

WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE FIRE CONTROL CENTRE, COONABARABRAN ON THURSDAY, 24 JUNE 2010
COMMENCING AT 10.15AM. PAGE 1

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).

10.15am

At this time the draft Management Plan was discussed.

425 RESOLVED that Council aim to have at least one public toilet with disabled access and facilities in at least one park in each of its towns by 2012 and further that an amount of \$80,000 be included in the capital works section of the Management Plan in the 2011/2012 year for upgrade of toilets in Lions Park at Baradine.

Campbell/Schmidt
The motion was carried

426 RESOLVED that the donation included in the 2010/2011 Management Plan for works on Ulamambri Hall be managed by Council with submission of relevant accounts for determination and payment to be authorised by Council.

Sullivan/Powell
The motion was carried

427 RESOLVED that Council include in its budget for 2010/2011 an amount of \$10,000 for one annual kerbside collection of large household items to coincide with Clean Up Australia events.

Lewis/Sullivan
The motion was carried

The Director Community Services raised the issue of direct allocation of Director's costs to the grant funded areas.

428 RESOLVED that the contribution to Director's costs not be shown in the Community Services grant funded areas as a line item.

Lewis/Powell
The motion was carried

MANAGEMENT PLAN – 2010/2011

429 RESOLVED following all considerations and changes listed above that Council adopt the 2010/2011 Management Plan (incorporating Revenue Policy, fees, charges and budget) with a General Fund surplus of \$223,502.00.

Campbell/Schmidt
The motion was carried

Various Funds

430 RESOLVED that the budget as presented for Coonabarabran Water Supply Fund with a total deficit of \$75,349 be adopted.

Schmidt/Dissanayake
The motion was carried

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431 RESOLVED that the budget as presented for Baradine Water Supply Fund with a total surplus of \$25,672 be adopted.

Schmidt/Dissanayake
The motion was carried

432 RESOLVED that the budget as presented for Binnaway Water Supply Fund with a total deficit of \$28,159 be adopted.

Schmidt/Dissanayake
The motion was carried

433 RESOLVED that the budget as presented for Coolah Water Supply Fund with a total surplus of \$98,308 be adopted.

Schmidt/Dissanayake
The motion was carried

434 RESOLVED that the budget as presented for Dunedoo Water Supply Fund with a total deficit of \$22,832 be adopted.

Schmidt/Dissanayake
The motion was carried

435 RESOLVED that the budget as presented for Mendooran Water Supply Fund with a total deficit of \$29,291 be adopted.

Schmidt/Dissanayake
The motion was carried

436 RESOLVED that the budget as presented for Coonabarabran Sewerage Fund with a total surplus of \$116,982 be adopted.

Schmidt/Dissanayake
The motion was carried

437 RESOLVED that the budget as presented be endorsed with a surplus of \$33,046 for the Baradine Sewerage Fund.

Schmidt/Dissanayake
The motion was carried

438 RESOLVED that the budget as presented be endorsed with a surplus of \$38,007 for the Coolah Sewerage Fund.

Schmidt/Dissanayake
The motion was carried

439 RESOLVED that the budget as presented be endorsed with a surplus of \$20,950 for the Dunedoo Sewerage Fund.

Schmidt/Dissanayake
The motion was carried

Fees and Charges

440 RESOLVED that the fees and charges as advertised for the year 2010/2011 be endorsed.

Campbell/Schmidt
The motion was carried

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Rates and Charges

441 RESOLVED

- A That in accordance with Section 535 of the Local Government Act, 1993 that Council make the following rates and charges for 2010/2011.
- B That the following rates and charges be endorsed for 2010/2011.

ORDINARY RATES

- a) **Farmland Rate** be set at point zero zero four three zero four six nine seven cents (0.004304697¢) in the dollar plus a base rate of four hundred and eighteen dollars (\$418.00).
- b) **Residential Rate (sub-category Rural)** be set at point zero zero eight three four zero nine eight cents (0.00834098¢) in the dollar plus a base rate of two hundred and five dollars (\$205.00).
- c) **Residential Rate (sub category – Villages One – Kenebri, Ulamambri, Neilrex, Bugaldie, Rocky Glen, Purlewaugh)** be set at point zero five eight nine eight cents (0.05898¢) in the dollar plus a base rate of one hundred and sixteen dollars (\$116.00).
- d) **Residential Rate (sub category Baradine)** be set at point zero two one seven four six four cents (0.0217464¢) in the dollar plus a base rate of one hundred and fifty four dollars (\$154.00).
- e) **Residential Rate (sub category Binnaway)** be set at point zero one zero seven two five one cents (0.0107254¢) in the dollar plus a base rate of one hundred and eighteen dollars (\$118.00).
- f) **Residential Rate (sub category Coonabarabran)** be set at point zero zero nine zero two seven one nine cents (0.00902719¢) in the dollar plus a base rate of two hundred and five dollars (\$205.00).
- g) **Residential Rate (sub category Coolah)** be set at point zero one three five eight zero three cents (0.0135803¢) in the dollar plus a base rate of two hundred and thirteen dollars (\$213.00).
- h) **Residential Rate (sub category Dunedoo)** be set at point zero zero seven four six two seven cents (0.0074627¢) in the dollar plus a base rate of two hundred and fifty one dollars (\$251.00).
- i) **Residential Rate (sub category Mendooran)** be set at point zero one seven nine three four nine cents (0.0179349¢) in the dollar plus a base rate of one hundred and seventy four dollars (\$174.00).

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- j) **Residential Rate (sub category Village Two – Leadville, Merrygoen, Uarbry)** be set at point zero two five eight three four cents (0.025834¢) in the dollar plus a base rate of one hundred and eight dollars (\$108.00)
- k) **Rural Residential Rate (sub category Coolabah)** be set at point zero zero four seven zero two four cents (0.0047024¢) in the dollar plus a base rate of one hundred and twenty eight dollars (\$128.00)
- l) **Rural Residential Rate (sub category Village Three (Cobbora) – Cobbora)** be set at point zero zero four one seven six cents (0.004176¢) in the dollar plus a base rate of one hundred and thirteen dollars (\$113.00)
- m) **Business Rate (sub category Rural)** be set at point zero two five nine nine eight two cents (0.0259982¢) in the dollar plus a base rate of two hundred and five dollars (\$205.00)
- n) **Business Rate (sub category Village One – Kenebri, Ulamambri, Neilrex, Bugaldie, Purlewaugh)** to be set at point zero five eight nine eight cents (0.05898¢) in the dollar plus a base rate of one hundred and sixteen dollars (\$116.00)
- o) **Business Rate (sub category Coonabarabran)** to be set at point zero two six five three seven two eight cents (0.02653728¢) in the dollar plus a base rate of three hundred and eight dollars (\$308.00)
- p) **Business Rate (sub category Baradine)** to be set at point zero three seven five five four cents (0.037554¢) in the dollar plus a base rate of two hundred and five dollars (\$205.00)
- q) **Business Rate (sub category Binnaway)** to be set at point zero one two two five six five cents (0.022565¢) in the dollar plus a base rate of one hundred and sixty nine dollars (\$169.00)
- r) **Business Rate (sub category Coolah)** to be set at point zero three zero three zero three four cents (0.0303034¢) in the dollar plus a base rate of two hundred and fifty seven dollars (\$257.00)
- s) **Business Rate (sub category Dunedoo)** to be set at point zero one zero six six four six cents (0.0106646¢) in the dollar plus a base rate of two hundred and eighty seven dollars (\$287.00)
- t) **Business Rate (sub category Mendooran)** to be set at point zero one five five eight five cents (0.015585¢) in the dollar plus a base rate of one hundred and sixty nine dollars (\$169.00)

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- u) **Business Rate (sub category Village Two – Leadville, Merrygoen)** to be set at point zero one two two five seven one cents (0.0122571¢) in the dollar plus a base rate of eighty five dollars (\$85.00)

DOMESTIC AND NON-DOMESTIC WASTE CHARGES

- i) **Domestic Waste charge (Northern)** be set at two hundred and seventy seven dollars (\$277.00) for the rendering of one (1) weekly service.
- ii) **Domestic Waste charge (Southern)** be set at three hundred and twenty two dollars and twenty eight cents (\$322.28) for the rendering of one (1) weekly service.
- iii) **Non Domestic Waste charge** be set at two hundred and fifty dollars (\$250.00) for the rendering of one (1) weekly service.
- iv) **Domestic Waste (Vacant) charge** be set at seventy three dollars and fifty cents (\$73.50) for each vacant land assessment serviced by the waste disposal service.
- v) **Non Domestic Waste (Recycling) charge** be set at two hundred and forty two dollars (\$242.00) for the rendering of one (1) weekly service.
- vi) **Domestic Waste Rural Access Charge (Occupied Land)** be set at two hundred and ten dollars (\$210.00) for those rural residents of occupied land with a residence who has access to the service and does not take full service.
- vii) **Domestic Waste Rural Non Occupied Access Charge** be set at sixty two dollars (\$62.00) for vacant land where the owner has access to the service and does not use the service.

SEWERAGE CHARGE – UNDER SECTION 501

- viii) **User Pay Sewerage Charges Residential Properties - Baradine** be set at four hundred and eighty nine dollars (\$489.00)
- ix) **User Pay Sewerage Charges Residential Properties - Coolah** be set at three hundred and seventy four dollars (\$374.00)
- x) **User Pay Sewerage Charges Residential Properties - Coonabarabran** be set at four hundred and forty nine dollars and fifty two cents (\$449.52)
- xi) **User Pay Sewerage Charges Residential Properties - Dunedoo** be set at three hundred and eighty dollars (\$380.00)

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- xii) **User Pay Sewerage Charges Vacant Residential Property Charge - Baradine** be set at two hundred and sixty five dollars and twenty one cents (\$265.21)
 - xiii) **User Pay Sewerage Charges Vacant Residential Property Charge - Coolah** be set at three hundred and forty five dollars and ninety nine cents (\$345.99)
 - xiv) **User Pay Sewerage Charges Vacant Residential Property Charge - Coonabarabran** be set at one hundred and seventy five dollars (\$175.00)
 - xv) **User Pay Sewerage Charges Vacant Residential Property Charge - Dunedoo** be set at two hundred and seventy seven dollars and eighty one cents (\$277.81)
 - xvi) **User Pay Sewerage Charges NON-Residential Properties - Baradine – minimum charge** be set at four hundred and eighty nine dollars (\$489.00)
 - xvii) **User Pay Sewerage Charges NON-Residential Properties - Baradine – usage charge** be set at zero point five two dollars per kL (\$0.52/kL)
 - xviii) **User Pay Sewerage Charges NON-Residential Properties - Baradine – Access Charge 20mm water meter size** be set at two hundred and sixty five dollars and twenty one cents (\$265.21)
 - xix) **User Pay Sewerage Charges NON-Residential Properties - Baradine – Access Charge 25mm water meter size** be set at four hundred and fourteen dollars and thirty nine cents (\$414.39)
 - xx) **User Pay Sewerage Charges NON-Residential Properties - Baradine – Access Charge 32mm water meter size** be set at six hundred and seventy eight dollars and ninety four cents (\$678.94)
 - xxi) **User Pay Sewerage Charges NON-Residential Properties - Baradine – Access Charge 40mm water meter size** be set at one thousand and sixty dollars and eighty four cents (\$1,060.84)
 - xxii) **User Pay Sewerage Charges NON-Residential Properties - Baradine – Access Charge 50mm water meter size** be set at one thousand six hundred and fifty seven dollars and fifty six cents (\$1,657.56)
 - xxiii) **User Pay Sewerage Charges NON-Residential Properties - Baradine – Access Charge 80mm water meter size** be set at four thousand two hundred and forty three dollars and thirty six cents (\$4,243.36)
 - xxiv) **User Pay Sewerage Charges NON-Residential Properties - Baradine – Access Charge 100mm water meter size** be set at six thousand six hundred and thirty dollars and twenty five cents (\$6,630.25)

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- xxv) **User Pay Sewerage Charges NON-Residential Properties - Coolah – minimum charge** be set at three hundred and seventy four dollars (\$374.00)
 - xxvi) **User Pay Sewerage Charges NON-Residential Properties - Coolah – usage charge** be set at zero point one eight dollars per kL (\$0.18/kL)
 - xxvii) **User Pay Sewerage Charges NON-Residential Properties - Coolah – Access Charge 20mm water meter size** be set at three hundred and forty five dollars and ninety nine cents (\$345.99)
 - xxviii) **User Pay Sewerage Charges NON-Residential Properties - Coolah – Access Charge 25mm water meter size** be set at five hundred and forty dollars and sixty one cents (\$540.61)
 - xxix) **User Pay Sewerage Charges NON-Residential Properties - Coolah – Access Charge 32mm water meter size** be set at eight hundred and eighty five dollars and seventy three cents (\$885.73)
 - xxx) **User Pay Sewerage Charges NON-Residential Properties - Coolah – Access Charge 40mm water meter size** be set at one thousand two hundred and sixty four dollars and thirty two cents (\$1,264.32)
 - xxxi) **User Pay Sewerage Charges NON-Residential Properties - Coolah – Access Charge 50mm water meter size** be set at one thousand nine hundred and seventy five dollars and fifty cents (\$1,975.50)
 - xxxii) **User Pay Sewerage Charges NON-Residential Properties - Coolah – Access Charge 80mm water meter size** be set at five thousand five hundred and thirty five dollars and eighty four cents (\$5,535.84)
 - xxxiii) **User Pay Sewerage Charges NON-Residential Properties - Coolah – Access Charge 100mm water meter size** be set at seven thousand nine hundred and two dollars (\$7,902.00)
 - xxxiv) **User Pay Sewerage Charges NON-Residential Properties - Coonabarabran – minimum charge** be set at four hundred and forty nine dollars and fifty two cents (\$449.52)
 - xxxv) **User Pay Sewerage Charges NON-Residential Properties - Coonabarabran – usage charge** be set at one dollar point one nine cents per kL (\$1.19/kL)
 - xxxvi) **User Pay Sewerage Charges NON-Residential Properties - Coonabarabran – Access Charge 20mm water meter size** be set at one hundred and seventy five dollars (\$175.00)

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- xxxvii) **User Pay Sewerage Charges NON-Residential Properties - Coonabarabran – Access Charge 25mm water meter size** be set at two hundred and seventy three dollars and forty four cents (\$273.44)
- xxxviii) **User Pay Sewerage Charges NON-Residential Properties - Coonabarabran – Access Charge 32mm water meter size** be set at four hundred and forty eight dollars (\$448.00)
- xxxix) **User Pay Sewerage Charges NON-Residential Properties - Coonabarabran – Access Charge 40mm water meter size** be set at seven hundred dollars (\$700.00)
- xl) **User Pay Sewerage Charges NON-Residential Properties - Coonabarabran – Access Charge 50mm water meter size** be set at one thousand and ninety three dollars and seventy five cents (\$1,093.75)
- xli) **User Pay Sewerage Charges NON-Residential Properties - Coonabarabran – Access Charge 80mm water meter size** be set at two thousand eight hundred dollars (\$2,800.00)
- xlii) **User Pay Sewerage Charges NON-Residential Properties - Coonabarabran – Access Charge 100mm water meter size** be set at four thousand three hundred and seventy five dollars (\$4,375.00)
- xliii) **User Pay Sewerage Charges NON-Residential Properties - Dunedoo – minimum charge** be set at three hundred and eighty dollars (\$380.00)
- xliv) **User Pay Sewerage Charges NON-Residential Properties - Dunedoo – usage charge** be set at zero point two six dollars per kL (\$0.26/kL)
- xlv) **User Pay Sewerage Charges NON-Residential Properties - Dunedoo – Access Charge 20mm water meter size** be set at two hundred and seventy seven dollars and eighty one cents (\$277.81)
- xlvi) **User Pay Sewerage Charges NON-Residential Properties - Dunedoo – Access Charge 25mm water meter size** be set at four hundred and thirty four dollars and eight cents (\$434.08)
- xlvii) **User Pay Sewerage Charges NON-Residential Properties - Dunedoo – Access Charge 32mm water meter size** be set at seven hundred and eleven dollars and nineteen cents (\$711.19)
- xlviii) **User Pay Sewerage Charges NON-Residential Properties - Dunedoo – Access Charge 40mm water meter size** be set at one thousand one hundred and eleven dollars and twenty four cents (\$1,111.24)

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- xlix) **User Pay Sewerage Charges NON-Residential Properties - Dunedoo – Access Charge 50mm water meter size** be set at one thousand seven hundred and thirty six dollars and thirty one cents (\$1,736.31)
- l) **User Pay Sewerage Charges NON-Residential Properties - Dunedoo – Access Charge 80mm water meter size** be set at four thousand four hundred and forty four dollars and ninety six cents (\$4,444.96)
- li) **User Pay Sewerage Charges NON-Residential Properties - Dunedoo – Access Charge 100mm water meter size** be set at six thousand nine hundred and forty five dollars and twenty five cents (\$6,945.25).

LIQUID TRADE WASTE CHARGES

Category of Discharge	Baradine	Coolah	Coonabarabran	Dunedoo
Category 1	Annual fee - \$70 Reinspection where warranted - \$70.	Annual fee - \$70 Reinspection where warranted - \$70.	Annual fee - \$70 Reinspection where warranted - \$70.	Annual fee - \$70 Reinspection where warranted - \$70.
Category 2	Annual fee - \$70 Reinspection - \$70 Usage charge - \$1.31/kL No pretreatment - \$11/kL	Annual fee - \$70 Reinspection - \$70 Usage charge - \$0.46/kL No pretreatment - \$11/kL	Annual fee - \$70 Reinspection - \$70 Usage charge - \$1.19/kL No pretreatment - \$11/kL	Annual fee - \$70 Reinspection - \$70 Usage charge - 0.64/kL No pretreatment - \$11/kL
Category 3	Annual fee and usage charge by agreement.	Annual fee and usage charge by agreement.	Annual fee and usage charge by agreement.	Annual fee and usage charge by agreement.

WATER ACCESS CHARGES

- lii) **Coonabarabran Water Access charge** be set at two hundred and seventy five dollars (\$275.00) 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 the water supply.
- liii) **Timor Gravity Main Water access charge** be set at two hundred and seventy five dollars (\$275.00) for all properties connected to the Timor Dam Gravity Main outside of the town boundary.
- liv) **Baradine Water access charge** be set at two hundred and ninety eight dollars and sixty cents (\$298.60) 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 the Baradine Water supply.
- lv) **Binnaway Water access charge** be set at four hundred and eight dollars and fifteen cents (\$408.15) for all rateable and non-rateable properties within the town boundary connected or able to be connected to the Binnaway Water supply and all

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rural properties not within the town boundary that are connected to the Binnaway Water supply

- lvi) **Village Water access charge** be set at four hundred and seventy two dollars (\$472.00) for all properties in the villages of Kenebri, Bugaldie and Merrygoen that are connected to the village water supplies.
- lvii) **Coolah Water Access charge** be set at three hundred and thirty eight dollars and sixty cents (\$338.60) 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 the water supply.
- lviii) **Dunedoo Water Access charge** be set at three hundred and thirty eight dollars and sixty cents (\$338.60) 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 the water supply.
- lix) **Mendooran Water Access charge** be set at seven hundred and forty one dollars and eighty cents (\$741.80) 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 the water supply.

ANNUAL WATER USEAGE CHARGES

- lx) **Coonabarabran Water Usage Charge** be set at one dollar and six cents (\$1.06) per kilolitre up to 450kl and one dollar and twenty seven cents (\$1.27) per kilolitre 451kl and above.
- lxi) **Northern Business - Coonabarabran Water Usage Charge** – be set at one dollar and six cents (\$1.06) per kilolitre.
- lxii) **Timor Dam Gravity Main Water Usage Charge** be set at one dollar and six cents (\$1.06) per kilolitre up to 450kl and one dollar and twenty seven cents (\$1.27) per kilolitre 451kl and above.
- lxiii) **Baradine Water Usage Charge** be set at one dollar and forty six cents (\$1.46) per kilolitre up to 450kl and one dollar and seventy six cents (\$1.76) per kilolitre 451kl and above.
- lxiv) **Binnaway Water Usage Charge** be set at one dollar and forty six cents (\$1.46) per kilolitre up to 450kl and one dollar and seventy six cents (\$1.76) per kilolitre 451kl and above.

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- lxv) **Northern Business Water Usage Charge (Baradine and Binnaway)** be set at one dollar and forty six cents (\$1.46) per kilolitre.
- lxvi) **Village Water Usage Charge (Bugaldie, Kenebri and Merrygoen)** be set at one dollar and twenty seven cents (\$1.27) per kilolitre up to 450kl and one dollar and fifty three cents (\$1.53) per kilolitre 451kl and above.
- lxvii) **Coolah Water Usage Charge** be set at one dollar and forty six cents (\$1.46) per kilolitre up to 450kl and one dollar and seventy six cents (\$1.76) per kilolitre 451kl and above.
- lxviii) **Dunedoo Water Usage Charge** be set at one dollar and forty six cents (\$1.46) per kilolitre up to 450kl and one dollar and seventy six cents (\$1.76) per kilolitre 451kl and above.
- lxix) **Mendooran Water Usage Charge** be set at one dollar and forty six cents (\$1.46) per kilolitre up to 450kl and one dollar and seventy six cents (\$1.76) per kilolitre 451kl and above.
- lxx) **Southern Business Water Usage Charge (All areas)** be set at one dollar and forty six cents (\$1.46) per kilolitre.

Todd/Schmidt
The motion was carried

10.53am

442 RESOLVED that standing orders be suspended to break for morning tea.

Powell/Lewis
The motion was carried

11.05pm

443 RESOLVED that standing orders be resumed.

Campbell/Sullivan
The motion was carried

At this time the General Manager called for Declarations of Interest (to declare pecuniary or non-pecuniary interests) 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.

CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF WARRUMBUNGL SHIRE COUNCIL HELD ON 20 MAY 2010

444 RESOLVED that the minutes of the ordinary meeting of the Warrumbungle Shire Council held on 20 May 2010 be endorsed.

Todd/Coe
The motion was carried

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CONFIRMATION OF MINUTES OF THE SPECIAL MEETING OF WARRUMBUNGLE SHIRE COUNCIL HELD ON 7 JUNE 2010

445 RESOLVED that the minutes of the special meeting of the Warrumbungle Shire Council held on 7 June 2010 be endorsed.

Schmidt/Campbell
The motion was carried

ADOPTION OF THE RECOMMENDATIONS OF THE FINANCE AND WORKS COMMITTEE MEETING HELD ON 20 MAY 2010

446 RESOLVED that the minutes of the Finance and Works Committee meeting held on 20 May 2010 be adopted.

Dissanayake/Schmidt
The motion was carried

ADOPTION OF THE RECOMMENDATIONS OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD ON 27 MAY 2010

447 RESOLVED that the minutes of the Traffic Advisory Committee meeting held on 27 May 2010 be adopted.

Lewis/Schmidt
The motion was carried

ADOPTION OF THE RECOMMENDATIONS OF THE WARRUMBUNGLE SHIRE COUNCIL OCCUPATIONAL HEALTH & SAFETY COMMITTEE MEETING HELD ON 18 MAY 2010

448 RESOLVED that the minutes of the Warrumbungle Shire Council Occupational Health & Safety Advisory Committee meeting held on 18 May 2010 be adopted.

Dissanayake/Schmidt
The motion was carried

MINUTES OF THE CONSULTATIVE ADVISORY COMMITTEE SPECIAL MEETING HELD ON 16 FEBRUARY 2010

449 RESOLVED that the minutes of the Consultative Advisory Committee special meeting held on 16 February 2010 be noted.

Schmidt/Campbell
The motion was carried

MINUTES OF THE CONSULTATIVE ADVISORY COMMITTEE SPECIAL MEETING HELD ON 18 MAY 2010

450 RESOLVED that the minutes of the Consultative Advisory Committee special meeting held on 18 May 2010 be noted.

Campbell/Schmidt
The motion was carried

MINUTES OF THE WARRUMBUNGLE SHIRE TOURISM AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING HELD ON 17 MARCH 2010 FOR NOTATION

Noted.

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ADOPTION OF THE RECOMMENDATIONS OF THE WARRUMBUNGLA SHIRE TOURISM AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING HELD ON 9 JUNE 2010

451 RESOLVED that the minutes of the Warrumbungle Shire Tourism and Economic Development Advisory Committee meeting held on 9 June 2010 be adopted.

Schmidt/Campbell
The motion was carried

GENERAL MANAGER'S REPORT

1.1 POLICY REVIEWS

452 RESOLVED that Council adopt the following Occupational Health & Safety Policy, Hazardous Substances Policy and Personal Safety Equipment & Sun Protection Policy:

OCCUPATIONAL HEALTH & SAFETY POLICY

1. INTRODUCTION

In accordance with Council's commitment to the provision of a safe and healthy work place, this policy has been developed and is to be followed by those who are employed by Warrumbungle Shire Council.

2. DEFINITION

The occupational health, safety and welfare of all employees and visitors are considered to be of the utmost importance to Warrumbungle Shire Council. Resources in line with the importance attached to occupational health and safety will be made available to comply with all relevant Acts and Regulations and to ensure the workplace is safe and without risk to health.

3. POLICY

This policy applies to all employees of Warrumbungle Shire Council.

Council undertakes to provide a program of activities and procedures. These activities and procedures will be set up and continually updated and effectively carried out. The program will relate to all aspects of occupation health and safety including:

- OH&S training and education
- Work design, workplace design and standard work methods
- Changes to work methods and practice, including those associated with technological change
- Emergency procedures and drills
- Provision of OH&S equipment, services and facilities
- Workplace inspections and evaluations
- Reporting and recording of incidents, accidents, injuries and illnesses, and
- Provision of information to employees, contractors and sub-contractors.

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4. AIM

- To ensure the Health, Safety and Welfare of Council employees;
- To ensure compliance with the Occupational Health & Safety Act 2000
- To ensure the development, assessment and implementation of an appropriate occupational health & safety program.

5. RESPONSIBILITIES

Management's Responsibility

The promotion and maintenance of occupational health and safety is primarily the responsibility of management, although employees retain an individual responsibility. Management at all levels is required to take whatever measures are reasonable and necessary to ensure the health and safety of all persons in the workplace. To this end it is management's responsibility to develop, implement and keep under review Council's OH & S Program (in consultation with its employees).

General Manager

The General Manager has overall responsibility for ensuring Council's OH&S Management System is developed, implemented and maintained. The General Manager will:

- Provide leadership and direction to ensure that all levels of Council are committed to the program.
- Ensure that Council is aware of requirements for the OH&S Program
- Delegate authority to the appropriate levels of Council to ensure the efficient and effective operation of the system.

Directors

Each Director is required to ensure that this policy and OH&S Program is developed and effectively implemented in their areas of control within budgetary allocation and within available resources. Directors will also support managers and supervisors and hold them accountable for the specific responsibilities.

Managers

Each supervisor is responsible, and will be held accountable, for taking all practical measures to ensure that:

- The OH&S Policy is complied with in the area of their control
- Employees are supervised, suitably skilled and equipped to meet their requirements under this Policy.
- Deficiencies in the Policy, including safety equipment and training needs, are identified and reported to management, and
- Employees are consulted on issues which affect their health and safety and any concerns they may have are referred to management.

Supervisors

Each supervisor is responsible, and will be held accountable, for taking all practical measures to ensure that:

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- The OH&S Policy is complied with in the area of their control
- Employees are supervised, suitably skilled and equipped to meet their requirements under this Policy.
- Deficiencies in the Policy, including safety equipment and training needs, are identified and reported to management, and
- Employees are consulted on issues which affect their health and safety and any concerns they may have are referred to management.

Employees

All employees are responsible for their own compliance with the requirements of this policy to ensure their own health and safety and the health and safety of others in the workplace. Employees are also required to co-operate with Council to enable its compliance with requirements under the relevant legislation.

Contractors and Sub-Contractors

All Contractors and sub-contractors engaged to perform work on Warrumbungle Shire Council's premises or locations are required, as part of their contract, to comply with the occupational health and safety policies, procedures and programs of the Council and to observe directions on health and safety from designated officers of Council. Failure to comply or observe a direction will be considered a breach of the contract and sufficient grounds for termination of the contract.

All council staff are responsible for their personal health, safety and welfare and that of their fellow workers. They are required to co-operate with their employer in the interest of health, safety and welfare in accordance with Section 20 of the OHS Act, 2001.

6. MONITOR AND REVIEW

This policy shall be reviewed bi-annually by the Safety Officer in consultation with the Occupational Health & Safety Committee. If any changes occur to work practices or legislation then a review of the Policy shall take place.

7. RELATED DOCUMENTS

- OHS Act
- OHS Regulation

8. AMENDMENTS

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HAZARDOUS SUBSTANCES IN THE WORKPLACE POLICY

1. INTRODUCTION

In accordance with Council's commitment to the provision of a safe and healthy work place, this policy has been developed and is to be followed by employees who use hazardous substances at their place of work. It recognises that hazardous substances are used in the workplace; Warrumbungle Shire Council will take every reasonable practicable step to provide and maintain a safe and healthy environment for all employees.

2. DEFINITION

A hazardous substance is a substance that has the potential through being used at work to harm the health or safety of persons at their place of work. Some substances, such as acids or poisons, can cause harm, some health effects may not be so apparent such as dusts or vapours. Health effects may not be immediate and may occur over a long period of time. A hazardous substance may be a simple chemical or it could be a mixture of several chemicals. Some hazardous substances are also classified as dangerous goods.

Dangerous goods are those substances or articles with an immediate risk to health or safety.

3. POLICY

This policy applies to all employees of council who work in an environment where employees are exposed to hazardous substances.

Council will undertake to provide:

Safe systems of work for employees exposed to hazardous substances

- Procedures for employees to identify and minimise risks associated with handling of hazardous substances.

4. AIM

- To ensure the Health, Safety and Welfare of Council employees;
- To ensure compliance with the Occupational Health & Safety Act 2000
- To ensure the development, assessment and implementation of appropriate safe work systems when employees are required to work with hazardous substances, including:
 - Identification of the hazardous substances
 - Recommended uses
 - Chemical and physical properties
 - Information relating to the ingredients
 - Relevant health-hazard information
 - Information concerning precautions when using and handling the substances
 - Name and contact details of the manufacturer

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5. RESPONSIBILITIES

Managers and Supervisors

Shall ensure that:

- Risk management procedures are carried out prior to employees working with hazardous substances, risk control measures will include the following:
 - Material Data Safety Sheets (MSDS) to be held and be available at the workplace for each hazardous substance used at the workplace;
 - A register of all hazardous substances at the workplace is kept and open for inspection;
 - A record is to be kept of all risk assessments relating to the use of hazardous substances;
 - A system is in place to ensure all containers containing hazardous substances are labelled with the correct health and safety information;
 - If there is a risk to the health of an employee, arrangements are made for health surveillance by a medical practitioner;
 - Provide training, information and supervision for all employees on the correct use of hazardous substances, and processes involving hazardous substances;
 - Ensuring that the agreed procedures are agreed upon through regular consultation between management and the OHS Committee.
- Employees under their control are aware of their obligations as detailed in this policy and relevant procedures;
- Health and Safety systems appropriate to working with hazardous substances are applied and properly monitored;
- Safe systems of work are documented and properly assessed by competent persons prior to any employee working with a hazardous substance.

Employees

- Undertaking OHS Risk Assessments on all locations where staff are working with hazardous substances;
- Ensuring they are aware of the site specific hazards they could face when using hazardous substances;
- Understanding and following Safe Work Method Statements (SWMS) developed for their activities;
- Following defined safety procedures and regulations;
- Taking reasonable care not to place themselves/others at risk due to their acts or omissions;
- Reporting any hazards immediately to their Manager, Supervisor or Team Leader;
- Ensuring appropriate Personal Protective Equipment is worn and used;
- Ensure that a First Aid kit is in the vehicle or area and is stocked;
- Will not wilfully interfere with or misuse items or facilities provided in the interest of health, safety and welfare of Warrumbungle Shire Council employees

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All council staff are responsible for their personal health, safety and welfare and that of their fellow workers. They are required to co-operate with their employer in the interest of health, safety and welfare in accordance with Section 20 of the OHS Act, 2001.

6. MONITOR AND REVIEW

This policy and related procedures shall be reviewed every five years by the Safety Officer in consultation with the Occupational Health & Safety Committee. If any changes occur to work practices or legislation then a review of the Policy and Procedures shall take place.

8. RELATED DOCUMENTS

- OHS Act 2000 and Regulation 2001
- Control of workplace substances code of practice
- Chemical purchase procedure

8. AMENDMENTS

- *6. Monitor and Review - This policy and related procedures shall be reviewed every five years....*

PERSONAL SAFETY EQUIPMENT & SUN PROTECTION POLICY

1. INTRODUCTION

In accordance with Council's commitment to the provision of a safe and healthy work place, this policy has been developed and is to be followed by those who work outdoors. Australia has the highest incidence of skin cancer in the world and has twice the rate of skin cancer than other countries. Two out of three people who grow up in Australia will develop some form of skin cancer. Employees that work outdoors are a high-risk group as their work may involve prolonged exposure to solar ultraviolet radiation. The Occupational Health & Safety Act 2000 section states that an employer has a "duty of care" towards their employees, and to protect their health and safety at work (OHS Act 2001 Section 8).

2. DEFINITION

The guidelines set down in this policy have been developed to protect the health, safety and welfare of all employees. A person who is required to work outdoors will be exposed to Ultra Violet rays and therefore shall be required to wear protective clothing.

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3. POLICY

This policy applies to all employees of council who work in an environment where they are exposed to UV rays for a period of more than half an hour per day. These positions not covered by Council's Corporate Uniform Agreement shall be supplied with personal protection equipment and clothing to reduce the risk of exposure to UV rays.

Council will undertake to provide:

- Safe systems of work for working out of doors.
- Procedures for employees to identify and minimise risks associated with working outdoors.

4. AIM

- To ensure the Health, Safety and Welfare of Council employees;
- To ensure compliance with the Occupational Health & Safety Act 2000
- To ensure the development, assessment and implementation of appropriate safe work systems when employees are required to work outdoors.

5. RESPONSIBILITIES

All council staff are responsible for their personal health, safety and welfare and that of their fellow workers. They are required to co-operate with their employer in the interest of health, safety and welfare in accordance with Section 20 of the OHS Act, 2001. Where required by Workcover Regulation or Council Policy, Council employees and Contractors must wear all required Personal Protection Equipment (PPE) as stipulated.

6. CLOTHING PROTECTION

6.1 General

The guidelines set down in this policy have been developed to protect the health, safety and welfare of all council employees.

Council employees working in an environment exposed to UV rays for a period of more than half an hour per day **MUST WEAR** the following protective clothing and personal protective equipment at all times.

- 1) Long Sleeved Shirts (48UPF+)
- 2) Long Trousers (48UPF+)
- 3) Long Shorts (48UPF+)
- 4) Broad Brimmed Hats
- 5) Wrap Sunglasses (*AS1067.1*)
- 6) Broad Spectrum water resistant Sunscreen 30 SPF (*AS2604*)
- 7) Lip Protection 15+
- 8) Other Safety Equipment

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6.2 Long Sleeved Shirts

Shirts worn by employees, shall be of close weave, and loose fitting to allow for air circulation and comfort. Shirts must have long sleeves and collars, and shall include council identification.

6.3 Long Trouser/Shorts

Long Trousers or long shorts worn by employees shall be loose fitting made from at least 75% cotton or natural fibre and of close weave and shall be made of material that is 48UPF+.

6.4 Broad Brimmed Hats

A broad brimmed hat will be worn at all times whilst employees are outdoors. If hard hats are to be worn then flaps are to be attached to these hats. Hats are required to have a broad brim measuring no less than 8cm in width, as recommended by the NSW Cancer Council. A hat with a wide brim reduces the amount of UV radiation reaching the face by 50%.

The wearing of beanies will be permitted in winter until 10am or in extremely cold weather conditions.

Hats worn by employees whilst working in an environment exposed to UV radiation should be light enough to wear in hot conditions. Peak style baseball caps are not acceptable, as they do not provide appropriate protection.

6.5 Sunglasses

Sunglasses should meet the Australian Standard AS1067, offer a 99% protection from ultraviolet rays, be close fitting, and of a wrap around style.

Note: Pool employees will be provided with sunglasses that meet Australian Standard AS1067 and contain polaroid lenses.

Both tinted and clear prescription lenses can be treated so that they provide protection from UVR. Clip on sunglasses that attach to your normal prescription glasses may also be worn provided they meet the Australian Standard AS1067. (Note: Council will not meet the cost of special prescription glasses or clip on sunglasses.)

6.6 Sunscreen

No sunscreen can provide 100% protection

Sunscreen provided shall be:

- AS2604 approved
- 30+
- Broad spectrum
- Water resistant

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To be effective sunscreen should be applied about 20 minutes before going out in the sun, and be applied generously so that it goes on easily and evenly and be reapplied every two hours. Sunscreen should be kept in a cool place. Do not keep in glove box of vehicles. If sunscreen is to be kept in a vehicle, place in a suitable place ie. esky or lunch box.

6.7 Safety Vests

All visitors and employees on worksites in an environment within 10 metres of vehicular traffic and/or around operating plant, who are not wearing high visibility shirts, will be issued with an approved high visibility safety vest which must be worn at all times.

6.8 Other Safety Equipment

Also the following safety items will be provided on an individual needs basis:

- Safety Glasses
- Safety Goggles
- Hard Hats
- Hearing Protective Muffs
- Dust Masks
- Welding Aprons
- Gloves
- Safety Boots
- and High Visibility Safety Jacket & Pants where applicable

and any other Safety Equipment that is recommended by NSW WorkCover.

7. CLOTHING

7.1 General

All permanent staff up to and including Foreman or equivalent shall be issued with the following industrial clothing upon commencement. Such clothing to include:

- Long sleeve shirt x three (3)
- Long trousers x three (3)
- Hat with 80mm brim x one (1)
- Jumper x one (1)
- Anorak Coat x one (1)
- Safety vest x one (1)
- Sunglasses x one (1)

Short sleeve shirts are not permitted.

- a) Technical and Specialist Staff not covered by the Corporate Uniform Agreement, required to work outdoors, shall be issued with three (3) long

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sleeve shirts, one (1) broad brim hat, and one (1) safety vest, subject to a demonstrated need and approval of the relevant Director.

- b) All staff up to and including Foreman or equivalent shall be issued with one (1) set of wet weather clothing.
- c) Technical and Specialist Staff shall be issued with one (1) set of wet weather clothing subject to a demonstrated need and approval of the relevant Director.
- d) Staff regularly involved in the use of bituminous products such as emulsion coldmix, hotmix etc will be issued with four (4) sets of clothing per year subject to their manager's approval.
- e) Protective clothing will be issued to new staff on commencement of employment in accordance with this policy.
- f) All subsequent issues will be on a "New for Old" basis with new issues only being made available when old unserviceable clothing is returned to Councils store.
- g) The Supply Officer will assess and determine the serviceability of any item of protective clothing submitted for replacement. Any dispute regarding the replacement of protective equipment or clothing will be referred to the employees relevant Manager.

7.2 Boots

- a) All staff up to and including Supervisors or equivalent shall be issued with one (1) set of industrial boots (*AS2210.3*) on commencement.
- b) All staff up to and including Supervisors or equivalent shall be issued with one (1) set of wet weather footwear (*AS220.13*) subject to a demonstrated need and the approval of the relevant Manager.
- c) Technical and Specialist Staff shall be issued with one (1) set of wet weather footwear and (1) pair of protective boots subject to a demonstrated need and approval of the relevant Director.
- d) All subsequent issues will be on a "New for Old" basis with new issues only being made available when old unserviceable boots are returned to Councils store.
- e) Industrial boots (*AS2210.3*) must be worn by staff on a construction site unless they are there in an inspection capacity, in which case they must wear enclosed footwear.

8. CASUAL EMPLOYEES

Casual employees will receive an issue of protective clothing.

8.1 Other Personal Protective Equipment (Casual Employees)

Also the following safety items will be provided on an individual needs basis:

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- Cancer Council approved sun glasses
- Broad spectrum, water resistant sunscreen
- (1) pair protective boots
- As well as all other Safety Equipment that is recommended by NSW WorkCover.

9. REPLACEMENT ITEMS

As stated above. Items will be replaced only if the unserviceable items are returned to the Supply Officer who will determine whether the item is serviceable or not. If an item is lost or stolen, the employee, to whom the item was issued, will be required to submit a written statement to their Manager, outlining the circumstances of the loss or theft. Replacement items will only be issued on the authorisation of the Manager.

9.1 Responsibility

The employee will be responsible to notify the Supply Officer of any lost or stolen items.

9.2 Maintenance

The employee will be responsible for the maintenance and safe keeping of all personal protective equipment at all times.

9.3 Disputes

Any disputes regarding the replacement of unserviceable or lost items will be referred to the responsible Manager/Director in the first instance.

9.4 Property Ownership

At all times personal protective equipment remains the property of Warrumbungle Shire Council.

9.5 Termination of Permanent Employment

Permanent employees upon termination may be required, at the discretion of Council, to return all items of personal protective equipment to the Council Supply Officer.

9.5a Termination of Casual Employment

Casual employees are to return all personal protective clothing and equipment when casual work is complete.

10. EXEMPTION

As a council employee there will be no exemptions to the wearing of personal protective clothing and equipment as well as other safety equipment.

11. GRIEVANCE PROCEDURE

Any employee who fails to wear any of the personal protective equipment shall be stood down without pay, to such time that, they are prepared to wear the

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personal protective equipment. The incident will be reported and the disciplinary procedure as stated in the NSW Local Government State Award or any other relevant award will be applied.

12. EDUCATION AND TRAINING OF WORKERS

At induction or orientation to council all new employees are to be made aware of the Personal Protection Equipment & Sun Protection Policy and their duty to comply.

13. CONTRACTORS

Contractors and their employees are required to meet the minimum requirements as set out herein at their own cost. There will be no exemptions to this requirement.

14. MONITOR AND REVIEW

This policy and related procedures shall be reviewed bi-annually by the Safety Officer in consultation with the Occupational Health & Safety Committee. If any changes occur to work practices or legislation then a review of the Policy and Procedures shall take place.

15. RELATED DOCUMENTS

- OHS Act and Regulation

AMENDMENTS

Sullivan/Coe
The motion was carried

1.2 LOCAL GOVERNMENT REMUNERATION TRIBUNAL

453 RESOLVED that the Warrumbungle Shire Council adopt the following fees for Councillors and Mayor:

- i) The fees for 2009/2010 be as follows – Councillors fees \$9,290 and Mayoral Allowance \$20,280, **FURTHER** that the short payment on these fees for the year be paid with the June fees.
- ii) The fees for 2010/2011 be as follows – Councillors fees \$9,570 and Mayoral Allowance \$20,890, **FURTHER** that the fees are to apply from 1st July 2010.

Schmidt/Powell
The motion was carried

1.3 SOUTHERN WATER AND SEWERAGE SCHEMES

454 RESOLVED that Council determine to split the Southern Water Supply Schemes into a Coolah Water Scheme, Dunedoo Water Scheme and Mendooran Water Scheme. However, that this not be done until 1st July 2011. In the mean time Council's Auditors be

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engaged to provide an outside opinion on the equity of the distribution of assets both cash and non cash. **FURTHER**, that the Southern Sewerage Supply Scheme to be split into the Coolah Sewerage and Dunedoo Sewerage Scheme commencing 1st July 2010. Also that Council's Auditors' assistance be sought to review the basis of distribution of non cash assets as well as commenting on the 50-50 split of cash assets.

Coe/Powell
The motion was carried

1.4 SENIOR STAFF – ANNUAL REPORTING

455 RESOLVED that the report be received.

Schmidt/Dissanayake
The motion was carried

1.5 DONATION – SPONSORSHIP DUNEDOO SHOW

456 RESOLVED that if required, Council subsidise the collection of garbage from the Dunedoo Show to a maximum value of \$500.00.

Powell/Coe
The motion was carried

1.6 DONATION – MENDOORAN CENTRAL SCHOOL

457 RESOLVED that Council provide one Family Season Ticket as a prize for the Mendooran Central School Family Trivia Night to be held on 13th August 2010 and further that the cost of the ticket be charged to Donations – Other budget.

Coe/Sullivan
The motion was carried

1.7 INTEREST CHARGES FOR 2010/2011

458 RESOLVED that the Warrumbungle Shire Council under Section 566(3) of the Local Government Act 1993 set a 9% rate of interest on all overdue Rates and Charge for the year 2010/11.

Todd/Dissanayake
The motion was carried

1.8 STAFF TELEPHONE REIMBURSEMENT POLICY

459 RESOLVED that in relation to the Staff Telephone Reimbursement Policy:
That Council regulate the reimbursement of telephone costs for staff whose telephone number is required to be shown as an after hours number in the Telstra White pages.

- Council shall provide an amount of \$60 per calendar month towards the cost of telephone rental.

All other staff will be reimbursed all documented and authorized business calls on behalf of Council from their private phone.

Campbell/Schmidt
The motion was carried

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1.9 WASTE MANAGEMENT CHARGES

460 RESOLVED that Council retain its charging regime advertised in the draft management plan for 2010/11 and amend the southern Domestic Residential Charge by \$44.72 to reflect the contract variation. Further that a complete and comprehensive review of the delivery of waste management services across the shire be carried out in sufficient time for the changes, if any, to be included in the 2011/12 management plan. **FURTHER** that the community be notified through information sent out with the rates notices that Council will be reviewing the operation of tips including access and charges.

Coe/Schmidt
The motion was carried

1.10 QUESTIONS WITHOUT NOTICE

461 RESOLVED that Council cease to include an item in its Meeting agenda titled "Questions Without Notice" and include in its meeting agenda an item titled "Questions for Next Meeting".

Schmidt/Powell
The motion was carried

1.11 STORES STOCKTAKE

462 RESOLVED that Council note the report and a monthly Stocktake of all fuels and oils be undertaken, including a physical dip of all fuel storages and that the outcome of these stock takes be reported to Council at each ordinary meeting. **FURTHER** that the stores adjustments for April 2008 be referred to the July 2010 meeting.

Schmidt/Campbell
The motion was carried

1.12 LEAVE OF ABSENCE

463 RESOLVED that the report regarding leave of absence be received.

Sullivan/Schmidt
The motion was carried

1.13 AUSTRALIA WIDE RURAL ROAD GROUP

464 RESOLVED that Warrumbungle Shire Council become a member of the Australia Wide Rural Road Group .

Campbell/Dissanayake
The motion was carried

1.14 INVESTMENT POLICY

465 RESOLVED that Council adopt the following updated Investment Policy:

Investments Policy

Contents:

1. Policy Statement/Objectives

The purpose of this policy is to provide a framework for the investing of Warrumbungle Shire Council's surplus funds at the most favourable rate of interest available to it at the time whilst having due consideration of risk and security for that investment type and ensuring that its liquidity requirements are being met.

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While exercising the power to invest, consideration is to be given to the preservation of capital, liquidity, and the return of investment. Council therefore has three primary objectives for its investment portfolio:

- The preservation of the amount invested;
- To ensure there is sufficient liquidity to meet all reasonably anticipated cash flow requirements; and
- To achieve a market average rate of return in line with Council's risk tolerance.

2. Legislative Requirements

All investments are to comply with the following:

- Local Government Act 1993;
- Local Government (General) Regulation 2005;
- Ministerial Investment Order;
- Local Government Code of Accounting Practice and Financial Reporting;
- Australian Accounting Standards; and
- Division of Local Government Circulars.

3. Delegation of Authority

Authority for implementation of the Investment Policy is delegated by Council to the General Manager in accordance with the Local Government Act 1993.

The General Manager may in turn delegate the day-to-day management of Council's Investment to the Responsible Accounting Officer or senior staff, subject to regular reviews.

Officers' delegated authority to manage Council's investments shall be recorded and required to acknowledge they have received a copy of this policy and understand their obligations in this role.

4. Prudent Person Standard

The investment will be managed with the care, diligence and skill that a prudent person would exercise. As trustees of public monies, officers are to manage Council's investment portfolio to safeguard the portfolio in accordance with the spirit of this Investment Policy, and not for speculative purposes.

5. Ethics and Conflicts of Interest

Officers shall refrain from personal activities that would conflict with the proper execution and management of Council's investment portfolio. This policy requires officers to disclose any conflict of interest to the General Manager.

Independent advisors are also required to declare that they have no actual or perceived conflicts of interest.

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6. Approved Investments

All investments must be denominated in Australian Dollars. Authorised Investments are limited to those allowed by the Ministerial Investment Order and include:

- Commonwealth/State/Territory Government securities eg bonds;
- Interest bearing deposits/senior securities issued by an eligible Authorised Deposit Taking Institution (ADI);
- Bills of exchange, (< 200 days duration) guaranteed by an ADI;
- Debentures issued by NSW Local Government;
- Land mortgages (< 60% of land value);
- Deposits with Local Government Investment Services Pty Ltd ("LGIS")
- Deposits with NSW Treasury &/or Investments in T-Corp's Hour Glass Facility;
and
- Investments grandfathered under the Ministerial Investment Order.

7. Prohibited Investments

In accordance with the Ministerial Investment Order, this investment policy prohibits but is not limited to any investment carried out for speculative purposes including:

- Derivative based instruments;
- Principal only investments or securities that provide potentially nil or negative cash flow; and
- Stand alone securities issued that have underlying futures, options, forwards contracts and swaps of any kind.

This policy also prohibits the use of leveraging (borrowing to invest) of an investment.

8. Risk Management Guidelines

Investments obtained are to be considered in light of the following key criteria:

- Preservation of Capital – the requirement for preventing losses in an investment portfolio's total value (considering the time value of money);
- Diversification – setting limits to the amounts invested with a particular financial institution or government authority to reduce credit risk;
- Credit risk – the risk that a council has invested in fails to pay the interest and or repay the principal of an investment.
- Market Risk – the risk that the fair value or future cash flows of an investment will fluctuate due to changes in market prices;
- Liquidity Risk – the risk an investor is unable to redeem the investment at a fair price within a timely period; and
- Maturity Risk – the risk relating to the length of term to maturity of the investment. The larger the term, the greater the length of exposure and risk to volatilities.

WARRUMBUNGLA SHIRE COUNCIL

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9. Investment Advisor

The Council's investment advisor must be approved by Council and licensed by the Australian Securities and Investment Commission. The advisor must be an independent person who has no actual or potential conflict of interest in relation to investment products being recommended and is free to choose the most appropriate product within the terms and conditions of the investment policy.

The independent advisor is required to provide written confirmation that they do not have any actual or potential conflicts of interest in relation to the investments they are recommending or reviewing, including that they are not receiving any commissions or other benefits in relation to the investments being recommended or reviewed.

10. Measurement

As Council continues to hold grandfathered investments such as Collateralised Debt Obligations (DCO's), the investment returns for the portfolio is to be regularly reviewed by an independent financial advisor by assessing the market value of the portfolio. The market value is to be assessed at least once a month to coincide with monthly reporting.

11. Benchmarking

Performance benchmarks need to be established and should be based on sound and consistent methodology.

Investment	Performance Benchmark
Cash	11am Cash Rate
Direct Investments	AFMA BBSW Rate: Average Mid – 90 day

12. Reporting and Reviewing of Investments

Documentary evidence must be held for each investment and details thereof maintained in an investment Register.

The documentary evidence must provide Council legal title to the investment.

Certificates must be obtained from the financial institutions confirming the amounts of investments held on the Council's behalf as at 30 June each year and reconciled to the Investment Register.

All investments are to be appropriately recorded in Council's financial records and reconciled at least on a monthly basis.

A monthly report will be provided to Council. The report will detail the investment portfolio in terms of performance, percentage exposure of total portfolio, maturity date and changes in market value.

This Investment Policy will be reviewed at least once a year or as required in the event of legislative changes. The Investment Policy may also be changed as a result of other

WARRUMBUNGLA SHIRE COUNCIL

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amendments that are to the advantage of that Council and in the spirit of this policy.
Any amendment to the Investment Policy must be by way of Council resolution.

General Products Check List

General questions to consider when investing in simple products that are straight forward such as bank deposit, bills of exchange, bonds, etc.

- i) Have you found out how the funds will be invested, how will they generate returns and how will these be paid to the council? (Could you describe to others how this product works?)

Yes No

- ii) Are you clear on the conditions associated with this type of investment and their level of risk?

Yes No

- iii) Does the investment meet the council's financial objective and complies with its investment policy?

Yes No

- iv) Are your product issuers licensed by the Australian Security and Investment Commission?

Yes No

- v) Do you know if/how the investment may be affected by a major shift in the economy and market sentiment?

Yes No

- vi) Could the investment be liquidated in a timely manner without loss or penalty? Ie can the council quickly get its money back out of this product if it needs to? Are there any fees to get out early?

Yes No

Note: if you answered No to any of the above questions, do your research and consult your financial adviser. If necessary, review your investment decision.

WARRUMBUNGL E SHIRE COUNCIL

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Investment Policy Checklist

Include general items that should be incorporated into your council's investment policy.
Have you included the following as part of your investment policy?

i) Clearly stipulated the investment objective.

Yes No

ii) Specify the level of risk the Council is prepared to accept.

Yes No

iii) Prohibit the,

- purchase of speculative financial instruments &
- use of leveraging of an investment portfolio.

Yes No

iv) Identified the legislative requirements.

Yes No

v) List the allowable investments and/or prohibited investments.

Yes No

vi) specify investment parameters including the overall portfolio limits, counterparty credit framework and term to maturity framework.

Yes No

vii) If applicable, require independent valuation of investments in order to reflect the current market prices.

Yes No

viii) state the appropriate benchmarks for evaluating investment performance.

Yes No

ix) Require a monthly report of the status and performance of investment portfolio.

Yes No

WARRUMBUNGL E SHIRE COUNCIL

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x) Require independent financial assessments of the value of the investment portfolio.

Yes No

Powell/Campbell
The motion was carried

466 RESOLVED that the Department of Local Government be requested to provide advice regarding determination by Councillors on investments.

Powell/Campbell
The motion was carried

12.02pm

DIRECTOR OF CORPORATE SERVICES REPORTS

467 RESOLVED that the following reports be received:

- 2.1 BANK ACCOUNTS AND INVESTMENTS AS AT 31 MAY 2010**
- 2.2 INVESTMENTS HELD AS AT 31 MAY 2010**
- 2.3 RECONCILIATION OF GENERAL FUND BANK ACCOUNT – as at 31 May 2010**
- 2.4 RATES AND CHARGES COLLECTION REPORT UP TO and INCLUDING MAY 2010**

Schmidt/Campbell
The motion was carried

2.5 COUNCIL'S STOCK TAKE AS AT 30 MARCH 2010

468 RESOLVED that Council write off Stores and Materials to the total value of \$14,575.35.

Sullivan/Todd
The motion was carried

WARRUMBUNGLE SHIRE COUNCIL

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Warrumbungle Shire Council							Stocktake History Report		
10015JOCKEY To WRENCH18821 01-07-2009 to 30-06-2010							Financial Year Ending 2010		
Stock No.	Description	Date	Adj Qty	Value	Aggregated Qty	Aggregated Qty			
10279B	BATTERY, 6V HEAVY DUTY(SUIT DO	3/3/2010	-1.00	-3.00					
10280B	BATTERY, 1.5V,SHD,1250,01549900	3/3/2010	1.00	1.47					
16009P	PADLOCKS	3/2/2010	-1.00	-54.00					
17245G	GLASSES SAFETY,CLEAR,VECTOR	3/3/2010	-2.00	-5.30					
20052T	TOILET PAPER	3/2/2010	-1.00	-0.56					
ADAP TER12748	ADAPTER HOSE TO TAP 18MM MAXIF	3/3/2010	-4.00	-20.72					
AIRFRESH13180	AIR FRESHENER, HOSPECO, 175G	3/3/2010	3.00	12.51					
BAG10098	BAGS,GARBAGE,75L BIN LINER,IN	3/3/2010	-2.00	-24.08					
BATTERS2010	BATTERIES - SMALL	3/2/2010	-1.00	-2.50	Blades				
BLADE10440	BLADE,EDGER,BYNORM 110,074H	3/3/2010	-1.00	-5.82		0.00			
BLADE10474	BLADES,VICTA MUSTANG/COMMANDO	3/3/2010	3.00	5.22					
BLADE10500	BLADE,WIPER,WINDSCREEN,TRICO T	3/3/2010	2.00	5.02					
BLADE10510	BLADE,WIPER,WINDSCREEN,TRICO M	3/3/2010	-2.00	-3.36					
BLADE10515	BLADE,WIPER,WINDSCREEN,TR610-	3/3/2010	4.00	19.52					
BLADE10520	BLADE,WIPER,WINDSCREEN,TR128-1	3/3/2010	-2.00	-19.66					
BLADE11109	BLADE,BERENDS SLASHER,BS-01603	3/3/2010	-2.00	-70.66					
BLADE11110	BLADE SLASHER SET BOLTS/BRUSHES	3/3/2010	-2.00	-12.00					
BLADES2221	BLADE-HACKSAW/JIG SAW	3/2/2010	1.00	2.48					
BOLT11159	BOLT WITH NUT, STEEL, HEX HEAD,	3/2/2010	-1.00	-27.33	Bolts				
BOLT11165	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	20.00	10.00		134.00			
BOLT11167	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	-20.00	-2.40					
BOLT11169	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	20.00	10.00					
BOLT11177	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	1.00	0.09					
BOLT11179	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	-7.00	-0.70					
BOLT11181	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	-4.00	-0.88					
BOLT11201	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	-5.00	-1.00					
BOLT11203	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	-1.00	-0.50					
BOLT11205	BOLT WITH NUT, STEEL, HEX HEAD,	3/3/2010	1.00	0.37					
BOLT11207	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	29.00	3.19					
BOLT11209	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	3.00	0.84					
BOLT11211	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	-32.00	-16.00					
BOLT11217	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	44.00	22.00					
BOLT11219	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	24.00	12.00					
BOLT11221	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	-24.00	-8.40					
BOLT11223	BOLT WITH NUT, STEEL, HEX HEAD,5	3/3/2010	-9.00	-2.07					
BOLT11231	BOLT WITH NUT, STEEL, HEX HEAD,	3/3/2010	-1.00	-1.44					
BOLT11234	BOLT WITH NUT, STEEL, HEX HEAD,	3/3/2010	-2.00	-1.02					
BOLT11251	BOLT WITH NUT,CUPHEAD,10X25MM(3/3/2010	5.00	2.50					
BOLT11271	BOLT WITH NUT,CUP HEAD,10X150M	3/3/2010	3.00	1.56					
BOLT11277	BOLT, HT5, COARSE, 10X35MM GAL	3/3/2010	3.00	1.50					
BOLT11279	BOLT & NUT HT 3/8 X 1/4 UNC	3/3/2010	-13.00	-3.77					
BOLT11281	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	2.00	0.28					
BOLT11283	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	9.00	4.50					
BOLT11287	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	2.00	0.56					
BOLT11293	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	7.00	2.45					
BOLT11301	BOLT WITH NUT, STEEL, HEX HEAD,	3/3/2010	1.00	0.28					
BOLT11307	BOLT WITH NUT, STEEL, HEX HEAD,	3/3/2010	-2.00	-1.00					
BOLT11325	BOLT WITH NUT, STEEL, HEX HEAD,	3/3/2010	2.00	0.54					
BOLT11367	BOLT WITH NUT, STEEL, HEX HEAD,	3/3/2010	1.00	0.50					
BOLT11369	BOLT WITH NUT, STEEL, HEX HEAD,	3/3/2010	2.00	1.46					
				1.18					

WARRUMBUNGLE SHIRE COUNCIL

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Stock No.	Description	Date	Adj Qty	Value	Aggregated Qty/Aggregated Qty
BOLT11371	BOLT WITH NUT,STEEL, HEX HEAD,	3/3/2010	-3.00	-3.00	
BOLT11375	BOLT WITH NUT,STEEL,HEX HEAD,	3/3/2010	75.00	75.00	
BOLT11379	BOLT WITH NUT,HEX HEAD HT8 1/2	3/3/2010	27.00	32.92	
BOLT11389	BOLT WITH NUT,STEEL,HEX HD,9/1	3/3/2010	1.00	0.67	
BOLT11393	BOLT WITH NUT,STEEL, HEX HEAD,	3/3/2010	6.00	11.84	
BOLT11407	BOLT WITH NUT, STEEL, RND HEAD	3/3/2010	-1.00	-0.88	
BOLT11417	BOLT WITH NUT,STEEL,HEX HEAD	3/3/2010	6.00	27.18	
BOLT11419	BOLT WITH NUT,STEEL, HEX HEAD,	3/3/2010	3.00	6.93	
BOLT11422	BOLT WITH NUT,STEEL, HEX HEAD,	3/3/2010	-3.00	-8.00	
BOLT11425	BOLT WITH NUT,STEEL, HEX HEAD,	3/3/2010	1.00	3.06	
BOLT11470	BOLT,HEX HEAD HT8 3/4X2-3/4UN	3/3/2010	2.00	4.90	
BOLT11471	BOLT WITH NUT,STEEL, HEX HEAD,	3/3/2010	5.00	8.10	
BOLT11472	BOLT WITH NUT, STEEL, HEX HEAD	3/3/2010	2.00	3.06	
BOLT11481	BOLT WITH NUT,STEEL,HEX HEAD,7	3/3/2010	-13.00	-39.00	
BOLT11491	BOLT WITH NUT,STEEL,HEX HEAD,	3/3/2010	1.00	4.59	
BOLT11503	BOLT WITH NUT,STEEL,HEX HEAD,M	3/3/2010	1.00	0.06	
BOLT11504	BOLT WITH NUT,STEEL,HEX HEAD,M	3/3/2010	3.00	0.21	
BOLT11506	BOLT WITH NUT,STEEL,HEX HEAD,M	3/3/2010	-19.00	-1.90	
BOLT11512	BOLT WITH NUT,STEEL,HEX HEAD,M	3/3/2010	-1.00	-1.43	
BOLT11513	BOLT WITH NUT,STEEL,HEX HEAD,M	3/3/2010	-1.00	-0.18	
BOLTS11147	BOLTS,NUTS,WASHERS,COX,SITON B	3/3/2010	2.00	4.16	
BOOTLACE11774	BOOTLACE, LONG, OLIVER	3/3/2010	-2.00	-4.80	
BRACKET12233	BRACKET, SIGN, ARC	3/3/2010	1.00	-2.80	
BRUSH62170	BRACKET, 150MM, 3-WAY DIRECTION,	3/3/2010	-1.00	-12.57	
BULB12431	BRUSH-WIRE	3/2/2010	-1.00	-4.11	Bulbs
BULB12447	BULB,24V,24/6W,NARVA 47334	3/3/2010	6.00	7.44	11.00
BULB12449	BULB,24V 32CP,NARVA 47339	3/3/2010	1.00	-0.64	
BULB12461	BULB, 12V 4CP,CHEKPOINT	3/3/2010	1.00	0.43	
BULB12463	BULB, 12V 21/5W,REPCONARVA 47	3/3/2010	-4.00	-3.08	
BULB12469	BULB,24V 21/5W,NARVA 47334	3/3/2010	3.00	1.62	
BULB12470	BULB, 12V 60/55W P/N 48881BL NA	3/3/2010	1.00	6.62	
BULB12471	BULB, REVOLV LIGHT, 24V 70W 48702	3/3/2010	2.00	10.46	
CABLE12476	BULB, 12V 100W	3/3/2010	3.00	30.15	
CAP12485	CABLE,THROTTLE CONTROL,MOWER,H	3/3/2010	1.00	8.93	
CARTRIDGE12495	CAP BRIM AND NECK FLAP FOR HAR	3/3/2010	-2.00	-17.38	
CEMENT53080	CARTRIDGE, RESPIRATOR, RC86, 0	3/3/2010	1.00	-5.83	
CHISEL12564	CEMENT	3/2/2010	2.00	14.86	
CHLORINE12575	CHISEL, 32MM 038140105 BLACKWO	3/3/2010	2.00	46.34	
CLAMP12588	CHLORINE, 70KG IN CYLINDER	3/3/2010	2.00	728.34	Clamps
CLAMP12592	CLAMP, T BOLT, STAINLESS STEEL, 5	3/3/2010	-2.00	-9.36	-6.00
CLAMP12593	CLAMP, HOSE, WORM DRIVE, 16-27MM,	3/3/2010	-1.00	-0.66	
CLAMP12595	CLAMP, HOSE, WORM DRIVE, 13-20MM,	3/3/2010	2.00	1.30	
CLAMP12597	CLAMP, HOSE, WORM DRIVE, 50-70	3/3/2010	-1.00	-0.90	
CLAMP12599	CLAMP, T BOLT, STAINLESS STEEL, 11	3/3/2010	-6.00	-152.10	
CLAMP12601	CLAMP, T BOLT, STAINLESS STEEL, 11	3/3/2010	-1.00	-6.17	
CLAMP12602	CLAMP, HOSE, WORM DRIVE, 22-38MM,	3/3/2010	1.00	1.15	
CLAMP12603	CLAMP, HOSE, WORM DRIVE, 9-12MM,	3/3/2010	3.00	1.20	
CLEANER12710	CLAMP, T BOLT, STAINLESS STEEL, 7	3/3/2010	-1.00	-6.45	
CONCRETE12711	CLEANER, LENS, AEROSOL, 039901	3/3/2010	2.00	10.52	
CONNECTOR12739	CONCRETE EDGER 406 00815752	3/3/2010	-3.00	-14.07	
CONNECTOR12740	CONNECTOR, TAPNUT, ADAPTOR, BRASS,	3/3/2010	3.00	16.11	
CONNECTOR12745	CONNECTOR, GREASE GUN END MAGN	3/3/2010	2.00	14.56	
CONNECTOR12756	CONNECTOR HOSE 18MM MAXIFLO	3/3/2010	1.00	10.58	
CONNECTOR23560	CONNECTOR, HOSE TAIL, 18MM, G916, 0	3/3/2010	4.00	23.84	
CONNECTOR24188	CONNECTOR, BRASS, YORKWAY NO 2	3/3/2010	-19.00	-80.18	
COUPLING24016	CONNECTOR, BRASS, YORKWAY NO 3	3/3/2010	-10.00	-25.30	
	COUPLING, COPPER, YORKWAY W/ CU	3/3/2010	-4.00	-5.60	

WARRUMBUNGLE SHIRE COUNCIL

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Stock No.	Description	Date	Adj. Qty	Value	Aggregated Qty	Aggregated Qty
CROWBAR		3/2/2010	1.00	175.36		
CUTTER-BOLT		3/2/2010	1.00	129.73		
CUTTING DISC,C/OFF WHEEL STONE		3/3/2010	-1.00	-6.41		
CUTTING DISC METAL,356x3x25.4		3/3/2010	3.00	31.65		
D-SHACKLE, 8MM (5/16)		3/3/2010	-5.00	-27.95		
D-SHACKLE, 11MM 1.5T VLL 01158		3/3/2010	-1.00	-1.66		
D-SHACKLE 16MM VLL 3.2T 011591		3/3/2010	2.00	4.10		
DELINEATOR - ROUND APD		3/3/2010	2.00	11.04		
DETERGENT,PRIME-MOVER,WASH(Purc		3/3/2010	2.00	1.30		
DISPOSAL OVERALLS		3/2/2010	11.50	26.22		
DISTILLATE		3/2/2010	4.00	24.40		
DISTILLATE AT BINNAWAY		3/3/2010	4.630.10	5,432.38		8,105.36
DISTILLATE 277 2050LTRJ96749		3/3/2010	1,047.00	1,277.34		
DISTILLATE 277 2050LTRJ96749		3/3/2010	30.94	36.20		
DISTILLATE 2000LITRES J 96718		3/3/2010	16.00	20.16		
DISTILLATE 2000LITRES J 96711		3/3/2010	6.00	7.02		
FUEL TRAILER 1220L M91119		3/2/2010	1,086.70	1,272.17		
FUEL TRAILER 800litre K62434		3/2/2010	25.80	26.32		
FUEL TRAILER 800litre K62433		3/2/2010	2.85	3.16		
FUEL TRAILER K62432		3/2/2010	-54.81	-62.48		
FUEL TRAILER K62431		3/2/2010	19.80	22.77		
FUEL TANK ON P24 300 LITRE		3/2/2010	47.15	56.11		
DISTILLATE COOLAH		3/3/2010	-105.70	-124.73		
DISTILLATE DUNEDOO		3/2/2010	68.00	81.42		
DRYLUBE,MOLY,WSTRAC		3/3/2010	0.00	0.00		
Dust Suppressant -SDS-3		3/2/2010	-1.00	-33.25		
ELBOW,COPPER 25X25MM, YORKWAY		3/3/2010	1.00	-173.33		
ENGINE AIR FILTER-INNER ELEMEN		3/3/2010	1.00	2.38		
ELEMENT, FILTER AIR, CUTQUIK,		3/3/2010	-1.00	-13.88		
ELEMENT-FILT-OIL-P550008/LF331		3/3/2010	1.00	11.50		
ELE 1R0719/HF6097051163/HDR215		3/3/2010	-1.00	-6.73		
ELEME FILTER OIL, 1R0739/P55400		3/3/2010	-1.00	-21.64		
ELEMENT FI,1R0750/3352/FS1214		3/3/2010	1.00	-45.22		
ELEMENT INNER AIR P105 600-185		3/3/2010	-2.00	-15.04		
ELEMENT FILTER FUEL W147272		3/3/2010	-1.00	-98.46		
ELEMENT, N8025/HF6555/51465/P16		3/3/2010	5.00	39.33		
ELEMENT, OI, J908616/LF3345/5160		3/3/2010	1.00	9.70		
ELEMENT FILTER HYD, AL 118036		3/3/2010	-1.00	-10.88		
ELEMENT, FILTER, AIR, OUTER, AL		3/3/2010	-1.00	-102.21		
ELEMENT, FILTER, AIR, OUTER, AL		3/3/2010	-1.00	-108.97		
ELEMENT, FILTER, AIR, 17210-ZE		3/3/2010	1.00	31.24		
ELEMENT, FILTER, AIR, HONDA, BYNOR		3/3/2010	1.00	10.00		
ELEMENT AIR R80-0088/AF1863/MF		3/3/2010	1.00	17.22		
ELEMENT OUTER AIR SHARPS 4832		3/3/2010	-1.00	-72.46		
ELEMENT FILTER OIL IS-11324016		3/3/2010	-1.00	-22.34		
FILE, CHAINSAW, NO26 RD BLUNT, 8		3/3/2010	-1.00	-25.20		
FILE, CHAINSAW, 4.8MM, STHL, 0		3/3/2010	3.00	11.79		
FILE, CONTACT POINT, 07095209		3/3/2010	-4.00	-7.60		
FILE, FLAT, SMOOTH, 250MM, 0707520		3/3/2010	1.00	2.20		
FITTINGS - PVC		3/2/2010	1.00	3.86		
FITTING, CAM, LOCK, 3 FEMALE, 035		3/2/2010	5.00	-36.55		
FITTING, 14516		3/3/2010	-1.00	-19.00		

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Stock No.	Description	Date	Adj Qty	Value	Aggregated Qty	Aggregated Qty
FITTING14519	FITTING, AIR HOSE, RYCO 203	3/3/2010	1.00	1.98		
FITTING14521	FITTING, AIR HOSE, RYCO 206A	3/3/2010	2.00	4.42		
FITTING14527	FITTING, AIR HOSE, F907 3/8BSP	3/3/2010	-4.00	-50.12		
FITTING14528	FITTING, AIR HOSE, F908, 3/8BS	3/3/2010	-2.00	-3.46		
FITTING14529	FITTING, AIR HOSE, F912 3/8BAR	3/3/2010	-2.00	-19.46		
FITTING14530	FITTING, AIR HOSE, F914 3/8 BS	3/3/2010	2.00	4.64		
FITTING14531	FITTING, AIR HOSE, F906A 3/8 B	3/3/2010	2.00	3.42		
GATE23506	GATE VALVE 20MM	3/3/2010	-10.00	-312.50		
GROMMET115255	GROMMET 5K1468 FOR SCARIFIER P	3/3/2010	2.00	3.44		
GUIDE57052	GUIDE POST - STEEL	3/2/2010	2.00	27.66		
GUIDE57053	GUIDE POSTS-FLEXIBLE	3/2/2010	8.00	192.00		
HAMMER15424	HAMMER, CLUB, SPALLING/DUMPY, 1.3	3/3/2010	-1.00	-9.79		
HAND15490	HAND CLEANER KIMCARE 500ML	3/3/2010	-1.00	-39.78		
HANDLE15503	HANDLE, AXE, 07186406 Q116002	3/3/2010	1.00	13.30		
HANDLE15512	HANDLE, BROOM & RAKE, NARROW	3/3/2010	-3.00	-12.60		
HANDLE15520	HANDLE, HAMMER, SLEDGE, 38X23 FOR	3/3/2010	-1.00	-9.75		
HANDLE15521	HANDLE, HAMMER, SLEDGE, 40X27 FOR	3/3/2010	-1.00	-7.00		
HANDLE15523	HANDLE, HAMMER, SLEDGE, 40X32	3/3/2010	1.00	10.36		
HANDLE68051	HANDLE-AXE	3/2/2010	-2.00	-33.60		
HANDLE68052	HANDLE-BROOM/RAKE/FORK	3/2/2010	-2.00	-15.46		
HAT15645	HAT, ROUGH RIDER, BROWN, NEWCASTLE	3/3/2010	-1.00	-15.72		
HATS58065	HATS - UNIFORM	3/2/2010	-2.00	-34.74		
HEADSTRAPS17242	HEADSTRAPS, SUNGLASSES MSA 225	3/3/2010	1.00	0.35		
HOOKS GRAB19555	HOOKS-GRAB 1/4	3/3/2010	-1.00	-4.95		
HOSE31322	HOSE HYDRAULIC	3/2/2010	73.00	1,144.31		
INSECT58142	INSECT REPELLENT	3/2/2010	-3.00	-24.93		
JACKET15120	JACKET, STORMSTOPPER, SIZE S	3/3/2010	-1.00	-60.15		
JUMPER69374	JUMPER, WORK	3/2/2010	1.00	33.67		
LANTERN62011	LANTERN-FLASHING	3/2/2010	6.00	127.02		
LEVEL15798	LEVEL SPIRIT 900MM & 100CM	3/3/2010	-1.00	-38.81		
LIGHT15805	LIGHTS, FLASHING ROADSIDE LAMP	3/3/2010	-13.00	-209.95		
LIGHTS300450	LIGHTS - FLUORO TUBE 18 WATT	3/3/2010	-2.00	-6.90		
LIPBALM15838	LIPBALM SPF30+	3/2/2010	3.00	8.07		
METER23029	METER WATER 25MM CREVET 57391.	3/3/2010	-5.00	-720.10		
NAILS15980	NAILS, BULLET HEAD, BRIGHT, 50X2	3/3/2010	0.50	1.30		
NAILS15991	NAILS, BULLET HEAD, BRIGHT, 50X2	3/3/2010	2.50	5.98		
NAILS15992	NAILS - 50MM X 2.8	3/3/2010	0.25	0.54		
NAILS15993	NAILS, BULLET HEAD, BRIGHT, 60X3	3/3/2010	1.50	4.50		
NIPPLE24013	NIPPLE, HEXAGON BRASS, 20MM Ø32	3/3/2010	-1.00	-1.55		
NUT16001	NUT, HEX, 1 UNC	3/3/2010	-3.00	-0.90		
NUT16009	NUT, 5/8 INCH BSW, NYLOC	3/3/2010	2.00	0.24		
NUT16023	NUT, HEX, 1/2 UNF NYLOC 020981	3/3/2010	-4.00	-0.68		
NUT16050	NUT NYLOC, 3/8UNC	3/3/2010	5.00	0.20		
OIL16014	OIL, SUPER DIESEL, 15W40, 1 LTR	3/3/2010	-1.00	-40.86		
OIL16475	OIL, ATF DEXRON III, 20LTR	3/3/2010	-2.00	-134.10		
OIL65011	TWO STROKE ENGINE OIL	3/2/2010	4.00	17.92		
OIL65013	CHAINS AW BAR OIL	3/2/2010	1.00	2.76		
OVERALL15026	OVERALLS, MED, DISPOSABLE, PROTEC	3/3/2010	-7.00	-26.95		
OVERALL15041	OVERALL, DISPOSABLE, SIZE L UTSP	3/3/2010	3.00	12.63		
PADLOCK16216	PADLOCK 50MM BRASS	3/3/2010	-1.00	-16.50		
PAINT16279	PAINT, SURVEY MARKING WHITE	3/3/2010	-6.00	-28.26		
PAINT16281	PAINT, SURVEY MARKING YELLOW	3/3/2010	5.00	23.35		
PAINT16283	PAINT, SURVEY MARKING BLACK	3/3/2010	-3.00	-13.17		
PAINT66010	PAINT-VARIOUS	3/2/2010	-1.00	-5.31		
PAPER16220	PAPER, ABRASIVE, 230X280MM, WET/D	3/2/2010	4.00	36.72		
PAPER16221	PAPER, ABRASIVE, 230X280MM, WET/D	3/3/2010	-1.00	-1.00		
			12.00	7.44		

WARRUMBUNGLE SHIRE COUNCIL

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Stock No.	Description	Date	Adj. Qty	Value	Aggregated Qty/Aggregated Qty
PAPER16223	PAPER ABRASIVE,230X280MM,WET/D	3/3/2010	-1.00	-0.45	
PAPER16225	PAPER TOWEL IN ROLLS QSTORE 85	3/3/2010	2.00	4.24	
PAPER16229	PAPER TOWEL INTERLEAF K 4440D	3/3/2010	-1.00	-28.76	
PAVEF169355	SAMI PAVEFIX	3/2/2010	-1.00	-57.91	
PEGS16429	PEGS 50x50 DUMPY	3/3/2010	-29.00	-81.20	
PEGS16435	PEGS - FENCE STAKES	3/3/2010	6.00	22.80	
PEGS66025	PEGS SURVEY 50x25x45C	3/2/2010	-25.00	-41.50	
PIECE29001	PIECE REDUCING,BRASS,YORKWAYNO	3/3/2010	10.00	43.80	
PLIERS66060	PLIERS (INC.SIDECUTTERS, ETC)	3/2/2010	-2.00	-47.08	
PLUG16821	PLUG, SPARKING, BOSCH FR8DCX	3/3/2010	1.00	2.80	
PLUG16823	PLUG SPARK, HONDA MOWERS	3/3/2010	2.00	2.47	
PLUG16829	PLUG, SPARKING, BOSCH W57F/CH	3/3/2010	-1.00	-2.13	
PLUG16831	PLUG, SPARKING, INKG BPMR7A	3/3/2010	3.00	8.55	
PLUG16836	PLUG, SPARKING, CHAMPION J6C	3/3/2010	1.00	2.48	
PLUG16840	PLUG, 7 PIN FLAT TRAILER, BRITA	3/3/2010	1.00	9.26	
POP66154	POP RIVET GUN	3/2/2010	1.00	21.67	
POSTF66150	POST-FENCE STEEL	3/2/2010	4.00	0.00	
RAMSET19657	RAMSET GUN	3/3/2010	1.00	0.01	
RASP17060	RASP, WOOD, 350MM, 0709 4006	3/3/2010	1.00	22.45	
ROLLER17195	ROLLER, PAINT, REGULAR MAP 611.2	3/3/2010	-1.00	-12.38	
SCOURER17368	SCOURER, GREEN, 04359113/Q911170	3/3/2010	5.00	6.60	
SCRAPER17350	SCRAPER, Q910146	3/3/2010	1.00	2.29	
SCREWDRIVERS19663	SCREWDRIVERS - EX TOOLS AT STO	3/3/2010	4.00	39.72	
SELFINSERT23595	SELF INSERT ELBOWS 20MM	3/3/2010	-1.00	-10.97	
SHAMPOO12630	SHAMPOO/CONDITIONER 2-IN-1 Q86	3/3/2010	1.00	5.21	
SHIFTER19693	SHIFTER, ADJUSTABLE, 150MM, CHROME	3/3/2010	2.00	22.50	
SHIFTER19694	SHIFTE, ADJUSTABLE, 200MM, CHROME	3/3/2010	3.00	38.28	
SHIRT15094	SHIRT, 100% COT, US YEL/GR, 3XL	3/3/2010	-2.00	-58.76	
SHIRT15096	SHIRT, 100% COT, US YEL/GR, 4XL	3/3/2010	1.00	24.09	
SHIRT15103	SHIRT, CHAMBRAY, S/S, SIZE M, YAK	3/3/2010	-2.00	-74.10	
SHIRT15144	SHIRT, HVIS, GREEN/YELLOW, 2XL	3/3/2010	-2.00	-63.28	
SHIRTS68372	SHIRTS-WORK	3/2/2010	-5.00	-109.95	
SOCKET18222	SOCKET, 167/16	3/3/2010	2.00	25.80	
SPONGE18300	SPONGE - CAR 0231 2062	3/3/2010	1.00	1.53	
SPRAY12633	SPRAY BOTTLE, 500ML, OVEN/GRIL	3/3/2010	1.00	2.89	
STARTER300463	STARTER FLURO S10 4-65W	3/3/2010	1.00	0.81	
STRIP18480	STRIP, DRESSING, MEDICAL, 60X1	3/3/2010	1.00	2.54	
TAPE16530	TAPE, MASKING, 48MM X 50W	3/3/2010	-3.00	-11.55	
TAPE18544	TAPE MEASURE 8m X 25mm STANLEY	3/3/2010	1.00	12.69	
TIN19682	TIN SNIPS, WSS, AVIATION, STRAIG	3/3/2010	1.00	28.37	
TINSN70040	TIN SNIPS	3/2/2010	-1.00	-52.70	
TROUSERS12694	TROUSERS WET WEATHER 3XL	3/3/2010	-1.00	-16.78	
TROUSERS12696	TROUSERS, WET WEATHER, SZ M	3/3/2010	1.00	16.15	
TROUSERS12697	TROUSERS, WET WEATHER, SZ L	3/3/2010	1.00	16.01	
TROUSERS12698	TROUSERS, WET WEATHER, SZ 2XL	3/3/2010	-1.00	-12.94	
TROUSERS70181	TROUSERS-WORK.	3/2/2010	-27.00	-635.56	
TUBE300462	TUBE FLURO 8W, F8W/TS SYLVANIA	3/3/2010	-1.00	-2.60	
UNLEADED16033	UNLEADED COOLAH	3/2/2010	-1.21650	-1.459.80	6,205.20
UNLEADED19070	UNLEADED AT NEW DEPOT	3/3/2010	7.76160	9,313.92	7,463.24
UNLEADED66033	UNLEADED DUNEDOO	3/2/2010	-339.90	-390.88	Washers
WASHER18764	WASHER, 5/8INCH HIGH, TENSILE G	3/3/2010	-1.00	-0.95	31.00
WASHER18769	WASHER, FLAT, 5/16 HT8	3/3/2010	12.00	0.48	
WASHER18770	WASHER, FLAT, 3/8 HT8 00380885	3/3/2010	2.00	0.10	
WASHER18771	WASHER, FLAT, 7/16 HT8	3/3/2010	-2.00	-0.16	
WASHER18777	WASHER, FLAT, 1 HT8	3/3/2010	3.00	3.00	
WASHER18778	WASHER, FLAT, 1-1/2 X 7/8 GALV	3/3/2010	5.00	2.35	

WARRUMBUNGLE SHIRE COUNCIL

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Stock No.	Description	Date	Adj. Qty	Value	Aggregated Qty	Aggregated Qty
WASHER18790	WASHER, SPRING, 1/4	3/3/2010	5.00	0.05		
WASHER18792	WASHER, SPRING, 3/8	3/3/2010	19.00	2.35		
WASHER18793	WASHER, SPRING, 7/16	3/3/2010	15.00	0.75		
WASHER18794	WASHER, SPRING, 1/2	3/3/2010	10.00	0.70		
WASHER18797	WASHER, SPRING, 3/4	3/3/2010	16.00	2.08		
WASHER18798	WASHER, SPRING, 7/8	3/3/2010	-58.00	-13.92		
WASHER18799	WASHER, SPRING, 1	3/3/2010	7.00	1.05		
WASHER18850	WASHER, FLAT, 7/8	3/3/2010	2.00	0.24		
WASHERS18760	WASHERS - MOWER BLADES	3/3/2010	-4.00	-0.80		
WEDGE18800	WEDGE, AXE HANDLE, 07303506	3/3/2010	-14.00	-9.10		
WEDGE18810	WEDGE, HAMMER HANDLE, 07303409	3/3/2010	1.00	1.03		
WHEEL18801	WHEEL, DEPRESSED CENTRE GRINDIN	3/3/2010	-3.00	-5.31		
WHEEL18806	WHEEL, METAL CUTTING OFF, 230X2.	3/3/2010	2.00	7.70		
WHEEL18807	WHEEL, METAL CUTTING-OFF, 152X2.	3/3/2010	1.00	2.64		
	WHEEL, MASONRY CUT-OFF, 125X3.2X	3/3/2010	6.00	9.90		
			13,243.18	14,575.35		

WARRUMBUNGLE SHIRE COUNCIL

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12.20pm

DIRECTOR OF TECHNICAL SERVICES

**3.1 PROPOSAL TO RENAME TIMOR STREET TO TIMOR LANE –
RESPONSE FROM GEOGRAPHICAL NAMES BOARD**

469 RESOLVED:

1. That Council proceeds with the proposal to gazette the name of Timor Road between Eden Street and the boundary of Warrumbungles National Park.
2. That Council proceeds with the proposal to rename Timor Street as Little Timor Street.

Schmidt/Campbell
The motion was carried

3.2 DIGILAH ROAD CONSTRUCTION PROJECT – EXISTING GRIDS

470 RESOLVED that no action be taken to remove grid on Digilah Road owned by the property “Glengarry” and Council’s bitumen sealing program for the road continue and further that Council review its Public Gates and Traffic By-passes Policy regarding ramps/grids on unfenced bitumen sealed roads.

Coe/Todd
The motion was carried

12.38pm

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

Campbell/Schmidt
The motion was carried

1.13pm

472 RESOLVED that standing orders be resumed.

Schmidt/Campbell
The motion was carried

3.3 REVIEW OF UNSEALED ROAD MAINTENANCE

Received.

**3.4 PROPOSED COMPULSORY ACQUISITION – PART LOT 10 IN
DP258242 (STANNIX PARK)**

473 RESOLVED:

1. That Council acquire by compulsory acquisition the land described as Lot 101 in Deposited Plan 1152059 under section 178 of the Roads Act 1993 for Road Construction and Dedication.
2. That Council applies to the Minister and/or Governor for approval to acquire the subject land by compulsorily process under the Land Acquisition (Just Terms) Compensation Act 1991.
3. That all minerals are to be excluded from the compulsory acquisition of the subject land.
4. That upon acquisition, the subject land be classified operational land.
5. That any necessary documentation be executed under the common seal of Council.

Schmidt/Sullivan
The motion was carried

WARRUMBUNGLE SHIRE COUNCIL

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DIRECTOR OF ENVIRONMENTAL SERVICES

4.1 RACECOURSE ROAD

474 RESOLVED:

1. That Council commences the process required to change the name of the portion of Bingie Grumble Rd from the intersection of Reservoir Street to the intersection of John Ward Place and write to all effected residents fronting that portion of road.
2. Should the relevant public authorities raise objection with the proposal Council take no further action in relation to this road naming issue.

Schmidt/Lewis
The motion was carried

4.2 PROGRESS OF WARRUMBUNGLE SHIRE COMPREHENSIVE LAND USE STRATEGY AND NEW LEP

475 RESOLVED:

1. That Council notes the termination of the contract between Warrumbungle Shire Council and Andrews Neil P/L effective on the 28 May 2010.
2. That once the amount required to complete the project is quantified a legal opinion is sought regarding Council being awarded damages from Andrews Neil P/L and the matter reported to a future Council meeting for resolution.

Schmidt/Campbell
The motion was carried

4.3 DELEGATION OF AUTHORITY BACK FROM REGIONAL PLANNING PANELS

476 RESOLVED that Council advise the Minister for Planning Tony Kelly MLC that it is prepared to accept the limited delegated authority referred from the Joint Regional Planning panel for Senior staff to determine development applications and that authority be delegated to the position of General Manager.

Sullivan/Powell
The motion was carried

4.4 DA 84/0910 PROPOSED 5 LOT SUBDIVISION LOT 83 DP 755523 MAROO RD PURLEWAUGH

477 RESOLVED that Council grant consent to Development Application No 128/0910 subject to the attached conditions and Pursuant to section 91 of Environmental Planning and Assessment Act 1979 (as amended).

APPENDIX 1 – Conditions of Consent

1. GENERAL CONDITIONS

- 1 The development being carried out in accordance with the development application and the drawings endorsed with Council's approval stamp.

(Reason: To ensure that the form of the development undertaken is in accordance with the determination of Council)

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- 2 A copy of all stamped approved plans, specifications and documents (including the Construction Certificate if required for the work incorporating certification of conditions of approval) must be kept on site at all times so as to be readily available for perusal by any officer of Council or the Principal Certifying Authority..

(Reason: To ensure that the form of the development undertaken is in accordance with the determination of Council)

- 3 The following bushfire prevention measure shall be provided to the development:-

- a) At the issue of the subdivision certificate and in perpetuity, the land surrounding any existing dwelling(s), to a distance of 20metres, shall be maintained as an inner protection area (IPA) as outlined within section 4.1.3 and Appendix 5 of 'Planning for Bush Fire Protection 2006' and the NSW Rural Fire Service's document 'Standards for asset protection zones'.
- b) Water, electricity and gas are to comply with section 4.1.3 of 'Planning for Bush Fire Protection 2006'.
- c) Public road access shall comply with section 4.1.3 (1) of 'Planning for Bush Fire Protection 2006'
- d) Property Access roads shall comply with section 4.1.3 (2) of 'Planning for Bush Fire Protection 2006'.
- e) Any existing buildings are required to be upgraded to improve ember protection. This is to be achieved by enclosing all openings (excluding roof tile spaces) or covering openings with a non-corrosive metal screen. Where applicable, this includes any sub floor areas, openable windows, doors, vents, weepholes and eaves.
- f) Roofing on any existing dwellings shall be gutterless or guttering and valleys are to be screened to prevent the build up of flammable material. Any materials used shall have a Flammability Index of no greater than 5 when tested in accordance with Australian Standard AS 1530.2-1993 'Methods for Fire Tests of Building Materials, Components and Structures – Test for Flammability of Materials'.

Plans and specifications demonstrating compliance are to be submitted to Certifying Authority for approval prior to the release of the Construction Certificate.

(Reason: To prevent and suppress the spread of bushfire.)

- 4 The applicant shall bear the cost of all works associated with the development that occurs on Council's property.

(Reason: To ensure the proper management of public land and funds)

2. CONDITIONS TO BE COMPLIED WITH PRIOR TO THE ISSUE OF A CONSTRUCTION CERTIFICATE

- 5 The access road to the subdivision and the proposed subdivision road must be constructed (at the applicants cost) in accordance with the following general parameters;

WARRUMBUNGLA SHIRE COUNCIL

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- (a) Road reserve width of at least 30 metres
- (b) road formation width of 8 metres, with widening at bends in accordance with Austroads Guidelines. Road grades, horizontal and vertical curves designed for a design speed of 60kph.
- (c) Two coat bitumen seal applied to the road surface where longitudinal grades exceed 5%
- (d) A road base depth of 200mm.
- (e) Cul-de-sac diameter of 30 metres
- (f) Pipe culverts or concrete causeways where drainage across the road is required and designed to 1 in 10 year ARI standard
- (g) Adequate scour protection for roadside drainage and table drains shall be provided.

All road works shall be designed by an appropriately qualified engineering consultant. All design and construction works shall be in accordance with Council's engineering standards, relevant Austroad Guidelines for road design and water way design. Plans shall be submitted to Council prior to the issue of the Construction Certificate.

(Reason: To ensure that works are designed to an acceptable standard prior to construction. To ensure adequate design standards)

- 6 Prior to the release of the Construction Certificate the following fees are required to be paid:

Roads & Traffic Facilities (Rural Area)	\$13236
Subdivision Certificate	\$280
Administration Fee	\$40.00
Section 88B Instrument	\$150.00
Total:	\$13706

Note: Council's fees and charges (including Section 94 Contribution Plan charges) are reviewed each June in accordance with CPI fluctuations and the fees quoted may be varied in accordance with that review. As this consent is valid for five (5) years from the date of this approval the charges required to be paid will be those applicable in the financial year that the Subdivision Certificate is sought.

(Reason: To comply with Council's subdivision fees and developer contributions.)

- 7 A soil and water management plan, to be used during construction is to be submitted to Council prior to the issue of the Construction Certificate.

(Reason: To avoid pollution, soil erosion and soil degradation.)

WARRUMBUNGL SHIRE COUNCIL

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8 A Review of Environmental Factors must be prepared by an appropriately qualified person and submitted to Council prior to the issue of the Construction Certificate.

(Reason: To meet requirements of the Environmental Planning and Assessment Act 1979 in relation to Activities.)

9 A driveway access shall be constructed to each lot with pipe culverts or concrete dish drains and design/construction work shall comply with current engineering standards. Access layout shall comply with RTA Road Design Guide Figure 4.9.7. Plans showing the location of each driveway are to be submitted to Council prior to the issue of the Construction Certificate.

Note: The number of accesses shall be limited to one per lot unless prior approval from Council is obtained.

(Reason: To ensure that accesses comply with current RTA and Council guidelines)

10 No works shall commence on site until such time as a Construction Certificate has been issued for either part or all of the works.

(Reason: Prescribed - Statutory)

3. CONDITIONS TO BE COMPLIED WITH PRIOR TO ANY COMMENCEMENT

11

- a. Toilet facilities must be provided on the work site at the rate of one toilet for every 20 persons or part of 20 persons employed at the work site.
- b. Each toilet provided must:
 - be a standard flushing toilet, connected to a public sewer, or
 - if connection to a public sewer is not available, to an on-site effluent disposal system approved by the council, or
 - a portable toilet.
- c. The provision of toilet facilities must be completed before any other work is commenced.

(Reason: To ensure the health and safety of the community and workers on the site)

4. CONDITIONS TO BE COMPLIED WITH PRIOR TO THE ISSUE OF THE SUBDIVISION CERTIFICATE

12 All easements, rights-of-way, right- of-carriageway, and restrictions-as-to-user as indicated on the plans submitted with the application for a Subdivision Certificate are to be registered on the title of the relevant lots.

(Reason: To ensure proper management of land)

WARRUMBUNGLA SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLA SHIRE COUNCIL HELD
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- 13 An easement for electricity 20m wide shall be created from the connection point of the existing electricity network to each proposed allotment. This easement shall be registered on the title of the relevant lots, naming Warrumbungle Shire Council and Country Energy as the authorities empowered to release or modify the same.

(Reason: To ensure adequate servicing of the development.)

- 14 Prior to the release of the final plan of subdivision (i.e the linen plan) the following works shall be completed:

- a) The proposed new road shall be fenced on both sides. The standard of fence shall be at least 1.2m high with four (4) plain wires and one (1) barbed wire, with hinge joint netting or equivalent. No strainers or fence bracing shall extend onto or within the road reserve. The installation of gates or grids across the road will not be permitted.
- b) All street and road furniture including road name signs, traffic advisory signs, guide posts, etc are to be supplied and erected by the applicant at no cost to Council and in accordance with all relevant Australian Standards and Council's Rural Subdivision Engineering Standards.
- c) All works identified in Conditions 5 & 9.

(Reason: To meet the requirements of Council's Rural Subdivision Engineering Standards)

- 15 A maintenance bond of 5% of Council's estimates of new roadworks being deposited prior to the release of the linen plan with the bond remaining in force for a period of six months from the date of completion of the roadworks.

(Reason: A surety against quality of works)

- 16 The road access to the subject site must be acquired from the Department of Lands by Council to enable works to be carried out and maintenance performed in the future. Once Council has acquired the road, the road is to be upgraded to the standards required in this consent, at full expense to the applicant.

The road within the subdivision is to be dedicated to Council at no cost to the applicant.

(Reason: To provide adequate access to the allotments)

- 17 Prior to the release of the final plan of subdivision (i.e the linen plan) the applicant is to contact Council to determine the correct Rural Numbers for the newly created allotment. For further information your contact in this matter is Mrs Carol Naismith on 68492000. Any fees associated with obtaining rural numbering are to be paid at full expense to the applicant.

(Reason: To ensure correct numbering)

WARRUMBUNGLA SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLA SHIRE COUNCIL HELD
AT THE FIRE CONTROL CENTRE, COONABARABRAN ON THURSDAY, 24 JUNE 2010
COMMENCING AT 10.15AM. PAGE 45

Councillors Campbell, Coe, Dissanayake, Lewis, Powell, Schmidt, Shinton, Sullivan and Todd voted in favour of the resolution to grant development consent to Development Application No. 84/0910.

4.5 COMMITMENT TO REGIONAL STATE OF THE ENVIRONMENT REPORT

478 RESOLVED that Council agree to a contribution of \$2750 per year for the production of the 2010,2011 and 2012 regional state of the environment reports.

Schmidt/Campbell
The motion was carried

4.6 APPLICATIONS RECEIVED FOR MONTH OF MAY 2010

Received.

DIRECTOR OF COMMUNITY SERVICES

5.1 NSW COMMUNITY BUILDING PARTNERSHIP FUND

A motion was moved by Councillor Lewis seconded by Councillor Powell that Council submits an application under the NSW Community Building Partnerships Program 2010 for \$20,000 for the Baradine Lions Park Amenities Refurbishment project.

This motion was withdrawn.

479 RESOLVED that Council submits an application under the NSW Community Building Partnerships Program 2010 for \$19,000 for the Baradine Swimming Pool refurbishment project including playground shade.

Campbell/Todd
The motion was carried

QUESTIONS FOR NEXT MEETING

Report on final outcome of sale of properties for unpaid rates.

There being no further business the meeting closed at 2.07PM.

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CHAIRMAN