

WARRUMBUNGLA SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLA SHIRE COUNCIL HELD
AT THE FIRE CONTROL CENTRE, COONABARABRAN ON THURSDAY, 18 FEBRUARY 2010
COMMENCING AT 9.04AM**

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PRESENT: Cr Peter Shinton (Chairman), Cr Campbell, Cr Coe, Cr Dissanayake, Cr Lewis, Cr Powell, Cr Schmidt, Cr Sullivan, Cr Todd, General Manager, Director Corporate Services, Director Technical Services, Acting Director Environmental Services and Director Community Services.

In attendance: S Morris (minutes).

9.04am

At this time the General Manager called for Declarations of Interest (to declare pecuniary or non-pecuniary interest) from Councillors and senior staff in any matter listed in the Agenda for consideration at the meeting.

The General Manager advised the meeting that a declaration would still need to be declared at the time the matter pertaining to the interest was to be discussed and that as a result of that declaration the person would need to leave the room during consideration of the matter.

No declarations of interest were made.

9.06am

At this time Council's Finance and Works Committee met to undertake a review of the quarterly budget report and reviewed the quarterly report against the Management Plan.

The General Manager advised Council that there have been significant shortfalls in both the Farmland Rates projected income to be raised and the Financial Assistance Grants projected. He further strongly recommended that consideration be given to reducing the resultant deficit that would arise out of this.

The Director Corporate Services gave an overview of the budget. Council considered the quarterly budget review as tabled.

11.00am

At this time Council suspended the Finance and Works Committee and commenced the ordinary council meeting.

The Mayor welcomed members of the gallery to the ordinary Council meeting and called for everyone to stand for a minutes silence in memory of John Lane who recently passed away. Mr Lane had served on Council from 1963 to 1971.

11.02am

FORUM

Mrs Joan Barrington addressed Council concerning the lack of seating in the Coonabarabran CBD informing Council that without seating, senior citizens, the disabled and those recovering from illness had no opportunity to sit whilst visiting the shopping area. Mrs Barrington presented a survey of business houses that were prepared to have seats in front of their businesses. Mrs Barrington asked that Council install seats in both John and Dalgarno Streets.

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11.10am

Mr Bob Harper addressed Council on the issue of the trees in the centre of John Street, Coonabarabran creating a dangerous situation when pedestrians cross, particularly crossing from the telephone boxes to the library. Mr Harper informed council that the trees obstruct the view of traffic approaching from the southern side of town and asked if the bottom branches could be trimmed.

11.18am

At this time, Council resumed its Finance and Works Committee and continued the review of the budget quarterly report.

256 RESOLVED that Council enquire of Statewide, in view of the general revaluation across NSW, why the property unit rate for insurance purposes has stayed the same.

Sullivan/Schmidt
The motion was carried

11.35am

Councillor Lewis declared a pecuniary interest in a matter raised during the budget review concerning the Oval No. 1 project. Councillor Lewis abstained from discussion in this matter.

12.45pm

257 RESOLVED that the half yearly budget review for the year 2009/2010 be adopted and the following supplementary votes listed below be adopted:

Supplementary Votes December 2009

General Fund		-45,230
ENVIRONMENTAL SERVICES MGT		3,000
Enviro Management - Exp	-80,000	
Enviro Contract Assistance - Exp	80,000	
Vacant Land-Community/Operational - Exp	3,000	
HEALTH & BUILDING SERVICES		0
Health Services - Exp	-15,000	
Cemetery-Coonabarabran Native Grove - Exp	15,000	
COMMUNITY SERVICES MGT		0
NAIDOC Week - Inc	-284	
Ovals-Coonabarabran No1 - Inc	-20,000	
Race Course-Binnaway - Inc	897	
NAIDOC Week - Exp	284	
Ovals-Coolah - Bowen - Exp	4,000	
Racecourse-Binnaway - Exp	-897	
Ovals-Coonabarabran N0.1 - Cap	20,000	
Ovals-Coolah - Bowen Oval - Cap	-4,000	
SOCIAL SERVICES		0
MOT Coolah - Client Contributions - Inc	1,900	
Coolah Community Transporty - Exp	-1,900	

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CORPORATE STRATEGIC MANAGEMENT		3,242	
Coolah - 4 Irwin St - Inc	-300		
Coolah - 17 Cole St (Samatha) - Inc	-4,063		
Coolah - 17 Cole St Samatha Cap	7,605		
FINANCIAL SERVICES & SYSTEMS		-51,472	
Finance Serv-Gen Fnd - Interest on Investments - Inc	-51,472		
Water Supplies			-21,548
BARADINE WATER SERVICES		-5,230	
Interest on Investments - Baradine Water - Inc	-5,230		
Management - Exp	-5,000		
Treatment Works - Cap	5,000		
BINNAWAY WATER SERVICES		-4,184	
Interest on Investments - Binnaway Water	-4,184		
Management	-5,000		
Treatment Plant	5,000		
COONABARABRAN WATER SERVICES		-12,134	
Interest on Investments - Coona Water	-12,134		
Management	-10,000		
Treatment Plant	10,000		
COOLAH WATER SERVICES		0	
Mains	15,000		
Pumping Station	-10,000		
Reservoirs	-5,000		
Management	-5,000		
Treatment Plant	5,000		
DUNEDOO WATER SERVICES		0	
Management	-5,000		
Treatment Plant	5,000		
MENDOORAN WATER SERVICES		0	
Management	-5,000		
Treatment Plant	5,000		
Sewage Schemes			-31,604
BARADINE SEWERAGE SERVICES		-2,546	
Interest on Investments - Baradine Sewerage	-2,546		
COONABARABRAN SEWERAGE SERVICES		-19,256	
Interest on Investments - Coona Sewerage	-19,256		
COOLAH SEWERAGE SERVICES		-5,910	
Interest on Investments - Coolah Sewerage	-5,910		
DUNEDOO SEWERAGE SERVICES		-3,892	
Interest on Investments - Dunedoo Sewerage	-3,892		

Sullivan/Powell
The motion was carried

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258 RESOLVED that the following income budgets be reduced:

Farmland Rate Income	\$141,320
Financial Assistance Grants	
- General	\$110,743
- Roads	\$ 50,868

Sullivan/Powell
The motion was carried

12.48pm

259 RESOLVED that standing orders be suspended to break for lunch.

Schmidt/Todd
The motion was carried

1.26pm

260 RESOLVED that standing orders be resumed.

Campbell/Sullivan
The motion was carried

At this time, Council resumed the ordinary meeting and the Acting Director Environmental Services was absent from the meeting

CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF WARRUMBUNGLE SHIRE COUNCIL HELD ON 21 JANUARY 2010

261 RESOLVED that the minutes of the ordinary meeting of the Warrumbungle Shire Council held on 21 January 2010 be endorsed.

Schmidt/Powell
The motion was carried

GENERAL MANAGER'S REPORT

1.1 SHIRES CONFERENCE

262 RESOLVED that the Mayor and General Manager and Councillors Campbell and Todd will attend the Annual Shires Conference to be held in Sydney on 31st May and the 1st and 2nd June 2010

Schmidt/Lewis
The motion was carried

1.35pm

The Acting Director Environmental Services returned to the meeting.

1.2 NOTICE OF MOTION

263 RESOLVED that design options and budget estimates be prepared for a suitable structure (box culvert or bridge) suitable for 100kph and 80kph speeds at Mow Creek crossing for 2010/2011 budget deliberations.

Lewis/Todd
The motion was carried

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1.3 NOTICE OF MOTION

264 RESOLVED that road works required on the unsealed section of Piambra Road be referred for consideration during 2010/2011 budget deliberations.

Lewis/Schmidt
The motion was carried

1.4 NOTICE OF MOTION

265 RESOLVED that Council review the current User Pays sewerage system to see if a fairer disbursement of the 80% - 20% break down for charges can be found or achieved and a report be submitted to Council.

Schmidt/Sullivan
The motion was carried

2.08pm

266 RESOLVED that standing orders be suspended to receive a presentation from Jen Shearing, Catchment Coordinator.

Schmidt/Todd
The motion was carried

Ms Shearing informed Council of the importance of identifying natural assets across the catchment and spoke of the 12 community workshops held, approximately 500 natural assets identified and informed Council that 240 people had attended the workshops. Ms Shearing also spoke of the filtering criteria applied to the natural assets and division into six themes to identify assets that can have a program developed and matched with funding sources.

2.56pm

267 RESOLVED that standing orders be resumed.

Campbell/Sullivan
The motion was carried

1.5 NOTICE OF MOTION

268 RESOLVED that the current road works maintenance program be reviewed with the intention of prioritising roads which are considered essential.

Schmidt/Sullivan
The motion was carried

1.6 NOTICE OF MOTION

269 A motion was moved by Councillor Schmidt seconded by Councillor Lewis that a 500 metre section of the roadway separating the Motor Cross track and the Olive Farm on Kurrajong Road be sealed.

Councillor Schmidt moved a spill on the motion.

The motion was put and LOST with Councillor Schmidt recording his vote in favour of the motion and Councillors Campbell, Coe, Dissanayake, Lewis, Powell, Shinton, Sullivan and Todd each recording their vote against the motion.

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1.7 BERRIGAN SHIRE COUNCIL – REQUEST FOR ASSISTANCE WITH LEGAL COSTS

270 RESOLVED that Council accede to the request from the Shires Association to contribute towards the legal costs of Berrigan Shire Council in the amount of \$335.37.

Lewis/Coe
The motion was carried

1.8 MURRAY SHIRE COUNCIL – REQUEST FOR ASSISTANCE WITH LEGAL COSTS

271 RESOLVED that Council accede to the request from the Shires Association to contribute towards the legal costs of Murray Shire Council in the amount of \$173.87.

Lewis/Coe
The motion was carried

1.9 NOTICE OF MOTION

272 RESOLVED that design works be undertaken for repairs to the causeway on Teridgerie Creek on the Bugaldie – Goorianawa Road and that Council consult with adjoining landowners and **FURTHER** that the matter be referred to 2010/2011 budget deliberations.

Todd/Lewis
The motion was carried

1.10 NOTICE OF MOTION

The notice of motion submitted relating to the removal of school flats from Baradine was withdrawn.

1.11 CORPORATE CREDIT CARD

273 RESOLVED that Council approve the General Manager, Robert Geraghty acquiring a Corporate Credit Card with a limit of \$10,000.

Sullivan/Schmidt
The motion was carried

1.12 INTEGRATED PLANNING AND REPORTING WORKSHOP

274 RESOLVED that a supplementary vote of \$3,800 be provided for the conduct of a 2 day workshop by the University of Technology Sydney regarding the Integrated Planning and Reporting legislation to be held in March 2010.

Campbell/Schmidt
The motion was carried

275 RESOLVED that a report be prepared and submitted to Council on opportunities for affiliation with universities and larger Councils that could assist with staff development.

Schmidt/Campbell
The motion was carried

1.13 RESTRICTED ASSETS

276 RESOLVED that the following votes be made to the budget.

From Restricted Assets Training	8,648
From Restricted Assets Coolah Chambers	8,500

Sullivan/Campbell
The motion was carried

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277 RESOLVED that the following supplementary adjustments to the 2008/09 revotes be made to reflect an adjustment of expenditure and transfers from Restricted Assets.

Tourism and Economic Development

Tourism Information Boards South	2,990Cr
From Restricted Assets Tourism	2,990Dr

Coe/Lewis
The motion was carried

278 RESOLVED that the following amounts be moved from the list of external restrictions to internal restrictions.

From External

Worlds largest solar system drive	6,381
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To Internal

Solar system drive maintenance	6,381
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Further that the following items be removed from restricted assets as the items have been expended but not removed from the restriction for the following reasons.

1. Amounts spent in previous years but not removed from restricted assets now derestricted.

Internal Restrictions

O H & S Bonus	22,611
Coonabarabran CBD Upgrade	100,816
Crime Prevention	832
Tourist Centre Watering System	4,925
Hall Improvements Coolah	25,793
SES Dunedoo	2,000

External Restrictions

Work For The Dole	1,971
Connect 5	26,474
WEEL Program	1,371
Diprotodon Display	4,663
Long Day Care	2,163
NAIDOC Week	192
Domestic Waste Reserve	108,476

2. Amounts not designated for a particular purpose but listed in Restricted Assets incorrectly as a Restricted Asset now derestricted

Internal Restrictions

Kerb & Gutter Replacement Coolah	3,636
Depots South	4,239
Weed Control	50,000
Hall Improvements Mendooran	386
Council History	20,000
Shire Roads	4,589

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Community Directory	650
Council Merger Study	6,881
Recreation Amenities	5,306
Mendooran Sewerage Invest	30,182
Tree Planting	4,125
RTA Fixed Contracts Over expenditure	15,000
Road Reconstruction Rate	70,176

3. Differently described restrictions relating to provision for insurance claims now brought together

Insurance Claims	9,510	Reduce
Insurance Excess Reserve	19,157	Reduce
Public Liability Excess Claims	-28,667	Increase

4. An amount be provided as a restriction to provide for the surplus of operations of the waste management operations

Domestic Waste Reserve Operating	48,000
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Coe/Lewis
The motion was carried

279 RESOLVED that additional amounts be provided as external restrictions to reflect the correct grant funds remaining

ACIS	6,096
Vacation Care	2,405
Family Day Care	722

Powell/Schmidt
The motion was carried

280 RESOLVED that the above adjusts brought together reflect the following total movements

Internal Restriction	
Reduce the restriction by	353,170
Leaving a balance of	1,156,237
External Restrictions	
Reduce the restriction by	94,468
Leaving a balance of	712,279

Campbell/Schmidt
The motion was carried

281 RESOLVED that a restriction of \$26,754 be provided as Coolah Town Improvement for the creation of a photographic POD at Coolah.

Powell/Schmidt
The motion was carried

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282 RESOLVED that in light of the above adjustments and the budgeted draw downs that are projected the General Fund Restriction at February 2010 along with the purpose of the restriction are listed below.

	Purpose		Total
Internal Restrictions			
Solar System Maintenance	maintain solar system structures		14,184
Quarry Rehab North	rehabilitate quarries		130,827
Quarry Rehab South	rehabilitate quarries		9,566
Civil Construction Training	Grant funded training for TAFE courses		29,364
ELE Reserves North	staff leave provisions		618,677
ELE Reserves South	staff leave provisions		148,737
Environmental Legal Expenses	Contingency of Legal Challenges		8,000
Baradine Flood Study	Flood Study at Baradine		24,000
Renshaw Street- Binnaway	drainage works in Renshaw Street near School		40,000
Town Improvement Coolah	Photo POD for Coolah Exhibition		26,754
Council Chambers Coolah	Dundas		9,694
Multipurpose Building Dunedoo	Maintenance works on building		3,839
Emergency Management	Maintenance works on building		3,360
Public Liability Excess Claims	SES & emergency Management		59,766
Town Improvement Dunedoo	Put aside to meet excess on claims		29,469
	K&G Yarrow & Tucklan St		1,156,237
External Restrictions			
Community Development Officer	Grant Funds		6,248
Connect 5	Grant Funds		16,703
Connect 5 - NRMA	Grant Funds		3,920
Family Day Care	Grant Funds		37,469
Apprentice Subsidy	Grant Funds		20,033
Section 94 - Roads & Traffic	Developer Contributions Coona Shire	149,567.54	310,999
Section 94 - Open Space	Developer Contributions Coona Shire	5,893.84	0
Section 94 - Community Services	Developer Contributions Coona Shire	3,907.21	0
Section 94 - Bushfire	Developer Contributions Coona Shire	27,338.84	0
Section 94 - Waste	Developer Contributions Coona Shire	1,015.29	0
Section 94 - Storm Water	Developer Contributions Coona Shire	1,122.62	0
Section 94 - Water	Developer Contributions Coona Shire	80,272.50	0
Section 94 - Sewerage	Developer Contributions Coona Shire	24,328.29	0
Dept Ageing Programs	Grant Funds		185,482
Ministry Of Transport Programs	Grant Funds		76,610
Health Related Transport	Grant Funds		1,005
Domestic Waste Reserve Operating	Operating Surpluses		48,000
Bugaldie Water - Operating	Operating Surpluses		1,178
Merrygoen Water - Operating	Operating Surpluses		4,632
			712,279

**Powell/Schmidt
The motion was carried**

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1.14 BANK OVERDRAFT

283 RESOLVED that Council establish an overdraft facility of \$500,000 with the Commonwealth Bank of Australia.

Lewis/Schmidt
The motion was carried

1.15 MANAGEMENT PLAN REPORT – December 2009

284 RESOLVED that Council note and receive the quarterly report on the Management Plan to December 2009.

Todd/Campbell
The motion was carried

DIRECTOR OF CORPORATE SERVICES

2.1 BANK ACCOUNTS AND INVESTMENTS AS AT 31 JANUARY 2010

Received.

2.2 INVESTMENTS HELD AS AT 31 JANUARY 2010

Received.

2.3 RECONCILIATION OF GENERAL FUND BANK ACCOUNT – 31 JANUARY 2010

Received.

2.4 RATES AND CHARGES COLLECTION REPORT – UP TO and INCLUDING JANUARY 2010

Received.

2.5 COSTS INCURRED IN COMPLETING FINANCIAL STATEMENTS FOR 2007-2008 AND 2008-2009

Received.

2.6 VIDEO SURVEILLANCE CAMERAS

285 RESOLVED that Council not proceed any further with employing video surveillance of the public toilets behind the Shire Hall – Coolah.

Powell/Todd
The motion was carried

2.7 BUDGET REVIEW – END OF DECEMBER

This matter was dealt with earlier in the meeting.

DIRECTOR OF TECHNICAL SERVICES

3.1 PROPOSAL TO EXTEND WATER MAIN IN BARADINE

286 RESOLVED that Council take no action in this matter.

Todd/Powell
The motion was carried

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3.2 EXTENSION OF SEWER TO A PROPERTY IN TIMOR STREET COONABARABRAN

287 RESOLVED that Council undertake the project to extend sewer to Lot 300 DP832671 and that a supplementary vote of \$8,000 be made from the Coonabarabran Sewerage Fund to fund the project.

Lewis/Schmidt
The motion was carried

3.3 TENDERS FOR CASUAL HIRE OF TRUCKS AND VARIOUS ITEMS OF PLANT

288 RESOLVED:

- That tendered rates for casual plant hire for the period 1 March 2010 to 28 February 2011 under the hourly rate schedule be accepted as follows:

Schedule 1.0 - Hourly Rate Plant Schedule

Contractor	Plant Type	Tendered Plant Rate		
		"A" Rate	"A1" Rate	"C" Rate
David Aarts Earthmoving	Bulldozer Class D06	\$253.00		
David Aarts Earthmoving	Excavator Class HX8	\$156.20		
D & K Canham	Track Loader	\$120.00		
DAPS Woodchipping	Woodchipper			\$50.00
CW Hall Earthmoving	Roller	\$88.00	\$95.00	
Hollis Agricultural Welding	Bulldozer Class D06	\$165.00	\$165.00	
Hollis Agricultural Welding	Bulldozer Class D07	\$220.00	\$220.00	
Inland Contracting	Excavator	\$143.00	\$154.00	\$110.00
IRCB Pty Ltd	Backhoe	\$113.96	\$123.37	\$90.95
IRCB Pty Ltd	Front End Loader	\$125.46	\$136.96	\$102.46
Jack's Hire Service *	Cherry Picker	\$225.00		
Jack's Hire Service *	Mini Loader	\$280.00		
Jack's Hire Service **	Traffic Lights Solar	\$580.00		
Jack's Hire Service **	Traffic Lights Solar	\$580.00		
Jack's Hire Service **	Traffic Lights Diesel	\$480.00		
Jack's Hire Service **	Traffic Lights Diesel	\$480.00		
M & I Plant Hire	Roller	\$88.00		
Warrumbungle Tree Service	Stump Grinder	\$99.00		
Warrumbungle Tree Service	Woodchipper	\$135.00		
Warrumbungle Tree Service	Arborist / Climber	\$66.00		
Rollers Australia Pty Ltd	Roller 12.5t padfoot			\$41.97
Rollers Australia Pty Ltd	Roller 13.5t padfoot			\$41.97
Rollers Australia Pty Ltd	Roller 19.1t padfoot			\$57.89

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Contractor	Plant Type	Tendered Plant Rate		
		"A" Rate	"A1" Rate	"C" Rate
Conplant	Roller 12.5t padfoot			\$34.10
Conplant	Roller 16.0t padfoot			\$43.73
Conplant	Roller 20.0t padfoot			\$62.98
Conplant	Roller 19.9t padfoot			\$54.73
Conplant	Roller 15.5t smooth drum			\$43.73
Coates	Roller 14 - 15t smooth drum			\$36.85
Coates	Roller 17 - 20t smooth drum			\$39.80
Coates	Roller 18 - 20t padfoot			\$39.88
Coates	Roller 25 t padfoot			\$68.02
Coates	Loader 950H			\$90.75
Coates	Excavator 11- 12t			\$49.13
Coates	Excavator 20t			\$63.25
Coates	Grader 12H			\$67.00
Coates	Grader 14H			\$69.70

Notes

* **A Rate = Daily Rate**

** **A Rate = Weekly Rate**

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2. Council advises Contractors that tenders as submitted were not accepted and **FURTHER** that the following rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2010 to 28 February 2011 and the unsuccessful tenderers be advised:

Hourly Rate and Distance Truck Schedule - Tip Trucks

Rates Accepted by Council	GVM (tonnes)	Rates of Hire Tendered - 'A' & 'A1' Rate			Rates of Hire Tendered "B" Rate	
		"A Rate" \$/hr (incl GST)	"A1 Rate" \$/hr (incl GST)	Distance \$/km (incl GST)	"B Rate" \$/hr (incl GST)	Distance \$/km (incl GST)
Tip Truck	4t- 7t	\$18.75	\$23.00	\$0.000	\$30.95	\$0.745
Tip Truck	12t - 15t	\$49.50	\$49.50	\$0.000	\$49.50	\$0.000
Tip Truck	21t-27t	\$61.00	\$68.00	\$1.60	\$33.00	\$0.800
Tip Truck	40t-44t	\$150.00				

Hourly Rate and Distance Truck Schedule - Water Truck

Rates Accepted by Council	Capacity (litres)	Rates of Hire Tendered - 'A' & 'A1' Rate			Rates of Hire Tendered "B" Rate	
		"A Rate" \$/hr (incl GST)	"A1 Rate" \$/hr (incl GST)	Distance \$/km (incl GST)	"B Rate" \$/hr (incl GST)	Distance \$/km (incl GST)
Water Truck	7000 - 8000	\$69.30	\$80.00	\$0.000	\$40.00	\$0.000
Water Truck	12000 - 15000	\$99.00	\$115.00	\$0.000	\$65.00	\$0.000

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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 2010 to 28 February 2011.

Contractor	Model	GVM (tonnes)	Rate Tendered (incl GST)			Comments
			"A" Rate	"A1" Rate	Distance	
Castlereagh Hire Pty Ltd	1980 S Line 2650	35.00	\$105.00	\$120.00	\$2.00	<i>B Rate = \$90.00</i>
IRCB Pty Ltd	1980 Plant Trailer	18.00	\$175.00	\$180.00		
MJ & ML McEvoy Pty Ltd	1997 FH12	23.50	\$176.00	\$220.00	\$3.08	

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4. Council advises Contractors that tenders as submitted were not accepted and **FURTHER** that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2010 to 28 February 2011 will be accepted and the unsuccessful tenderers be advised:

Quantity and Distance Schedule

Haul Length (km)	Rate \$/tonne (incl GST)	Haul Length (km)	Rate \$/tonne (incl GST)
0.5	1.76	15.5	7.04
1.0	1.91	16.0	7.22
1.5	2.06	16.5	7.41
2.0	2.23	17.0	7.61
2.5	2.38	17.5	7.8
3.0	2.56	18.0	7.98
3.5	2.71	18.5	8.18
4.0	2.89	19.0	8.36
4.5	3.05	19.5	8.56
5.0	3.24	20.0	8.89
5.5	3.4	20.5	8.94
6.0	3.56	21.0	9.13
6.5	3.76	21.5	9.33
7.0	3.99	22.0	9.51
7.5	4.1	22.5	9.72
8.0	4.27	23.0	9.91
8.5	4.46	23.5	10.1
9.0	4.64	24.0	10.29
9.5	4.82	24.5	10.49
10.0	4.99	25.0	10.69
10.5	5.19	25.5	10.88
11.0	5.36	26.0	11.08
11.5	5.55	26.5	11.27
12.0	5.73	27.0	11.47
12.5	5.9	27.5	11.67
13.0	6.1	28.0	11.86
13.5	6.29	28.5	12.05
14.0	6.47	29.0	12.26
14.5	6.67	29.5	12.46
15.0	6.84	30.0	12.65

Schmidt/Powell
The motion was carried

WARRUMBUNGL E SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL HELD
AT THE FIRE CONTROL CENTRE, COONABARABRAN ON THURSDAY, 18 FEBRUARY 2010
COMMENCING AT 9.04AM PAGE 16

DIRECTOR OF ENVIRONMENTAL SERVICES

4.1 CONSERVATION MANAGEMENT STRATEGY FOR OLD RAILWAY PUMP HOUSE

289 RESOLVED that Council adopt the conservation management strategy for the old railway pump house building in Binnaway as presented by High Ground Consulting.

Powell/Campbell
The motion was carried

4.2 OFFER TO PURCHASE REAR OF 79 BINNIA STREET COOLAH

290 RESOLVED that Council advise the owners of 77-79 Binnia Street Coolah that at this stage it is not interested in purchasing the rear portion of their land as offered.

Coe/Todd
The motion was carried

4.3 APPLICATIONS RECEIVED FOR MONTH OF JANUARY 2010

Received.

DIRECTOR OF COMMUNITY SERVICES

5.1 COONABARABRAN SOCCER CLUB – SHIPPING CONTAINER NO 3 OVAL

291 RESOLVED that Council agrees to the Coonabarabran Soccer Club installing a shipping container at No 3 Oval providing Council is not liable for any damages, vandalism or liability incurred by the structure and/or contents.

Schmidt/Dissanayake
The motion was carried

5.2 ORANA ARTS MEMORANDUM OF UNDERSTANDING (MOU) 2010-2012

292 RESOLVED that Council authorise the Mayor and General Manager to sign the Orana Arts Incorporated and member Councils Memorandum of Understanding 2010-2012.

Campbell/Schmidt
The motion was carried

Confidential Items

5.40pm

293 RESOLVED

- (a) that Council go into closed committee to consider an item regarding tenders – including information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (b) that 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)
- (c) that 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.

Schmidt/Todd
The motion was carried

WARRUMBUNGL E SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL HELD
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5.40pm

294 RESOLVED Council moved out of closed Council and into open council.

Schmidt/Todd

The motion was carried

It was noted that the item referred to in the confidential business paper had been considered when the item regarding tenders for casual hire of trucks and various items of plant was determined.

QUESTIONS WITHOUT NOTICE

295 RESOLVED that a report be prepared and submitted to Council on the internal separation of the Dunedoo, Mendooran and Coolah water fund and Dunedoo and Coolah sewerage fund. **FURTHER** that the sewerage bank accounts balance be split 50-50 between both Coolah and Dunedoo Sewerage Schemes.

Coe/Todd

The motion was carried

There being no further business the meeting concluded at 6.03pm.

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CHAIRMAN