

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 16 APRIL 2015 COMMENCING AT
10.00AM 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 & Community Services (Stefan Murru), Director Technical Services (Kevin Tighe) and Director Development Services (Leeanne Ryan)

In attendance: Administration Officer (Leigh Ernest) (minutes)

The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest.
No declarations were made.

REPORTS

Item 1 Minutes of Ordinary Council Meeting – 19 March 2015

296/1415 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 19 March 2015 be endorsed.

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

Item 2 Minutes of Special Council Meeting – 9 April 2015

297/1415 RESOLVED that the resolutions contained in the Minutes of the Special Council meeting held on 9 April 2015 be endorsed.

**Todd / Schmidt
The motion was carried**

Item 3 Minutes of Traffic Advisory Committee Meeting – 26 March 2015

298/1415 RESOLVED:

1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 26 March 2015.
2. That Council write to Coonabarabran Woolworths requesting a taxi zone be allocated next to the disabled car parking space located in front of Woolworths.
3. That the Easter Bunny Bazaar Traffic Control Plan (TCP) be approved subject to removal of reference made to changing the 'Give Way' priority for the diversion route in Namoi Street **FURTHER** that the TCP be referred back to RMS for concurrence.
4. That alternative treatments be investigated for discouraging trucks travelling via Binnia Street, Coolah **FURTHER** that traffic counters be placed at Cunningham Street and Binnia Street.
5. That request by Baradine Junior Sports Club to close Darling Street between Masman Street and Walker Street on 11 April 2015, 18 April 2015, 16 May 2015, 30 May 2015 and 15 August 2015 for the 2015 JRL&NC Competition be approved subject to compliance with Council's Road Closure Policy.
6. That the proposed concept plan for shoulder blisters in Bolaro Street (Golden Highway) at Merrygoen Street, Dunedoo be amended to include modifications to fencing and the northern blister **FURTHER** that the amended plan be referred to RMS

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for consideration and approval and brought back to the next Traffic Committee meeting.

Coe / Schmidt
The motion was carried

Item 4 Minutes of Warrumbungle Liquor Accord Incorporated Meeting – 2 February 2015

299/1415 RESOLVED that Council notes the Minutes of the Warrumbungle Liquor Accord Incorporated Meeting held on 2 February 2015 at Coonabarabran.

Schmidt / R Sullivan
The motion was carried

Item 5 Minutes of Baradine Community Consultation Meeting – 23 March 2015

300/1415 RESOLVED that Council accept the minutes from the Baradine Community Consultation Meeting held on 23 March 2015 at Baradine.

Todd / Capel
The motion was carried

Item 6 Minutes of Coonabarabran Community Consultation Meeting – 23 March 2015

301/1415 RESOLVED that Council accept the minutes from the Coonabarabran Community Consultation Meeting held on 23 March 2015 at Coonabarabran.

Schmidt / R Sullivan
The motion was carried

Item 7 Minutes of Dunedoo Community Consultation Meeting – 25 March 2015

302/1415 RESOLVED that Council accept the minutes from the Community Consultation Meeting held on 25 March 2015 at Dunedoo.

C Sullivan / R Sullivan
The motion was carried

Item 8 Minutes of Coolah Community Consultation Meeting – 25 March 2015

303/1415 RESOLVED that Council accept the minutes from the Coolah Town Committee meeting held on 25 March 2015 at Coolah.

C Sullivan / Capel
The motion was carried

Item 9 Minutes of Binnaway Community Consultation Meeting – 30 March 2015

304/1415 RESOLVED that Council accept the minutes from the Binnaway Community Consultation Meeting held on 30 March 2015 at Binnaway.

Andrews / Capel
The motion was carried

Item 10 Minutes of Mendooran Community Consultation Meeting – 30 March 2015

305/1415 RESOLVED that Council accept the minutes from the Mendooran Community Consultation Meeting held on 30 March 2015 at Mendooran.

C Sullivan / Capel
The motion was carried

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**Item 11 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting –
7 April 2015**

306/1415 RESOLVED that Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 7 April 2015 at Dunedoo.

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

Item 12 Warrumbungle Cobbora Transition Fund Committee

307/1415 RESOLVED that Council resolves to accept the committee's recommendation to engage Lewis & Zwart as the designers for the RNSW290 Three Rivers Retirement Community and Learning Centre project.

Council note update for the Cobbora Transition Fund projects.

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

Item 13 Council Resolutions Report April 2015

Received.

Item 14 Report from Human Resources – April 2015

Received.

Item 15 Bank Reconciliation for the month ending 31 March 2015

308/1415 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 March 2015.

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

Item 16 Investments and Term Deposits for Month ending 31 March 2015

309/1415 RESOLVED that Council accept the Investments Report for the month ending 31 March 2015.

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

Item 17 Rates Report for Month Ending 31 March 2015

Received.

Item 18 Deed Agreement with Infrastructure NSW for Allison Bridge

310/1415 RESOLVED that the General Manager is authorised to use Council's Seal for executing a funding deed of agreement with the NSW Treasurer for the Allison Bridge project, which has a total project cost of \$2,010,000. Furthermore, Council contributes \$80,000 towards the cost of the project.

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

Cr Coe requested that the staff be thanked for the work undertaken on Merotherie Road.

**Item 19 2014/15 Technical Services Works Program – Road Operations, Urban
Services & Water Services**

Received.

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Item 20 Planning Proposal

311/1415 RESOLVED that Council continues to proceed with the Planning Proposal as per the Gateway Determination, as approved by The Department and as per Council's resolution of 20 November 2014 (Resolution 177/1415).

**Todd / Schmidt
The motion was carried**

Item 21 Compulsory Acquisition of Land – Visitor Information Centre Car Park

312/1415 RESOLVED that Council continues the acquisition as resolved previously via Resolutions 123/1213 and 217/1314.

**Schmidt / Capel
The motion was carried**

Item 22 Development Applications

313/1415 RESOLVED that Council note the Applications and Certificates Approved, during March 2015, under Delegated Authority.

**Schmidt / Todd
The motion was carried**

10.50am

314/1415 RESOLVED that standing orders be suspended to break for morning tea.

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

11.15am

315/1415 RESOLVED that standing orders be resumed.

**Capel / Todd
The motion was carried**

316/1415 A rescission motion was moved by Councillor Todd seconded by Councillor Clancy that Minute number **294/1415 RESOLVED** that Council award the Contract for demolition of Kenebri Bridge and construction of a new bridge on the same road alignment and with a total length of 39 metres and carriageway width of 4.5 metres to Bridging Australia for a price of \$415,877 (incl GST) be rescinded.

The rescission motion was put and carried.

317/1415 RESOLVED that Council invite four preferred contractors to supply a tender for Kenebri Bridge with a carriageway width of 6 metres.

**Clancy / Capel
The motion was carried**

Matters of Concern

Cr Capel

- Macquarie Regional Library has Anzac WW1 catalogue photos available on their website from local area.

Cr Coe

- Anzac Day wreaths for ceremonies. Advised wreaths distributed.

WARRUMBUNGL E SHIRE COUNCIL

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Cr Schmidt

- Quaker Tommy Rd – should be listed as category 2 instead of category 3.

Cr R Sullivan

- Mitchell Springs Road - severe washout, requires 'half road closed' signage and engineering work to be done.

Cr Clancy

- Night Rider Bus – request for information regarding cost to Council.
- Request for placement of a rest spot along the walking track leading to the industrial area.
- Riding for the Disabled building – requesting an update. General Manager commented that repairs have been delayed as no local builders have been willing to quote, proceeding to obtain quotes from builders in Dubbo.

Cr Andrews

- Sign on Mollyan Road saying 'South Bourke and Halls Road' but should actually be 'East Bourke and Halls Road'.

Cr Todd

- Two dead trees on Timor Street
- Overhanging trees on Aerodrome Road
- Hickory bushes leaning over the road on the overhead bridge at The Gap on Baradine Road.

There being no further business the meeting closed at 11.52 am.

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CHAIRMAN