

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT  
THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 FEBRUARY 2015 COMMENCING AT  
10.00AM PAGE 1**

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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, General Manager (Steve Loane), Director Corporate & Community Services (Stefan Murru), Director Technical Services (Kevin Tighe) and Director Development Services (Leeanne Ryan)

**In attendance:** Corporate Services Administration Officer (E Player) (minutes) and Manager Administration and Customer Services (S Morris)

**10.00am**

Mr Kevin Humphries MP (Minister for Natural Resources, Lands and Water and Minister for Western New South Wales) addressed Council and announced successful grant applications under Restart NSW to increase water security by installation of a bore in the towns of Mendooran, Coolah and Binnaway. He also announced successful funding for Allison Bridge in Coolah under the Fixing Country Roads funding initiative.

**10.39am**

Mr Humphries left the meeting and Cr Clancy left the room.

**10.39am**

**APOLOGIES:** Cr Todd

**212/1415 RESOLVED** that the apology of Cr Todd (in accordance with Resolution 193/1415 granting leave of absence to Cr Todd) be accepted.

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

**Forum**

**10.40am**

Liz Cutts spoke on behalf of the Baradine and District Progress Association about the successful grant application for an Emergency Plan for Baradine.

**10.43am**

Cr Clancy returned to the meeting

Margaret Vale from Coolah Homebase talked about the truck bypass at Coolah at Cunningham and Booyamurra Street.

**10.48am**

Kym Monkton talked about reducing costs within Council.

**10.53am**

Presentation made of the First Quarter Team Excellence in Achievement Award to the Community Care Team and presentation of the First Quarter Employee Excellence in Achievement Award to Dale Oliver.

**10.59am**

**213/1415 RESOLVED** that standing orders be suspended to break for morning tea.

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

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**11.24am**

**214/1415 RESOLVED** that standing orders be resumed.

**Schmidt/Andrews**  
**The motion was carried**

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

**REPORTS**

**Item 1 Minutes of Ordinary Council Meeting – 11 December 2014**

**215/1415 RESOLVED** that the resolutions contained in the Minutes of the Ordinary Council meeting held on 11 December 2014 be endorsed.

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

**Item 2 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 4 December 2014**

**216/1415 RESOLVED** that Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 4 December 2014.

**Schmidt/Andrews**  
**The motion was carried**

**Item 3 Minutes of Warrumbungle Aerodromes Advisory Committee Extraordinary Meeting – 6 February 2015**

**217/1415 RESOLVED:**

1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Extraordinary Meeting held on 6 February 2015.
2. That Council update the Coonabarabran Aerodrome Strategic Improvement Plan to include the following projects:
  1. Bitumen resurfacing of the main runway, taxiway and apron areas.
  2. Installation of a public refuelling system with electronic swipe card access.
  3. Extensions to the existing terminal building to create a self contained overnight accommodation and caretaker's accommodation.
  4. Rehabilitation of the pavement on the grass strip to eliminate cracking of the surface.
  5. Improve water security through harvesting of rainwater from all roofs and hardstand surfaces and installation of a bore.
  6. Renew and upgrade sections of David Knight Drive.
  7. Installation of a dog proof perimeter fence.
  8. Provision of a car and lock up garage for private hire.

**FURTHER** that these projects be submitted for funding under the NSW Government's Regional Airports Program in priority order as listed.

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

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**Item 4 Minutes of Consultative Advisory Committee Meeting – 15 December 2014**

**218/1415 RESOLVED** that Council notes the Minutes from the Consultative Advisory Committee meeting held on 15 December 2014 at Coonabarabran.

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

**Item 5 Baradine Hall Advisory Committee - 20 May 2014**

**219/1415 RESOLVED** that the minutes of the Baradine Advisory Committee held on 20 May 2014 be accepted and the recommended plans for the hall be endorsed.

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

**Item 6 Baradine Hall Advisory Committee Minutes - 29 July 2014**

**220/1415 RESOLVED** that the minutes of the Baradine Advisory Committee held on 29 July 2014 be accepted.

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

**Item 7 Minutes of Robertson Oval Advisory Committee Meeting - 17 December 2014**

**221/1415 RESOLVED** that Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 17 December 2014.

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

**Item 8 Minutes Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel – 5 December 2014**

**222/1415 RESOLVED:**

1. That Council accept the minutes of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 5 December 2014;
2. That the Warrumbungle Shire Council Mayors Bushfire Appeal fund status and allocation summary be accepted;
3. That the Advisory Panel approve the following adjustment to Clause 10 of the Public Fund Rules which would extend the life of the Mayor's Bushfire Appeal for a further two years: "*Funds collected will be distributed to the selected charities within four (4) years and will be distributed on a monthly basis (per Clause 9)*";
4. That the Mayors Appeal allocate \$5,000 for each of the seven (7) properties that remain uncleared of debris, from the Wambelong Fire, to assist with the cost of final clearance;
5. That the Mayors Appeal support the Rural Resilience Program to the amount of \$5,000;
6. That a Building Expo be held for mid February.

**Schmidt/Andrews**  
**The motion was carried**

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**Item 9 Minutes Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel – 27  
January 2015**

**223/1415 RESOLVED:**

1. That Council accept the minutes of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 27 January 2015;
2. That the Warrumbungle Shire Council Mayors Bushfire Appeal fund status and allocation summary be accepted;
3. That the committee continues to adhere strictly to the fund rules in the allocation of funds from the Warrumbungle Shire Mayors Bushfire Appeal Fund;
4. That the Warrumbungle Shire Mayors Bushfire Appeal Advisory panel allocates a further \$25,000 to the shed rebuild program;
5. That the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel allocate \$5,000 to the Mayors Fund Building Fund Expo Committee;
6. That the Minutes of the Mayoral Fund Building Expo Sub Committee Meeting held 19 January 2015 be noted.

**Schmidt/Andrews  
The motion was carried**

**Item 10 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting – 16  
December 2014**

**224/1415 RESOLVED** that Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 16 December 2014 at Dunedoo.

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

**Item 11 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting – 10  
February 2015**

**225/1415 RESOLVED** that Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 10 February 2015 at Dunedoo.

**Capel/Coe  
The motion was carried**

**Item 12 Minutes of the Finance and Projects Committee Meeting – 5 February 2015**

**226/1415 RESOLVED:**

1. That Council accepts the Minutes of the Finance and Projects Committee Meeting held on 5 February 2015 at Coonabarabran;
2. That the QBRS for the second quarter be accepted as correct and the supplementary votes be accepted;
3. That Council choose to complete Template 2 in its Fit for the Future proposal, which will see Council remain as a stand alone Council.

**Capel/Coe  
The motion was carried**

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**Item 13 Orana Arts Inc**

**227/1415 RESOLVED** that Council notes the meeting minutes of the Orana Arts Board Meeting held on 19 December 2014 from Councillor Capel.

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

**Item 14 Warrumbungle Cobbora Transition Fund Committee**

**228/1415 RESOLVED** that Council note the Cobbora Transition Fund projects update.

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

**Item 15 Cobbora Coal Project Voluntary Planning Agreement Update**

Received as information.

**Item 16 Financial Assistance Requests 2014-2015 (Round Two)**

**229/1415 RESOLVED** that Council approves those applications received that have been determined under the High Priority category listed in the Agenda totalling \$8,529 with the addition of items 31, 34, 35 and 38 totalling \$10,389.

**Clancy/Shinton  
The motion was carried**

**230/1415 A foreshadowed motion was moved by Councillor R Sullivan and seconded by Councillor Coe** that the policy for financial assistance requests be revisited and reviewed during budget discussions.

**The motion was put and carried.**

**231/1415 RESOLVED** further that Item 13 also be included in the list of successful applications which brings the total to \$10,889 and **FURTHER** that a supplementary vote be provided for the increased donation expenditure.

**Andrews/Schmidt  
The motion was carried**

**Item 17 Progress Report Delivery Program 2014/15-2017/18**

**232/1415 RESOLVED** that Council accepts the 2014/15-2017/18 Delivery Program six (6) month Progress Report to 31 December 2014.

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

**Item 18 Location of Flags at Coonabarabran Office**

**233/1415 A motion was moved Councillors Schmidt seconded Councillor Coe** that Council continues to fly the National Australian Flag and Indigenous Flag in accordance with Resolution 176/1314.

**An amendment was moved Councillor Clancy seconded by Councillor Coe** that Council refer for consideration during budget deliberations the provision of a flag for the flag pole on the left hand side of the entrance door and engagement of a contractor to provide lighting that complies with flag protocols and light spill impacts.

**The amendment was put and lost.**

**The motion was put and carried.**

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**Item 19 Request for an ex-officio member of the Coonabarabran Showground Trust**  
**234/1415 RESOLVED** that Council resolve to accept the request for the Mayor or his  
nominated duly elected Councillor to act as an ex-officio member of the Coonabarabran  
Showground Reserve Trust for the gazetted period of the trust and **FURTHER** that  
Councillor R Sullivan be nominated as the ex-officio member.

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

**Item 20 Council Resolutions Report February 2015**  
Received.

**235/1415 A motion was moved by Councillor Clancy seconded by Councillor**  
**Schmidt** that Council seek a response from the Office of Local Government as to why the  
Code of Conduct investigation of Councillor Todd is taking so long to determine a result.  
**The motion and was put and carried.**

**Item 21 Membership of the Finance and Projects Committee**  
**236/1415 RESOLVED** that Council endorse all Councillors as representatives on the  
Finance and Projects Committee.

**Capel/Andrews**  
**The motion was carried**

**Item 22 Brick Bats and Bouquets**  
Received.

**Item 23 Report from Human Resources – February 2015**  
Received.

**Item 24 2015 First Quarter Employee Excellence in Achievement Award & Team**  
**Achievement Award**  
**237/1415 RESOLVED** that Council approve MANEX's nomination of Dale Oliver as the  
winner of the 1<sup>st</sup> Quarterly Staff Achievement Award and Warrumbungle Community Care  
as the winner of the 1<sup>st</sup> Quarterly Team Award to be presented at this meeting.

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

**Item 25 Stores Stocktake November/December 2014**  
**238/1415 RESOLVED** that Council note the result of the November/December 2014 Stores  
Stocktake and approve a stock Write On of \$6,793.71

**Schmidt/Andrews**  
**The motion was carried**

**Item 26 LIRS 2 Loan Drawdown**  
**239/1415 RESOLVED** that Council approve the General Manager and the Mayor to sign  
and affix the Council Seal to the LIRS 2 loan documentation.

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

**Item 27 Funding Options for the Quarry Extension**  
**240/1415 RESOLVED** that Council take out a ten (10) year loan for \$455,000 at an  
indicative rate of 3.2% fixed for the first five (5) years to fund the purchase of lot 11,

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DP774266, and **FURTHERMORE** that Council approve the General Manager and the Mayor to sign and affix the Council Seal to the loan documentation.

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

**12.37pm**

Councillor Shinton left the room. Councillor Coe took the Chair.

**Item 28 Fit for the Future Update**

**241/1415 RESOLVED** that Council pursues the Council Improvement Option, remains a stand alone Council and prepares Template 2 for submission to the OLG by 30 June 2015.

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

**12.42pm**

Cr Shinton returned to the meeting and resumed the Chair.

**Item 29 Release of Valuer General Land Valuations**

Received.

**Item 30 Quarterly Budget Review Statement for the Quarter Ending 31 December 2014**

**242/1415 RESOLVED** that Council accept the Quarterly Budget Review Statement for the quarter ending 31 December 2014, and approve the requested supplementary votes for a total value of \$154k.

**Schmidt/Andrews  
The motion was carried**

**Item 31 Bank Reconciliation for the month ending 31 December 2014**

**243/1415 RESOLVED** that Council accept the Bank Reconciliation Report for the month ending 31 December 2014.

**Schmidt/Coe  
The motion was carried**

**Item 32 Bank Reconciliation for the month ending 31 January 2015**

**244/1415 RESOLVED** that Council accept the Bank Reconciliation Report for the month ending 31 January 2015.

**Schmidt/Coe  
The motion was carried**

**Item 33 Investments and Term Deposits for Month ending 31 December 2014**

**245/1415 RESOLVED** that Council accept the Investments Report for the month ending 31 December 2014.

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

**Item 34 Investments and Term Deposits for Month ending 31 January 2015**

**246/1415 RESOLVED** that Council accept the Investments Report for the month ending 31 January 2015.

**Schmidt/Capel  
The motion was carried**

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**Item 35 Rates Report for Month Ending 31 December 2014**

Received.

**Item 36 Rates Report for Month Ending 31 January 2014**

Received.

**Item 37 Update on Binnaway Sewerage System Investigations**

**247/1415 RESOLVED** that actions taken in relation to preliminary investigation of options for Binnaway sewerage, that is, engagement of separate consultants to prepare an IWCM and preliminary technical options, are noted.

**Schmidt/Andrews  
The motion was carried**

**Item 38 Renewal of Clarifier at the Baradine Water Treatment Plant**

**248/1415 RESOLVED** that Design drawings and tender documentation are prepared for replacement of the clarifier at the Baradine Water Treatment Plant and tenders are invited for the project **FURTHER** that funding options be considered during preparation of the 2015/16 Budget.

**Clancy/Capel  
The motion was carried**

**Item 39 Permit application to install a cattle grid on Narrawa Road**

**249/1415 RESOLVED** Council offer to the owner of Narrawa a lease agreement for the unused area of road reserve on Narrawa between Cobbora Road and Narrawa property boundary.

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

**1.03pm**

**250/1415 RESOLVED** that standing orders be suspended to break for lunch.

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

**1.51pm**

**251/1415 RESOLVED** that standing orders be resumed.

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

**Item 40 Policy Proposal for Suppressing Dust Generation on Rural Roads**

**252/1415 A motion was moved by Councillor Clancy seconded by Councillor Capel:**

1. That the draft policy in Attachment 1.0 'Council Contribution Scheme for Bitumen Sealing of Rural Roads to Reduce Dust Nuisance' is placed on public exhibition and reported back to Council at the end of the exhibition period;
2. That a budget allocation is established in the 2015/16 financial year to fund any applications that may be received from property owners to bitumen seal a discrete section of unsealed road adjoining their property.

**The motion was put and lost.**

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**Item 41 Bushfire Surveillance Camera**

**253/1415 RESOLVED** that Council enter into an agreement with ANU for the gifting of a bushfire surveillance camera from ANU to Council **FURTHER** that Council approves the General Manager and Mayor to affix Council's seal, sign and execute the agreement.


**Clancy/Schmidt**  
**The motion was carried**

**Item 42 2014/15 Technical Services Works Program – Road Operations, Urban Services & Water Services**

Received.

**Item 43 Cemeteries and Crematoria Act 2013 and Cemetery Management and Burial Policy**

**254/1415 RESOLVED** that Council endorses the following Cemetery Management and Burial Policy to replace the existing policy and to be included in the Strategic Policy Register.

	<b>Cemetery Management and Burial Policy</b>
	<b>Strategic</b>

**1. Purpose**

The purpose of this policy is to outline the management of cemeteries within the Warrumbungle Shire Local Government area and Council's Burial Policy.

**2. Objectives of the Policy**

The objective of this policy is to ensure that the cemeteries under Council's care are maintained and managed professionally and with consideration for the sensitive nature of their purpose.

**3. Policy Scope**

- 3.1. This Policy applies to all cemeteries memorial gardens and columbarium's administered, operated and maintained by Council in the present and future.

This policy applies to the following cemeteries within the Warrumbungle Shire Council local government area;

- Baradine Cemetery
- Binnaway Cemetery
- Bomera Cemetery\*
- Bugaldie Cemetery
- Cobborah Cemetery
- Coolah Cemetery
- Coonabarabran Old Cemetery\*\*
- Denison Town Cemetery\*

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Dunedoo Cemetery  
Leadville Cemetery  
Leadville Trust Cemetery #  
Mendooran Cemetery  
Native Grove Cemetery Coonabarabran  
Rocky Glen #  
Turee Vale Cemetery\*  
Uarbry Cemetery

*\* Historic Cemetery closed to burials*

*\*\* Closed to new burial bookings*

*# Cemeteries under WSC care that neighbours have reclaimed*

3.2. This Policy does not affect the operation of any Regulations under the Public Health Act 2012, part 8, Disposal of Bodies, relating to cemeteries and crematoriums.

#### **4. Background**

This policy will take over from the previous policies regarding Cemetery Management and Burial Policy (policy was endorsed by Council 19 September 2013, **Resolution 118/1314**)

The policy has been updated due to the implementation of the Cemeteries and Crematorium Act 2013 pass by New South Wales Parliament on 2 November 2013.

#### **5. Definitions**

**Applicant** - the person making an application

- for a burial or memorial right
- for a work permit or other Council consent
- for burial or cremation

**Appropriate fee** - a fee fixed by Council

**Cemetery or cemeteries** - means an area containing one or more burial places

**burial place** - a grave site, vault site, crypt site, memorial site or other place for the disposition or commemoration of the remains of the dead, whether cremated or not.

**Burial right** - exclusive right of entitlement to a burial place granted by Council to a person or persons.

**Council** - the Warrumbungle Shire Council

**Grantee** - the person to whom a right is granted.

**Monument** - any structure, plaque, headstone, masonry, metal work, casting or item placed over, in or around a burial right.

**Monument mason** - is a tradesman mason or person possessing the skills to carry out monument masonry work.

**Pre-need burial right** - means a burial right granted prior to need.

**Procedure Manual** - Council's "Cemetery Management and Burial Procedures" plan of management for public cemeteries.

**Reservations** - a pre-need burial right.

**Register** - the Council's formal repository of data containing all the required details of a burial, cremation, memorial site, inurnment right or burial right.

**The Policy** - this Policy

## **6. Policy Statement**

### **6.1. Management of Cemeteries**

#### 6.1.1. Planning, conduct and maintenance of cemeteries

Council will make such provisions as it considers necessary for the following:

- (a) the setting aside of sections for different types and classes of burials;
- (b) the establishment of standards of construction and design of for monuments and structures;
- (c) the size, multiple use and location of burial places;
- (d) interments;
- (e) the erection or installation of structures and the making of inscriptions;
- (f) the carrying out of work by monument masons;
- (g) the qualifications required by, and the security deposits to be lodged by, monument mason;
- (h) the removal, replacement and maintenance of structures;
- (i) the improvement and maintenance of cemeteries;
- (j) the making of arrangements for the care of burial places on an annual or other basis;
- (k) the supply of goods and services incidental to the conduct of burials and other matters relating to cemeteries;
- (l) the conduct of religious or other ceremonies of burial, cremation, disposition or commemoration;

### **6.2 Refusal to grant exclusive rights of memorials**

The Council may refuse to grant an exclusive right of burial to any person if, in the opinion of Council, the grant would create a monopoly or encourage dealings in such rights as a business.

### **6.3 Register of burial places and cremation**

- 6.3.1 A register of burial, as required by the Regulations of the Public Health Act 2010 and defined in the Cemeteries and Crematoria Act 2013, must be kept in respect of all burial places
- 6.3.2 A register of cremation, as required by the Regulations of the Public Health Act 2010 and defined in the Cemeteries and Crematoria Act 2013, must be kept in respect of each cremation.
- 6.3.3 A register of pre-need burial rights.
- 6.3.4 Each register, which may be kept in written, printed or electronic form, must contain sufficient information to allow for simple cross-referencing of entries by-
  - (a) the name, age and last address of the person whose body or remains have been buried,
  - (b) the date of the person's death,
  - (c) the date of the burial,
  - (d) the section and allotment where the burial has been made,
  - (e) the name of the person (if any) who continues to hold any right of burial in that allotment,

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- (f) the name of the funeral director who transported the body to the cemetery,
- (g) the fees paid to the cemetery authority for the burial.

6.3.5 Each register entry must contain the name and address of the owner of the burial right.

6.3.6 Each burial or cremation must be recorded in its respective register immediately after the service.

6.3.7 Registers may be amended to remove or correct inaccuracies.

6.3.8 The Council must, on application made by any person, make available to the person a copy of any entry made in the burial or cremation registers.

- Such applications shall be made on an approved form
- each form shall be limited to a single register entry
- A fee, as approved by the Council from time to time, may be charged for each application.

6.3.9 The registers will be used in any proceedings requiring evidence of the identity of the holder of an exclusive right that has been granted in respect of any burial or memorial site.

**6.4 Certificates of exclusive right of burial**

6.4.1 The Council will issue to the owner of an exclusive right of burial certificate, clearly showing

- the owners name and address
- the amount paid
- the date of issue
- A description of the physical location of the grave
- the terms and conditions under which the certificate is issued.

6.4.2 The application for a certificate must be made on a form approved by Council.

6.4.3 Any fees relating to the purchase and issue of the certificate must be paid at the time of application.

**6.5 Reservations and Purchases of Burial Lots and Niches**

Plots are to be purchased and paid for in full at the fee prescribed in Council's Operational Plan and Delivery Program (2013/14-2016/17) at the time the purchase is made. Council is under no obligation to buy back unwanted pre-purchased lots, however Council's adopted fees and charges may make provision for this to occur.

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Niches may be purchased at the fee prescribed by Council's Operational Plan and Delivery Program (2013/14-2016/17) at the time of purchase. The purchase of a niche is limited to only those available at the time. Council is under no obligation to buy back unwanted pre-purchased niches, however Council's adopted fees and charges may make provision for this to occur.

Reservation applications must be made in writing to Council stating the reason for the reservation. Council is authorised to approve or deny applications based upon insufficient reasons or lack of prepared burial land or any other relevant Council policy.

Council resolved the following at a meeting held 21 May, 2009:

That Council adopts the following policy in all dealings relating to the reservation of grave sites in lawn cemeteries within Warrumbungle Shire effective immediately:

- (a) The right of burial reservation fee must be paid at the time of acquisition of the reservation, and
- (b) Burial rights (reservations) at all lawn cemeteries will only occur when a funeral is to take place, at this time a second adjacent site may be booked, i.e., a maximum of two (2) sites can be reserved with one to be used immediately. In the case of the burial of a child (under 18) two (2) sites immediately adjacent to the deceased child may be reserved, and
- (c) Double depth grave sites are to be encouraged by Council through appropriate concessional rates for the second interment within a grave site in Council's fees and charges structure.

### **6.6 Hours of Burial, Cremation and Exhumation**

- 6.6.1 Burials, cremations and exhumations shall take place only during the hours approved by Council as set out in Council's Procedure Manual

### **6.7 Order for burials**

- 6.7.1 Burials are not to take place unless a Burial Order has been issued by Council.
- 6.7.2 The issue of a burial order shall be in accordance with Council's Procedure Manual
- 6.7.3 Burial shall be in accordance with the Regulations of the Public Health Act 2010 (NSW) and Council's Procedure Manual.

### **6.8 Exhumation**

- 6.8.1 Exhumations are not to take place unless
  - prior written consent has been obtained from the Director-General of the Department of Health (NSW); and
  - an Order for exhumation has been issued by Council
- 6.8.2 This clause does not apply if an exhumation has been ordered by a Court.

### **6.9 Miscellaneous**

- 6.9.1 A person must **not** do any of the following (within a cemetery)
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**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT  
THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 FEBRUARY 2015 COMMENCING AT  
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- (a) damage, deface, interfere with or alter burial places
  - (b) damage, deface, interfere with or alter monuments
  - (c) bury, inter or exhume any human remains, whether cremated or not
  - (d) enter or remain in a cemetery between sunset and sunrise
  - (e) cause or permit an animal that is under the person's control to enter or remain in a cemetery without proper supervision
  - (f) take part in any gathering, meeting or assembly, except for the purpose of religious, research, historical, educational or other ceremony of burial or commemoration; or
  - (g) Engage in trade or commerce or distribute any circulars, advertisements, paper drawn or photographic material.
  - (h) drive a vehicle at a speed of more than 5 kilometres per hour
  - (i) drive a vehicle or a vehicle and trailer having an unladen weight of more than 3 tonnes
  - (j) drive a vehicle through a cemetery for the purpose of travelling between places outside of the cemetery
  - (k) park a vehicle on any known burial place, verge or plantation, or in a manner that is likely to impede traffic
  - (l) teach, learn or practice driving a vehicle
  - (m) camp or reside on any land
  - (n) Possess or consume an alcoholic or intoxicating beverage or substance except from that directly associated with a funeral service.
  - (o) urinate or defecate
  - (p) bring into or leave any rubbish, refuse, scrap metal (including remains of vehicles), rock, soil, sand or any other such substances
  - (q) remove any dead timber, logs, trees, flora, whether standing or fallen
  - (r) kill, capture or in any way interfere with any animal, bird, fish or other fauna, whether native or introduced
  - (s) Plant any tree, shrub, herbage or other plant without prior consent.  
Penalty: Offenders may be prosecuted under Common Law, Statute Law, The Heritage Act 1977, The Health Act (NSW) 1991, The Criminal Code
  - (t) Bury any domestic pets or animals within the parameter of the cemetery
- 6.9.2 Subsection (1.e) does not prevent a person from leading or walking a dog on a leash
- 6.9.3 Council's written consent is required to legally carry out any act that might otherwise give rise to an offence under this clause.
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**6.10 Requirements for graves**

- 6.10.1 The dimensions of a grave shall be a minimum of
  - 1000mm X 2400mm for adult graves
  - 900mm X 1500mm for children's graves;
- 6.10.2 The number of internments permitted in a grave shall be in strict accordance with the Regulations of the Public Health Act (NSW) 2010.
- 6.10.3 For the purpose of part 6.10, clause 2:
  - prior written consent has been obtained from the Director-General of the Department of Health (NSW) to vary the number of interments.
  - Where a coffin containing the deceased remains is interred in a grave, the upper surface of the coffin shall be at a depth not less than that required by the Regulations of the Public Health Act (NSW) 2010 which is 900mm.
- 6.10.4 This section does not affect the interment of cremated remains.

**6.11 Above ground entombment**

All entombments above ground shall be considered on an individual basis upon a written application to Council.

**6.12 Monuments and inscriptions**

- 6.12.1 A person shall not, in a cemetery:
  - construct or install any monument, memorial, foundation, vault, table, headstone, gravestone, kerbing, railing or other structure, unless it is of
    - a material and design approved in writing by the Council; and
    - carried out to the standard of workmanship required by the Council
    - constructed in accordance with Australian Standards Association AS4425 - "Monuments & Headstones" (1996)
- 6.12.2 Make any inscription or carry out any adornment, unless it is approved by the Council and made or carried out to the standard required by the Council.

**6.13 Application for the approval**

Application for the approval of the Council in accordance with Part 6.12, clause 1 shall:

- 6.13.1 Be made to the Council in writing
- 6.13.2 Be accompanied by sketches, drawings and other particulars of the design that may be required by the Council; and
- 6.13.3 Where the application relates to an inscription, be accompanied by a copy of the proposed inscription

**6.14 Trades and contractors**

No trade inscription shall be allowed on any masonry work unless approved, in writing, by the Council.

**6.15 Monument masons**

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- 6.15.1 A person shall not carry out any work as a monument mason within a cemetery unless with the written consent of the Council
- 6.15.2 The Council may issue approval to undertake work as a monument masons to any person it considers to be suitably qualified to undertake such work.
  - Any person may apply to work as a monument mason in a cemetery; provide the application is in writing
- 6.15.3 The Council may suspend or cancel approval of any person by giving notice in writing
- 6.15.4 This clause shall not apply to employees of Council while engaged in their employment under the instructions of Council

**6.16 Removal of structures**

- 6.16.1 The Council may;
  - remove, demolish, alter or require the removal, demolition or alteration of any structure or any adornment or
  - erase, correct, or require the erasure or correction of wording of any inscription that has been constructed, installed, made or carried out
    - without the written consent of the Council; or
    - otherwise than in accordance with an approval given by Council.
- 6.16.2 Where any work that has been approved is not completed within a reasonable time, the Council may remove or demolish such partially finished work as it deems necessary to preserve the fabric of the cemetery and public safety.

**6.17 Removal and replacement of structures on request**

- 6.17.1 Where notice to open a grave or vault for a lawful purpose is given in accordance with Council's Procedure Manual, the Council may arrange after:
  - the lodgement of proof of ownership
  - the payment of the scheduled fees and related costs
- 6.17.2 the removal of any part of the structure to enable the safe opening of the grave or vault require the grantee or applicant to make good the repair of the structure affected within 14 days of the interment or service date.

**6.18 Maintenance of structures**

- 6.18.1 The ownership of monuments or other structures is deemed to be with the person or persons (or their heirs & successors) that caused the monument or structure to be constructed:
  - the Council shall not be responsible for the upkeep, maintenance, repair etc. of any monument or structure.
  - The owner is responsible for the upkeep, maintenance and repair of the monument.
  - The Council may act to remove any structure which has become dilapidated or unsightly



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- the Council may remove any trees, shrubs or other vegetation from any cemetery where, in its opinion, it is in the interest of the cemetery to do so.

**6.19 Unsafe monuments**

Any monument identified as posing a safety risk is accorded a category ranking:

CATEGORY	Criteria
1-	Monuments over 750mm in height that <ul style="list-style-type: none"><li>• are likely to collapse or fall over at any time</li><li>• Have significant sections or parts separating from the main monument, irrespective of cause (subsidence, deterioration etc.)</li></ul>
2-	Monument 750mm or less in height <ul style="list-style-type: none"><li>• are likely to collapse or fall over at any time</li><li>• Have significant sections or parts separating from the main monument, irrespective of cause (subsidence, deterioration etc.)</li></ul>
3-	Monuments that are affected by subsidence and are leaning by more than 10 degrees, but are otherwise deemed to be in sound condition.

6.19.1 Identification and reporting:

any identification of unsafe monuments and consequent actions under this clause will be thoroughly documented and supported with photographs. All actions will be recorded against the respective cemetery register entry.

Subsidence:

where subsidence is evident, Council will fill and compact the ground in the normal manner.

6.19.2 Repair of monument

1. Council will not repair monuments. Council will only act to ensure public and employee safety.
2. Category 1 monuments:
  - (a) The area surrounding the monument is to immediately be secured with barriers and danger signs.
  - (b) The Council will make reasonable efforts to contact the grantee of the burial right and instruct the grantee to take immediate steps to repair the monument.
  - (c) A public notice, clearly identifying the grave indicating Council's intent to make the monument safe unless the grantee acts within seven (7) days reserving Council's right to recover the costs relating to the handling of the monument from the grantee is to be placed in the local press.
  - (d) If contact has not been made with the grantee within seven days of the public notice, the Council will take steps to make the monument safe.  
Note: Making the monument safe will (usually) consist of laying the headstone face down on the ground of the grave. This

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method, which preserves the inscription, is recommended by the National Trust.

- 6.19.3 Category 2  
Same as Category 1, except that the notice and action period will be extended from seven (7) to 14 days.
- 6.19.4 Category 3  
The Council will make reasonable efforts to contact the grantee to the site and instruct the grantee to take steps to repair the monument. A single public notice, clearly identifying the grave and indicating to the grantee that he or she should take steps to repair the monument will be placed in the local press.  
Council will continue to monitor the site until such time as the monument is identified as Category 1 or Category 2.

**6.20 Lawn Cemetery Sections**

- 6.20.1 The Council will ensure that it:
- maintains, preserves, and repairs lawn cemetery graves
  - graves are not enclosed with any railing or kerbing
  - cut and plastic flowers provided by families are left at burial places in Lawn Cemeteries
  - cut and plastic flowers provided by families are placed in vases of a type approved by Council
  - approved vases are plastic flower vases or urns and metal vases only. Glass jars and other vases will be removed at Council's absolute discretion.
  - due to the effects of UV rays, discoloured and worn plastic flowers will be removed from memorials at Council's absolute discretion.
  - no headstone, statue or other structure is erected or constructed over a grave in a lawn section
  - no tree, shrub or other plant is placed or planted on any grave in a lawn section other than by Council at its absolute discretion
- 6.20.2 The Council shall place over each grave in the Lawn Section, as soon as practicable after a burial or interment has taken place in that grave, and upon receipt of written instructions from the grantee, a memorial plaque, of a standard size and type as determined by the Council.
- 6.20.3 The grantee may apply to privately supply and fix a memorial plaque in Lawn Cemetery Sections provided that:
- an application in accordance with part 6.2 of this policy has been lodged with Council
  - all fees as scheduled by Council for the lodgement of the application have been paid
  - the design and type of plaque is consistent with the requirements determined by Council
  - Council has given its written approval
- 6.20.4 Council will not be liable for the repair, maintenance, upkeep or preservation of any plaque or item placed on a grave in a lawn cemetery under the provisions of part 6.17, clause 1 of this Policy.

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- 6.20.5 That the provision of vertical burials in the lawn cemeteries be considered in accordance with cemetery practices.

**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  
Cemeteries and Crematoria Act 2013  
Warrumbungle Shire Council Cemetery Management and Burial Procedures  
Public Health Act NSW, 2010  
Public Health Regulations 2012 (Part 8 Disposal of bodies)  
Human Tissues Act NSW, 1983  
Coroners Act NSW, 2009  
Birth, Deaths and Marriages Act NSW, 1995  
The Heritage Act 1977  
Work Health and Safety Act, 2011

<b>Policy Name</b>	<b>Version</b>	<b>Resolution</b>	<b>Date</b>
Cemetery Management and Burial Policy	1	118/1314	19 September 2013
	2		

**Schmidt/Andrews**  
**The motion was carried**

**Item 44 Land on the Western Side of Lot 2 DP 1079661**  
Received.

**Item 45 Local Heritage Fund 2014/2015**

**255/1415 RESOLVED** that Council grant \$18,500 from the Warrumbungle Shire Council Local Heritage Fund 2014/15 as recommended below.

**Baradine Business District (Wellington Street)**

Property	SHI No.	Applicant	Works	Cost	Request	Recommended
Baradine Bakery (former)	31-Well	Baradine & District Progress Assn Inc	Repair & repaint frontage	\$4,180	\$2,090	\$1,250
Baradine Memorial Hall	1121	Baradine & District Progress Assn Inc	Repair front steps & parapet	\$2,750	\$1,375	\$1,000
Embassy Theatre (former)	1169	Baradine & District Progress Assn Inc	Repair & paint facade	\$2,300	\$1,150	\$1,000
Emmy Lou's Eatery	20-Well	Baradine & District Progress Assn Inc	Repair parapet & awning	\$9,526	\$4,000	\$2,500
Farrell's Garage	2-Well	Baradine & District Progress Assn Inc	Restore rooftop signage	\$2,500	\$1,250	\$1,000
Tin Shed	36-Well	Kate Boston	Stabilise & secure building	\$60,000	\$4,000	\$2,500
				<b>\$81,256</b>	<b>\$13,865</b>	<b>\$9,250</b>

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**Warrumbungle Shire - remainder**

Property	SHI No.	Applicant	Works	Cost	Request	Recommended
Cobbara Courthouse Stables	0178	Penny Stevens	Repair southern wall	\$7,785	\$3,840	\$2,000
Coonabarabran CWA Hall	76-Cass	CWA Coonabarabran Branch	Improve access & toilets	\$3,000	\$1,500	\$1,000
Heatherbrae	1177	Judith Hadfield	Repair windows	\$1,380	\$690	\$690
Noni K's Giftware	42-Binn	Leonie Keane	Repair awning	\$9,000	\$4,000	\$2,000
St Marys Catholic Church	0128	Fr Greg Kennedy	Repair fascia & guttering	\$14,025	\$2,000	\$1,500
Sacred Heart Church	0033	Fr Greg Kennedy	Stabilise memorial grotto	\$9,515	\$2,000	\$1,500
Tucklan Hall	0175	Le-Roy Trengove	Repair roof & guttering	\$1,120	\$560	\$560
				<b>\$45,825</b>	<b>\$14,590</b>	<b>\$9,250</b>

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

**Item 46 People power to crack down on litterbugs**  
Received.

**Item 47 Development Applications (December 2014)**

**256/1415 RESOLVED** that Council note the Applications and Certificates Approved, during December 2014, under Delegated Authority

**Clancy/Capel  
The motion was carried**

**Item 48 Development Applications (January 2015)**

**257/1415 RESOLVED** that Council note the Applications and Certificates Approved, during January 2015, under Delegated Authority

**Schmidt/Andrews  
The motion was carried**

**2.20pm**

**258/1415 RESOLVED** that:

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

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

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**2.39pm**

**259/1415 RESOLVED** that Council move out of closed Committee.

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

**The following resolutions of Council while the meeting was closed to the public were reported to the meeting by the General Manager.**

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

**260/1415 RESOLVED:**

1. That tendered rates for casual plant hire for the period 1 March 2015 to 28 February 2016 under the Hourly Rate Schedule be accepted as follows:

**Schedule 1.0 – Plant Hourly Rate Schedule**

Contractor	Plant Type	Tendered Plant Rate (incl GST)		
		"A" Rate \$/hr	"A1" Rate \$/hr	"C" Rate \$/hr
Batterline Earthmoving*	Stabiliser	\$4,840.00	\$5,000.00	
Batterline Earthmoving*	Spreader Truck	\$1,760.00	\$1,920.00	
CW Hall Earthmoving P/L	Roller Smooth Drum	\$120.00	\$120.00	
DC & KM Canham	Excavator	\$130.00	\$80.00	
Daps Woodchipping	Wood Chipper			\$75.00
EMS Group Pty Ltd**	Roller - Caterpillar CP56	\$110.00	\$126.50	\$55.00
EMS Group Pty Ltd	Roller - Bomag BW211D4	\$110.00	\$126.50	\$55.00
EMS Group Pty Ltd	Loader WL7 - Caterpillar 924H	\$121.00	\$137.50	\$66.00
EMS Group Pty Ltd	Loader WL8 - Caterpillar 930H	\$126.50	\$143.00	\$71.50
EMS Group Pty Ltd	Loader WL9 - Caterpillar 962G	\$137.50	\$154.00	\$82.50
EMS Group Pty Ltd**	Backhoe BL1 - Caterpillar 432E	\$121.00	\$137.50	\$66.00
EMS Group Pty Ltd	Dozer DO8 - Caterpillar D9T	\$198.00	\$214.50	\$143.00
EMS Group Pty Ltd	Dozer DO7 - Caterpillar D8T	\$165.00	\$181.50	\$110.00
EMS Group Pty Ltd**	Excavator - Caterpillar 313CSR	\$115.50	\$132.00	\$60.50
EMS Group Pty Ltd	Excavator - Caterpillar 320DL	\$126.50	\$143.00	\$71.50
EMS Group Pty Ltd	Excavator - Caterpillar 336DL	\$132.00	\$148.50	\$77.00
EMS Group Pty Ltd	Tractor - Case	\$99.00	\$115.50	\$44.00
McEvoy Earthmoving	Wheel Loader - Victory VL470	\$145.00	\$165.00	\$110.00
Newbold Bulk Haulage P/L	Roller - Tried - Multipac MP2400	\$132.00	\$132.00	
Newbold Bulk Haulage P/L	Excavator - Komatsu PC200	\$132.00	\$132.00	
Newbold Bulk Haulage P/L	Excavator - HyundaiR55-7A	\$110.00	\$110.00	
Newbold Bulk Haulage P/L	FE Loader Case 621B 94A	\$121.00	\$121.00	
Newbold Bulk Haulage P/L	Skid Steer Loader - Takeuchi	\$110.00	\$110.00	
Newbold Bulk Haulage P/L	Grader Caterpillar 140H	\$143.00	\$143.00	
Newbold Bulk Haulage P/L	Skid Steer Loader - TL220 2000	\$110.00	\$110.00	
Russell's Earthmoving P/L	Bulldozer - Caterpillar D5M	\$137.50	\$155.00	
Universal Mobile Tower Hire	Cherry Picker Holden Nifty Lift	\$160.00	\$205.00	\$45.00
Universal Mobile Tower Hire	Cherry Picker Hino Versalift	\$160.00	\$205.00	\$49.00

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Universal Mobile Tower Hire	Cherry Picker Mits Niftylift 12m	\$165.00	\$210.00	\$49.00
Universal Mobile Tower Hire	Cherry Picker Mitsubishi GMJ 14,	\$171.00	\$216.00	\$54.00
Universal Mobile Tower Hire	Hino R\Gary 15m	\$182.00	\$227.00	\$68.00
Universal Mobile Tower Hire	Cherry Picker Isuzu Niftylift 18m	\$193.00	\$238.00	\$83.00
Universal Mobile Tower Hire	Cherry Picker Hino R\Gary 19m	\$198.00	\$243.00	\$94.00
Universal Mobile Tower Hire	Cherry Picker Mits Abbey 23m	\$198.00	\$243.00	\$104.00
Universal Mobile Tower Hire	Cherry Mits GMJ 24m	\$205.00	\$250.00	\$104.00
Universal Mobile Tower Hire	Cherry Picker Inter S\probe 32m	\$264.00	\$309.00	\$124.00
Universal Mobile Tower Hire	Cherry Picker Merc Bronto 35m	\$286.00	\$331.00	
Universal Mobile Tower Hire	Cherry Picker CEA 40m	\$295.00	\$340.00	
Universal Mobile Tower Hire	Cherry Picker Aichi 43m	\$308.00	\$353.00	
Coates Hire	Various Plant & Machinery	Refer Schedule of Rates for Dry Hire		
Conplant Pty Ltd	Various Rollers	Refer Schedule of Rates for Dry Hire		
<b>Contractor</b>	<b>Plant Type</b>	<b>Tendered Plant Rate (incl GST)</b>		
		<b>"A" Rate \$/hr</b>	<b>"A1" Rate \$/hr</b>	<b>"C" Rate \$/hr</b>
Earth Plant Hire	Various Rollers & Machinery	Refer Schedule of Rates for Dry Hire		
Hyroll Hire Pty Ltd	Various Plant & Machinery	Refer Schedule of Rates for Dry Hire		
Rollers Australia Pty Ltd	Various Rollers	Refer Schedule of Rates		
Sharpe Bros	Various Plant & Machinery	Refer Schedule of Rates		
Sherrin Rentals	Various Rollers & Machinery	Refer Schedule of Rates for Dry Hire		
<b>Alternate Contractor</b>				
Jacks Hire Service P/L ***	Cherry Picker*		\$283.00	\$283.00
	Kanga Loader – DAG25*		\$340.00	\$340.00
	Traffic Lights – OOTRLR*		\$136.00	\$136.00
	Traffic Lights – OOTRLR*		\$136.00	\$136.00
	Traffic Lights – TRAF98A*		\$136.00	\$136.00
	Traffic Lights – TRAF98A*		\$136.00	\$136.00
	Excavator – Bobcat 224*		\$356.00	\$356.00
	VMS Boards*		\$120.00	\$120.00
	VMS Boards*		\$120.00	\$120.00

Notes

\* Day rate.

\*\* All machines can be registered upon request.

\*\*\* Jacks Hire late tender received 22 January 2015 @ 3.00 pm.

**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 travelling.

C Rate – Dry hire rate.

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**RECOMMENDATION (Cont'd)**

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 2015 to 28 February 2016.

**Schedule 2.0 – Truck Hourly Rate and Distance Schedule**

Truck Type	GVM (tonnes)	"A" & "A1" Rate (incl GST)			"B" Rate (incl GST)	
		"A" \$/hr	"A1" \$/hr	Distance	"B" \$/hr	Distance
Truck Only	21 to 27	\$100.00/hr	\$105.00/hr	\$1.90/km	\$75.00/hr	\$1.20/km
Truck & Trailer	42 to 53	\$165.00/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" \$/hr	"A1" \$/hr	Distance	"B" \$/hr	Distance
Water Carts	7,000 – 8,000	\$75/hr	\$87/hr	\$0/km	\$0/hr	\$0/km
	12,000 – 15,000	\$110/hr	\$125/hr	\$0/km	\$80/hr	\$0/km

Notes on Rates

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

**RECOMMENDATION (Cont'd)**

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 2015 to 28 February 2016.

**Schedule 3.0 - Float Transportation – Hourly Rate and Distance Schedule**

Contractor	Make	Model	GVM (tonnes)	Rate Tendered (incl GST)		
				"A" Rate \$/hr	"A1" Rate \$/hr	Distance
EMS Group Pty Ltd	Kenworth	T908 & Drop Deck	26.50	\$181.00		
EMS Group Pty Ltd	Kenworth	T908 & Quad	26.50	\$242.00		
EMS Group Pty Ltd	Kenworth	T908 & Quad & Dolly	26.50	\$302.50		
McEvoy Earthmoving	Northern	3 Axle	26.00	\$165.00	\$165.00	\$5.50
Newbold Bulk Haulage	Western Star	Hbusch LL Float	44.00	\$165.00	\$190.00	\$5.50
River Road Transport*	Volvo	1997 FH12	23.50	\$200.00	\$200.00	\$3.60
Russell's Earthmoving	Volvo	FH16	68.00	\$143.00	\$176.00	

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Notes

\* *River Road Transport min charge \$300.00 (incl GST).*

**Notes on Rates**

A Rate – Wet hire rate applicable for operating weekdays.

A1 Rate – Wet hire rate applicable for operating weekends.



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**RECOMMENDATION (Cont'd)**

4. Council advises Contractors that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2015 to 28 February 2016 will be accepted:

**Schedule 4.0 - Truck Quantity and Distance Schedule**

Haul Length (km)	Rate \$/tonne (incl GST)	Haul Length (km)	Rate \$/tonne (incl GST)
0.5	1.99	19.5	9.14
1.0	2.16	20.0	9.29
1.5	2.32	20.5	9.55
2.0	2.52	21.0	9.73
2.5	2.67	21.5	9.92
3.0	2.85	22.0	10.13
3.5	3.00	22.5	10.33
4.0	3.22	23.0	10.46
4.5	3.40	23.5	10.67
5.0	3.60	24.0	10.86
5.5	3.76	24.5	11.06
6.0	3.95	25.0	11.29
6.5	4.16	25.5	11.46
7.0	4.41	26.0	11.68
7.5	4.52	26.5	11.88
8.0	4.72	27.0	12.09
8.5	4.92	27.5	12.29
9.0	5.10	28.0	12.50
9.5	5.30	28.5	12.70
10.0	5.50	29.0	12.91
10.5	5.68	29.5	13.13
11.0	5.86	30.0	13.30
11.5	6.06	30 - 35	13.90
12.0	6.16	35 - 40	14.50
12.5	6.34	40 - 45	15.10
13.0	6.54	45 - 50	15.70
13.5	6.74	50 - 55	16.30
14.0	6.93	55 - 60	16.90
14.5	7.16	60 - 65	17.50
15.0	7.33	65 - 70	18.10
15.5	7.60	70 - 75	18.70
16.0	7.68	75 - 80	19.30
16.5	7.92	80 - 85	19.90
17.0	8.12	85 - 90	20.50
17.5	8.33	90 - 95	21.10
18.0	8.52	95 - 100	21.70
18.5	8.73	100 - 110	22.70
19.0	8.93	110 - 120	23.70
		120 - 130	24.70

**Capel/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 FEBRUARY 2015 COMMENCING AT  
10.00AM PAGE 26**

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**Item 2C 2-4 Digilah Street, Dunedoo**

**261/1415 RESOLVED** that Council decline the request for sale of 2-4 Digilah Street, Dunedoo to ensure certainty for the provision of hard medical infrastructure into the future for the community of Dunedoo.

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

**Matters of Concern**

**Cr Coe**

- Liz Deep-Jones donated 3 copies of her book to the Southern libraries on Australia Day. Will distribute to the libraries.

**Cr C Sullivan**

- Dunedoo children play area has new equipment but in the summer time the equipment is too hot to be utilised. Can we get a shade shelter over equipment?
- At the end of the swimming season can there be a debrief from stakeholders in the pools to see how the season went between lifeguards, managers, maintenance, community users like the swimming club to give an update on how season went to let the community have a bit more say.
- Prickly pear within town limits of Mendooran. DDS will notify Macquarie County Council.

**Cr Schmidt**

- Letter coming from the Chamber of Commerce for thanks for Australia Day.
- A note from the Liquor Accord. Night rider bus is being utilised.
- Rainwater harvesting at Coonabarabran airport. It is to catch the water falling on buildings at this stage and eventually to catch the water falling on the ground.

**Cr Andrews**

- Night rider bus – didn't know anything about it. Cr Schmidt commented – it is an initiative from the Liquor Accord, a gold coin donation and used from residence to licence premises to residence. Can be used in other towns for events.

**Cr Capel**

- Vandalism at McMaster Park, can a camera be put up?
- Staff handovers – is there a good handover process? Letter in regards to Mendooran sent to Harold for a notice board asking if they needed to have a DA. GM comment: all information is tracked through records system InfoXpert. Please encourage to make a request through admin. DTS – Harold told them verbally.
- Follow up on volunteers? Training at Binnaway – follow up on policy, training, to see if they are happy.

**Cr R Sullivan**

- Dr Iannuzzi's letter regarding health system. Something needs to be done. Invite to next Council meeting to explain in person what is happening and what we can do about it.

**WARRUMBUNGL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 19 FEBRUARY 2015 COMMENCING AT 10.00AM**

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**Cr Clancy**

- Warwick Knight concerned with grading Hollymount Road. Can DTS make contact with him to see. DTS – issues with clearing of vegetation on road.

There being no further business the meeting closed at 3.15pm.

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**CHAIRMAN**