – 17 January 2014

241/1314 RESOLVED that

- (i) Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 17 January 2014.
- (ii) that the following adjustments and allocations be made that will close the following Programs; Home Dislocation -\$30,000, BlazeAid Camp +\$21,641, BlazeAid Materials/Plant Hire +\$6,116 and DPI Fodder +\$751; being a net allocation of \$8,508 for Phase 5.
- (iii) that the Warrumbungle Shire Mayors Bushfire Appeal endorse the Mayor and General Manager approving the \$5,000 for the Celebration One Year from the Community Renewal and Rejuvenation Program.
- (iv) that the Badhii Grandmothers Group Inc application of \$5,000 for a Community Garden, Court Support, a Christian Rally and Arts and Craft activities be declined.
- (v) that the Potable Water Program guidelines be relaxed to make permissible a second load of water.

**Capel / Schmidt
The motion was carried**

Item 7 Minutes of Warrumbungle Liquor Accord Incorporated Meeting – 6 February 2014

242/1314 RESOLVED that Council notes the Minutes of the Warrumbungle Liquor Accord Incorporated Meeting held on 6 February 2014 at Coonabarabran

**Schmidt / Capel
The motion was carried**

Item 8 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 6 February 2014

243/1314 RESOLVED

1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 6 February 2014.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM**

PAGE 3

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2. That a report be prepared for Council consideration on the request by the Coonabarabran Aero Club to install power between the club building and their hangar underground and that Council fund the shortfall of \$1,500.00.
 3. That BAE Systems in Tamworth are asked to make a weekly contribution of \$10.00 to cover landing exercises at the three aerodromes in the Shire.
 4. That the Rural Fire Service is asked to make a contribution to repair each of the three ramps on David Knight Drive.
 5. That rather than grading, the grass clumps on Baradine runway are slashed as low as possible to the ground.
 6. That investigations be undertaken and the Rural Fire Service asked to contribute on a concept to harvest rainwater from the roof of each hangar and stored in a large reservoir or tank in readiness for aerial fire fighting operations.

**Todd / Capel
The motion was carried**

**Item 9 Minutes of Plant Advisory Committee Meeting held on 6 February 2014
244/1314 RESOLVED**

1. That Council accepts the Minutes of the Plant Advisory Committee meeting held on 6 February 2014.
2. That Council purchase one (1) Amman ASC 150D Smooth Drum Roller fitted with the optional reversing camera from Conplant Australia Pty Ltd that complies with the tender specifications at a price of \$149,750.00 (ex GST) and that Council trade in Plant No 111 to Amman Australia Pty Ltd for \$80,000.00 resulting in a changeover price of \$69,750.00 being \$25,250.00 under budget.
3. That Council purchase one (1) Amman ASC 150D Smooth Drum Roller fitted with the optional reversing camera from Conplant Australia Pty Ltd that complies with the tender specifications at a price of \$149,750.00 (ex GST) and that Council trade in Plant No 113 to Amman Australia Pty Ltd for \$65,000.00 resulting in a changeover price of \$84,750.00 being \$10,250.00 under budget.
4. That Council purchase one (1) Amman AP240T3 (24,000 kg) Multi Tyre Roller fitted with the optional reversing camera from Conplant Australia Pty Ltd that complies with the tender specifications at a price of \$151,750.00 (ex GST) and that Council trade in Plant No 116 to Amman Australia Pty Ltd for \$25,000.00 resulting in a changeover price of \$126,750.00 being \$16,750.00 over budget.
5. That Council offer to sell the street sweeper truck to Gilgandra Shire Council for a price of \$65,000.00 (ex GST).
6. That Council not operate the bulldozer for fire fighting operations during night time.

**Coe / Clancy
The motion was carried**

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM**

PAGE 4

245/1314 RESOLVED that the following three (3) sets of minutes of the Cobbora Transition Fund Committee Meetings and five (5) recommendations be accepted:

**Item 10 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting
– 19 December 2013**

1. That Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 19 December 2013 at Dunedoo.
2. It was proposed allocation of savings from the \$500,000 nominated for improvements to Dunedoo township be put towards construction of a fence around the dam (known as the government dam).

**Item 11 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting
– 16 January 2014**

1. That Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 16 January 2014 at Dunedoo.
2. That the Rail Trails EOI to be included as a project with Melanie Trethowan as the consultant engaged to develop the EOI.

**Item 12 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting
– 23 January 2014**

1. That Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 23 January 2014 at Dunedoo.

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

**Item 13 Engagement of Consultants from the Local Government Shires Association
& Local Government NSW**

246/1314 A motion was moved by Cr Clancy seconded by Cr Todd that Councillors be provided with a report detailing Warrumbungle Shire Council's engagement of consultants sourced from both the Local Government Shires Association and Local Government NSW. This report should reflect the period December 2010 to date. Details required are:

1. Date of engagement
2. Reason for engagement
3. Fees paid
4. Officer providing services

Councillor Schmidt moved a spill on the motion.

The motion was put and lost with Councillors Todd, Andrews and Clancy each recording their vote in favour of the motion and Councillors Coe, R Sullivan, C Sullivan, Capel, Schmidt and Shinton each recording their vote against the motion.

Item 13A Drought Support Officer

247/1314 A motion was moved by Cr R Sullivan seconded by Cr Capel that Council apply for a Drought Financial Support Officer to be based in Warrumbungle Shire.

The motion was put and carried

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM**

PAGE 5

Item 14 Report from Human Resources – February 2014

Received.

11.27am

Presentation of Staff Achievement Award to Kirk Pettet.

Item 15 2014 Staff Achievement Award

248/1314 RESOLVED that Council accepts the recommendation from MANEX and presents Kirk Pettet with the First Quarterly 2014 Warrumbungle Shire Council Employee Excellence Award.

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

11.29am

249/1314 RESOLVED that standing orders be suspended to break for morning tea.

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

11.58 am

250/1314 RESOLVED that standing orders be resumed.

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

Declarations of Pecuniary Interest and Non Pecuniary Interest

Cr Andrews declared a pecuniary interest in Item 22 regarding Financial Assistance Requests.

Item 16 Winner of the Yearly Staff Excellence in Achievement Award

Received.

Item 17 Conduct Review Panel - Warrumbungle Shire Council

251/1314 RESOLVED that the Warrumbungle Shire Council Code of Conduct Panel as convened be approved as a Committee of Council; with a quorum of three (3) being;

- one (1) or more Panel members
- the Mayor and/or General Manager and
- one (1) of the appointed Complaints Coordinators.

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

Item 18 Council Resolutions Report February 2014

Received.

Item 19 2013 Wambelong Bushfire Report

Received.

Item 20 RFS Command Centre Coonabarabran

Considered earlier in the meeting.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM**

PAGE 6

**Item 21 Final Report of the NSW Independent Local Government Review Panel
– Revitalising Local Government**

252/1314 RESOLVED that Council undertake a workshop in relation to the Local Government Review with the Workshop to be held prior to the commencement of the next Council meeting on 20th March 2014 at 9.00am.

**Capel / Andrew
The motion was carried**

12.11pm

Director Corporate Services presented a brief overview of her Local Government Scholarship trip in America.

Item 22 Financial Assistance Requests 2013-2014 (Round Two)

253/1314 RESOLVED that Council provide financial assistance to the February 2014 applicants listed for a total amount of \$13,264 and that a supplementary vote of \$1,796 be provided.

**Clancy / Andrews
The motion was carried**

Item 23 Bank Reconciliation for month ending 31 December 2013

254/1314 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 December 2013.

**Schmidt / Capel
The motion was carried**

Item 24 Bank Reconciliation for month ending 31 January 2014

255/1314 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 January 2014.

**Capel / Schmidt
The motion was carried**

Item 25 Investments and Term Deposits

256/1314 RESOLVED that Council accept the Investments Report for the month ending 31 December 2013.

**Capel / Clancy
The motion was carried**

Item 26 Investments and Term Deposits

257/1314 RESOLVED that Council accept the Investments Report for the month ending 31 January 2014.

**Schmidt / Capel
The motion was carried**

Item 27 Rates Report for Month Ending 31 December 2013

Received.

Item 28 Rates Report for Month Ending 31 January 2014

Received.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM** **PAGE 7**

Item 29 Mendooran Water Augmentation Scheme Loan

258/1314 A motion was moved by Councillor Todd that the refund of \$324,690 be applied to the Mendooran Water Loan.

The motion lapsed for want of a seconder.

Item 30 Quarterly Budget Review Statement for the Quarter Ending 31 December 2013

259/1314 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 31 December 2013, and approve the requested supplementary votes for a total value of \$27k in which \$14k is to be funded by restricted assets.

R Sullivan / Clancy

The motion was carried

Item 31 Orana – RDA Regional Plan

Received.

Item 32 GIPA Hearing ADT


260/1314 RESOLVED that Council note the GIPA access request and accepts the Administrative Decisions Tribunal (NSW) Order per the options section above.

Coe / Capel

The motion was carried

Item 33 Strategic Policy – Temporary Grazing Permit

261/1314 RESOLVED that Council endorses the following Temporary Grazing Permit to replace the current policy and to be included in the Strategic Policy Register.

	Temporary Grazing Policy
	Strategic

1. Purpose

The purpose of this policy is to outline the management of Temporary Grazing Permits within the Warrumbungle Shire Local Government area.

2. Objectives of the Policy

The objective of this policy is to ensure that the process of granting Temporary Grazing Permits under Council's care are maintained and managed professionally.

3. Policy Scope

This policy applies to Warrumbungle Shire Council Staff who engage in the assistance to issue Temporary Grazing Permits

4. Background

This policy will take over from the previous policies regarding Temporary Grazing Permits Policy (endorsed by Council 19 September 2013, resolution 19/1314).

The policy need to be updated as a requirement of legislation changes including; the need for a more extensive policy to cover Council and the assistance Council gives in issuing Temporary Grazing Permits across the shire.

5. Definitions

LLS - the Central West Local Land Services (LLS) a district constituted under the Local Lands Services Act 2013;

Council – the Warrumbungle Shire Council;

Local Land Services Act 2013

Local Government Act - the Local Government Act 1993;

Permit - a Road side grazing permit issued pursuant to Section 78, Local Land Services Act 2013

RMS – Roads and Maritime Services;

MR – Main Road

6. Policy Statement

6.1 Local Roads

6.1.1 Issue of Permits

- a) The issue of a permit for a road is the responsibility of the LLS.
- b) Council is not authorised to issue temporary grazing permits.
- c) A permit may only be issued by a LLS:
 - i For those parts of the road not normally used by road vehicles;
and
 - ii With the prior approval of Council.
- d) Council will not unreasonably refuse to grant approval of a permit. In particular, but without limiting the generality of this provision, Council will, subject to its obligations as a road authority, provide as much assistance as possible in times of drought or other natural difficulty or disaster.
- e) Council may charge a fee, pursuant to Section 608 of the Local Government Act 1993, for the granting of an approval, but that fee shall be related to the actual cost to the Council of processing an application for the approval.

6.1.2 Conditions of Council Agreement to Issue Permits

- a) A permit is subject to the conditions prescribed in Section 78 of the Local Land Services Act 2013.
- b) A permit shall be subject to such other conditions as the LLS prescribes, including:
 - a. a requirement for the display of stock warning signs in accordance with Section 78 of the Local Land Services Act 2013; and
 - b. any conditions stipulated by the Council subject to its approval.
- c) Council will stipulate as a condition of its approval that the permit holder shall indemnify it from all claims arising as a result of the

WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM PAGE 9

presence of the stock on the road reserve - the subject of the permit - meaning that Warrumbungle Shire Council must be shown as an Interested Party on the Public Liability Certificate of Currency (to the value of \$20,000,000)

- d) The provisions of Section 78 of the Local Land Services Act 2013 are to be observed strictly.

6.1.3 General Conditions

- a) The LLS will notify, by way of confirmation to Council of the issue of every permit, the name and address of the permit holder, the duration of the permit and the conditions to which the permit is subject.
- b) The LLS will not issue a permit in cases where the Council objects to the issue of the permit.
- c) Council is not authorised to issue temporary grazing permits.
- d) Approval for the issue of permits will not be given to any landowner unless the permit sought is to land adjacent to the applicant's property.
- e) That no fee is charged for the granting of approvals by Council.
- f) The above conditions apply for applications to graze livestock only on local roads controlled by Council.

6.2 Regional Roads

6.2.1 Approval to issue a permit

Road and Maritime Services (RMS) Conditions of Permits – Regional Roads

The RMS controlled regional roads will only allocate Grazing Permits if there is a drought declaration for the region and the following additional conditions for applications for grazing on these regional roads apply:

- a) "Stock Ahead" signs – whatever sign is deemed appropriate by the LLS is to be displayed on one side of the road formation on the oncoming side to the occupied area; monitoring of signs during the day is required to ensure that they give a timely warning and clear display to approaching traffic,
- b) Stock at all times are to be under constant surveillance,
- c) Stock are to be kept off the road formation at all times,
- d) At night, stock are to be removed from the road reserve and securely fenced to prevent any livestock from straying onto the road,
- e) In the event of wet weather, all stock is to be removed from the road reserve,
- f) The holder of the permit is to indemnify the RMS from all claims arising as a result of the presence in the road reserve of the stock subject to the permit – this means that both the RMS and Warrumbungle Shire Council must be shown as Interested Parties on the Public Liability Certificate of Currency,
- g) The approval of the relevant Council is obtained.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM**

PAGE 10

- h) At the end of the grazing period, any temporary fencing materials including posts, wires and electric tapes are to be removed from the road reserve. Failure to do this will mean that Council will carry out these works at cost to the adjoining property owner and/or the person who made application for grazing rights.
- i) Stay on designated regional roads unless specified by Council

The Regional Roads in Warrumbungle Shire are:

MR 129	(Coonabarabran – Premer, Baradine - Coonamble)
MR 329	(Baradine – Gwabegar)
MR 4053	(Timor Road)
MR 396	(Coonabarabran – Coolah)
MR 55	(Coolah – Mullaley)
MR 618	(Coolah – Merriwa)
MR 7519	(Mendooran – Dubbo)

Applications to graze stock on the following Highways unless it is a designated stock route or MR 334 must be obtained direct from the RMS Parkes Office Ph.: 131 782 (PO Box 334 Parkes 2870)

- Newell Highway
- Oxley Highway
- MR 334 (Mendooran Road)
- Golden Highway (Merriwa – Dubbo)
- Castlereagh Highway (Mudgee – Gilgandra)

7. Responsibilities

The Manager Property and Risk will hold responsibility over this policy

8. Associated Documents

- Operational Plan and Delivery Program 2013/14 – 2016/17
- Warrumbungle Shire Council Temporary Grazing Permit Procedures
- Local Land Services Bill 2013
- Local Land Services Act 2013
- Local Land Services Regulations 2013
- Local Government Act 1993

9. Getting Help

The staff member/s that can assist with enquiries about the policy
Position: Manager Property and Risk

10. Version Control

Review Date: September 2017 or when relevant legislation changes.
Staff Member Responsible for Review: Manager Property and Risk

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM**

PAGE 11

Policy Name	Action	Resolution No.	Date
Temporary Grazing Permits Policy	<i>Endorsed</i>	235	16 June 2005
Temporary Grazing Permits Policy	<i>Endorsed</i>	19/1314	19 September 2013
Temporary Grazing Permits Policy	<i>Endorsed</i>		20 February 2014

Capel / C Sullivan
The motion was carried

**Item 34 Funding Assistance Request to Install Underground Power
at the Coonabarabran Aerodrome**

262/1314 RESOLVED that \$500 is provided to the Coonabarabran Aero Club for the installation of underground power to the Club's hangar at the Coonabarabran Aerodrome and funded from Council's policy of financial assistance to local community groups,

Schmidt / Capel
The motion was carried

**Item 35 Proposal to install toilets at Nandi Park, Timor Rock Park and Hickeys Falls
A motion was moved by Councillor Schmidt that:**

1. Subject to the approval of the Minister that the funding offer from the Minister for Tourism, Major Events, Hospitality and Racing, Minister for Arts, is used to replace the toilet at Timor Rock Park and for construction of a new toilet at Nandi Park.
2. A Development Application is lodged for construction of a toilet at Timor Rock Park and for construction of a toilet at Nandi Park.

The motion lapsed for want a seconder.

263/1314 An amendment was moved by Councillor Todd seconded by Councillor R Sullivan that no toilets be constructed.

The amendment was put and carried.

The amendment became the substantive motion and was put and carried.

Councillor Schmidt called for a spill.

Councillors Todd, Capel, R Sullivan, Clancy, C Sullivan, Coe and Andrews voted in favour of the motion. Councillors Schmidt and Shinton voted against the motion.

Item 36 Warrumbungle Pedestrian and Mobility Advisory Committee

264/1314 RESOLVED

1. That a Pedestrian and Mobility Access Advisory Committee is establishment by Council with a charter as set out in attachment 1.0.
2. That Councillor Clancy is nominated to Chair the committee
3. That nominations are invited to fill each of the four positions of community representative with a report to Council to determine representatives.

Attachment 1.0 – Committee Charter

PEDESTRIAN AND MOBILITY ACCESS ADVISORY COMMITTEE

PURPOSE

Provide advice to Council through recommendation of planning and construction priorities for Council's Pedestrian and Mobility Plan (PAMP).

WARRUMBUNGLA SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLA SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM**

PAGE 12

REPORTS TO

Report to Warrumbungle Shire Council by written submission.

TERM

The Warrumbungle Pedestrian and Mobility Access Advisory Committee shall dissolve at the General Election of Warrumbungle Shire Council. Council may dissolve the Committee at any time.

MEMBERSHIP

One Councillor (whom shall be Chairperson).
Manager, Urban Services, Warrumbungle Shire Council or nominee.
4 community representatives.
Council staff as required (non-voting and Committee secretary).
The committee can seconde other interested parties as required.

COMMITTEE CLERK

The General Manager will provide a Committee secretary. The secretary will conduct the administration of the committee.

QUORUM

Quorum will be 3 community members and Councillor. No business is to be transacted by the committee unless a quorum is present and if, within half an hour of the time appointed for the meeting, a quorum is not present, the meeting is to stand adjourned to the same place and at the same hour of the same day in the following week.

MEETING DATES AND TIMES

Bi-monthly or as determined by the committee and at locations determined by the committee. Council's committee secretary will send meeting reminder and agenda to members and provide a copy of minutes.

VOTING

Each member of the Committee is entitled to one vote only. In the equality of votes, the matter is to be referred to Council for determination.

REPORTS AND RECORDING

Matters to be considered by the Committee must be included in the agenda for the meeting, and must be provided in writing at least 10 days before the meeting. Formal minutes of meetings of the Committee will be produced by Council. The Committee will make recommendations directly to Council. Council may adopt, amend or decline any recommendation.

VACANCIES

Vacancies may arise during the term of the Committee. If a vacancy does occur, the Committee may invite an individual to join the Committee, or seek expressions of interest to fill the vacancy.

Andrews / Todd
The motion was carried

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM**

PAGE 13

Item 37 2013/14 Technical Services Works Program – Road Operations, Urban Services & Water Services

Received.

Item 38 Warrumbungle Local Environmental Plan 2013

265/1314 RESOLVED that Council initiate planning proposals to make minor amendments to the LEP in relation to proposed rezoning of Part Lot 90 DP 750774 Golden West Highway at Dunedoo and Part Lot 3 DP 1151751 off Black Stump Way, Coolah.

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

Item 39 Companion Animals Fees

266/1314 RESOLVED that Council amend the 2013/2014 fees and charges to reflect the new prescribed lifetime registration fees for cats and dogs effective 1 January 2014.

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

Item 40 Swimming Pools Inspection Program

267/1314 RESOLVED that Council adopt the Warrumbungle Shire Swimming Pool Inspection Program as publically exhibited.

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

Item 41 Nandi Park

Received.

Item 42 Family Day Care - Policies

268/1314 RESOLVED that Council endorse the amended Castlereagh Family Day Care policies being:

- Professional Development Policy
- Registration of Family Day Car Educator Assistants Policy
- Support Visits Policy
- Inclusion and Diversity Policy
- Positive Guidance of Children's behaviour Policy
- Delivery and collection of children from the service Policy
- Excursion Policy
- Fencing Procedure
- Sleep and Rest Policy
- Water Safety Policy

**Schmidt / Capel
The motion was carried**

Item 43 Development Applications

269/1314 RESOLVED that Council note the Applications Approved, during December 2013 and January 2014, under Delegated Authority.

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

1.36pm

270/1314 RESOLVED that:

- (a) Council go into closed committee to consider business relating to tenders

WARRUMBUNGL SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM** **PAGE 14**

- (b) 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)
- (c) 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 / Schmidt
The motion was carried

1.43pm

271/1314 RESOLVED that Council move out of closed Committee.

Capel / Schmidt
The motion was carried

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

Item 1C Item Tenders for Hire of Various Plant Items on a Casual Basis

272/1314 RESOLVED:

1. That tendered rates for casual plant hire for the period 1 March 2014 to 28 February 2015 under the hourly rate schedule be accepted as follows:

2014/2015 Schedule 1.0 - Hourly Rate Plant Schedule

Contractor	Plant Type	Tendered Plant Rate (incl GST)		
		"A" Rate	"A1" Rate	"C" Rate
CW Hall Earthmoving P/L	Roller Smooth Drum Vibrating	\$ 115.00	\$ -	\$ -
DC & KM Canham	Excavator - Caterpillar 312CL	\$ 130.00	\$ -	\$ -
M & I Plant Hire	Roller Smooth	\$ 115.00	\$ 135.00	\$ -
Norwest Plant Hire Pty Ltd	Roller Dynapac CA6000 - 486M	\$ -	\$ -	\$ 49.78
Norwest Plant Hire Pty Ltd	Roller Dynapac CA512 - 486K	\$ -	\$ -	\$ 40.56
Norwest Plant Hire Pty Ltd	Roller Bomag BW211 -486I	\$ -	\$ -	\$ 29.98
Norwest Plant Hire Pty Ltd	Roller Dynapac CA6000 - 466M	\$ -	\$ -	\$ 49.78
Norwest Plant Hire Pty Ltd	Roller Dynapac CA512 - 4665	\$ -	\$ -	\$ 40.56
Norwest Plant Hire Pty Ltd	Roller Dynapac CA302 - 466H	\$ -	\$ -	\$ 29.98
Norwest Plant Hire Pty Ltd	Roller Bomag BW25RH -410D	\$ -	\$ -	\$ 37.40
Norwest Plant Hire Pty Ltd	Roller Ammann AP240 - 410D	\$ -	\$ -	\$ 37.40
Norwest Plant Hire Pty Ltd	Roller Sakai GW750 - 410B	\$ -	\$ -	\$ 37.40
Norwest Plant Hire Pty Ltd	Roller Dynapac LP8500 - 820A	\$ -	\$ -	\$ 14.44
Norwest Plant Hire Pty Ltd	Backhoe JCB 436ZX - 140H	\$ -	\$ -	\$ 44.69
Norwest Plant Hire Pty Ltd	Grader Caterpillar 12H - 100I	\$ -	\$ -	\$ 68.10
Norwest Plant Hire Pty Ltd	Bobcat TI90 - 145C	\$ -	\$ -	\$ 27.22
Norwest Plant Hire Pty Ltd	Excavators - Komatsu PC200-8	\$ -	\$ -	\$ 61.74
Norwest Plant Hire Pty Ltd	Excavators Komatsu PC55 - 95C	\$ -	\$ -	\$ 31.10
Russell's Earthmoving P/L	Bulldozer - Komatsu	\$ 187.00	\$ 220.00	\$ -
Russell's Earthmoving P/L	Excavator - Tiltbucket	\$ 143.00	\$ 176.00	\$ -
Russell's Earthmoving P/L	Excavator - Hydraulic Hammer	\$ 38.50	\$ 38.50	\$ -
Russell's Earthmoving P/L	Bulldozer - Caterpillar	\$ 143.00	\$ 176.00	\$ -
Conplant Pty Ltd	Various Rollers	Refer Schedule of Rates for Dry Hire		
Earth Plant Hire **	Various Rollers & Machinery	Refer Schedule of Rates for Dry Hire		

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM PAGE 15**

Max Hire Pty Ltd	Various Plant & Machinery	Refer Schedule of Rates for Dry Hire
Rollers Australia Pty Ltd	Various Rollers	Refer Schedule of Rates
Sherrin Rentals	Various Rollers & Machinery	Refer Schedule of Rates for Dry Hire

Alternate Contractor				
Jacks Hire Service Pty Ltd ***	Cherry Picker		\$ 283.00	\$ 283.00
	Kanga Loader - DAG25		\$ 340.00	\$ 340.00
	Traffic Lights Solar		\$ 146.00	\$ 146.00
	Traffic Lights Solar		\$ 146.00	\$ 146.00
	Traffic Lights Solar		\$ 146.00	\$ 146.00
	Traffic Lights Solar		\$ 146.00	\$ 146.00
	Traffic Lights Solar		\$ 146.00	\$ 146.00
	Traffic Lights Solar		\$ 146.00	\$ 146.00
	Traffic Lights Solar		\$ 146.00	\$ 146.00
	Excavator		\$ 356.00	\$ 356.00
	VMS Boards		\$ 130.00	\$ 130.00
	VMS Boards		\$ 130.00	\$ 130.00

Notes

** Earth Plant Hire Free Freight for Longer Term Hires

*** Jacks Hire Late Tender Received 7.2.14

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.

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 2014 to 28 February 2015.

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
Truck only	21 to 27	\$95.00/hr	\$105.00/hr	\$1.90 / km	\$75.00/hr	\$1.20 / km
Truck & trailer	42 to 53	\$160.00/hr	\$160.00/hr	\$1.00 / km	\$90.00/hr	\$1.00 / km

Truck Type	Capacity (litres)	"A" & "A1" Rate (incl GST)			"B" Rate (incl GST)	
		"A"	"A1"	Distance	"B"	Distance
Water Carts	7,000 – 8,000	\$75/hr	\$87/hr	\$0/km	\$0/hr	\$0/km
	12,000 – 15,000	\$110/hr	\$125	\$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.

WARRUMBUNGL SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM PAGE 16**

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 2014 to 28 February 2015.

SCHEDULE 3.0

Contractor	Make	Model	GVM (tonnes)	Rate Tendered		
				"A" Rate	"A1" Rate	Distance
MJ & ML McEvoy Pty Ltd	Volvo	1997 FH12	23.50	\$ 193.00	\$ -	\$ 3.50
Russells Earthmoving Pty Ltd	Volvo	FH16	68.00	\$ 143.00	\$ 176.00	\$ -

Notes on Rates

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

4. Council advises Contractors that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2014 to 28 February 2015 will be accepted:

SCHEDULE 4.0 – Truck Quantity and Distance Schedule

Quantity and Distance Schedule

Haul Length (km)	Rate \$/tonne (incl GST)	Haul Length (km)	Rate \$/tonne (incl GST)
0.5	1.95	19.5	9.05
1.0	2.12	20.0	9.20
1.5	2.27	20.5	9.45
2.0	2.47	21.0	9.64
2.5	2.62	21.5	9.82
3.0	2.80	22.0	10.03
3.5	2.95	22.5	10.23
4.0	3.16	23.0	10.46
4.5	3.34	23.5	10.61
5.0	3.54	24.0	10.81
5.5	3.70	24.5	11.01
6.0	3.87	25.0	11.24
6.5	4.08	25.5	11.41
7.0	4.33	26.0	11.63
7.5	4.44	26.5	11.83
8.0	4.63	27.0	12.03
8.5	4.83	27.5	12.23
9.0	5.01	28.0	12.45
9.5	5.21	28.5	12.64
10.0	5.40	29.0	12.85
10.5	5.58	29.5	13.06

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM**

PAGE 17

11.0	5.73	30.0	13.24
11.5	5.92	30 - 35	13.90
12.0	6.11	35 - 40	14.50
12.5	6.31	40 - 45	15.10
13.0	6.51	45 - 50	15.70
13.5	6.71	50 - 55	16.30
14.0	6.90	55 - 60	16.90
14.5	7.12	60 - 65	17.50
15.0	7.30	65 - 70	18.10
15.5	7.56	70 - 75	18.70
16.0	7.64	75 - 80	19.30
16.5	7.85	80 - 85	19.90
17.0	8.05	85 - 90	20.50
17.5	8.25	90 - 95	21.10
18.0	8.44	95 - 100	21.70
18.5	8.65	100 - 110	22.70
19.0	8.84	110 - 120	23.70
		120 - 130	24.70

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

QUESTIONS AND MATTERS OF CONCERN

Councillor Todd

- Fibro shearer's quarters in Namoi Street Baradine. Asbestos in burned house and in water course. Advised that Letters have gone out re clean up
- Advised meeting that Newell Highway Task Force meeting in Sydney on 5th March 2014 and Cr Todd wishes to attend.
- Advised meeting that Inland Railway meeting at Moree on 7th March 2014.
- Two more dog attacks in Kenebri on sheep.
- Disabled toilets at the park in Baradine still locked at night – DTS advised door is only closed and is not locked

Councillor Capel

- Does Council have DGR status
- Tip – resident takes 2 lots of rubbish in (2 households) and is charged for both - maybe a card system be issued per each rate notice.
- Mendooran Development Group meeting raised feral cats and rabbits running around Mendooran. Rabbits come under LLS. Council can provide cat cages for the feral cats at the showground.
- Bypass in Coolah needs maintenance work on pot holes. Two B doubles nearly crashed. Road from the corner to Masters Park has pot holes. Trucks using Main Street at night to avoid it.
- Lions have a 50 year anniversary in Coolah coming up.
- Fire in a backyard, cleaned up rubbish – didn't realise needed a permit. Would like to promote it in the Community Newsletter that residents are not permitted to burn off in backyard.

Councillor C Sullivan

- Footpath problem in front of Royal Hotel.
- Dunedoo Waste Transfer Centre – bales been there for weeks for shipping.
- Dust blows into shed on windy days at the transfer centre affecting operators

WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM PAGE 18

- Resident raised issues regarding excess water and All Weather Road needs watering.
- Apologises will be absent from Liquid Trade Waste meeting

Councillor Coe

- Complaints about Dunedoo being placed on water restrictions. Some owners have made a huge investment in their gardens. Need a reason why the town was placed on water restrictions – DTS advised that they looked at each supply for each town all have been dropping to drought levels of 2004, 2005 and 2006. Irrigation in the valley should be stopped or reduced as it is impacting on town water.
Look at what the average annual usage of the Dunedoo water supply is. Look at usage compared to allocating.
- Look at the water restrictions to all towns

Councillor Clancy

- Condition of Netball Courts. Correspondence sent from Netball Association not replied to. Meeting informed that no funds in the budget until next financial year and it was understood by staff that the Association was going to seek grants.
- Dog track lease issues. Maintenance very good. Course improvements. Meeting will be arranged to sort out lease. Lease to be renewed.
- Nandi Park – signs for no camping and advising of fines.
- Follow up on sale of Police house. Meeting informed further information may be available in March.
- Aero club – make it more suitable for the RFS to use in the time of need. Suggested that water storage be increased to be used for fire fighting if available up there for a quicker response. Aero Club seeking funds to extend Club to allow use by RFS.
- Staff appointments – Town Planner. Advised of new staff appointment
- Quarry Operation. Is it being operated in a correct manner with appropriately trained staff.
Price list for Quarry – more expensive than Coonamble. Complaints price too high. Signage for advertisement – our sign is over Boral's. GM advised that they have rebranded the Site.

Councillor Schmidt

- Request for installation of new flag poles in Neilson Park. Problems with raising and lowering of the flags on Australia Day.
- Chamber of Commerce – Jenny Berthet has organised a Warrumbungle food festival in March
- Request from Allan Taylor – Captain Dandry Fire Station – donate a wheelie bin for rubbish to be picked up at the Station.
- Western end of Dalgarno street – problems with tree roots on the road
- Graffiti removal. House near Catholic Church graffiti on garage doors and also on St Lawrences oval
- Needles turning up in the streets and car parks and on Cassilis Street near the fire station. Street Sweeper staff to be made aware and care taken.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 FEBRUARY 2014
COMMENCING AT 10.02AM PAGE 19**

Councillor R Sullivan

- Netball courts. Would like a report back to show what Council is going to do. 118 people per week use it. Funds should be put aside to build / repair basketball / netball courts.
- Availability of land adjoining Council's Quarry. Owner wants to sell. General Manager advised that there are problems as there is a Crown Road Reserve between his property and the Quarry.

Councillor Andrews

- Creek next to VRA shed is flooding VRA. Where are we up to. Director Technical Services advised that Council will follow up on request.

Director Technical Services

- Liquid Trade Waste Meetings. Coonabarabran is 20th February and Coolah is Monday 24th , Dunedoo is Tuesday 25th at 5.30pm.
- Report back to Council on Sarah Botfield presentation re Baradine Town Water. Director Technical Services informed meeting that Council resolved in September to install water in Namoi Street and letters recently sent to 12 owners.

General Manager

- Sewerage choke and spill in Merrygoen Street Dunedoo.

There being no further business the meeting closed at 2.35 pm.

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CHAIRMAN