



Minutes

Ordinary Council Meeting

held in the Council Chambers

John Street, Coonabarabran

on Thursday, 18 April 2019

commencing at 8:30 am

PRESENT: Cr D Todd (Chairperson), Cr K Brady, Cr A-L Capel, Cr F Clancy Cr A Doolan, Cr W Hill, Cr A Iannuzzi, Cr R Lewis, and Cr P Shinton.

In attendance: General Manager (Roger Bailey), Director Technical Services (Kevin Tighe), Director Environment and Development (Leeanne Ryan), Acting Director Corporate and Community Services (Kim Parker), Manager Warrumbungle Water (Cornelia Wiebels), and Team Leader – Administration (Erin Player – Minutes).

The General Manager announced that the meeting was being audio recorded, and that the recording will be published.

Acknowledgement of Country

Council acknowledges the Gomeroi people, the Traditional Custodians of the Land at which the meeting is held and pays its respects to Elders, both past and present, of the Gomeroi Nation and extends that respect to other Aboriginal people who are present.

Public Forum

Judy Clancy addressed Council regarding reinstating a Town Beautification Committee.

APOLOGIES

Nil

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

Nil

Item 1 Mayoral Minute – Mayors Log of Activity, Kilometres Travelled and Expenses from 12 March to 9 April 2019

359/1819 RESOLVED that Council:

1. Notes the report on the Mayor's Activity and Log of Kilometres Travelled for the period 12 March 2019 to 9 April 2019.
2. Notes the report on the Mayor's credit card expenses between 9 March 2019 and 8 April 2019 and approves the payment of expenses totalling \$375.11.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 2 Minutes of Ordinary Council Meeting – 21 March 2019

360/1819 RESOLVED that Council endorses the resolutions contained in the Minutes of the Ordinary Council meeting held on 21 March 2019.

MOVED: Councillor Brady

SECONDED: Councillor Lewis

Item 3 Minutes of Traffic Advisory Committee Meeting – 28 March 2019

361/1819 RESOLVED that:

1. Council accept the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 28 March 2019.
2. Approval be granted to close Narran Street, Baradine between Wellington Street and Bligh Street on Monday, 11 November 2019 from 10.30am to 11.30am for the Remembrance Day Ceremony subject to:
 - Receipt of a Traffic Management Plan
 - Receipt of Public Liability Insurance
 - Compliance with Council's Road Closure Guidelines
 - RMS Western Region concurrence
3. Bus zone signage be installed in Barwon Street, Baradine adjacent to the Preschool as per the approved sign plan.
4. In principle support be granted for the installation of two disabled parking spaces in front of the Medical Centre at 42 Binnia Street, Coolah subject to meeting the relevant standards.
5. Two 'No Stopping' signs including solid white lines be installed either side of the northern driveway at Jones Panel Beating in Bolaro Street, Dunedoo as per the approved amended sign plan.
6. In principle support be granted for the Sundowner Cycle Race to be held on Saturday, 15 June 2019 at 10.00am from Coonabarabran to Gunnedah via the Oxley Highway subject to:
 - Receipt of a Traffic Control Plan
 - Updated Public Liability Insurance
 - Compliance with RMS Road Occupancy Licence
 - RMS Regional Special Events concurrence

MOVED: Councillor Shinton

SECONDED: Councillor Capel

Item 4 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting – 3 April 2019

362/1819 RESOLVED that:

1. Council accept the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 3 April 2019.
2. Use of amenities within the Sport and Recreation building is investigated for use by netball players, with the findings of this investigation reported to the Committee.
3. Council be provided with a report in relation to ongoing issues at the complex plus advice on revenue raised at the centre.

MOVED: Councillor Brady

SECONDED: Councillor Hill

Item 5 Councillors' Monthly Travel Claims – March 2019

363/1819 RESOLVED that the Councillors' monthly travel claims report for March 2019 in the amount of \$1,496.06 is received for Council's information.

MOVED: Councillor Shinton

SECONDED: Councillor Doolan

Item 6 Inland Astro Trail Meeting at Parkes – 6 February 2019

364/1819 RESOLVED that Council notes the Delegate's Report in relation to the Inland Astro Trail meeting held at Parkes on 6 February 2019.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

Item 7 Local Land Services Anniversary Celebrations at Dubbo – 27 February 2019

365/1819 RESOLVED that Council notes the report in relation to the Local Land Services fifth birthday celebrations held at Dubbo on 27 February 2019.

MOVED: Councillor Shinton

SECONDED: Councillor Brady

Item 8 Central West Weeds Committee Meeting at Dubbo – 5 March 2019

366/1819 RESOLVED that Council notes the Delegate's Report in relation to the Central West Weeds Committee meeting held at Dubbo on 5 March 2019.

MOVED: Councillor Shinton

SECONDED: Councillor Lewis

Item 9 Castlereagh-Macquarie County Council – Hudson Pear Field Day held at 'Quanda' on 26 March 2019

367/1819 RESOLVED that Council notes the Delegate's Report in relation to the Hudson Pear field day held at the property 'Quanda' on 26 March 2019.

MOVED: Councillor Shinton

SECONDED: Councillor Lewis

Item 10 Geotrails Project Meeting – 3 April 2019

368/1819 RESOLVED that Council notes the report in relation to a meeting held with a NSW Planning and Environment Division of Resources and Geoscience geologist on Wednesday 3 April 2019 to discuss progress with the Geotrail Project covering Warrumbungle National Park.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 11 Coonabarabran Emergency Water Supply Project – March 2019 Update

369/1819 RESOLVED that Council notes the March 2019 Update Report on the Coonabarabran Emergency Water Supply Project.

MOVED: Councillor Capel

SECONDED: Councillor Hill

Item 12 Council Resolutions Report April 2019

370/1819 RESOLVED that the Council Resolution Report for April 2019 be noted for information.

MOVED: Councillor Capel

SECONDED: Councillor Shinton

Item 13 Revotes Report April 2019

371/1819 RESOLVED that the Revote Report for April 2019 be noted for information.

MOVED: Councillor Doolan

SECONDED: Councillor Hill

Item 14 Draft Operational Plan 2019/20

372/1819 RESOLVED that Council:

1. Receives the report on the Draft Operational Plan 2019/20.
2. Endorses the Draft Operational Plan 2019/20, including the Revenue Policy, to go on public exhibition for a minimum period of 28 days.
3. Requests a further report be presented following the exhibition period including a review of any submissions made on the Draft Operational Plan 2019/20.
4. Acknowledges that:
 - (i) the Net Operating Result prior to Capital Grant income must be positive and generate a reasonable income to channel towards the capital works program and/or any new initiatives and improvements to services that Council may desire to introduce and implement;
 - (ii) steps need to be taken to introduce measures to reduce and manage operating expenditure;
 - (iii) increasing income does not appear to be a reasonable option, e.g. an increase to Rates is restricted; and
 - (iv) investigation will be undertaken into the possibilities of rationalisation of fixed assets, re-evaluating the use of council properties etc.
5. Adopts the Financial Planning and Sustainability Policy and works towards achieving the items outlined above in point 4.

MOVED: Councillor Capel

SECONDED: Councillor Hill

Item 15 Suspension of Service Approval – Castlereagh Family Day Care

373/1819 RESOLVED that Council note the outcome of the application to suspend the service approval for Castlereagh Family Day Care for up to 12 months.

MOVED: Councillor Shinton

SECONDED: Councillor Capel

Item 16 Youth Strategy

374/1819 RESOLVED that Council:

1. Identify suitable sources of external funding and make applications for funding for the development of a Youth Strategy; and
2. Progress with the development of a Youth Strategy only if an appropriate level of funding can be secured for this purpose.

MOVED: Councillor Brady

SECONDED: Councillor Doolan

Item 17 Investments and Term Deposits – month ending 31 March 2019

375/1819 RESOLVED that Council note and accept the Investments and Term Deposits Report for the month ending 31 March 2019 including a total balance of \$16,331,321.91 being:

- \$1,264,021.70 in at call accounts
- \$14,000,001.00 in term deposits
- \$1,067,299.21 cash at bank

MOVED: Councillor Capel

SECONDED: Councillor Hill

Item 18 Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council

376/1819 RESOLVED that Council note the April 2019 Update Report on the Boundary Adjustment between Mid-Western Regional Council and Warrumbungle Shire Council.

MOVED: Councillor Shinton

SECONDED: Councillor Hill

Item 19 Coonabarabran Local History Group

377/1819 RESOLVED that Council:

1. Provide Coonabarabran DPS Local and Family History Group Inc with office space at the Coonabarabran Visitors Information Centre as of 19 April 2019.
2. Authorise the General Manager to negotiate and enter into a formal agreement/Memorandum of Understanding outlining conditions of the agreement for use of office space at the Coonabarabran Visitors Information Centre between

Coonabarabran DPS Local and Family History Group Inc for a period of two (2) years with an option to extend for a further two (2) year period.

MOVED: Councillor Brady

SECONDED: Councillor Lewis

Item 20 Industrial Land Subdivision – April 2019 Update

378/1819 RESOLVED that Council notes and receives the Industrial Land Subdivision – April 2019 Update report.

MOVED: Councillor Clancy

SECONDED: Councillor Brady

Item 21 Part Road Closure - Castlereagh Avenue Binnaway for the Pump House Primitive Camping Ground

379/1819 RESOLVED that Council note the April 2019 Update Report on the Part Road Closure – Castlereagh Avenue, Binnaway for the Pump house Primitive Camp Ground.

MOVED: Councillor Hill

SECONDED: Councillor Doolan

Item 22 Recycling Systems at Waste Management Sites April 2019 Update Report

380/1819 RESOLVED that Council note the Recycling Systems at Waste Management Sites April 2019 Update Report.

MOVED: Councillor Capel

SECONDED: Councillor Hill

Item 23 Re-establish Alcohol Free Zones

381/1819 RESOLVED that Council commence the advertising and notification process as per section 644 of the *Local Government Act 1993* to renew the existing Alcohol Free Zones within Baradine, Binnaway, Coonabarabran, Coolah, Dunedoo and Mendooran for a further period of four years.

MOVED: Councillor Iannuzzi

SECONDED: Councillor Lewis

Item 24 Development Applications

382/1819 RESOLVED that Council notes the Applications and Certificates approved during March 2019, under Delegated Authority.

MOVED: Councillor Shinton

SECONDED: Councillor Brady

Item 25 Reports to be Considered in Closed Council

Item 25.1 Organisational Development Monthly Report – April 2019

383/1819 RESOLVED that the Organisational Development Monthly Report – April 2019 be referred to Closed Council pursuant to section 10A(2)(a) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

MOVED: Councillor Doolan

SECONDED: Councillor Brady

Item 25.2 Three Rivers Regional Retirement Community Information Report

384/1819 RESOLVED that the Three Rivers Regional Retirement Community Information Report – February 2019 be referred to Closed Council pursuant to section 10A(2)(g) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

MOVED: Councillor Doolan

SECONDED: Councillor Hill

The General Manager offered the opportunity to members of the public to make representation as to whether any part of the aforementioned items should not be considered in Closed Council.

There was no response from the public.

385/1819 RESOLVED that:

1. Council go into Closed Council to consider business relating to confidential information.
2. Pursuant to section 10A(1)-(3) of the *Local Government Act 1993* (NSW), 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) as outlined above.
3. The 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* (NSW).

MOVED: Councillor Brady

SECONDED: Councillor Capel

9.39am

Closed Council

Item 25.1 Organisational Development Monthly Report – April 2019

386/1819 RESOLVED that the Organisational Development Monthly Report for April 2019 be noted for information.

MOVED: Councillor Capel

SECONDED: Councillor Doolan

Item 25.2 Three Rivers Regional Retirement Community Information Report

387/1819 RESOLVED that Council endorse the actions as outlined in the report in relation to the Three Rivers Regional Retirement Community Project.

MOVED: Councillor Doolan

SECONDED: Councillor Hill

388/1819 RESOLVED that Council return to Open Council.

MOVED: Councillor Brady

SECONDED: Councillor Hill

The resolutions of Closed Council were announced to the meeting by the General Manager.

Business of Great Urgency

389/1819 RESOLVED that Council deal with business relating to the Town Beautification Committee as a matter of great urgency.

MOVED: Councillor Doolan

SECONDED: Councillor Clancy

The Mayor declared business relating to the Town Beautification Committee a matter of great urgency.

390/1819 RESOLVED that:

1. A report be prepared on the implementation of the Town Beatification Committee.
2. Councillor Brady be authorised to meet with local people who may be interested in participating in the committee and report back to council.

MOVED: Councillor Doolan

SECONDED: Councillor Clancy

There being no further business the meeting closed at 10.33am.

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CHAIRPERSON