

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 19 JUNE 2014  
COMMENCING AT 10.03AM**

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**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 Director Development Services (Leeanne Ryan).

**In attendance:** Corporate Services Administration Officer (Erin Player)

**10.04am**

**Forum**

Anthony O'Halloran discussed the coal seam gas and the affects of the excess salt in the water, the concept of a bond for remediation and reparation to original state, and the fragmentation of Vegetation.

**The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest**

The Director Corporate Services declared a non-pecuniary interest in the matter 2C Code of Conduct Investigation Report.

**REPORTS**

**Item 1 Minutes of Ordinary Council Meeting – 15 May 2014**

**361/1314 RESOLVED** that the resolutions contained in the Minutes of the Ordinary Council meeting held on 15 May 2014 be endorsed.

**Capel / Coe**

**The motion was carried**

**Item 2 Minutes of Traffic Advisory Committee Meeting held on 29 May 2014**

**362/1314 RESOLVED:**

1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held on 29 May 2014.
2. That further information be sought on the request for a dedicated carpark for disabled drivers in front of the Coolah School of Arts building, in particular information about access from road shoulder to footpath and information about access from footpath to building **FURTHER** that access issues associated with this request are considered as part of the Pedestrian Access Mobility Plan.
3. That further information be sought on the request for a dedicated carpark for disabled drivers in front of the Warrumbungle Community Care Office in Coolah, in particular information about access from road shoulder to footpath and information about access from footpath to building **FURTHER** that access issues associated with this request are considered as part of the Pedestrian Access Mobility Plan.
4. That to encourage drivers to slow down on both approaches to the 'dip' in Bullinda Street, at the intersection with Renshaw Street in Binnaway, the following actions be taken:
  - Investigate and prepare sketch plans for kerb blisters in Bullinda Street.

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- Change traffic priority by placing 'Give Way' signs in Bullinda Street for a trial period of 12 months.
5. That request from the Baradine Sesqui-Centenary Committee to close Wellington Street on Friday, 2 October 2015 between 6.00 pm and midnight, and again on Sunday, 4 October 2015 between 10.00 am and 12.00 pm, be approved subject to compliance with Council's Road Closure Policy.
  6. That a review of sight distance and access advance warning signs be undertaken of the Warrumbungle Quarry off the Newell Highway, south of Coonabarabran **FURTHER** that information and safety concerns be forwarded to the Roads & Maritime Services.
  7. That in relation to the intersection of Forest Road and Manus Drive, which is located south of Mendooran, the following actions be taken:
    - Relocate the 'Neighbourhood Watch' sign from Forest Road to Manus Road.
    - Replace the 'Watch for Entering Traffic' sign, with a fluorescent 'School Bus Turning' sign – Size B.
    - Confirm that distance of existing advance warning sign on the southern approach is in accordance with guidelines.
    - Confirm extent of school bus movements at the intersection.
  8. That request by owner of 'Talbragar Park' for a school bus stop sign at the entrance to the property be refused unless the road shoulder opposite the entrance is upgraded, which is the owner's expense. The request from the owner for a 'Concealed Entrance' sign be refused as there is no warrant for such a sign **FURTHER** that Council investigate preparation of a Rural Bus Stop Policy.
  9. That request by the Coonabarabran Local Aboriginal Lands Council to close John Street between the Tennis Club entrance and the Town Hall on Tuesday, 26 May 2015 for 15 minutes between 10.30 am and 10.45 am be approved subject to preparation of a Traffic Control Management Plan that involves the NSW Police Force implementing a 'rolling road closure' between the bridge and the Town Hall and also submission of public liability insurance coverage for the event **FURTHER** that RMS be advised of the proposed road closure event.

**Capel / Schmidt  
The motion was carried**

**Item 3 Minutes of Baradine Floodplain Management Advisory Committee Meeting –  
26 May 2014**

**363/1314 RESOLVED:**

1. That Council accepts the Minutes of the Baradine Floodplain Management Advisory Committee meeting held on 26 May 2014.
2. That further investigation and design be undertaken on Scheme 1 as outlined in the Report by Lyall & Associates entitled 'Levee Options Working Paper – April 2014'.

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The investigations to include incorporation of a LIDAR Survey in a two dimensional hydraulic model of flood inundation area **FURTHER** that no more investigation and design be undertaken on Scheme 2.

3. That the Baradine Flood Planning Area Map (1% + 0.5m extent) on Council's website be updated to include the Flood Inundation Map shown on Council's Local Environmental Plan.

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

**Item 4 Minutes of Consultative Advisory Committee Meeting – 29 April 2014**

**364/1314 RESOLVED** that Council notes the Minutes from the Consultative Advisory Committee meeting held on 29 April 2014 at Coonabarabran.

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

**Item 5 Minutes of Work Health & Safety Meeting – 29 April 2014**

**365/1314 RESOLVED** that Council accept the minutes from the Work Health & Safety Committee meeting held on 29 April 2014 at Coonabarabran.

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

**Item 6 Minutes of Social Services Advisory Committee Meeting – 14 May 2014**

**366/1314 RESOLVED** that Council notes the Minutes from the Social Services Advisory Committee meeting held on 14 May 2014 at Coonabarabran.

**Todd / Schmidt  
The motion was carried**

**Item 7 Economic Development and Tourism Advisory Committee Meeting Minutes**

**367/1314 RESOLVED:**

1. That Council underwrite the cost of production, including design and publication, of a new tourism brochure for Warrumbungle Shire as a one off strategy with funds allocated from the Mayor's Bushfire Appeal as a means of providing financial relief to advertisers; the funds would subsidise those advertisers who have contributed to the previous brochure and a scaled subsidy would be offered to new advertisers
2. That Council make representations re the establishment of a weather station within the local area that would provide accurate readings and forecasts reflective of the highlands in which we live
3. That an amended budget be prepared for consideration at the next meeting for the 2014-15 financial year with calculations included for Consumer Shows, Newell Highway Promotions participation, Sydney Airport Promotional Campaign.

**Schmidt / Capel  
The motion was carried**

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**Item 8 Minutes of Baradine Community Consultation Meeting – 24 March 2014**

**368/1314 RESOLVED** that Council accept the minutes from the Baradine Community Consultation Meeting held on 24 March 2014 at Baradine.

**Todd / Capel**  
**The motion was carried**

**Item 9 Minutes of Coolah Community Consultation Meeting – 25 March 2014**

**369/1314 RESOLVED** that Council accept the minutes from the Coolah Town Committee meeting held on 25 March 2014 at Coolah.

**Capel / Todd**  
**The motion was carried**

**Item 10 Minutes of Coonabarabran Community Consultation Meeting – 31 March 2014**

**370/1314 RESOLVED** that Council accept the minutes from the Coonabarabran Community Consultation Meeting held on 31 March 2014.

**Schmidt / Capel**  
**The motion was carried**

**Item 11 Minutes of Dunedoo Community Consultation Meeting – 1 April 2014**

**371/1314 RESOLVED** that Council accept the minutes from the Community Consultation Meeting held 1 April 2014 at Dunedoo.

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

**Item 12 Minutes of Mendooran Community Consultation Meeting – 7 April 2014**

**372/1314 RESOLVED** that Council accept the minutes from the Mendooran Community Consultation Meeting held on 7 April 2014.

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

**Item 13 Minutes of Binnaway Community Consultation Meeting – 8 April 2014**

**373/1314 RESOLVED** that Council accept the minutes from the Binnaway Community Consultation Meeting held on 8 April 2014 at Binnaway.

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

**Minutes of Plant Advisory Committee Meeting held on 19 June 2014**

**374/1314 RESOLVED:**

1. That Council accepts the Minutes of the Plant Advisory Committee meeting held on 19 June 2014.
  
2. That Council purchase a suitable vehicle similar to a Subaru Forester or Holden Captiva to be used by the Manager Children's and Community Services up to a

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value of \$35,000.00 (ex GST) **FURTHER** that this vehicle will be placed into Council's 10 year Plant Replacement Program.

3. That Council only purchases a suitable vehicle when the position of Manager Projects is filled.
4. That Council purchase a 4 wheel drive single cab utility fitted with a steel tray back with drop sides to be used by the Warrumbungle Quarry Superintendent up to a value of \$35,000.00 (ex GST) **FURTHER** that this vehicle will be placed into Councils 10 year plant replacement program.
5. That Council authorise the Manager Fleet Services to investigate the purchase of an additional super dog trailer/s and **FURTHER** that in consultation with the General Manager and Director Technical Services, approve the purchase of a trailer/s as required.

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

**10.35am**

**375/1314 RESOLVED** that standing orders be suspended for presentation by Auditor.

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

**10.36am**

**Presentation**

Paul Cornell, external Auditor from Forsyths, made a presentation about the external audit process.

**11.21am**

**376/1314 RESOLVED** that standing orders be resumed.

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

**Item 14 Notice of Motion – Councillor Coe**

**377/1314 A motion was moved by Councillor Coe and seconded by Councillor C Sullivan** that the Warrumbungle Shire Council apply to the geographical names board to rename the Cobbora road to Charlie Nott Drive.

**The motion was put and carried.**

**Item 15 Determination of the Local Government Remuneration Tribunal 2014**

**378/1314 RESOLVED** that Warrumbungle Shire Council adopts the maximum annual fee of \$10,740 for Councillors and \$23,440 for the Mayor for the 2014-2015 financial year, being in accordance with the determination of the Local Government Remuneration Tribunal under Sections 239 and 241 of the Local Government Act 1993.

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

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**Item 16 2014 Local Government NSW Annual Conference**

**379/1314 RESOLVED** that the Mayor, General Manager, Councillor Ron Sullivan and Councillor Murray Coe accompanied by their partners attend the 2014 LGNSW Conference and that all transport, transfers, accommodation and meals be provided as per the Payment of expenses and Provision of facilities to Elected Members policy.

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

**Item 17 Delegations of Authority to the General Manager**

**380/1314 RESOLVED** that Council delegate to the General Manager the additional legislation; Contaminated Land Management Act 1987 and Plumbing and Drainage Act 2011.

**Schmidt / Capel  
The motion was carried**

**11.32am**

**381/1314 RESOLVED** that standing orders be suspended to break for morning tea.

**Clancy/Capel  
The motion was carried**

**11.56am**

**382/1314 RESOLVED** that standing orders be resumed.

**Clancy/Capel  
The motion was carried**

**Item 18 Castlereagh Macquarie County Council Interest Free Loan**

**383/1314 RESOLVED** that Council provide Castlereagh Macquarie County Council with an interest free loan of \$50,000 for a period of three (3) years, noting a reduced interest income in the Delivery Program of \$4,500 for the period of the loan.

**Coe / Schmidt  
The motion was carried**

**Item 19 Restart NSW Funding Deed – Cobbora Transition Fund**

**384/1314 RESOLVED** that Council approves the General Manager and Mayor to affix Council's Seal, sign and execute the Restart NSW Funding Deed.

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

**Item 20 Council Resolutions Report June 2014**

Received.

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**Item 21 Report from Human Resources – May 2014**

Received.

**Item 22 Youth Development Program Funding Agreement**

**385/1314 RESOLVED** that Council authorise the Mayor and General Manager to sign and affix Councils seal to the NSW Department of Family and Community Services Funding Agreement 1 July 2014-30 June 2017.

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

**Item 23 IT – Managed Services for User Support and Infrastructure**

**386/1314 RESOLVED** that Council accepts the *Agreement for Managed Services – Support and Maintenance IT End User Support* contract with Tamworth Regional Council from 1 July 2014 to 30 June 2016 to provide Network Infrastructure, End User Help Desk and Telephony VoIP Support services to Warrumbungle Shire Council.

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

**Item 24 Mobile and Voice (Fixed Line) Telephone Services**

**387/1314 RESOLVED** that Council accepts the Telstra LGP Services Agreement Terms for Warrumbungle Shire Council.

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

**Item 25 NSW Public Library Funding Campaign**

**388/1314 RESOLVED** that Council provide support to the campaign mounted by the NSW Public Library Associations for increased state funding to local government for public libraries by:

1. Making representation to the Local State Member in relation to the need for additional funding from the NSW State Government for the provision of public library services.
2. Writing to the Hon Troy Grant MP, Minister for the Arts, calling upon the NSW Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries.
3. Placing posters and a petition to the State Government for the public to sign in the Coonabarabran, Baradine, Dunedoo, Coolah, Binnaway and Mendooran Libraries in relation to the need for additional funding from the NSW State Government for the provision of public library services.

**Schmidt / Capel  
The motion was carried**



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**Item 26 Operational Plan and Delivery Program 2014/2015 to 2017/2018**

**389/1314 RESOLVED** that Council adopts the Warrumbungle Shire Council Operational Plan and Delivery Program 2014/2015 to 2017/2018 **FURTHERMORE:**

1. In accordance with s514 of the Local Government Act 1993, Council has declared the category of each parcel of rateable land within its area within one or other of the following categories:
  - Residential
  - Farmland
  - Business
  - Mining
  
2. In accordance with s535 of the Local Government Act 1993 that Council make and levy the following ordinary rates and annual charges for the 2014/2015 financial year.

**Residential Rate (sub category Baradine)** ad valorem amount be set at two point four one two three cents (\$0.024123) in the dollar plus a base rate amount of one hundred and seventy two dollars (\$172.00). The amount raised via base amount is equal to 42% of the total levy.

**Residential Rate (sub category Binnaway)** ad valorem amount be set at one point two two eight eight cents (\$0.012288) in the dollar plus a base rate amount of one hundred and twenty six dollars (\$126.00). The amount raised via base amount is equal to 47% of the total levy.

**Residential Rate (sub category Coolah)** ad valorem amount be set at one point three five zero two cents (\$0.013502) in the dollar plus a base rate amount of two hundred and nineteen dollars (\$219.00). The amount raised via base amount is equal to 45% of the total levy

**Residential Rate (sub category Coonabarabran)** ad valorem amount be set at zero point nine two six four cents (\$0.009264) in the dollar plus a base rate amount of two hundred and fifty three dollars (\$253.00). The amount raised via base amount is equal to 42% of the total levy.

**Residential Rate (sub category Dunedoo)** ad valorem amount be set at zero point six nine eight five six cents (\$0.0069856) in the dollar plus a base rate amount of two hundred and sixty six dollars (\$266.00). The amount raised via base amount is equal to 47% of the total levy.

**Residential Rate (sub category Mendooran)** ad valorem amount be set at one point eight six eight two cents (\$0.018682) in the dollar plus a base rate amount of one hundred and eighty eight dollars (\$188.00). The amount raised via base amount is equal to 46% of the total levy.

**Residential Rate (sub category Cobbora)** ad valorem amount be set at zero point four seven eight nine cents (\$0.004789) in the dollar plus a base rate amount of one hundred and nineteen dollars (\$119.00). The amount raised via base amount is equal to 44% of the total levy.



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**Residential Rate (sub category Coolabah Estate)** ad valorem amount be set at zero point four three six one cents (\$0.004361) in the dollar plus a base rate amount of one hundred and thirty seven dollars (\$137.00). The amount raised via base amount is equal to 46% of the total levy.

**Residential Rate (sub-category Rural)** ad valorem amount be set at zero point seven four seven nine two cents (\$0.0074792) in the dollar plus a base rate amount of two hundred and twenty three dollars (\$223.00). The amount raised via base amount is equal to 32% of the total levy.

**Residential Rate (sub category – Villages One – Kenebri, Ulamambri, Neilrex, Bugaldie, Rocky Glen, Purlewaugh)** ad valorem amount be set at two point two two five cents (\$0.02225) in the dollar plus a base rate amount of one hundred and fourteen dollars (\$114.00). The amount raised via base amount is equal to 43% of the total levy.

**Residential Rate (sub category Village Two – Leadville, Merrygoen, Uarbry)** ad valorem amount be set at one point four two five two cents (\$0.014252) in the dollar plus a base rate amount of ninety five dollars (\$95.00). The amount raised via base amount is equal to 46% of the total levy.

**Farmland Rate** ad valorem amount be set at zero point four three two two two seven cents (\$0.00432227) in the dollar plus a base rate amount of five hundred and thirty six dollars (\$536.00). The amount raised via base amount is equal to 20% of the total levy.

**Business Rate (sub category Baradine)** ad valorem amount be set at three point three seven nine two cents (\$0.033792) in the dollar plus a base rate amount of two hundred and fifty three dollars (\$253.00). The amount raised via base rate amount is equal to 43% of the total levy.

**Business Rate (sub category Binnaway)** ad valorem amount be set at two point two five four two cents (\$0.022542) in the dollar plus a base rate amount of one hundred and ninety six dollars (\$196.00). The amount raised via base rate amount is equal to 41% of the total levy.

**Business Rate (sub category Coolah)** ad valorem amount be set at two point seven zero two five cents (\$0.027025) in the dollar plus a base rate amount of three hundred and fifty dollars (\$350.00). The amount raised via base amount is equal to 46% of the total levy.

**Business Rate (sub category Coonabarabran)** ad valorem amount be set at two point nine eight seven eight five cents (\$0.0298785) in the dollar plus a base rate amount of four hundred and eighteen dollars (\$418.00). The amount raised via base amount is equal to 17% of the total levy.

**Business Rate (sub category Dunedoo)** ad valorem amount be set at one point one two eight cents (\$0.01128) in the dollar plus a base rate amount of three hundred and seventeen dollars (\$317.00). The amount raised via base amount is equal to 46% of the total levy.

**Business Rate (sub category Mendooran)** ad valorem amount be set at one point seven zero three cents (\$0.01703) in the dollar plus a base rate amount of one hundred and ninety one dollars (\$191.00). The amount raised via base amount is equal to 40% of the total levy.

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**Business Rate (sub category General)** ad valorem amount be set at two point four zero nine one cents (\$0.024091) in the dollar plus a base rate amount of two hundred and eighty one dollars (\$281.00). The amount raised via base amount is equal to 14% of the total levy.

**Business Rate (sub category Village One – Kenebri, Ulamambri, Neilrex, Bugaldie, Rocky Glen, Purlewaugh)** ad valorem amount be set at six point zero six eight cents (\$0.06068) in the dollar plus a base rate amount of one hundred and forty four dollars (\$144.00). The amount raised via base amount is equal to 21% of the total levy.

**Business Rate (sub category Village Two – Leadville, Merrygoen, Uarbry)** ad valorem amount be set at six point nine six two cents (\$0.06962) in the dollar plus a base rate amount of one hundred and twelve dollars (\$112.00). The amount raised via base amount is equal to 24% of the total levy.

**Mining Rate** ad valorem amount be set at twenty cents (\$0.2) in the dollar plus a base rate amount of ten thousand dollars (\$10,000.00).

***Water Access Charges***

**Mendooran Water Access charge** be set at eight hundred and sixteen dollars (\$816.00) for all rateable and non-rateable properties within the town boundary connected or able to be connected to the Mendooran Water supply and further any other properties outside the town boundary that are connected to or able to be connected to the water supply.

**Coonabarabran Water Access charge** be set at three hundred and sixty dollars (\$360.00) for all rateable and non-rateable properties within the town boundary connected or able to be connected to the Coonabarabran Water supply and further any other properties outside the town boundary that are connected to or able to be connected to the water supply.

**Timor Gravity Main Water access charge** be set at three hundred and sixty dollars (\$360.00) for all properties connected to the Timor Dam Gravity Main outside of the town boundary.

**Baradine Water access charge** be set at three hundred and sixty dollars (\$360.00) for all rateable and non-rateable properties within the town boundary connected or able to be connected to the Baradine Water supply and all rural properties not within the town boundary that are connected to or able to be connected to the Baradine Water supply.

**Binnaway Water access charge** be set at three hundred and sixty dollars (\$360.00) for all rateable and non-rateable properties within the town boundary connected or able to be connected to the Binnaway Water supply and all rural properties not within the town boundary that are connected to or able to be connected to the Binnaway Water supply

**Village Water access charge** be set at three hundred and sixty dollars (\$360.00) for all properties in the villages of Kenebri, Bugaldie and Merrygoen that are connected to the village water supplies.

**Coolah Water Access charge** be set at three hundred and sixty dollars (\$360.00) for all rateable and non-rateable properties within the town boundary connected or able to be

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connected to the Coolah Water supply and further any other properties outside the town boundary that are connected to or able to be connected to the water supply.

**Dunedoo Water Access charge** be set at three hundred and sixty dollars (\$360.00) for all rateable and non-rateable properties within the town boundary connected or able to be connected to the Dunedoo Water supply and further any other properties outside the town boundary that are connected to or able to be connected to the water supply.

***Water Usage Charges***

**Water Usage Charge** in all areas be set at one dollar and eighty cents (\$1.80) per kilolitre.

***Sewerage Charges***

**User Pay Sewerage Charges Residential Properties - Connected** be set at four hundred and fifty eight dollars (\$458.00)

**User Pay Sewerage Charges Residential Properties – Not Connected** be set at two hundred and ninety four dollars (\$294.00)

**User Pay Sewerage Charges Non-Residential Properties - minimum charge** be set at four hundred and fifty eight dollars (\$458.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 20mm water meter size** be set at two hundred and ninety four dollars (\$294.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 25mm water meter size** be set at four hundred and fifty nine dollars (\$459.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 32mm water meter size** be set at seven hundred and fifty two dollars (\$752.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 40mm water meter size** be set at one thousand and one hundred and seventy four dollars (\$1,174.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 50mm water meter size** be set at one thousand eight hundred and thirty five dollars (\$1,835.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 80mm water meter size** be set at four thousand six hundred and ninety seven dollars (\$4,697.00)

**User Pay Sewerage Charges Non-Residential Properties- Access Charge 100mm water meter size** be set at seven thousand three hundred and thirty nine dollars (\$7,339.00)

**User Pay Sewerage Charges Non-Residential Properties – Not Connected** be set at two hundred and ninety four dollars (\$294.00)

**User Pay Sewerage Charges Non-Residential Properties - consumption charge** be set at zero point seven seven cents per kL (\$0.77/kL)

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3. In accordance with s496 of the Local Government Act, 1993 that Council make and levy the following annual charges for the provision of domestic and non domestic waste management services, and recycling charge for each parcel of rateable land for which the service is available for the year 2014/2015.

***Base Charge***

**Waste Management Charge on all rateable properties** be set at one hundred dollars (\$100.00).

***Additional Usage Charges – Domestic***

**Domestic Waste Charge (Urban – Occupied)** be set at three hundred and ten dollars (\$310.00) for the rendering of one (1) weekly service.

**Domestic Waste Charge (Urban – Vacant)** be set at zero dollars (\$0.00)

**Domestic Waste Charge (Rural Run – Used)** be set at three hundred and ten dollars (\$310.00) for the rendering of one (1) weekly service.

**Domestic Waste Charge (Rural Run – Not Used)** be set at zero dollars (\$0.00)

***Additional Usage Charge – Non Domestic***

**Non Domestic Waste Service charge** be set at three hundred and ten dollars (\$310.00) for the rendering of one (1) weekly service.

**Non Domestic Waste – Recycling Charge** be set at two hundred and five dollars (\$205.00) for the rendering of one (1) weekly service.

4. In accordance with s566 (3) of the Local Government Act 1993, the Council adopt the maximum allowable interest rate of 8.5% as determined by the Minister to apply to all overdue Rates and Charges for the financial year 2014/2015.
5. That the schedule of Fees and Charges contained within the Operational Plan and Delivery Program for the financial year 2014-2015 be adopted.

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

**Item 27 Long Term Financial Plan (LTFP) 2014/15 – 2023/24**

**390/1314 RESOLVED** that Council endorse the updated 2014/15 Long Term Financial Plan.

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

**Item 28 Interim Management Letter 2013/14 Financial Year**

Received.

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**Item 29 Bank Reconciliation for month ending 31 May 2014**

**391/1314 RESOLVED** that Council accept the Bank Reconciliation Report for the month ending 31 May 2014.

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

**Item 30 Investments and Term Deposits for Month ending 31 May 2014**

**392/1314 RESOLVED** that Council accept the Investments Report for the month ending 31 May 2014.

**Capel / Schmidt  
The motion was carried**

**Item 31 Rates Report for Month Ending 31 May 2014**

Received.

**Item 32 Council Response to the Newell Highway Corridor Strategy**

**393/1314 RESOLVED** that a submission, based on the draft document in Attachment 1.0 in the business paper, is prepared by Council in response to the NSW Government's Newell Highway Corridor Strategy.

**Clancy / Todd  
The motion was carried**

**Item 33 Membership of the Warrumbungle Pedestrian and Mobility Access Advisory Committee**

**394/1314 RESOLVED** that Council accept the nominations for membership of the Warrumbungle Pedestrian and Mobility Access Advisory Committee from the following people; Mr Kevin Carberry, Ms Wendy Hill, Ms Ellen Mahne, Ms Jennifer Tucker, Mr Paul Baker & Ms Elizabeth Cutts. **FURTHER** that the membership of the community representatives on the Advisory Committee be increased to six (6).

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

**Item 34 2014 IPWEA Roads Congress**

**395/1314 RESOLVED** that Council note the contents of the communique from the NSW Local Roads Congress and furthermore the communique is presented to The Member for Barwon.

**Clancy / Schmidt  
The motion was carried**

**Item 35 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, COONABARABRAN ON THURSDAY, 19 JUNE 2014  
COMMENCING AT 10.03AM**

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**Item 36 Heritage Advisor Reports**

**396/1314 RESOLVED:**

1. That Council adopt the reports on the Heritage Advisory Service and Local Heritage Fund report for 2013/2014.
2. Furthermore Council adopt the 2014/2017 Draft Heritage Strategy.

**Schmidt / Capel  
The motion was carried**

**Item 37 Household Chemical Waste Collection Program**

Received.

**Item 38 Stocktake Visitor Information Centre Stocks – November 2013 to May 2014**

**397/1314 RESOLVED** that Council notes the results of the November to May 2014 Stocktake at the Coonabarabran Visitor Information Centre and approves a nett stock write-on of \$76.59.

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

**Item 39 Development Applications**

**398/1314 RESOLVED** that Council note the Applications Approved, during May 2014, under Delegated Authority.

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

**12.49pm**

**399/1314 RESOLVED** that standing orders be suspended to break for lunch.

**Capel / Andrews  
The motion was carried**

**1.15pm**

**400/1314 RESOLVED** that standing orders be resumed.

**Capel / Andrews  
The motion was carried**

**1.16pm**

**Presentation**

Geoff Stephenson made a presentation on Council roads on the GIS maps.

**1.34pm**

Members of the public left the room.



**WARRUMBUNGLE SHIRE COUNCIL**

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**1.35pm**

**401/1314 RESOLVED** that:

- (a) Council go into closed committee to consider business relating to commercial information and alleged contraventions.
- (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) and (i) as outlined above
- (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.

**Coe / Capel  
The motion was carried**

**1.49pm**

Director Corporate Services left the room.

**1.50pm**

Cr Todd addressed the Council in defence of findings from the independent Code of Conduct Investigator.

**1.53pm**

Cr Todd left the room.

**2.52pm**

**402/1314 RESOLVED** that Council move out of closed Committee.

**Coe / Capel  
The motion was carried**

**2.52pm**

Cr Todd and Director Corporate Services returned to the meeting.

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

**Item 1C Proposal to Extend the Operating Life of Warrumbungle Quarry**

**403/1314 RESOLVED** that General Manager is authorised to continue investigations on a proposal to extend the life of current operations at Warrumbungle Quarry including negotiation with adjoining property owner for purchase of the property for a value outlined in the valuation report.

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



**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
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**Item 2C Code of Conduct Investigation Report**

**404/1314 RESOLVED:**

**A motion was moved by Cr Clancy and seconded by Cr Andrews that** Council determine that Councillor Todd not be censured over his actions on the day of the meeting and the matter be referred to the Office of Local Government.

**Councillor Clancy moved a spill on the motion.**

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

Reasons chosen not to endorse the recommendations of the reviewer:

1. Believes there was no notification given to Councillor Todd in alteration of amendment of the business paper order.
2. Councillors were not interviewed – why were two councillors not interviewed as part of the investigation. Councillor Todd believes he has been denied natural justice.
3. Investigation lacks substance in relation to the perceived financial gain.

**Item 3C Aged Debtors Account Write Off**

**405/1314 RESOLVED** that Council write off the amount of \$3,854.09 being unrecoverable bad debts 2013/14.

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

There being no further business the meeting closed at 2.53pm.

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**CHAIRMAN**