#### MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 19 MARCH 2015 COMMENCING AT 10.03AM PAGE 1

**PRESENT:** Cr Peter Shinton (Chairman), Cr Andrews, Cr Capel, Cr Clancy, Cr Coe, Cr Schmidt, Cr C Sullivan, Cr R Sullivan, Cr Todd, General Manager (Steve Loane), Director Corporate & Community Services (Stefan Murru), Director Technical Services (Kevin Tighe) and Director Development Services (Leeanne Ryan)

In attendance: Corporate Services Administration Officer (E Player) (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 February 2015 262/1415 RESOLVED** that the resolutions contained in the Minutes of the Ordinary Council meeting held on 19 February 2015 be endorsed.

Coe / Schmidt The motion was carried

### Item 2 Minutes of Traffic Advisory Committee Meeting held on 26 February 2015 263/1415 RESOLVED:

- 1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 26 February 2015.
- 2. That when the double unbroken lines located in Edwards Street opposite the vacant block access at Coonabarabran Bowling Club begins to fade they be replaced with a single broken line as per the original Recommendation **FURTHER** that the request for erection of directional signs in Edwards Street not be approved.
- 3. That request by North West Equestrian Expo to close Reservoir Street, Coonabarabran on Saturday, 30 May 2015 and Sunday, 31 May 2015 between 9.00 am and 2.30 pm to conduct the Annual Cross Country Event be approved subject to compliance with Council's Road Closure Policy.
- 4. That request by Coonabarabran Car Club to close Cassilis Street, Coonabarabran on Saturday, 4 April 2015 between John Street and Charles Street from 9.00 am to 2.00 pm for a vehicle display at the Easter Bunny Bazaar Event be approved subject to consultation with the Coonabarabran Chamber of Commerce Committee and relevant public liability insurance **FURTHER** that the vehicles remain stationary for the duration of closure.

Capel / Schmidt The motion was carried

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### Item 3 Minutes of Plant Advisory Committee Meeting – 19 February 2015 264/1415 RESOLVED:

- 1. That Council accepts the Minutes of the Plant Advisory Committee meeting held at Coolah on 19 February 2015.
- 2. That the Plant Committee receives the following reports on a monthly basis; Plant Budget versus Actual, Plant Recurrent Income and Expenditure Report and Plant Utilisation Report.
- 3. That the Committee receives further information about maintenance history and expected maintenance and repair requirements of the Baradine Town Truck (Plant Item No 144).
- 4. That Council modify the existing caravans to comply with NSW Road Registration so that the caravans have the ability to be towed by vehicles other than those fitted with air brakes.
- 5. That the trade price offered for Council's Bitumen Patching Truck (Plant Item No 167) be accepted.

Coe / Clancy The motion was carried

**Item 4 Minutes of Robertson Oval Advisory Committee Meeting – 25 February 2015 265/1415 RESOLVED** that Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 25 February 2015.

> C Sullivan / Coe The motion was carried

**Item 5 Minutes of Robertson Oval Advisory Committee Meeting – 5 March 2015 266/1415 RESOLVED** that Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 5 March 2015.

> Coe / C Sullivan The motion was carried

# Item 6 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting – 3 March 2015

#### 267/1415 RESOLVED:

- 1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 3 March 2015.
- 2. That three (3) lights with batteries from the Coolah Aerodrome be sent to Avlite for testing.

Todd / Andrews The motion was carried

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### Item 7 Minutes Bushfire Appeal Advisory Panel – 10 March 2015 268/1415 RESOLVED:

- 1. That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 10 March 2015
- 2. That the Warrumbungle Shire Councils Mayors Bushfire Appeal Fund Status and allocation summary be accepted.
- 3. That the remaining funds of \$1,907 be transferred to the Fencing Allocation, with a further \$11 to be transferred from interest revenue. Furthermore that the claim of \$2,000 be approved for payment by the Fund and that the remaining \$1,000 be set aside for the remaining claim.
- 4. That the Fencing Allocation now be closed and that the Committee advertise that there are no further funds available for fencing.
- 5. That a letter be written to the resident advising that when a DA is lodged for the existing dwelling the \$5,000 House Re-establishment Allocation will be approved.
- 6. That a letter be written advising that this request does not fit the prescribed criteria for assistance from the Mayoral Fund. However, if funds become available in time, requests like this will be reconsidered.

Capel / Schmidt The motion was carried

## Item 8 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting – 10 March 2015

**269/1415 RESOLVED** that Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 10 March 2015 at Dunedoo.

C Sullivan / Capel The motion was carried

**Item 9 Warrumbungle Cobbora Transition Fund Committee 270/1415 RESOLVED** that Council note the Cobbora Transition Fund projects update.

> Capel / C Sullivan The motion was carried

Item 10 Chinese Delegation Visit Received.

Item 11 Council Resolutions Report March 2015 Received.

Item 12 Brick Bats and Bouquets Received.

**Item 13 Report from Human Resources – March 2015** Received.

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### **Item 14 Bank Reconciliation for the month ending 28 February 2015 271/1415 RESOLVED** that Council accept the Bank Reconciliation Report for the month ending 28 February 2015.

Schmidt / Capel The motion was carried

#### Item 15 Investments and Term Deposits for Month ending 28 February 2015 272/1415 RESOLVED that Council accept the Investments Report for the month ending 28 February 2015.

Capel / Clancy The motion was carried

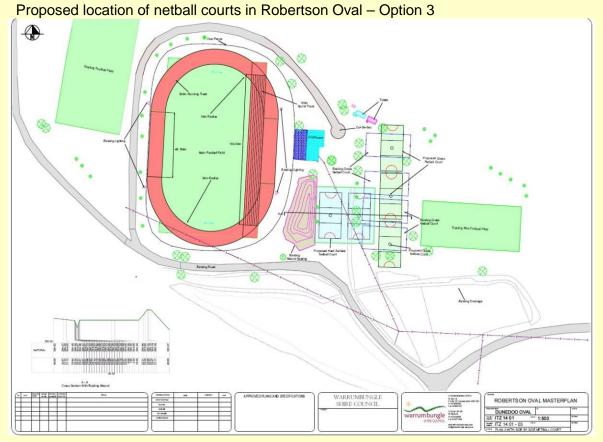
## Item 16 Rates Report for Month Ending 28 February 2015 Received.

#### Item 17 Proposed Netball Courts at Robertson Oval

**273/1415 RESOLVED** that proposed hard court netball courts within the Robertson Oval sporting complex are located and constructed in accordance with option 3 as shown in attachment 1.0.

C Sullivan / Capel The motion was carried

Councillor Coe recorded his vote against the motion.



#### Attachment 1.0

Version: Final

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# Item 18 2014/15 Technical Services Works Program – Road Operations, Urban Services & Water Services Received.

#### 11.12am

274/1415 RESOLVED that standing orders be suspended to break for morning tea.

Capel / C Sullivan The motion was carried

#### 11.37am

275/1415 RESOLVED that standing orders be resumed.

C Sullivan / Capel The motion was carried

#### Item 19 Coolah War Memorial Wall

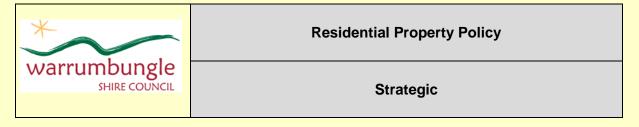
**276/1415 RESOLVED** that Council approve the donation of \$849.70 for the completion the Coolah War Memorial Wall Project.

C Sullivan / R Sullivan The motion was carried

#### Item 20 Strategic Policy – Residential Property Policy – update

**277/1415 RESOLVED** that Council endorses the following Residential Property Policy to be included in the Strategic Policy Register.

Capel / Andrews The motion was carried



#### 1. Purpose

This policy defines the use and availability of residential properties owned by Warrumbungle Shire Council whilst ensuring that the premises are managed in a professional manner within the relevant legislation.

#### 2. Objectives of the Policy

The objective of this policy is to provide clear guidelines for the purpose and access for rental of Council owned residential properties to ensure that utilisation and return on investment provides the best outcome for Council.

#### 3. Policy Scope

The policy applies to all staff and Visiting Medical Officers (VMO) who have the opportunity to live and rent or manage Council owned residential properties. This policy applies to the following residential properties;

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- 4 Irwin Street, Coolah
- 17 Cole Street, Coolah
- 84 Martin Street, Coolah
- 137 Martin Street, Coolah
- 139 Martin Street, Coolah
- 141 Martin Street, Coolah
- 143 Martin Street, Coolah
- 8934 Newell Highway, Coonabarabran

#### 4. Background

The Residential Property Policy was a Resolution of Council (419) in June 2008 and has had no other versions since.

Warrumbungle Shire Council owns seven (7) residential properties in the township of Coolah. These properties are available as an incentive to attract professional staff to work in the shire. The property at 141 Martin Street is provided for the local Doctor who has VMO access to the Coolah Multi Purpose Service (Hospital). All properties are leased at an agreed rental rate with terms and conditions as prescribed in the Residential Tenancies Act 2010 No 42 and Residential Tenancies Regulation 2010.

#### 5. Definitions

'Council' means Warrumbungle Shire Council

'Landlord' means Warrumbungle Shire Council

'Residential Properties' means all properties listed under the Policy Scope

'Property' means to property owned in title by Warrumbungle Shire Council 'Tenant' means:

(a) the person who has the right to occupy residential premises under a residential tenancy agreement, or

- (b) the person to whom such a right passes by transfer or operation of the law, or
- (c) a sub-tenant of a tenant, and includes a prospective tenant.

'Staff' means any person employed or contracted by Warrumbungle Shire Council as an employee of Council.

'Visiting Medical Officer' (VMO) means the Doctor who holds the current VMO rights at the local hospital as prescribed by the State Government Health Department.

'Market Rate' means a market appraisal conducted by a qualified Valuer/Real Estate Agent 'Rebate' means a deduction from an amount to be paid

'Deleterious' means causing inconvenience to quiet enjoyment

#### 6. Policy Statement

Staff housing is deemed as a positive recruitment strategy to attract professional staff to work for Warrumbungle Shire Council and live within the shire. Council also appreciates the value of a community provided executive style house for VMO's as part of an attractive package for recruitment of a local Medical Service.

It is a condition that the following terms shall be agreed to in the Contract of employment and Warrumbungle Shire Councils Residential Tenancy Agreement prior to occupying premises:

1. The employee agrees to sign a Residential Tenancy Agreement, which will initially be for a term of three (3) months then every 12 months under a new Lease Agreement.

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- 2. That the rent as stated in the agreement be at 'market rate' and subject to increase in line with CPI or valuation adjustment yearly.
- 3. That on cessation of employment the tenant shall return to the Landlord the premises in a clean and habitable condition within 60 days of termination notice or resignation as per the Residential Tenancy Act 2010.
- 4. A bond (equivalent to four (4) weeks rent) plus two (2) weeks rent in advance will be paid at the commencement of the Lease Agreement then rent will be paid weekly as a payroll deduction. The bond will be forwarded to the Office of Fair Trading as per the Residential Tenancy Act 2010.
- 5. That market appraisals will be conducted in July of every second year or when a property is vacated by a qualified Valuer/Real Estate Agent and the rent will be adjusted according to the recommendation of the 'market rate'.
- 6. The property 8934 Newell Highway will be subject to a 15% rebate on the market rate due to the deleterious conditions with the property being next door to the quarry. A sub clause will be added to the lease addressing the conditions of renting close to a quarry and the tenants understanding that the rebate addresses the inconvenience of such a situation and all it encompasses.
- 7. All other conditions of tenancy will be in accordance with the Tenancy Agreement and the Residential Tenancies Act and Regulations.

Priority for staff housing will be given to Directors, Managers and staff where skills shortages exist, who have to relocate to the shire, with provision for other staff to apply to the General Manager to rent a vacant property should the opportunity arise.

#### 7. Responsibilities

The Manager Property and Risk will hold responsibility over this policy

#### 8. Associated Documents

Operational Plan and Delivery Program 2013/14 – 2016/17 Warrumbungle Shire Council Residential Property Procedures Residential Tenancies Act 2010 No 42 Residential Tenancies Regulation 2010 Local Government Act 1993 No 20

#### 9. Getting Help

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

#### **10. Version Control**

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

Policy Name	Version	Resolution No.	Date
Residential Property Policy	1	419	26 June 2008
Residential Property Policy	2	76/1314	15 August 2013

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#### Item 21 Contaminated Lands Policy

278/1415 RESOLVED that Council adopts the following Contaminated Land Policy. Capel / Andrews The motion was carried

#### Contaminated Land Policy

#### 1. Purpose

The purpose of this Policy is to provide a framework to assist Council, residents and proponents of current and proposed development to respond positively and proactively to contaminated land based hazards and risks, both past and present. The objectives of this Policy will aim to ensure compliance with the requirements of the *Contaminated Land Management Act 1997*, State Environmental Planning Policy (SEPP) 55 – Remediation of Land 2005 and the associated Managing Land Contamination: Planning Guidelines 1998.

#### 2. Objectives of the Policy

The objectives of this Policy are:

- Maintain a database of contaminated or potentially contaminated land and any information on remediation, abatement, or site audits of work on contaminated land undertaken in the Warrumbungle Shire Council area.
- Provide information to support decision making and to inform and liaise with the community
- Ensure that appropriate consideration of contamination issues is made during the rezoning and development assessment process, including:
  - Identification of the presence of, or the potential for contamination on the land;
  - o Consideration of the outcomes of any land contamination study;
  - Consideration of any remediation or abatement that has occurred on the land; and
  - The application of requirements set out in the Contaminated Land Management Act 1997, State Environmental Planning Policy (SEPP) 55 – Remediation of Land, Managing Land Contamination: Planning Guidelines 1998 and Warrumbungle Shire LEP 2013; and
- Ensure that changes to land use will not increase the risk to health or the environment.

#### 3. Policy Scope

This policy applies to Councils Development Services Department and will be referenced in planning decisions for all contaminated or potentially contaminated land parcels within the shire area.

#### 4. Background

This Policy forms the basis for the management of land, which is either contaminated or potentially contaminated, within the Warrumbungle Local Government Area.

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The management of contaminated land is a shared responsibility between Office of Environment & Heritage (OEH) (which includes the Environment Protection Authority (EPA), the Department of Planning and Infrastructure (DP&I) and Council. The EPA is the regulatory arm of OEH.

Under the Contaminated Land Management Act, the EPA regulates contaminated sites that pose a significant risk of harm to human health or the environment.

The EPA:

- Regulates the appropriate investigation and clean-up of significantly contaminated land;
- Administers the NSW site auditor scheme under Part 4 of the Contaminated Land Management Act;
- Makes or approves guidelines for use in the assessment and remediation of contaminated sites;
- Administers the public record of regulated sites under the Contaminated Land Management Act.

Contaminated or potentially contaminated sites that are not regulated by the EPA will be managed by Warrumbungle Shire Council through land use planning processes, ie., SEPP 55, Warrumbungle LEP 2013.

Under the provisions of this policy, Warrumbungle Shire Council has developed a framework to manage those sites which are contaminated or potentially contaminated, that do not pose an unacceptable risk to human health or the environment under its current or approved use. The planning and development process will determine what remediation or abatement is required to ensure the land is suitable for a different use. It is important to note that this policy is a land-based policy only.

Part 7A of the Environmental Planning and Assessment Act 1979 (EP&A Act) provides that planning authorities who act substantially in accordance with the SEPP 55 Guidelines are taken to have acted in good faith when carrying out planning functions.

#### 5. Definitions

**Contaminated Land** – land in, on or under which any substance is present at a concentration above that naturally present in, on or under the land and that poses, or is likely to pose, an immediate or long-term risk to human health or the environment.

**Contamination** – concentration of substances above that naturally present that poses, or is likely to pose, an immediate or long-term risk to human health or the environment.

**Potentially Contaminated Land** – land that may be contaminated with a concentration of substances above that naturally present and that poses or is likely to pose a potential or actual risk to human health or the environment.

Remediation of contaminated land includes:

- a) Preparing a long-term management plan (if any) for the land, and
- b) Removing, dispersing, destroying, reducing, mitigating or containing the contamination of the land, and

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c) Eliminating or reducing any hazard arising from the contamination of the land (including by preventing the entry of persons or animals on the land).

#### 6. Policy Statement

#### 6.1 Database of Contaminated or Potentially Contaminated Land

Council will develop and maintain a database of contaminated or potentially contaminated land within the local government area. Development of this database will be assisted by a community engagement program to identify contaminated or potentially contaminated land not known to Council. This database may not be a complete list, and will only identify properties known to Council which have a history of contamination, or that have been associated with uses that may have resulted in contamination. Persons should also make their own enquiries or investigations into whether land is contaminated, or potentially contaminated. The Database will also record details of any site remediation or abatement that has been undertaken, validation records, and audits of remediation work. Information regarding individual properties will be located in Council's Database. Any enquiries associated with a property should be checked against information contained within the Council Database.

#### 6.2 Council's Decision Making Process

In determining all rezoning and development applications, Council must consider the possibility of land contamination and the implications it has for any proposed or permissible futures uses of the land. A precautionary approach will be adopted to ensure that any land contamination issues are identified and dealt with early in the planning process. Council's decision making process is identified in the Contaminated Land Management Procedure.

#### 6.3 Section 149 Planning Certificates

Section 59(2) of the Contaminated Land Management Act prescribes the following matters to be specified in a section 149(2) planning certificate:

- a) that the land to which the certificate relates is significantly contaminated land—if the land (or part of the land) is significantly contaminated land at the date when the certificate is issued,
- (a) that the land to which the certificate relates is subject to a management order—if it is subject to such an order at the date when the certificate is issued,
- (b) that the land to which the certificate relates is the subject of an approved voluntary management proposal—if it is the subject of such an approved proposal at the date when the certificate is issued,
- (c) that the land to which the certificate relates is subject to an ongoing maintenance order—if it is subject to such an order at the date when the certificate is issued,
- (d) that the land to which the certificate relates is the subject of a site audit statement if a copy of such a statement has been provided at any time to the local authority issuing the certificate.

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Where Council is aware of any further information relating to contamination, Council may include this advice which may relate to the following matters in it's planning certificates under s149(5):

- any activities listed in Table 1 of Managing Land Contamination: Planning Guidelines that Council records show have occurred or are occurring on the land
- a reference to any contamination investigations undertaken on the land or the results and key conclusions of such investigations
- any notifications of remediation
- a reference to any validation report held by Council in respect of the land; and
- any notices or public positive covenants requiring the maintenance of remediation.

#### 7. Responsibilities

**Development Services** 

#### 8. Associated Documents

This policy should be read in conjunction with the following Acts and Regulations:

- Contaminated Land Management Act 1997
- Contaminated Land Management Regulation 2013
- Environment Planning and Assessment Act 1979
- Environment Planning and Assessment Regulation 2000

#### 9. Getting Help

Position: Manager Regulatory Services Department: Development Services

Position: Town Planner Department: Development Services

Position: Environment and Health Officer Department: Development Services

#### **10. Version Control**

Review Date: Staff Member Responsible for Review:

Policy Name	Action	Resolution No.	Date
	Ea endorsed		

#### Item 22 Naming of Coonabarabran Recycling Centre

**279/1415 RESOLVED** that Council rename the Coonabarabran Recycling Centre as the Peter Wasley Recycling Centre.

R Sullivan / Coe The motion was carried

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### Item 23 Waste Management 280/1415 RESOLVED:

1. That Council adopts and implements Model 1 for waste management across the Shire:

**Model 1** - Introducing 240L wheelie bins on rural runs as opposed to using crates for recycling, recycling crates remain in townships until a staged swap over process to 240L wheelie bins is undertaken. Putrescible waste and commercial collection remains the same. Will allow time for Material Handling Facilities (MHF) to be upgraded and funding actively sought to assist fund the necessary upgrades.

2. To address the previous resolution of Council (84/1314) that Expressions of Interest are sought from waste contractors to design and construct a waste management model for Council.

Capel / R Sullivan The motion was carried

#### Item 24 Protection of the Environment Operations (Clean Air) Regulation 2010

**281/1415 RESOLVED** that Council choose not to be listed in the Schedule at this point of time, but continue to monitor complaints with the option to be included in the Schedule at a later date.

R Sullivan / Capel The motion was carried

#### Item 25 Development Applications

**282/1415 RESOLVED** that Council note the Applications and Certificates Approved, during February 2015, under Delegated Authority.

Todd / Capel The motion was carried

#### 11.59am

#### 283/1415 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.

Schmidt / Capel The motion was carried

#### 12.35pm

284/1415 RESOLVED that Council move out of closed Committee.

Capel / R Sullivan The motion was carried

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#### 12.36pm

Presentation by Dr lannuzzi regarding the concern of shortages in the health system.

#### 1.10pm

**285/1415 RESOLVED** that standing orders be suspended to break for lunch.

Capel / C Sullivan The motion was carried

#### 1.35pm

286/1415 RESOLVED that standing orders be resumed.

Capel / C Sullivan The motion was carried

### Minutes of Plant Advisory Committee Meeting held on 19 March 2015 287/1415 RESOLVED:

- 1. That Council accepts the Minutes of the Plant Advisory Committee meeting held at Coonabarabran on 19 March 2015.
- That Council purchase one (1) Dynapac CA 4000D Smooth Drum Roller fitted with a compaction meter from Atlas Copco Australia Pty Ltd that complies with the tender specifications at a price of \$139,900.00 (ex GST) FURTHER that Council trade in Plant Item No 112 to Atlas Copco Australia Pty Ltd for \$41,000.00 resulting in a changeover price of \$98,900.00 being \$8,900.00 over budget.
- That Council purchase one (1) Isuzu NPR 400 Premium Tipping Truck from Tracserv Dubbo Pty Ltd that complies with the tender specifications at a price of \$81,898.00 (ex GST) FURTHER that Council trade in Plant Item No 125 to Tracserv Dubbo for \$21,818.00 resulting in a changeover price of \$60,080.00 being \$10,080.00 over budget.
- 4. That Council purchase one (1) Isuzu NPR 400 Long Tipping Truck from Tracserv Dubbo Pty Ltd fitted with a load cover that complies with the tender specifications at a price of \$76,060.00 (ex GST) **FURTHER** that Council trade in Plant Item No 129 to Tracserv Dubbo for \$27,273.00 resulting in a changeover price of \$48,787.00.00 being \$1,213.00 under budget.
- 5. That Council purchase one (1) Isuzu NPR 300 Cab Chassis Truck fitted with an ML180 truck mounted crane from Tracserv Dubbo Pty Ltd that complies with the tender specifications at a price of \$64,126.00, less a no trade discount of \$1,636.00 (ex GST) being a purchase price of \$62,490.00 FURTHER that Council sell Plant Item No 133 to Industrial Auctions Tamworth for \$21,818.00 resulting in a changeover price of \$40,672.00 being \$9,328.00 under budget.

Capel / Coe The motion was carried

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### 1.36pm

#### 288/1415 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.

Schmidt / R Sullivan The motion was carried

#### 1.58pm

289/1415 RESOLVED that Council move out of closed Committee.

Schmidt / Capel 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; Baradine Creek Bridge, Worrigal Creek Bridge & Kenebri Bridge 290/1415 RESOLVED that the contract for the Worrigal Creek and Baradine Creek bridges be awarded to Bridging Australia for a price of \$292,908 and \$978,780 respectively, and **FURTHERMORE** that the Kenebri Bridge be removed from the recommendation and be costed on revised specifications (two lane bridge) subject to approval from the LIRS program and a report be brought back to Council.

Capel / R Sullivan The motion was carried

#### Matters of Concern

**Cr Clancy** 

- Aren't we entitled to notification of the review of the General Manager?
- Repairs to the RDA building. Can it be fixed before the Expo?
- Requested a report on the Night Rider bus.

#### Cr Coe

• Seniors Luncheon. Has financial support been withdrawn? Support was withdrawn 2 years ago from the State Government.

2.06pm Cr Clancy left the meeting.

#### Cr C Sullivan

• Expressed thoughts / concerns over Robertson Oval 355 Committee.

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#### Cr Andrews

• Pot holes between Weetaliba Street and Ulinda Street on Bullinda Street.

#### Cr Capel

- When we send in information and requests to Council can we get response times for the requests?
- We need master plans for all sporting facilities so they are ready to go when grants are available.
- McMasters Park, the signs are too high.

#### Cr Todd

- Trees on Aerodrome Road are overhanging onto the road.
- On Timor street between John Street and Charles Street there are two dead trees (one dead and one going to die)
- Night Rider bus.

2.14pm Cr R Sullivan left the meeting.

#### **Cr Shinton**

• When does the black stump road works commence?

#### **Cr Schmidt**

• If Committees go over budget allocation can we have it reported in their minutes?

There being no further business the meeting closed at 2.19pm.

CHAIRMAN