

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL
HELD AT THE FIRE CONTROL CENTRE, COONABARABRAN ON THURSDAY, 15 JANUARY
2009 COMMENCING AT 1.01PM**

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

In attendance: S Morris (minutes).

The Mayor advised the meeting of the passing of Mr Arthur Upston who was a former member of the Coolah Shire Council during the period 1985 to 1994.

The meeting observed one minutes' silence in memory of Mr Upston.

The Mayor welcomed members of the gallery to the meeting.

CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF WARRUMBUNGLE SHIRE COUNCIL HELD ON 18 DECEMBER 2008

203 RESOLVED that the minutes of the ordinary meeting of the Warrumbungle Shire Council held on 18 December 2008 be endorsed.

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

BUSINESS ARISING

Discussion concerning the possible extension of the Baradine Flood Study to include problems related to sand travelling down Teridgerie Creek and causing problems at the causeway.

1.05PM

Councillor Dissanayake joined the meeting.

The Director Technical Services is to review the sand problems on the causeway.

1.08pm

GENERAL MANAGER'S REPORT

1.1 REGIONAL AND LOCAL COMMUNITY INFRASTRUCTURE PROGRAM

204 RESOLVED that Council only consider those projects submitted for funding under the Regional and Local Community Infrastructure Program that are Council assets.

**Schmidt/Powell
The motion was carried.**

Discussion concerning Dump Points within the Shire. A further report concerning this matter is to be prepared and submitted to Council's February meeting.

205 RESOLVED that the following projects listed as Priority One projects be submitted for consideration by the Federal Government for funding under the Regional and Local Community Infrastructure Program. **FURTHER** that the projects listed as Priority Two projects also be submitted for consideration should any Priority One projects not be successful in gaining funding.

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Ref No	Facility	Town	Amount Requested	Project Management Expense	Total Project Costs	Type of Community Infrastructure / Facility	Project Description
BARADINE							
A	Baradine Bore	Baradine	\$65,000	\$3,250	\$68,250	Environmental initiatives - Water source and treatment	Replacement of PVC casing in bore to secure long term potable water supply
			TOTAL BARADINE	\$65,000	\$3,250	\$68,250	

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Ref No	Facility	Town	Amount Requested	Project Management Expense	Total Project Costs	Type of Community Infrastructure / Facility	Project Description
BINNAWAY							
B	Castlereagh Avenue and River	Binnaway	\$43,524	\$2,176	\$45,700	Recreation facilities - Community recreation spaces, walking tracks and bicycle paths Tourism infrastructure - Local infrastructure to support or provide access to tourist facilities Access facilities - Foreshore development	Stage two Pump-house Camping Ground to bridge, powered sites, safety fencing, planting native flora

TOTAL BINNAWAY	\$43,524	\$2,176	\$45,700
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Ref No	Facility	Town	Amount Requested	Project Management Expense	Total Project Costs	Type of Community Infrastructure / Facility	Project Description
COOLAH							
C	Coolah Swimming Pool	Coolah	\$35,714	\$1,786	\$37,500	Recreation facilities - Swimming pools	Installation of colour-bond fence and permanent shade at Coolah Pool
D	Bowen Oval	Coolah	\$44,048	\$2,202	\$46,250	Recreation facilities - Sports grounds and facilities	Extension to dressing rooms, canteen, refurbishment of toilets, installation of disabled toilet and mothers room, store room
TOTAL COOLAH			\$79,762	\$3,988	\$83,750		

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Ref No	Facility	Town	Amount Requested	Project Management Expense	Total Project Costs	Type of Community Infrastructure / Facility	Project Description
COONABARABRAN							
E	Coonabarabran Youth Club	Coonabarabran	\$30,000	\$1,500	\$31,500	Children, youth and seniors facilities - Youth centres Recreation facilities - Sports stadiums	Installation of roller shutters to replace glass louvres along western side of youth club to allow all weather day and night use
F	VRA Headquarters	Coonabarabran	\$50,000	\$2,500	\$52,500	Social and cultural infrastructure - Community centres, kitchens for organisations	Construction of a new headquarters and training facility - new kitchen, office and amenities
G	Coonabarabran Swimming Pool	Coonabarabran	\$35,000	\$1,750	\$36,750	Recreation facilities - Swimming pools	Replacement of solar heating

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Ref No	Facility	Town	Amount Requested	Project Management Expense	Total Project Costs	Type of Community Infrastructure / Facility	Project Description
H	Coonabarabran Town Hall - Amenities , Court Yard	Coonabarabran	\$104,762	\$5,238	\$110,000	Social and cultural infrastructure - Town halls Access infrastructure - Disabled access infrastructure	Refurbishment of existing amenities and installation of a disabled toilet in cloak room. Removal of fountain in courtyard, installation of timber floor to level of main hall area, glazing of windows for sound proofing
I	Coursing Club No2 Oval	Coonabarabran	\$15,000	\$750	\$15,750	Recreation facilities - Sports grounds and facilities	To continue the upgrade of amenities at the number 2 oval

TOTAL COONAB'RAN	\$234,762	\$11,738	\$246,500
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Ref No	Facility	Town	Amount Requested	Project Management Expense	Total Project Costs	Type of Community Infrastructure / Facility	Project Description
DUNEDOO							
J	Bolaro Street & Milling Park	Dunedoo	\$51,238	\$2,562	\$53,800	Social and cultural infrastructure - Enhancement of main streets and public squares Parks and gardens	Removal and replace concrete footpaths on business side Bolaro Street \$37,800 Installation of paving around toilet block and BBQ area \$16,000
K	Dunedoo Preschool	Dunedoo	\$36,190	\$1,810	\$38,000	Children, youth and seniors facilities - Playgroup centres Environmental initiatives - water conservation infrastructure, waste water infrastructure	Site survey and engineering report to harvest storm water. Feasibility study for childcare services in Dunedoo. Plans for extension to building.
TOTAL DUNEDOO			\$87,428	\$4,371	\$91,799		

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MENDOORAN

L	Mendooran Pool	Mendooran	\$30,476	\$1,524	\$32,000	Recreation facilities - Swimming pools	Installation of shade structures over toddler and 25m pools
TOTAL MENDOORAN			\$30,476	\$1,524	\$32,000		

SUMMARY

	Amount Requested	Project Management Expense	Total Project Costs
Baradine	\$65,000	\$3,250	\$68,250
Binnaway	\$43,524	\$2,176	\$45,700
Coolah	\$79,762	\$3,988	\$83,750
Coonabarabran	\$234,762	\$11,738	\$246,500
Dunedoo	\$87,428	\$4,371	\$91,799
Mendooran	\$30,476	\$1,524	\$32,000
	\$540,952	\$27,048	\$568,000

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Ref No	Facility	Town	Amount Requested	Project Management Expense	Total Project Costs	Type of Community Infrastructure / Facility	Project Description
33	Dunedoo Recycling Centre Priority 1 Second List	Dunedoo	\$72,700	\$3,635	\$76,335	Environmental initiatives - waste management and processing infrastructure	Processing and packaging equipment required for southern recycling depot
34	Castlereagh River Priority 2 Second List	Coonabarabran	\$45,000	\$2,250	\$47,250	Recreation facilities - Walking tracks and bicycle paths Access facilities - foreshore development	Construction of a walking track along Castlereagh River
43	Mendooran Mechanics Institute Priority 3 Second List	Mendooran	\$25,000	\$1,250	\$26,250	Social and community infrastructure - Town halls, community centres, theatre/music/art spaces, kitchens for organisations	Refurbishment of stage area to improve acoustics, performer conditions, install 3 phase power and refurbish kitchen to create more useable catering spaces
52	Baradine Swimming Pool Priority 4 Second List	Baradine	\$41,580	\$2,079	\$43,659	Recreation facilities - Swimming pools	Shade and seating

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Ref No	Facility	Town	Amount Requested	Project Management Expense	Total Project Costs	Type of Community Infrastructure / Facility	Project Description
12	Bowen Oval Priority 5 Second List	Coolah	\$60,000	\$3,000	\$63,000	Recreation facilities - playgrounds	Stage 2 of Bowen Oval Playground upgrade
30	Binnaway Railway Barracks Centre Priority 6 Second List	Binnaway	\$26,000	\$1,300	\$27,300	Tourism infrastructure - Community public attractions, buildings for exhibits	Refurbishment of caretakers flat and public toilets to museum for volunteers

Total Second List

\$283,794

Sullivan/Schmidt
The motion was carried.

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1.2 MEETING TIMES

206 RESOLVED that no action be taken at this time concerning this matter, however the matter is to be resubmitted to Council's April meeting for further consideration.

Powell/Sullivan
The motion was carried.

The Director of Corporate Services, Ms Carolyn Upston, tendered her apologies for the February meeting due to her month long exchange program in California, USA on behalf of the NSW Local Government Managers' Association.

1.3 COUNCILLOR TRAINING

207 RESOLVED that Council note the report and the General Manager advise the Department of Local Government of attendance at Councillor training sessions.

Sullivan/Todd
The motion was carried.

1.4 MENDOORAN WATER SUPPLY

208 RESOLVED that Council proceed to borrow \$1,000,000 to be applied against the Coolah Water Supply and further authorise the Mayor and General Manager to accept the loan in the best terms to Council and attach the Council seal to any documentation.

Todd/Coe
The motion was carried.

1.5 DIRECTOR OF ENVIRONMENTAL SERVICES

209 RESOLVED that Council accept with regret the resignation of Mr Ron VanKatwyk as Director of Environmental Services and wish him all the best for the future at Liverpool Plains and formally acknowledge his dedicated service to Warrumbungle Shire and previously Coonabarabran Shire.

Todd/Schmidt
The motion was carried.

DIRECTOR OF CORPORATE SERVICES

2.1 DUE BY THE BANK TO THE FOLLOWING FUNDS AS AT 31 DECEMBER 2008

Received.

2.2 RECONCILIATION OF GENERAL FUND BANK ACCOUNT – 31 DECEMBER 2008

Received.

2.3 STATEMENT OF INVESTMENTS AS AT 31 DECEMBER 2008 INVESTMENT REGISTER

Received.

2.4 RATES AND CHARGES COLLECTION – UP TO and INCLUDING END DECEMBER 2008

Received.

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DIRECTOR OF TECHNICAL SERVICES

3.1 FEDERAL GOVERNMENT BLACK SPOT FUNDING FOR MR55 (BLACK STUMP WAY)

210 RESOLVED that Council accepts the funding grant of \$300,000 under the Federal Government's Black Spot Programme for road safety improvement works on MR55 to be undertaken in 2008/2009 and provide a supplementary vote for that amount.

Sullivan/Powell
The motion was carried.

3.2 CENTRAL WEST CATCHMENT MANAGEMENT AUTHORITY – ROUND 2 PARTNERSHIP FUNDING – CASTLEREAGH RIVER COONABARABRAN

211 RESOLVED:

1. That Council supports the proposed partnership program between Council and the Central West Catchment Management Authority to continue the riparian rehabilitation project on the Castlereagh River upstream of the Mary Jane Cain Bridge.
2. That Council makes available the remaining 2nd hand pavers that were removed from John Street for the Castlereagh River project.

Campbell/Sullivan
The motion was carried.

3.3 PROPOSALS FOR REST AREA AND NAMING OF NEW BRIDGE OVER TALBRAGAR RIVER

212 RESOLVED:

1. That the request to establish a formal rest area at the site of the new bridge over the Talbragar River on Cassilis Road be refused on the basis that funds are not expected to be available to maintain the site.
2. That the proposal to name the bridge over the Talbragar River on Cassilis Road, Nandowrie Bridge, be advertised and submissions invited.
3. That the establishment of a formal rest area at the site of the new bridge over the Talbragar River on Cassilis Road be considered for funding during the 2009/2010 budget deliberations.

Dissanayake/Coe
The motion was carried.

3.4 PRESENTATION TO COUNCIL OF THE EFFECTS OF OVERLOADING ON ROAD ASSETS

213 RESOLVED that Council accepts the offer from the committee North West Weight of Loads Group to make a presentation to Council on the effects of overloading on road assets. Further, the presentation is made at an ordinary meeting of Council.

Coe/Todd
The motion was carried.

3.5 PARKING ARRANGEMENTS IN CASSILIS STREET COONABARABRAN

214 RESOLVED that Council proceed with making changes to parking arrangements in Cassilis Street between John Street and Charles Street as recommended by the Local Traffic Committee and adopted by Council on the 13 November 2008.

Sullivan/Schmidt
The motion was carried.

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3.6 RECYCLABLE PRODUCTS – PROPOSED PROCESSING CENTRE IN THE SOUTHERN AREA OF THE SHIRE

215 RESOLVED that Council not accept the Expressions of Interest received in relation to leasing of private sheds for use as recycling processing centre and readvertise seeking further submissions. **FURTHER** that this matter be submitted to Council's March meeting for further consideration.

Coe/Powell
The motion was carried.

DIRECTOR OF ENVIRONMENTAL SERVICES

4.1 ILLEGAL DUMPING OF DOMESTIC REFUSE – TRAVELLING STOCK ROUTE, PURLEWAUGH ROAD, COONABARABRAN

216 RESOLVED that Council authorise the physical blocking of the unformed vehicular tracks on Annexure 'A' (and being the western end of TSR 1091) and the installation of anti dumping signage in accordance with 2008/2009 budget allocation.

ANNEXURE A



Schmidt/Dissanayake
The motion was carried.

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4.2 REQUEST FOR BURIAL PLOT REFUND – DUNEDOO CEMETERY

217 RESOLVED that Council accept the sworn statements of the family members and authorise the refund of \$374.00.

Lewis/Todd
The motion was carried.

4.3 WARRUMBUNGLE SHIRE COUNCIL APPLICATIONS RECEIVED FOR THE MONTH OF DECEMBER 2009

Received.

DIRECTOR OF COMMUNITY SERVICES

5.1 CONNECT FIVE CHILD CARE –EXTENSION OF SERVICE

218 RESOLVED that Council endorse the General Managers actions seeking approval by the Department of Education, Employment and Workplace Relations (DEEWR) to extend the Connect 5 Child Care service to 30 January 2009 and authorise signing of Variation to Funding Agreement.

Schmidt/Campbell
The motion was carried.

Discussion concerning the ‘Council Times’ and staff are to be congratulated on a very good newsletter.

There being no further business the meeting concluded at 4.29 pm.

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CHAIRMAN