

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM 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)

**Forum**

Ross Yeo addressed Council regarding Crown Road closures.

**10.14am**

**APOLOGIES:** Nil

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

**REPORTS**

**Item 1 Minutes of Ordinary Council Meeting – 21 May 2015**

**357/1415 RESOLVED** that the resolutions contained in the Minutes of the Ordinary Council meeting held on 21 May 2015 be endorsed.

**Coe / Capel**  
**The motion was carried**

**Item 2 Minutes of Traffic Advisory Committee Meeting – 28 May 2015**

**358/1415 RESOLVED**

1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 28 May 2015.
2. That request by Rotary Club Armadale to conduct the 'Ride to the Other Side' event on the Golden Highway from 10-11 June 2015 be approved subject to the citation of appropriate documentation including a Traffic Control Plan and insurance schedule **FURTHER** that the application be referred to RMS for consideration and approval.
3. That request for enforcement of 1 hour parking in John Street, Coonabarabran be referred to Council for further investigation and consideration of the requirements for town and community parking localities and restrictions.
4. That a symbolic 'Trucks Entering' sign with a distance sub plate in accordance with the following tabled documents be installed at 'Kurrajong Park' driveway entrance on Black Stump Way, Coolah.
  - AS 1742.2-2009 'Manual of Uniform Traffic Control Devices' – Section 4.11 'Physical Obstructions and Hazards'
  - AS 1742.2-2009 'Manual of Uniform Traffic Control Devices' – Appendices C – E
  - Crash Reports – Detailed, Brief, Summary and CrashLink Map
  - RMS Sign Detail – Trucks (Crossing or Entering)(Symbolic).
5. That request by the Gunnedah Cycling and Triathlon Club to conduct the Annual Sundowner Cycle Race event between Coonabarabran and Gunnedah on Saturday,

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM** **PAGE 2**

---

20 June 2015 be approved subject to RMS concurrence and provision of up to date documentation including RMS Special Event Road Occupancy Licence.

6. That request by Baradine Sesqui-Centenary Committee to extend the Wellington Street road closure for a Parade on 4 October 2015 from 11.45 am to 12.45 pm be approved subject to compliance with Council's Road Closure Policy and preparation of a Traffic Control Plan **FURTHER** that the Traffic Control Plan be brought back to the next Traffic Advisory Committee meeting for review.
7. That the existing 'Children Crossing' and 'School Bus' signs be removed from approaches to the intersection at Turee Vale Road and Vinegaroy Road **FURTHER** that 'School Bus Route' signs with a distance plate be installed at the start and end of Vinegaroy Road.
8. That Council determine what works are required to enable the school bus to pull completely off the Golden Highway at entrance to 'Talbragar Park' property on both sides of the road **FURTHER** that a site inspection and observation of the school bus pick up and drop off movements be undertaken.
9. That 'Stop' signs located at the intersection of Campbell Street and Cunningham Street, Coolah be replaced with 'Give Way' signs as per the tabled Sight Triangles.

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

**Item 3 Minutes of Plant Advisory Committee Meeting – 5 June 2015**

**A motion was moved by Councillor Coe seconded by Councillor Capel that:**

1. *That Council accepts the Minutes of the Plant Advisory Committee meeting held at Coolah on 5 June 2015.*
2. *That Council:*
  - *Sell one grader in the 2015/16 financial year to reduce the total number of graders down to seven (7) resulting in a \$400 k reduction in capital expenditure, and recurrent savings of approximately \$100 k per annum.*
  - *That an additional water cart with trailer is purchased in 2015/16, to be based in Dunedoo and monitor the success of the purchase via a benefit cost analysis after 12 months **FURTHER** that going forward, combination water cart and trailer are investigated as a replacement option for current water carts.*
  - *Purchase an additional roller in the 2016/17 financial year for annual recurrent cost savings of \$21 k per annum, subject to investigation of the most appropriate type of roller.*
  - *Convene a formalised meeting with all plant contractors during the public consultation period once the forecast adjustments to Council's plant levels have been finalised to inform them of the expected reduction in contractor utilisation in future years.*

## WARRUMBUNGLA SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLA SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM PAGE 3

---

- *Utilise a dry hire arrangement in the 2015/16 financial year for any works that requires the use of a soil stabiliser as a test run to determine whether or not to purchase a soil stabiliser in the future.*
  - *Investigate the utilisation of a dry hire arrangement in the 2015/16 financial year for a crusher to test whether or not Council should purchase a crusher for use in Council's quarry and pits.*
  - *Present to the Plant Committee details of the full cost analysis from the test case on the seven (7) year old Urban Services truck in Baradine in order to inform future decisions on whether to extend trade in times for plant items.*
3. *That the Plant Advisory Committee approve the revote of the budget allocation for Plant Item No 144 into the 2015/2016 financial year.*
4. *That a strategy be developed for access to watering points across the Shire for use in roadworks and emergency operations **FURTHER** that water supply sources considered in the strategy to include but not limited to farm dams, stock route dams, gravel pit dams, river and creek sources, roadside and or property bores.*

**359/1415 An amendment was moved by Councillor Clancy seconded Councillor Andrews** that Council adopt the Plant Committee Minutes as follows with the exception of the purchase of the water cart:

1. That Council accepts the Minutes of the Plant Advisory Committee meeting held at Coolah on 5 June 2015.
2. That Council:
  - Sell one grader in the 2015/16 financial year to reduce the total number of graders down to seven (7) resulting in a \$400 k reduction in capital expenditure, and recurrent savings of approximately \$100 k per annum.
  - Purchase an additional roller in the 2016/17 financial year for annual recurrent cost savings of \$21 k per annum, subject to investigation of the most appropriate type of roller.
  - Convene a formalised meeting with all plant contractors during the public consultation period once the forecast adjustments to Council's plant levels have been finalised to inform them of the expected reduction in contractor utilisation in future years.
  - Utilise a dry hire arrangement in the 2015/16 financial year for any works that requires the use of a soil stabiliser as a test run to determine whether or not to purchase a soil stabiliser in the future.
  - Investigate the utilisation of a dry hire arrangement in the 2015/16 financial year for a crusher to test whether or not Council should purchase a crusher for use in Council's quarry and pits.

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM PAGE 4**

---

- Present to the Plant Committee details of the full cost analysis from the test case on the seven (7) year old Urban Services truck in Baradine in order to inform future decisions on whether to extend trade in times for plant items.
- 3. That the Plant Advisory Committee approve the revote of the budget allocation for Plant Item No 144 into the 2015/2016 financial year.
- 4. That a strategy be developed for access to watering points across the Shire for use in roadworks and emergency operations **FURTHER** that water supply sources considered in the strategy to include but not limited to farm dams, stock route dams, gravel pit dams, river and creek sources, roadside and or property bores.

**The amendment was put and carried.**

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

**360/1415 A motion was moved by Cr Clancy seconded Cr Andrews** that Council undertake consultation with water cart contractors to establish perceived inefficiencies.  
**The motion was put and carried.**

**Item 4 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting –  
4 June 2015**

**361/1415 RESOLVED**

1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 4 June 2015.
2. That side walls on each of the ramps on David Knight Drive be renewed.
3. That advice be sought from NSW Rural Fire Service regarding any proposed projects for the Coonabarabran Aerodrome **FURTHER** that advice be sought on funding arrangements and work plans for connection of hangar roof water to the recently installed water tank.
4. That any reference in any Council document to Council ownership of the flight simulator be removed.

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

**11.31am**

Cr Shinton addressed the meeting and spoke of the 31 years of service to council by Roy Cameron and invited Councillors and members of the gallery to join Roy at morning tea.

**11.34am**

**362/1415 RESOLVED** that standing orders be suspended to break for morning tea.

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

**12.03pm**

**363/1415 RESOLVED** that standing orders be resumed.

**Schmidt / Capel  
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, 18 JUNE 2015 COMMENCING AT 10.01 AM** **PAGE 5**

---

Carol Richard presented a Coolah District Development Group 20<sup>th</sup> Anniversary book of Projects to Council.

**Item 5 Minutes Bushfire Appeal Advisory Panel – 9 June 2015**  
**364/1415 RESOLVED**

1. That Council endorse the RESOLVED s of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 9 June 2015
2. That the Warrumbungle Shire Councils Mayors Bushfire Appeal Fund Status and allocation summary be accepted.
3. That Council hold another Building Expo early 2016 and furthermore \$5,000 be quarantined from Restart NSW funds for this event
4. That the claim for reimbursement be held over to the next meeting, awaiting further information.

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

**Item 6 Minutes of Consultative Advisory Committee Meeting – 21 April 2015**  
**365/1415 RESOLVED** that Council notes the Minutes from the Consultative Advisory Committee meeting held on 21 April 2015 at Coonabarabran.

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

**Item 7 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting – 2 June 2015**

**366/1415 RESOLVED** that Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held at Dunedoo MPC on 2 June 2015.

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

**Item 8 Warrumbungle Cobbora Transition Fund Committee**

**367/1415 RESOLVED** that Council note progress of the Cobbora Transition Fund projects.

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

**Item 9 Request for Leave of Absence – Councillor Chris Sullivan**

**368/1415 RESOLVED** that Council accepts the notification from Councillor Chris Sullivan and grants a Leave of Absence from the Ordinary July 2015 Council meeting.

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

**Item 10 Request for Leave of Absence – Councillor Murray Coe**

**369/1415 RESOLVED** that Council accepts the notification from Councillor Murray Coe and grants a Leave of Absence from the Ordinary July 2015 Council meeting.

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

**Item 11 Council Resolutions Report June 2015**

Received

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM PAGE 6**

---

**Item 12 Brick Bats and Bouquets**

Received

**Item 13 Determination of the Local Government Remuneration Tribunal 2014**

**370/1415 RESOLVED** that Warrumbungle Shire Council adopts the maximum annual fee of \$11,010 for Councillors and \$24,030 for the Mayor additional fee for the 2015-2016 financial year, being in accordance with the determination of the Local Government Remuneration Tribunal under Sections 239 and 241 of the Local Government Act 1993.

**Clancy / Schmidt  
The motion was carried**

**Item 14 Adoption of 2015 Agency Information Guide**

**371/1415 RESOLVED** that Council endorse and adopt the 2015 Agency Information Guide.

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

**Item 15 Medical Services Advisory Committee**

**372/1415 RESOLVED** that Council conduct a workshop for interested Councillors to determine guiding principles for the Medical Services Advisory Committee.

**Clancy / Capel  
The motion was carried**

**Item 16 Report from Human Resources – June 2015**

Received

**Item 17 WSC Communications and Engagement Strategy and associated Strategic Policies**

**373/1415 RESOLVED** that Council adopt the following Warrumbungle Shire Council Strategic Communications Policy and **FURTHERMORE** that Council adopt the use of Social Media with the use of Twitter and Facebook (read/write).

**Warrumbungle Shire Council Strategic Communications Policy**

**1. Purpose**

This policy aims to ensure Council consistently projects a united image, provides community awareness of Council activities, engages the community where needed, avoids unintentional contradiction in the public arena and ensures the accuracy of information in media statements, including online social media.

**2. Objectives of the Policy**

To ensure there is a guide for Council to communicate with the community, ratepayers and residents of Warrumbungle Shire Council.

**3. Policy Scope**

This policy should be read, interpreted and adhered to in conjunction with:

- WSC Code of Conduct
- WSC Values
- WSC Vision of “Excellence in Local Government”
- WSC Management policy

- Login, Internet and Email Policy
- Child and Youth policy
- Social Media policy
- Media and Communications policy
- WSC Communication and Engagement Strategy

The terms and conditions contained in this policy document apply to all WSC employees, including all casual, temporary and contract staff.

#### **4. Background**

This policy has been developed to complement the Operational Policies of Media and Communications, and Social Media.

#### **5. Definitions**

##### 5.1. Media

Media is defined as newspapers, radio, internet, social media and any other public forum.

##### 5.2. Compliance

Depending on the circumstances, non-compliance with this policy may constitute a breach of employment or contractual obligations, misconduct, sexual harassment, discrimination, or some other contravention of the law or any WSC policy. Those who fail to comply with this policy may face disciplinary action and, in serious cases, termination of their employment or engagement.

##### 5.3. Identifying Inappropriate Use

If you notice inappropriate or unlawful media content relating to WSC, or content that may otherwise have been published in breach of this policy, you should report the circumstances to the appropriate manager (ie the manager directly responsible for that person/area).

#### **6. Policy Statement**

Staff are encouraged to promote public awareness of Council activities and engage with the Warrumbungle shire community through referring to the WSC Communication and Engagement Strategy. Assistance is available from the Manager Communications & IT.

#### **7. Responsibilities**

Managers are required to ensure that this policy is understood by staff working within their area of control, and that only authorised representatives have access to comment through any media.

Staff may request via email to their Manager or Director to be authorised to comment to the media on a specific issue, and the Manager Communications & IT be notified of this request.

#### **8. Associated Documents**

WSC Communication and Engagement Strategy  
Login, Internet and Email Policy  
Social Media Policy  
Media and Communications Policy – Staff  
Media and Communications Policy – Councillors

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM PAGE 8**

---

**9. Getting Help**

Manager Communications and IT

**10. Version Control**

Review Date:

Staff Member Responsible for Review: *Manager Communications and IT*

<b>Policy Name</b>	<b>Approved</b>	<b>Date</b>
Communications Policy	MANEX	<b>Capel / Schmidt</b> <b>The motion was carried</b>

**Item 18 Refinancing of the Combined Bridges Loan**

**374/1415 RESOLVED** that Council authorise the Mayor and General Manager to sign the letter of offer for the ten year fixed rate loan facility (indicative interest rate 3.96% per annum) from the ANZ Bank and attach Council's Seal.

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

**Item 19 Bank Reconciliation for the month ending 31 May 2015**

**375/1415 RESOLVED** that Council accept the Bank Reconciliation Report for the month ending 31 May 2015.

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

**Item 20 Investments and Term Deposits for Month ending 31 May 2015**

**376/1415 RESOLVED** that Council accept the Investments Report for the month ending 31 May 2015.

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

**Item 21 Rates Report for Month Ending 31 May 2015**

Received

**Item 22 Operational Plan and Delivery Program 2015/2016 to 2018/2019**

**377/1415 A motion was moved by Councillor Todd seconded by Councillor Andrews** that Council consider the retention of the position at Baradine.

**The motion was put and carried**

**A motion was moved by Councillor Todd seconded by Councillor Andrews** that Council include \$75,000 for Baradine Hall in the budget.

**The motion was put and lost**

**378/1415 RESOLVED** that subject to further significant submissions Council adopts the Warrumbungle Shire Council Operational Plan and Delivery Program 2015/2016 to 2018/2019 **FURTHERMORE:**

1. In accordance with s514 of the Local Government Act 1993, Council has declared the category of each parcel of rateable land within its area within one or other of the following categories:

**WARRUMBUNGL E SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM PAGE 9**

---

- Residential
- Farmland
- Business
- Mining

2. In accordance with s535 of the Local Government Act 1993 that Council make and levy the following ordinary rates and annual charges for the 2015/2016 financial year.

**Residential Rate (sub category Baradine)** ad valorem amount be set at two point four six cents (\$0.0246) in the dollar plus a base rate amount of one hundred and seventy six dollars (\$176.00). The amount raised via base amount is equal to 41% of the total levy.

**Residential Rate (sub category Binnaway)** ad valorem amount be set at one point two five two cents (\$0.01252) in the dollar plus a base rate amount of one hundred and twenty nine dollars (\$129.00). The amount raised via base amount is equal to 47% of the total levy.

**Residential Rate (sub category Coolah)** ad valorem amount be set at one point three seven seven cents (\$0.01377) in the dollar plus a base rate amount of two hundred and twenty four dollars (\$224.00). The amount raised via base amount is equal to 37% of the total levy

**Residential Rate (sub category Coonabarabran)** ad valorem amount be set at zero point nine four four four cents (\$0.009444) in the dollar plus a base rate amount of two hundred and fifty nine dollars (\$259.00). The amount raised via base amount is equal to 42% of the total levy.

**Residential Rate (sub category Dunedoo)** ad valorem amount be set at zero point seven one two five cents (\$0.007125) in the dollar plus a base rate amount of two hundred and seventy two dollars (\$272.00). The amount raised via base amount is equal to 48% of the total levy.

**Residential Rate (sub category Mendooran)** ad valorem amount be set at one point nine cents (\$0.019) in the dollar plus a base rate amount of one hundred and ninety three dollars (\$193.00). The amount raised via base amount is equal to 42% of the total levy.

**Residential Rate (sub category Cobbora)** ad valorem amount be set at zero point four eight seven cents (\$0.00487) in the dollar plus a base rate amount of one hundred and twenty two dollars (\$122.00). The amount raised via base amount is equal to 44% of the total levy.

**Residential Rate (sub category Coolabah Estate)** ad valorem amount be set at zero point four four five cents (\$0.00445) in the dollar plus a base rate amount of one hundred and forty dollars (\$140.00). The amount raised via base amount is equal to 46% of the total levy.

**Residential Rate (sub-category Rural)** ad valorem amount be set at zero point seven six three four cents (\$0.007634) in the dollar plus a base rate amount of two hundred and twenty eight dollars (\$228.00). The amount raised via base amount is equal to 32% of the total levy.

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM PAGE 10**

---

**Residential Rate (sub category – Village One – Kenebri, Ulamambri, Neilrex, Bugaldie, Rocky Glen, Purlewaugh)** ad valorem amount be set at two point two six four cents (\$0.02264) in the dollar plus a base rate amount of one hundred and seventeen dollars (\$117.00). The amount raised via base amount is equal to 43% of the total levy.

**Residential Rate (sub category Village Two – Leadville, Merrygoen, Uarbry)** ad valorem amount be set at one point four five five cents (\$0.01455) in the dollar plus a base rate amount of ninety seven dollars (\$97.00). The amount raised via base amount is equal to 46% of the total levy.

**Farmland Rate** ad valorem amount be set at zero point four four one eight six cents (\$0.0044186) in the dollar plus a base rate amount of five hundred and forty five dollars (\$545.00). The amount raised via base amount is equal to 19% of the total levy.

**Business Rate (sub category Baradine)** ad valorem amount be set at three point four four five cents (\$0.03445) in the dollar plus a base rate amount of two hundred and fifty nine dollars (\$259.00). The amount raised via base rate amount is equal to 42% of the total levy.

**Business Rate (sub category Binnaway)** ad valorem amount be set at two point two nine five cents (\$0.02295) in the dollar plus a base rate amount of two hundred and one dollars (\$201.00). The amount raised via base rate amount is equal to 42% of the total levy.

**Business Rate (sub category Coolah)** ad valorem amount be set at two point seven five seven cents (\$0.02757) in the dollar plus a base rate amount of three hundred and fifty eight dollars (\$358.00). The amount raised via base amount is equal to 39% of the total levy.

**Business Rate (sub category Coonabarabran)** ad valorem amount be set at three point zero four nine five cents (\$0.030495) in the dollar plus a base rate amount of four hundred and twenty eight dollars (\$428.00). The amount raised via base amount is equal to 18% of the total levy.

**Business Rate (sub category Dunedoo)** ad valorem amount be set at one point one four eight cents (\$0.01148) in the dollar plus a base rate amount of three hundred and twenty five dollars (\$325.00). The amount raised via base amount is equal to 46% of the total levy.

**Business Rate (sub category Mendooran)** ad valorem amount be set at one point seven three four cents (\$0.01734) in the dollar plus a base rate amount of one hundred and ninety six dollars (\$196.00). The amount raised via base amount is equal to 38% of the total levy.

**Business Rate (sub category General)** ad valorem amount be set at two point four five eight cents (\$0.02458) in the dollar plus a base rate amount of two hundred and eighty eight dollars (\$288.00). The amount raised via base amount is equal to 22% of the total levy.

**Business Rate (sub category Village One – Kenebri, Ulamambri, Neilrex, Bugaldie, Rocky Glen, Purlewaugh)** ad valorem amount be set at six point one nine cents (\$0.0619)

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT 10.01 AM** **PAGE 11**

---

in the dollar plus a base rate amount of one hundred and forty eight dollars (\$148.00). The amount raised via base amount is equal to 21% of the total levy.

**Business Rate (sub category Village Two – Leadville, Merrygoen, Uarbry)** ad valorem amount be set at seven point one cents (\$0.071) in the dollar plus a base rate amount of one hundred and fifteen dollars (\$115.00). The amount raised via base amount is equal to 24% of the total levy.

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

***Water Access Charges***

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

**Coonabarabran Water Access charge** be set at three hundred and sixty four dollars (\$364.00) for all rateable and non-rateable properties within the town boundary connected or able to be connected to the Coonabarabran Water supply and further any other properties outside the town boundary that are connected to or able to be connected to the water supply.

**Timor Gravity Main Water access charge** be set at three hundred and sixty four dollars (\$364.00) for all properties connected to the Timor Dam Gravity Main outside of the town boundary.

**Baradine Water access charge** be set at three hundred and sixty four dollars (\$364.00) for all rateable and non-rateable properties within the town boundary connected or able to be connected to the Baradine Water supply and all rural properties not within the town boundary that are connected to or able to be connected to the Baradine Water supply.

**Binnaway Water access charge** be set at three hundred and sixty four dollars (\$364.00) for all rateable and non-rateable properties within the town boundary connected or able to be connected to the Binnaway Water supply and all rural properties not within the town boundary that are connected to or able to be connected to the Binnaway Water supply

**Village Water access charge** be set at three hundred and sixty four dollars (\$364.00) for all properties in the villages of Kenebri, Bugaldie and Merrygoen that are connected to the village water supplies.

**Coolah Water Access charge** be set at three hundred and sixty four dollars (\$364.00) for all rateable and non-rateable properties within the town boundary connected or able to be connected to the Coolah Water supply and further any other properties outside the town boundary that are connected to or able to be connected to the water supply.

**Dunedoo Water Access charge** be set at three hundred and sixty four dollars (\$364.00) for all rateable and non-rateable properties within the town boundary connected or able to be connected to the Dunedoo Water supply and further any other properties outside the town boundary that are connected to or able to be connected to the water supply.

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM PAGE 12**

---

***Water Usage Charges***

**Water Usage Charge** in all areas be set at one dollar and ninety cents (\$1.90) per kilolitre.

***Sewerage Charges***

**User Pay Sewerage Charges Residential Properties - Connected** be set at four hundred and sixty nine dollars (\$469.00)

**User Pay Sewerage Charges Residential Properties – Not Connected** be set at three hundred and one dollars (\$301.00)

**User Pay Sewerage Charges Non-Residential Properties - minimum charge** be set at four hundred and sixty nine dollars (\$469.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 20mm water meter size** be set at three hundred and one dollars (\$301.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 25mm water meter size** be set at four hundred and seventy dollars (\$470.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 32mm water meter size** be set at seven hundred and seventy dollars (\$770.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 40mm water meter size** be set at one thousand and two hundred and two dollars (\$1,202.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 50mm water meter size** be set at one thousand eight hundred and seventy nine dollars (\$1,879.00)

**User Pay Sewerage Charges Non-Residential Properties - Access Charge 80mm water meter size** be set at four thousand eight hundred and nine dollars (\$4,809.00)

**User Pay Sewerage Charges Non-Residential Properties- Access Charge 100mm water meter size** be set at seven thousand five hundred and fifteen dollars (\$7,515.00)

**User Pay Sewerage Charges Non-Residential Properties – Not Connected** be set at three hundred and one dollars (\$301.00)

**User Pay Sewerage Charges Non-Residential Properties - consumption charge** be set at zero point seven nine cents per kL (\$0.79/kL)

***Liquid Trade Waste Charges***

Details of Councils Liquid Trade Waste Fees and Charges can be found in the following table.

<b>Liquid Trade Waste Classifications and Categories</b>	<b>Proposed 2015/16 Charges</b>
<b>Application for Approval to Discharge Trade Waste to Sewer</b>	
- Concurrence Classification A	\$140.00
- Concurrence Classification B	\$140.00

**WARRUMBUNGL E SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM**

**PAGE 13**

<b>Liquid Trade Waste Classifications and Categories</b>	<b>Proposed 2015/16 Charges</b>
- Concurrence Classification C	\$250.00
- Concurrence Classification S	\$250.00
<b>Annual Trade Waste Fee</b>	
Category 1 Discharger - per year	\$85.00
Category 2 2S Discharger - per year	\$85.00
Category 3 Discharger - per year	\$200.00
<b>Re-Inspection Fee</b>	
- per re-inspection	\$80.00
<b>Trade Waste Usage Charge</b>	
Category 1 Discharger with appropriate pre-treatment	Nil
Category 1 Discharger without appropriate pre-treatment - per kilolitre	\$1.60
Category 2 Discharger with appropriate pre-treatment - per kilolitre	\$1.60
Category 2 Discharger without appropriate pre-treatment - per kilolitre	\$14.50
<b>Trade Waste Usage Charge</b>	
Category 2S - see Tankered Trade Waste Charges below	
Category 3 - see Excess Mass Charges per kilogram below	
<b>Food Waste Disposal Charge</b>	
Based on \$23/bed in 2007/08, indexed. For existing dischargers only.	
- Food Waste Disposal Charge - per bed	\$24.00
<b>Excess Mass Charges per kilogram</b>	
Charges apply for large/industrial dischargers (Charging Category 3) for all wastes that exceed concentration of pollutants in domestic sewage. Formula applies with pollutant rates of charges per kilogram (kg).	
-Aluminium	\$0.73
- Ammonia (as N )	\$2.17
- Arsenic	\$72.00
- Barrium	\$36.00
- Biochemical Oxygen Demand (BOD)	\$0.73
- Boron	\$0.73
- Bromine	\$14.50
- Cadmium	\$335.00
- Chlorinated Hydrocarbons	\$36.60
- Chlorinated Phenolics	\$1,450.00
- Chlorine	\$1.50
- Chromium	\$24.50

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM**

**PAGE 14**

<b>Liquid Trade Waste Classifications and Categories</b>	<b>Proposed 2015/16 Charges</b>
- Cobalt	\$14.80
- Copper	\$14.80
- Cyanide	\$72.00
- Fluoride	\$3.65
- Flormaldehyde	\$1.48
- Oil & Grease (Total O&G)	\$1.32
- Herbicides/defoliant	\$718.00
- Iron	\$1.50
- Lead	\$35.00
- Lithium	\$7.30
- Manganese	\$7.30
- Mercaptans	\$72.50
- Mercury	\$2,395.00
- Methylene Blue Active Substances (MBAS	\$0.73
- Molybdenum	\$0.73
- Nickel	\$24.00
- Nitrogen* (Total Kjeldahl Nitrogen - Ammonia) as N	\$0.20
- Organoarsenic Compounds	\$718.00
- Pesticides general (excludes organochlorines and organophosphates)	\$718.00
- Petroleum Hydrocarbons (non-flammable)	\$2.40
- Phenolic Compounds (non-Chlorinated)	\$7.30
- Phosphorus (Total P)	\$1.50
- Polynuclear Aromatic Hydrocarbons	\$14.60
- Selenium	\$50.50
- Silver	\$1.35
- Sulphate (SO4)	\$0.16
- Sulphide	\$1.50
- Sulphite	\$1.62
- Suspended Solids (SS)	\$0.95
- Thiosulphate	\$0.30
- Tin	\$7.20
- Total Dissolved Solids	\$0.06
- Uranium	\$7.20
- Zinc	\$14.60
<b>Non Compliance Charges</b>	
- Non-compliance pH charge	
Value of coefficient K in equation 3 of TW Policy	\$0.38
<b>Non Compliance Excess Mass Charges - per kilogram (kg)</b>	
Applied where a discharge quality fails to comply with approved concentration limits of substances specified in approval conditions. Formula applies with pollutant rates of charges per kg.	
<b>Tankered Waste Charges (Charging Category 2S) – per kilolitre (kL)</b>	
- Chemical Toilet	\$16.00
- Septic Tank and Pan Waste Disposal Charge	

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM PAGE 15**

---

<b>Liquid Trade Waste Classifications and Categories</b>	<b>Proposed 2015/16 Charges</b>
- Effluent	\$2.15
- Septage	\$22.00

3. In accordance with s496 of the Local Government Act, 1993 that Council make and levy the following annual charges for the provision of domestic and non domestic waste management services, and recycling charge for each parcel of rateable land for which the service is available for the year 2015/2016.

***Base Charge***

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

***Additional Usage Charges – Domestic***

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

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

**Domestic Waste Charge (Rural Run – Used)** be set at three hundred and twenty five dollars (\$325.00) for the rendering of one (1) weekly service.

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

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

**Non Domestic Waste Service charge** be set at three hundred and twenty five dollars (\$325.00) for the rendering of one (1) weekly service.

**Non Domestic Waste – Recycling Charge** be set at two hundred and ten dollars (\$210.00) for the rendering of one (1) weekly service.

4. In accordance with s566 (3) of the Local Government Act 1993, the Council adopt the maximum allowable interest rate of 8.5% as determined by the Minister to apply to all overdue Rates and Charges for the financial year 2015/2016.
5. That the schedule of Fees and Charges contained within the Operational Plan and Delivery Program for the financial year 2015-2016 be adopted.

**Capel / Schmidt  
The motion was carried**

**Item 23 Long Term Financial Plan (LTFP) 2015/16 – 2024/25**

**379/1415 RESOLVED** that Council endorse the updated 2015/16 Long Term Financial Plan.

**Schmidt / Clancy  
The motion was carried**

**1.00 pm**

**380/1415 RESOLVED** that standing orders be suspended to break for lunch.

**C Sullivan / Capel  
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, 18 JUNE 2015 COMMENCING AT  
10.01 AM**

**PAGE 16**

---

**1.54pm**

**381/1415 RESOLVED** that standing orders be resumed.

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

**Item 24 Fit for the Future Submission**

**382/1415 RESOLVED** that Council adopt the final Fit for the Future Improvement Action Plan including corrections and approve for release to IPART Council's Fit for the Future Template 2 Council Improvement Proposal submission.

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

Cr Schmidt declared a non-pecuniary interest in the following item as a business person impacted by requirements under Liquid Trade Waste compliance and fees.

**Item 25 Fees for Dischargers of Liquid Trade Waste**

**383/1415 RESOLVED** that complying usage fees are applied to all properties assessed as discharging liquid trade waste to sewer from 1<sup>st</sup> July 2015 as previously resolved and in accordance with Council's Operation Plan and Delivery Program, however the imposition of non compliance usage charges is delayed by six months until 1<sup>st</sup> January 2016 to allow additional time for properties to obtain approval and become compliant.

**Schmidt / Clancy  
The motion was carried**

**Item 26 Dimensions of Proposed Bridge on Orana Road**

**384/1415 RESOLVED** that tenders are invited for a bridge structure over Coolaburragundy River on Orana Road with a carriageway width of the bridge at 4.5 and a carriageway width of 6 metres and the traffic barrier type being a low level castellated kerb.

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

**Item 27 Access to Baradine Pool without Lifeguard Trial**

**385/1415 RESOLVED** that a report is prepared on gate entry options at each of the six pools within the Shire for season ticket holders accessing the pool between the hours of 6.00am and 8.00am each day of the week.

**Clancy / Capel  
The motion was carried**

**Item 28 Warrumbungle Pedestrian and Mobility Plan 2015 (PAMP)**

**386/1415 RESOLVED** that the Pedestrian Access Mobility Plan prepared for each town in the Shire is accepted as a final document **AND** further that the Committee be recalled for further consultation on final report.

**Todd / Capel  
The motion was carried**

**Item 29 2014/15 Technical Services Works Program**

Received

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM** **PAGE 17**

---

**Item 30 Planning Proposal for 2013 Wambelong Fire Affected Properties – Dwelling Entitlement**

**387/1415 RESOLVED** that Council resolves to prepare a Planning Proposal for Gateway Determination so that it is permissible with consent to erect a dwelling on a lot recorded on the Council Wambelong Bushfire Recovery Centre list as having lost a dwelling in the Wambelong fire of 2013.

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

**Item 31 Re-establish Alcohol Free Zones**

**388/1415 RESOLVED** that Council commence the advertising and notification process as per Section 644 under Local Government Act 1993 to renew the existing Alcohol Free Zones within Baradine, Binnaway, Coonabarabran, Coolah, Dunedoo and Mendooran and for a further period of four years.

**Todd / Capel  
The motion was carried**

**Item 32 Bomera Cemetery Reserve Trust (R36127)**

**389/1415 RESOLVED** that Council approves the Warrumbungle Shire Council Reserve Trust Committee registering an expression of interest to become the Reserve Trustee of the Bomera Cemetery Crown Reserve (R36127) located on Lot 89 DP 755476 to enable funding to be applied for to assist preserve the cemetery.

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

**Item 33 Heritage Advisor Reports**

**390/1415 RESOLVED**

1. Council adopt the reports on the Heritage Advisory Service and Local Heritage Fund report for 2014/2015
2. Council adopt the 2015/2018 Draft Heritage Strategy.

**Clancy / Capel  
The motion was carried**

**Item 34 Dark Skies Park**

**391/1415 RESOLVED** that Council support the Siding Spring Dark Sky Committee's application for Dark Sky Park designation of the Warrumbungle National Park from the International Dark-Sky Association.

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

**Item 35 Development Applications**

**392/1415 RESOLVED** that Council note the Applications and Certificates Approved, during May 2015 under Delegated Authority

**Clancy / Capel  
The motion was carried**

**2.56pm**

**393/1415 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

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 JUNE 2015 COMMENCING AT  
10.01 AM PAGE 18**

---

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.

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

**3.05 pm**

**394/1415 RESOLVED** that Council move out of closed Committee.

**Todd / Capel  
The motion was carried**

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

**1C Service NSW Agencies**

**395/1415 RESOLVED** that Council:

- Accept in principal the letter of offer for the new Agency Agreement in Coolah;
- Enter into discussions with Service NSW in regard to the future of the RMS service in Coonabarabran.

**Schmidt / Andrews  
The motion was carried**

**Matters of Concern**

**Cr Coe**

- Chinese Delegation meeting held on 16<sup>th</sup> June 2015
- Look at issue of possible relocation of quarantine centre from Eastern Creek to our area and also research quarantine protocols

**Cr Schmidt**

- Letter from Martyn Wilkin – Old Car and Engine Club request for support in obtaining building for display

**Cr Todd**

- Would like to know the progress with his case

**Cr Clancy**

- Query regarding selling the houses in Coolah and leasing them back for staff. Report requested for the August Council Meeting
- Grants officer to service community groups

There being no further business the meeting closed at 3.23 pm.

.....  
**CHAIRMAN**

---