

PRESENT: Cr Peter Shinton (Chairman), Cr Coe, Cr Connelly, Cr Dawson, Cr Egan, Cr Hill, Cr Lewis, Cr Sullivan, Cr Todd, General Manager, Director Technical Services, Director Corporate Services, Director Environmental Services and Director of Community Services.

In attendance: T Draper (minutes)

Forum

9.11am

Dr Tilak Dissanayake of Coolah addressed the meeting in support of his offer to purchase the property at 16 Cole Street Coolah – the Coolah Medical Centre. Dr Dissanayake gave a brief outline of his career history and also his interest in rural medicine including membership of the Rural Doctors' Association and Rural Doctors' Network. He is now married to a local Coolah resident, has young children and has recently purchased a farm in the locality. He now wishes to expand his medical business and renovate the building appropriately. He would like to purchase the building and make an investment in the town of Coolah, whilst expanding the medical services to Coolah and the surrounding district on a long term basis by attracting another doctor and practice nurse.

9.16am

Dr Aniello Iannuzzi from Coonabarabran addressed the meeting and said that he supported Dr Dissanayake in wanting to purchase the Coolah Medical Centre. However, he referred to decisions made by Council in the past regarding ownership of medical centres and thought Council needed a firm policy and long term vision for the whole Shire. It is very hard to encourage doctors to set up practices in small rural towns without having an established Medical Centre to move into. He encouraged this Council to move towards the building of one medical centre in Coonabarabran equipped in such a way to bring the Shire's medical facilities into the 21st Century.

Dr Iannuzzi also advised Councillors that for the first time in a generation Coonabarabran will be fielding one or two adult soccer teams. There was a problem with goal posts on one of Council's ovals to be used for soccer, but that has now been solved. He encouraged Council to look at having an oval dedicated for soccer, ideally No. 3. Oval.

9.34am

CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF WARRUMBUNGLA SHIRE COUNCIL HELD ON 13 DECEMBER 2007

214 RESOLVED that the minutes of the ordinary meeting of the Warrumbungle Shire Council held on 13 December 2007 be endorsed.

Dawson/Hill

ADOPTION OF THE RECOMMENDATIONS OF THE WARRUMBUNGLA SHIRE TOURISM AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING HELD ON 5 DECEMBER 2007

215 RESOLVED that the minutes of the Warrumbungle Shire Tourism and Economic Development Advisory Committee meeting held on 5 December 2007 be adopted subject to Recommendation 14 being changed to the 2009 year.

Dawson/Hill

**ADOPTION OF THE RECOMMENDATIONS OF THE WARRUMBUNGLA SHIRE
TOURISM AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING
HELD ON 6 FEBRUARY 2008**

216 RESOLVED that the minutes of the Warrumbungle Shire Tourism and Economic Development Advisory Committee meeting held on 6 February 2008 be adopted.

Dawson/Hill

**ADOPTION OF THE RECOMMENDATIONS OF THE WARRUMBUNGLA SHIRE
COUNCIL OCCUPATIONAL HEALTH AND SAFETY COMMITTEE MEETING
HELD ON 14 FEBRUARY 2008**

217 RESOLVED that the minutes of the Warrumbungle Shire council Occupational Health and Safety Committee meeting held on 14 February 2008 be adopted.

Lewis/Todd

**MINUTES OF THE CONSULTATIVE ADVISORY COMMITTEE
MEETING HELD ON 14 FEBRUARY 2008**

Received.

9.55am

GENERAL MANAGER'S REPORT

1.1 COUNCIL CHAMBERS FURNITURE

218 RESOLVED that Council not proceed with the restoration of the furniture from the Coolah meeting room and return the \$2000 originally provided in the budget back to the Coolah Town Improvement fund.

Connolly/Dawson

1.2 CRANE BUILDING

A motion was moved by Councillor Hill, seconded by Councillor Lewis to endorse the contents of the General Manager's report in item 1.2. and proceed to have a design and costings obtained.

219 An amendment was moved by Councillor Dawson seconded Councillor Lewis that Council endorse the contents of the General Manager's report in item 1.2. and proceed to obtain a design and costings. This design is to include three shops, but not include any parking area but utilise the whole block for a building.

The amendment was put and carried.

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

Councillor Todd recorded his vote against the resolution.

10.15am

220 RESOLVED that standing orders be suspended to take a presentation from Council's auditors.

Hill/Connelly

Norm Mah Chut from Council's auditors, Spencer Steer, addressed the meeting in relation to the Financial Statements from 2005/06 and 2006/07. This opinion was given by Spencer Steer on 14 January 2008. It was the opinion of the auditors' report that

Council was generally in a sound position. The only aspect that could be improved was in relation to the percentage of uncollected rates.

10.52am Morning Tea

11.18am

221 RESOLVED that standing orders be resumed.

Dawson/Hill

1.3 BOUNDARY ALTERATION – DUNEDOO ROAD, BIRRIWA

222 RESOLVED that Warrumbungle Shire Council raise no objection to Mid-Western Regional Council doing a minor boundary alteration so that the small portion of the property known as “Darellon” that lies within the Mid-Western Regional local government area, being lot 86 DP 750774 being transferred to the Warrumbungle local government area.

Sullivan/Dawson

1.4 FINANCIAL CONTRIBUTION

223 RESOLVED that Council contribute \$500 towards the Shires Association advertising campaign against the take over of Section 94 contributions, and further that the funds be taken from the Shires Association membership budget.

Dawson/Connolly

1.5 DEBTORS ACCOUNTING

A motion was moved by Councillor Dawson, seconded by Councillor Lewis that Council adopt a formal policy on undertaking private debtor works according to the General Manager’s report in 1.5.

224 An amendment was moved by Councillor Lewis seconded Councillor Connolly that the General Manager and Directors liaise on this issue to formulate a standard operating procedure that could be implemented across the whole Shire.

The amendment was put and carried.

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

1.6 STAFF ADVANCES

225 RESOLVED that Warrumbungle Shire Council not provide advances to staff to purchase personal items or equipment and that the staff uniform policy remain.

Sullivan/Hill

1.7 LIGHT POLES

226 RESOLVED that Warrumbungle Shire Council donate the light poles that were previously on No.3 Oval to the Coonabarabran Showground Trust subject to the Trust ensuring the structural integrity of the poles are suitable for their needs, a development application is submitted and they comply with the Lighting DCP.

Sullivan/Lewis

1.8 MANAGEMENT PLAN REPORT – DECEMBER 2007

The General Manager reported on the Management Plan for the December 2007 quarter which further expands on the Budget Review in dollar format in the Director Corporate Services report.

227 RESOLVED that the Management Plan report for the second quarter of 2007/2008 be noted and received.

Connolly/Coe

228 RESOLVED that the swimming pools in the six towns be closed to the public from 9 March 2008 except for special approved usage.

Sullivan/Dawson

1.07pm

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

Sullivan/Coe

1.47pm

230 RESOLVED that standing orders be resumed.

Coe/Dawson

DIRECTOR OF CORPORATE SERVICES REPORT

2.1 DUE BY THE BANK TO THE FOLLOWING FUNDS AS AT 31 DECEMBER 2007

Received

2.2 DUE BY THE BANK TO THE FOLLOWING FUNDS AS AT 31 JANUARY 2008

Received

**2.3 STATEMENT OF INVESTMENTS AS AT 31 DECEMBER 2007
INVESTMENT REGISTER**

Received.

**2.4 STATEMENT OF INVESTMENTS AS AT 31 JANUARY 2008
INVESTMENT REGISTER**

Received.

2.5 BANK RECONCILIATION - General Fund Bank Account – 31 January 2008

Received.

**2.6 RATES AND CHARGES COLLECTION – UP TO and INCLUDING
DECEMBER 2007**

Received.

**2.7 RATES AND CHARGES COLLECTION – UP TO and INCLUDING
JANUARY 2008**

Received.

2.8 CASH SHORTFALL

231 RESOLVED that an amount of \$100 be provided to cover the cashier loss of 6th December 2007, as a supplementary vote. **FURTHER** that instructions be issued to reinforce the need to carefully manage the cash handling process.

Connolly/Hill

2.9 APPLICATION FOR CHANGE OF CATEGORY UNDER SECTION 525 OF THE LOCAL GOVERNMENT ACT (1993)

232 RESOLVED that Council approve a Change of Category under Section 525 of the Local Government Act (1993) for 16 David Street Binnaway, from Business to Residential and that the rates be adjusted accordingly.

Sullivan/Todd

2.10 REQUEST FOR VARIATION TO BUDGETED CAPITAL IMPROVEMENT ALLOCATION TO 143 MARTIN STREET, COOLAH

233 RESOLVED that the \$4,000 allocated in the current financial year's budget to provide a water softener and to replace carpets at 143 Martin Street, Coolah, be allocated towards providing an outdoor area to meet the current tenant's requirements, providing that the tenant personally meet any shortfall between actual cost and the previously allocated \$4,000.

Connolly/Dawson

2.11 APPLICATION TO WAIVE WATER USAGE CHARGES - BINNAWAY

234 RESOLVED to waive the water charges billed in November 2007, and all interest belonging to the owner of the property at 3 Yarren Street, Binnaway.

Sullivan/Connolly

2.12 APPLICATION FROM OWNER TO WAIVE WATER USAGE CHARGES - DUNEDOO

2.04PM Councillor Sullivan declared an interest in the issue and left the meeting.

235 RESOLVED to take an average daily usage of the previous billing period (November 2006 to February 2007) and multiply by the number of days in the billing period from February to June 2007 and charge the property owner this amount. All other water charges and interest relating to that period will be waived.

Connolly/Lewis

2.15PM Councillor Sullivan returned to the meeting

2.13 REPLACEMENT OF AUTOMATIC OPENING DOOR AT COUNCIL CHAMBERS, COONABARABRAN

236 RESOLVED that Council provide a supplementary vote of \$5,850 to replace the automatic opening door at the Warrumbungle Council Chambers at 20-22 John Street, Coonabarabran. **FURTHER**, that the Director of Corporate Services acquire further quotations for the replacement of the doors.

Dawson/Hill

**2.14 BANKRUPT ESTATE OF THE LATE BRIAN STANISLAUS GLEESON
(Formerly trading as Baradine Wool ABN 81388564317)**

237 RESOLVED that Council write off the balance of unpaid rates and accrued interest charges amounting to \$6,817.95 against 32 Narren Street Baradine and accept \$451.69 as the purchaser's proportion of rates for the 2007/2008 financial year.

Hill/Dawson

2.15 BUDGET REVIEW – END OF DECEMBER 2007

The Director Corporate Services presented the quarterly budget review for the quarter to 31 December 2007.

238 RESOLVED that Council accept the second quarter budget review as presented, plus the following supplementary votes:

SUPPLEMENTARY VOTES:		
<i>Technical Services</i>		\$
<i>Road Operations</i>		
Flood Damage Income		-800,000CR
Flood Damage Expenditure		800,000DR
<i>Roads Contracts</i>		
MR334	- Routine Maintenance Works Income	366,608DR
	- Works Orders – Inc	-117,000CR
State Road 18	- Roads Maintenance – Inc	-171,661CR
	- Works Orders Inc	-720,000 CR
	- Manusu Bridge – Inc	-355,000CR
State Road 27	- Routine Maintenance – Inc	1,440,228DR
	- Works Orders – Inc	-334,000CR
State Highway 17	- Routine maintenance – Inc	28,189DR
	- Works Orders - Inc	-50,000CR
MR334	- Routine maintenance – exp	-334,506CR
	- Works Orders – exp	75,601DR
SR18	- Routine Maintenance – exp	154,937DR
	- Works Orders	649,884DR
	- Manusu Bridge	320,414DR
SR27	- Routine maintenance – exp	-1,259,770CR
	- Works Orders – exp	301,460DR
SH17	- Routine maintenance – exp	-30,512CR
	- Works orders	45,128DR
<i>Environmental Services</i>		
<i>Health & Building</i>		
	- Bomera Cemetery - exp	1,000DR
	- Uarbry Cemetery – exp	-1,000CR
	- From Restricted Assets Burra Bee Dee Inc	-29,831CR
	- Burra Bee Dee – exp.	29,831DR
<i>Corporate Services</i>		
<i>Corporate Management</i>		
	- Property – other - exp	5,994DR
	- Total Outcome	5,994DR

Connolly/Lewis

3.40PM

DIRECTOR OF TECHNICAL SERVICES

3.1 FLOODING IN BARADINE

A motion was moved by Councillor Denman seconded Councillor Sullivan that:

- An application is made to the Department of Environment and Climate Change NSW for funding for a flood study of the Teridgerie Creek waterway in the urban area of Baradine.
- Subject to State Government funding establish a formal committee of Council – Baradine Floodplain Management Committee
- Council follows recommended processes and procedures in the NSW Government's 2005 Floodplain Risk Management Manual in order to find management solutions for the flooding issue at Baradine and will eventually incorporate solutions it in the Local Environmental Plan.
- Defer construction of Walker Street Culvert until Floodplain Management Plan is completed. Select another project for \$40k R2R and put \$50k in restricted asset.

239 An amendment was moved by Councillor Todd seconded Councillor Lewis that:

- An application be made to the Department of Environment and Climate Change NSW for funding for a flood study of the Teridgerie Creek waterway in the urban area of Baradine.
- Subject to State Government funding establish a formal committee of Council – Baradine Floodplain Management Committee
- Council follows recommended processes and procedures in the NSW Government's 2005 Floodplain Risk Management Manual in order to find management solutions for the flooding issue at Baradine and will eventually incorporate solutions it in the Local Environmental Plan.
- Defer construction of Walker Street Culvert until Floodplain Management Plan is completed. Select another project for \$40k R2R and put \$50k in restricted asset.

FURTHER that Council wait for the outcome of the funding application. If it is unsuccessful, then the Walker Street culvert project should be implemented as soon as possible.

The amendment was put and carried.

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

**3.2 APPLICATION TO CLOSE PUBLIC ROAD IN THE PROPERTY
'WEOWNA'**

240 RESOLVED that Council agrees to the road closure application made by 'Weowna' subject to formal evidence that the following criteria have been met.

1. There is no current or foreseeable use for the road section either by Council or adjoining property owners
2. Where the terrain makes it impractical to construct a road there is an agreement in place to create a right of way for practical access to adjoining properties.
3. There is evidence that all adjoining property owners have been consulted and there are no objections to the proposed road closure.
4. That closure of the road does not prevent legal and practical access to adjoining properties.

Dawson/Sullivan

3.3 OVERNIGHT CAMPING AT MILLING PARK DUNEDOO

241 RESOLVED that overnight stay and camping by caravans and mobile homes in the Milling Park truck rest area be banned and appropriate signs erected. **FURTHER**, that Council take measures to secure the area by way of isolating the power supply and locking the taps, to prevent theft of power and water.

Coe/Hill

3.4 APPLICATION TO USE TRUCK WASH BAY

242 RESOLVED that application by GM Scicluna for access to the truck washing facility be approved subject to compliance with existing management arrangements.

Hill/Sullivan

3.52PM The General Manager left the room

3.56PM The General Manager returned to the meeting

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

3.56PM Councillor Egan declared an interest in the following matter and left the meeting.

243 RESOLVED:

1. That tendered rates for casual plant hire for the period 1 February 2008 to 31 January 2009 under the hourly rate schedule be accepted as follows:

Sullivan/Todd

Schedule 1.0 - Hourly Rate Plant Schedule

Contractor	Plant Type	Make	Model	Tendered Plant Rate		
				"A" Rate \$/hr (incl GST)	"A1" Rate \$/hr (incl GST)	"C" Rate \$/hr (incl GST)
IRCB Pty Ltd	Backhoe	JCB	3CX	\$ 99.00	\$ 108.90	\$ 77.00
Trevor Lindsay	Backhoe	John Deere	310C	\$ 110.00	\$ 130.00	
Hollis Agricultural Welding	Bulldozer	Caterpillar	D6D	\$ 148.50	\$ 148.50	
Hollis Agricultural Welding	Bulldozer	Caterpillar	D7H	\$ 210.00	\$ 210.00	
David Aarts	Bulldozer	DRESSTA	2006 TD20H	\$ 215.05	\$ 254.65	
Gough and Gilmore Rental	Bulldozer	Caterpillar	D6R			\$ 101.75
Gough and Gilmore Rental	Bulldozer	Caterpillar	D7R			\$ 123.75
Jack's Hire Service	Cherry Picker	JL6	K1305A	\$ 28.13		
McEvoy's Earthmoving & Haulage Pty Ltd	Crane Truck Mounted	Palfinger	PK22000CEX	\$ 132.00	\$ 132.00	
The S Hall Group Pty Ltd	Excavator	Kobelco	SK3006A	\$ 88.00	\$ 95.00	\$ 71.50
Inland Contracting	Excavator	Kobelco	SK200	\$ 104.50	\$ 110.00	
McEvoy's Earthmoving & Haulage Pty Ltd	Excavator	Case	2006 CX210	\$ 132.00	\$ 132.00	\$ 66.00
McEvoy's Earthmoving & Haulage Pty Ltd	Excavator	Case	2002 CX210	\$ 132.00	\$ 132.00	\$ 66.00
David Aarts	Excavator	Caterpillar	1998 322BL	\$ 145.20	\$ 184.80	\$ 91.43
Gough and Gilmore Rental	Excavator	Caterpillar	320			\$ 71.50
Gough and Gilmore Rental	Grader	Caterpillar	12H			\$ 82.25
Garry Molloy	Loader	Cat	926E	\$ 110.00	\$ 120.00	
GW Burton	Loader & Backhoe	MF	860			\$ 41.25
IRCB Pty Ltd	Loader Front End	Volvo	L50C	\$ 110.00	\$ 121.00	\$ 88.00
Inland Contracting	Loader Front End & Backhoe	MF	860	\$ 77.00	\$ 88.00	
Jack's Hire Service	Loader Kanga Mini	Kanga	DA625	\$ 31.25	\$ 45.00	
McEvoy's Earthmoving & Haulage Pty Ltd	Loader Wheeled	Volvo	L70	\$ 110.00	\$ 110.00	\$ 44.00
Gough and Gilmore Rental	Loader Wheeled	Caterpillar	962G			\$ 93.50
Wayne McWhirter	Roller	Bomag	BW214	\$ 88.00	\$ 95.00	
CW Hall Earthmoving Pty Ltd	Roller	Multipac	VV904	\$ 88.00	\$ 93.50	\$ 49.50
McEvoy's Earthmoving & Haulage Pty Ltd	Roller Multi Tyred	Pacific	33TC	\$ 88.00	\$ 88.00	\$ 33.00
Rollers Australia	Roller Padfoot	Bomag	BWD214 P/D			\$ 41.25
Conplant Pty Ltd	Roller Padfoot	Amman	ASC150 PD			\$ 42.00
Rollers Australia	Roller Smooth Drum	Bomag	BW214 S/D			\$ 46.25
Conplant Pty Ltd	Roller Smooth Drum	Amman	ASC150D			\$ 36.75
Gough and Gilmore Rental	Roller Smooth Drum	Caterpillar	CS583			\$ 55.00
Conplant Pty Ltd	Roller Tandem	Dynapac				\$ 14.44
McEvoy's Earthmoving & Haulage Pty Ltd	Tractor & Slasher	Chamberlain	4480	\$ 93.50	\$ 93.50	
Jack's Hire Service	Traffic Light	A1 Roadline		\$ 12.25	\$ 12.50	
Jack's Hire Service	Traffic Light	A1 Roadline		\$ 12.25	\$ 12.50	
Jack's Hire Service	Traffic Lights		CS200	\$ 9.50	\$ 8.75	
Jack's Hire Service	Traffic Lights		CS200	\$ 9.50	\$ 8.75	
The S Hall Group Pty Ltd	Truck	Mack	R600	\$ 88.00	\$ 95.00	
The S Hall Group Pty Ltd	Truck	Ford	8000	\$ 88.00	\$ 95.00	
The S Hall Group Pty Ltd	Truck	Ford	8000	\$ 88.00	\$ 95.00	
David Smith	Wood Chipper	AS PLUNDA				\$ 40.00

2. That the following rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 February 2008 to 31 January 2009:

Hourly Rate and Distance Truck Schedule - Tip Trucks

Rates Accepted by Council	GVM (tonnes)	Rates of Hire Tendered - 'A' & 'A1' Rate			Rates of Hire Tendered "B" Rate	
		"A Rate" \$/hr (incl GST)	"A1 Rate" \$/hr (incl GST)	Distance \$/km (incl GST)	"B Rate" \$/hr (incl GST)	Distance \$/km (incl GST)
Tip Truck	4t- 7t	\$18.75	\$23.00	\$0.000	\$30.95	\$0.745
Tip Truck	12t - 15t	\$49.50	\$49.50	\$0.000	\$49.50	\$0.000
Tip Truck	21t-27t	\$50.59	\$57.59	\$1.439	\$30.36	\$0.728
Tip Truck	40t-44t	\$130.00	\$137.00	\$2.000	\$115.00	\$1.100

Hourly Rate and Distance Truck Schedule - Water Truck

Rates Accepted by Council	Capacity (litres)	Rates of Hire Tendered - 'A' & 'A1' Rate			Rates of Hire Tendered "B" Rate	
		"A Rate" \$/hr (incl GST)	"A1 Rate" \$/hr (incl GST)	Distance \$/km (incl GST)	"B Rate" \$/hr (incl GST)	Distance \$/km (incl GST)
Water Truck	7000 - 8000	\$49.50	\$56.50	\$0.000	\$40.00	\$0.000
Water Truck	12000 - 15000	\$80.00	\$87.00	\$0.000	\$65.00	\$0.000

3. That the following rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 February 2008 to 31 January 2009.

Schedule 3.0 - Floats Hourly Rate and Distance Schedule

Contractor	Make	Model	GVM (tonnes)	Rate Tendered (incl GST)		
				"A" Rate \$/hr	"A1" Rate \$/hr	Distance \$/km
IRCB Pty Ltd	Homemade	Plant Trailer	18.00+	\$ 165.00	\$ 171.00	
MJ & ML McEvoy Pty Ltd	Volvo	FH12	23.50	\$ 143.00	\$ 165.00	\$ 2.86
Trevor Lindsay	Volvo PM	F10	31.50	\$ 110.00	\$ 130.00	\$ 7.50
Trevor Lindsay	Sams Float	Bulldog	33,000	\$ 110.00	\$ 130.00	\$ 7.50
McEvoy's Earthmoving & Haulage Pty Ltd	Ford	LTS9000	42.5	\$ 143.00	\$ 143.00	\$ 4.95
McEvoy's Earthmoving & Haulage Pty Ltd	Mack	R	42.5	\$ 143.00	\$ 143.00	\$ 4.95

4. That the following rates for supply of trucks under the quantity and distance schedule for the period 1 February 2008 to 31 January 2009 will be accepted:

Quantity and Distance Schedule

Length of Haul (Km)	Proposed Rate \$/t (incl GST)	Length of Haul (Km)	Proposed Rate \$/t (incl GST)
0.50	1.66	15.5	6.65
1.0	1.80	16.0	6.83
1.5	1.95	16.5	7.01
2.0	2.10	17.0	7.19
2.5	2.25	17.5	7.37
3.0	2.41	18.0	7.55
3.5	2.56	18.5	7.73
4.0	2.72	19.0	7.91
4.5	2.88	19.5	8.09
5.0	3.05	20.0	8.27
5.5	3.21	20.5	8.45
6.0	3.37	21.0	8.64
6.5	3.54	21.5	8.82
7.0	3.71	22.0	9.00
7.5	3.87	22.5	9.19
8.0	4.04	23.0	9.37
8.5	4.21	23.5	9.55
9.0	4.38	24.0	9.74
9.5	4.55	24.5	9.92
10.0	4.72	25.0	10.11
10.5	4.90	25.5	10.29
11.0	5.07	26.0	10.48
11.5	5.24	26.5	10.66
12.0	5.42	27.0	10.85
12.5	5.59	27.5	11.04
13.0	5.77	28.0	11.22
13.5	5.94	28.5	11.41
14.0	6.12	29.0	11.60
14.5	6.30	29.5	11.78
15.0	6.47	30.0	11.97

4.00PM

DIRECTOR OF ENVIRONMENTAL SERVICES

**4.1 DEVELOPMENT APPLICATION FOR DETERMINATION –
DA 77/0708 – SUPERMARKET, BOLARO STREET, DUNEDOO**

Applicant:	Mr J Graham on behalf of FiveD Pty Ltd
Owner:	Mr I K Brydon
Property:	2-4 Bolaro Street, Dunedoo
Land Description:	Lot 1 Section 1 DP 758364
Current Approved Use:	Vacant Dwelling (fire damaged)
Current LEP Zoning:	Village 2 (v)
Assessment No.:	10310

4.05PM Councillor Egan returned to the meeting.

244 RESOLVED that Council approve the application subject to conditions in Schedule 1 with the reasons for the conditions explained.

Schedule 1

Section A

RTA General Terms of Approval

- Access widths to Bolaro Street (Golden Highway) are to be a minimum of 6 metres and sealed to the property boundary. The carpark entry and exit points are to be located as shown on the submitted plans. All accesses are to be signposted and linemarked accordingly.
- The exit from the carpark is to be left turn only. The design of the concrete kerb blisters near this exit are required to be shaped in order to facilitate this left turn, and to prevent a right turn onto the Golden Highway.
- The exit from the delivery vehicle area is to be left turn only.
- All vehicles are to enter and leave the property in a forward direction. An additional plan is required to be submitted to demonstrate that 19m articulated delivery vehicles are able to enter from Wargundy Street and exit into Bolaro Street in a forward direction. This plan should also show that delivery vehicles can service the delivery dock without encroaching into the carpark. The current plan does not show how these turning paths are achieved.
- Accesses are not to interfere with the longitudinal drainage adjacent to the highway.
- All activities including the unloading of goods associated with the development must be carried out onsite.
- All traffic signage is to be in accordance with AS 1742 and AS 1743.
- The design and content of advertising signage is to be in accordance with 'State Environmental Planning Policy No 64 -Advertising and Signage' and must be permissible under the current zoning.

Advertising signage is not to:

- Be within or overhanging the road reserve and is not to form a traffic hazard itself;
- Replicate regulatory signage or give direction to traffic;
- Flash, move or be objectionably glaring or luminous (not to exceed 800cdlm).
- Not be a distraction to drivers, in respect to dynamic displays, inappropriate advertising or excessive numbers of advertising signs.

- The proposed landscaping, signage and fencing are not to impede sight lines of traffic and/or pedestrians within the development, or when entering or leaving the development. Safe intersection sight distance is to be achieved.
- Accesses and vehicle and pedestrian paths are to be lit in accordance with AS 1 158.
- A road occupancy licence must be obtained from the RTA prior to any works commencing within the highway road reserve. This can be obtained by contacting Mr Paul Maloney of the Parkes office on (02) 6861 1686.
- A formal agreement in the form of a Works Authorisation Deed (WAD) may be required between the developer and the RTA should the developer wish to undertake private financing and construction of the accesses with the Golden Highway. This agreement is necessary on works in which the RTA has a statutory interest
- All works are to be carried out at no cost to the RTA.

Section B

Council Conditions of Consent

B1 – Environmental Services Conditions

General

1. Development taking place generally in accordance with the outlined proposal indicated in the development application, except as modified by these conditions, Council's Development Control Plans, Engineering requirements and the requirements of the Environmental Planning and Assessment Act 1979.

(Reason: To ensure the development complies with this approval and the proposal which was considered.)

BCA Compliance

2. The building complying with the requirements of the Local Government Act 1993, the Building Code of Australia(BCA) and all relevant Australian Standards.

(Reason: To ensure that the completed building complies with nationally adopted construction standards.)

Need to Obtain a Construction Certificate

3. This approval does not give the applicant the right to start work on the building until such time as a valid Construction Certificate has been issued by Council.

(Reason: To ensure building work is carried out in accordance with all relevant legislation, the approval, the BCA and building and material specifications).

Notes:

- i) Council has been formally requested to act as the Principal Certifying Authority for this project.
- ii) Two days before any site works, building or demolition begins, the applicant must:
 - a) forward a Notice of Commencement of Work to the Council;
 - b) inform the adjoining owners that work will commence;
 - c) provide a temporary on-site toilet if access to existing toilets is not adequate;

- d) protect and support any neighbouring buildings and land;
 - e) protect any public land or place from obstruction, inconvenience or damage due to the carrying out of the development;
 - f) prevent any substance from falling onto any public land or place; and
 - g) provide a minimum of 48 hours notice for the following inspections:
 - Pre-commence, prior to the starting of building works
 - Pier holes, pads or bulk piers before concrete is poured.
 - Steelwork in place for reinforced slab or footings.
 - All drainage prior to backfilling of trenches.
 - Wet area water-proofing
 - Framework at “lockup” stage. (Roof may be loaded, gutters and downpipes in place, veneer tied off to frame, plumbing installed and electrical wiring installed.)
 - Stormwater connections
 - Final at occupation stage – all aspects complete
- iii) Any additional Council inspections needed to verify the compliance of any work will be charged at the individual inspection rate nominated in Council’s Fees and Charges Schedule.

Footpath Obstructions and Litter Control

4. No building materials are to be stored on the public footpath and all waste materials are to be stored on site in a secure enclosure capable of resisting wind disturbance.

(Reason: Compliance with Council’s adopted construction standards)

Soil Erosion Control

5. All site works involving cut and fill to strictly adhere to Council’s Soil Erosion and Sedimentation Policy (‘Do It Right On-Site’ pamphlet attached).

(Reason: Compliance with Council’s adopted construction standards.)

Demolition Works

6. Any demolition works are to be carried out in accordance with AS2601 – 1991 The Demolition of Structures, and comply with any Council policy on waste management.

(Reason: To comply with the Protection of the Environment Operations Act)

Note: All waste products resulting from the demolition of the existing building are to be disposed of in the appropriate manner at the Coonabarabran Waste Management depot. Receipts are to be provided to Council prior to the formal request for an Occupation Certificate.

Site Survey

7. The developer is to ensure that the building is constructed within the confines of the proposed lot.

(Reason: To ensure the building is sited in accordance with approved plans.)

Note: A peg out survey prepared by a Registered Surveyor is to be submitted to Council prior to the mandatory commencement inspection.

Site Disturbance

8. All excavation and backfilling are to be executed safely and in accordance with appropriate professional standards and all excavations are to be properly guarded and protected to prevent them from being dangerous to property or life.

(Reason: To ensure the safety of workers on site, the public and the protection of adjacent buildings.)

Disabled Access

9. Disabled access and facilities are to be provided in accordance with the Building Code of Australia, AS1428.1 and the Disability Discrimination Act 1992.

(Reason: To ensure the building design facilitates suitable and legally compliant entry, movement and sanitary facilities for people with disabilities.)

Note: Front entry doorways may require special attention with respect to footpath levels.

Occupation Certificate

10. The building (or part of the building) shall not be occupied or used until the Council (Principal Certifying Authority) has issued either an Occupation or Interim Occupation Certificate.

(Reason: To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by the occupants and to comply with the relevant provisions under the Environmental Planning and Assessment Regulation 2000.)

Notes:

- a) The owner must cause the Council (the PCA) to be given a Fire Safety Certificate in relation to all statutory fire safety measures required to be installed in the building.
- b) The owner must then provide Council with an Annual Fire Safety Statement on the anniversary date of the Fire Safety Certificate

Noise Management

11. Building and/or demolition works creating noise likely to interfere with the neighbouring amenity, are to be restricted to:

Monday to Friday: 7.00am to 6.00pm

Saturday: 8.00am to 6.00pm

Not to be carried out on Sundays or public holidays.

(Reason: To ensure compliance with relevant legislation and that the public amenity of the area is not unduly affected by noise.)

Requirements of other Public Authorities

12. All relevant requirements of statutory authorities such as WorkCover, EPA, etc are to be complied with.

(Reason: To meet set standards for work practices and commercial uses.)

Upward Light Spill

13. All external lighting is to be of a fully shielded design and directed in a downward position.

(Reason: To minimise upward light spill and to comply with the requirements of the Orana Regional Environmental Plan.)

Advertising Signs

14. Advertising Signs are to be confined to the property on which the development occurs and comply with SEPP 60 and 64 exempt development provisions.

(Reason: Comply with the requirements of the relevant SEPP's.)

Prevention of Scalding

15. Hot water installations shall deliver hot water at the outlet of all sanitary fixtures used primarily for personal hygiene (hand basins) purposes at a temperature not exceeding 50° C:-

(Reason: To prevent accidental scalding.)

Notes:

- i) The installer should advise the owner/occupier that regular testing and maintenance of such valves is required for satisfactory operation.
- ii) Where tempering valves are installed a sign is to be permanently fixed on the hot water heater, adjacent to the tempering valve (where clearly visible) indicating:
"A Tempering Valve has been installed to prevent scalding, this valve is to be renewed at intervals, as recommended by the valve manufacturer."

Sewer Surcharge

16. The drainage service is to be provided with at least one overflow gully, the top level of which shall not be less than 150mm below the floor level of the building and not less than 75mm above the finished ground level.

(Reason: To enable sewage surcharge outside the building in case of a blockage in the sewer main.)

Water and Sewerage Service Work

17. Plumbing and drainage fixtures included in the building work are to be installed in accordance with Council's requirements. This work can only be carried out by a suitably licensed tradesman..

(Reason: To ensure compliance with AS3500 – National Plumbing and Drainage Code.)

Waste Condensate Water

18. All dehumidification condensates and other liquids arising from mechanical ventilation plant or equipment are to be conveyed to the sanitary drainage system through a disconnecter tap or overflow gully.

(Reason: To ensure satisfactory disposal of effluent to Council's sewer.)

Noise Attenuation

19. All sound producing plant and equipment forming part of the mechanical ventilation system and/or refrigeration system, are to be effectively sound insulated in accordance with the relevant Australian Standards.

(Reason: To ensure the public amenity of the area is not unduly affected by noise.)

Specific Details to be Supplied

20. Prior to the release of the Construction Certificate the applicant shall submit full details (for Council's approval) of:
- the proposed exterior colour schemes
 - landscaping plan
 - Engineering Certification
 - Detailed construction plans
 - BCA Section J Energy Efficiency Assessment
 - List of proposed essential Fire Safety Services
- of the building for Council's approval.

(Reason: To ensure that the appearance of the building is compatible with the surrounding precinct and essential design features are achieved.

Note: The landscaping plan shall confirm the exact nature of the mature shade trees to be installed and the proposed water system's future maintenance needs. In addition the plan shall detail all proposed finishes (ie, low maintenance) necessary to complete footpaths and road verges.

Food Preparation

21. Food preparation and storage areas included in the proposal shall comply with AS 4674-2004 Design and Fitout of Food Premises.

(Reason: A statutory requirement)

Hours of Operation

22. The hours of operation shall not be altered from those identified in the approved Statement of Environmental Effects without the prior written consent of Council.

(Reason: To protect the amenity of the area)

B2 – Technical Services Conditions

Connection to Council Services

1. Council's Department of Technical Services is to be fully advised of any works being carried out in relation to water/sewer connection/disconnection.

(Reason: To ensure adequate and properly connected services.)

Protection of Council Infrastructure

2. Any damage to road pavements, footpath, kerb and gutter or utility services during construction shall be repaired at full cost to the applicant.

(Reason: To ensure adequate and properly connected services.)

Hoardings and Barriers

3. Site barriers are to be erected and maintained in accordance with WorkCover Authority and Council requirements.

(Reason: To ensure the safety of pedestrians and preservation of Council's assets.)

Note: The applicant will be responsible for reinstatement of the adjacent roads and footpath in the event of damage.

Connection to Sewer

4. The depth of the sewer junction shall be ascertained to ensure that the premises can be connected to Council's sewer main. Where necessary, the floor level of the building shall be raised so that the connection complies with the provision of AS3500 – National Plumbing and Drainage Code.

(Reason: To enable sanitary drainage to be laid at suitable gradients and to enable adequate elevation between any overflow gully and Council's sewer main.)

Backflow Prevention

5. A non-testable backflow prevention device is to be installed at the water meter.

(Reason: To ensure the potential backflow to Council's reticulated water system is prevented.)

Damage to Public Areas

6. The developer shall reconstruct where necessary any footpath or gutter crossings utilized by heavy vehicles to the satisfaction of Council's Director of Technical Services.

(Reason: To protect Council's infrastructure.)

Sewer Main Protection

7. The sewerage connection for the proposed development shall be provided with an appropriately sized grease arrestor designed to suit the anticipated food preparation area loads. Prior to installation Council shall be provided with appropriate certification to this effect.

(**Reason:** To ensure sewer mains do not become clogged with fatty by-products.)

Note: This consent confirms an Interim Approval until such time as Council formalizes its Trade Waste to Sewer strategy.

Stormwater Drainage

8. Prior to the release of the Construction Certificate the applicant shall submit, for Council's approval, a comprehensive locality stormwater drainage design.

(**Reason:** The proposal must not place additional load on the existing stormwater drainage system.)

Notes: i) This design shall incorporate adequate underground pipe drainage in Wargundy Street to pick up gutter flows above the proposed kerb blister in Wargundy Street.
ii) This design shall demonstrate the functional connection between the proposed grated drain at the entrance and exit to the car park and the delivery vehicle exit, to the stormwater system.

Sealing of Rear Access Lane

9. Prior to the release of the final Occupation Certificate the applicant shall construct and bitumen seal the rear laneway, to the extent of the property, in accordance with specifications supplied by Council's Director of Technical Services.

(**Reason:** There will be additional activity in the rear lane adjacent to the site and this condition will mitigate this impact on the locality.)

Footpath Design

10. Prior to the issue of the Construction Certificate the applicant shall submit for approval by Council's Director of Technical Services comprehensive construction plans detailing all proposed works within the adjacent road reserve.

These designs shall show:

- 1) Proposed construction of driveway accesses and modifications to existing kerbing in both Wargundy and Bolaro Streets. Reinforcing details for the Telstra pit covers located in the proposed driveway exit will be required;
- 2) Vehicle rear to kerb parking in Wargundy Street and not vehicle front to kerb parking as proposed;
- 3) The details of the proposed tree planting and method of irrigation in both the footpath area and car park area; and
- 4) Footpath reconstruction details in both Wargundy and Bolaro

Streets necessary to accommodate increased pedestrian traffic and vehicle crossings. The works must be installed in accordance with specifications available from Council's Director of Technical Services.

(Reason: To ensure that all designated improvements are durable, functional and enhance the final appearance of the proposed development generally.)

Water Pressure Fire Fighting Purposes

11. Prior to the issue of the Construction Certificate the applicant shall provide suitable evidence that the existing water pressure and flow rates available in adjacent water mains meet current Australian Standards in relation to fire fighting needs.

(Reason: To determine, prior to the finalisation of the design, whether or not additional equipment [with inherent costs] will be necessary in order to achieve these mandatory requirements.)

Coe/Todd

4.2 BINNAWAY CEMETERY MANAGEMENT

245 RESOLVED that Council writes to the Binnaway resident and advises that the deceased pet buried in Binnaway Cemetery must be removed within fourteen (14) days and if this cannot be done by the resident that Council workers would be made available to assist. **FURTHER**, to advise the resident she may wish to write to Council and request that provision be made in the 2008/09 budget for a Pet Cemetery.

Lewis/Todd

4.29PM Director Technical Services left the meeting to attend a CMA meeting.

4.34PM Councillor Lewis declared an interest in the following matter and left the meeting.

4.3 SITE REMEDIATION – 14-16 JOHN STREET, COONABARABRAN (CRANE BUILDING)

A motion was moved by Councillor Hill, seconded by Councillor Lewis:

1. That as a matter of urgency quotations be sourced from appropriately qualified demolition contractors to safely demolish all remaining structures on site and remove all unsalvageable materials to Council's landfill facility.
2. That the remaining leadlight window panels be removed and stored for future use prior to commencement of demolition works.
3. That the conditions attached to Council's partial development consent No. 59/0708 be now modified and extended to include approval to demolish the façade in accordance with AS2601-2001 Demolition of Structures, and using the already acquired heritage reports, defer the conservation management plan objectives until such time as a development application is prepared for the redevelopment of the site.

Discussion took place regarding the remediation of the Crane Building site.

246 An amendment was moved by Councillor Dawson seconded Councillor Sullivan that two points be added to the original motion to become:

1. That as a matter of urgency quotations be sourced from appropriately qualified demolition contractors to safely demolish all remaining structures on site and remove all unsalvageable materials to Council's landfill facility.
2. That the remaining leadlight window panels be removed and stored for future use prior to commencement of demolition works.
3. That the conditions attached to Council's partial development consent No. 59/0708 be now modified and extended to include approval to demolish the façade in accordance with AS2601-2001 Demolition of Structures, and using the already acquired heritage reports, defer the conservation management plan objectives until such time as a development application is prepared for the redevelopment of the site.
4. That there is to be no on-site farming of soil at 14-16 John Street, Coonabarabran
5. That approval is given for approximately \$26,000 to be provided for three (3) site monitoring bores (pizometers) to be installed on site.

FURTHER, that the General Manager issue a press release to keep the public informed on the reasons for the demolition of the total building and remediation of the site.

The amendment was put and carried.

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

4.43PM Councillor Lewis returned to the meeting.

4.4 COMPULSORY ACQUISITION OF RESERVE NUMBER 86029 FOR PUBLIC RECREATION – CUNNINGHAM STREET, COOLAH

247 RESOLVED:

1. That Council advise the intending purchaser of what is involved in this process and the inability of the parties involved to provide a guide as to what the total costs might be.
2. That Council request the intending purchaser to formally confirm awareness of this risk and that he is prepared to accept this risk and proceed on the basis of reimbursing Council of all costs incurred irrespective of the outcome.

Dawson/Connolly

4.5 STAND ALONE LOCAL ENVIRONMENTAL PLAN TO RECLASSIFY PUBLIC LAND

248 RESOLVED:

1. That Council confirm that the four parcels of land identified as Lot 1 DP 112026, Lot 1 DP 883570, Lot 1 DP 1033599 and Lot 2 DP 847880/Lot 337 DP 753378 and Lots 1,2 and 3 in DP 1007189 are those known parcels of public land for most urgent needs of reclassification.
2. That Pursuant to Section 54 of the Environmental Planning and Assessment Act, Council resolve to prepare a draft Local Environmental Plan for the purpose of reclassifying Lot 1 DP 112026, Lot 1 DP 883570, Lot 1 DP 1033599, Lot 2 DP 847880/Lot 337 DP 753378 and Lots 1, 2 and 3 in DP 1007189 from community to operational land.

3. That the Director-General of Planning be notified, in the prescribed manner, of Council's decision.

Dawson/Coe

**4.6 APPLICATIONS RECEIVED FOR THE CALENDAR MONTHS OF
DECEMBER 2007 AND JANUARY 2008**

Received.

4.49PM

DIRECTOR OF COMMUNITY SERVICES

5.1 BARADINE AGED CARE ASSOCIATION – \$18,000 LOAN

249 RESOLVED to note that no comments were received from the advertisement of Council's intention to provide an interest free loan for the purchase of a Doctor's residence in Baradine.

Hill/Todd

5.2 NO 1 OVAL COONABARABRAN – FUNDS TRANSFER

250 RESOLVED to note that no comments were received from the advertisement of Council's intention to transfer \$80,000 from restricted asset for shire hall improvements to electrical works at No 1 Oval complex in Coonabarabran.

Hill/Connolly

4.50PM The General Manager left the meeting

4.53PM The General Manager returned to the meeting

5.3 CONNECT FIVE CHILD CARE SERVICE

251 RESOLVED that Council endorse the actions of the General Manager in approving the recommencement of the Connect Five Long Day Care Service from Tuesday, 4 February 2008. **FURTHER** that Council accepts the terms and conditions of the FaHCSIA Funding Agreement Letter of Offer and authorise the General Manager to sign on behalf of Council, in respect of 27 November 2007 to 30 June 2008 for Child Care Services Support Program – Mobile Child Care Service.

Hill/Dawson

5.4 NO 1 OVAL COONABARABRAN – COUNTRY ENERGY

252 RESOLVED to note the Director Community Services report which indicated that the No. 1 Oval project may be overspent by approximately \$5,000.

Hill/Sullivan

5.5 WARRUMBUNGLA SHIRE SOCIAL/CULTURAL COMMUNITY PLAN

253 RESOLVED that Council adopt the Warrumbungle Shire Social/Cultural Community Plan 2008.

5.01PM CONFIDENTIAL BUSINESS PAPER

254 RESOLVED that Council go into committee pursuant to Section 10A (1) and Section 10A (2) (c) concerning information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Lewis/Todd

5.52PM

255 RESOLVED that Council move out of Committee.

Connolly/Dawson

1C COOLAH MEDICAL CENTRE – 16 COLE STREET COOLAH

256 RESOLVED that the General Manager be given the authority to negotiate with Dr Tilak Dissanayake for the sale of the Coolah Medical Centre at 16 Cole Street, Coolah for no less than \$126,000 and that the expenses for the valuation and market appraisals are to come from the Coolah Town Improvement Fund. **FURTHER** that the sale is subject to Council having the first right of refusal from Dr Tilak Dissanayake if the property is sold. **FURTHER**, that the General Manager issue a press release explaining that this was an initiative brought forward by the Doctor and supported by the Coolah community.

Connolly/Lewis

5.15PM Director Technical Services returned to the meeting.

2C VODAFONE TOWER

257 RESOLVED that Council accept the option to continue to lease the Vodafone tower site to Crown Castle on the following basis:

- i) That the lease be extended by 15 years from 2019 which effectively makes the renewal 26 years from today and concluding in 2034,
- ii) Annual increase after 2019 will continue to be 5% as is currently,
- iii) A one-off bonus of \$5000 for extending the lease 15 years beyond 2019 will be paid to Council,
- iv) That Crown Castle continue to operate the site as a communication site,
- v) That Crown Castle will cover \$750 ex GST of any legal costs incurred in extending the lease.

Connolly/Coe

3C COONABARABRAN LONG DAY CARE CENTRE

258 RESOLVED That Council endorse the actions of the General Manager in approving the Director of Community Services submission of funding proposals for the purchase and refurbishment of the Coonabarabran Long Day Care Centre property. **FURTHER** that Council agree in principle to lodge an Expression of Interest to acquire the Coonabarabran Long Day Care Centre on behalf of the community provided that:

1. Notification that external funding is approved in principle,
2. Coonabarabran Preschool Management Committee support formally a move from the current Robertson Street Preschool premises,
3. Coonabarabran Preschool Management Committee support formally the operation of community based Long Day Care Centre/Preschool Multipurpose Centre,

FURTHER that Council delegate to the General Manager and Mayor the authority to nominate the EOI value and in the event it is necessary to undertake negotiations with the vendor.

Sullivan/Dawson

5.53PM

GENERAL BUSINESS

Cr Lewis raised the following matters:

Belar Creek Hall Honour Roll and Military Cross of Mr Hill held at the War Memorial in Canberra – could the Shire display them somewhere.

Binnaway Signs – to Golf Club

Road complaints from: Box Ridge Road, Coybil Road, Bolton Creek Road, Morrissey's Road
Overgrown block – deceased estate in Binnaway – already cleaned up by Council.

Neilrex Fire Shed – at present extinguishing Native Title

Who is responsible for containing fruit fly infestations – CMCC

From the 'C' division conference – Can we use the Austlink funding for Baradine Rail Bridge elsewhere. Advised money may required to be returned if not used for this purpose.

Cr Todd raised the following matters:

Road complaints from: Carmel Lane, Dinby Lane, Newbank Lane, Kinross Road and
Caledonia Road (untrafficable since last flood two months ago)

Letter from Paul Wangman, Baradine Aged Care re: meeting with Kevin Humphries, asking
for Council support

Cr Connolly raised the following matters:

Could the Men's Shed at Coolah have the old Coolah Chambers furniture if Council doesn't
need it?

259 RESOLVED that Council donate the old furniture from Coolah Chambers to the Coolah
Men's Shed.

Connolly/Coe

At 'C' Division conference Kevin Humphries spoke about GWAHS centralising the tenders
for food supplies to Hospitals/Nursing Homes etc, and bypassing local businesses.

260 RESOLVED that the General Manager write to GWAHS and the Shires Association
requesting that local businesses are given an opportunity to tender for the supply of goods to
GWAHS.

Connolly/Lewis

Use of pools out-of-hours for training if a guard is paid overtime.

Pool covers and cost saving issues. Would cost more to install electric rollers.

Cr Coe raised the following matters:

Dunedoo Cricket Club – funding urgently needed for resurfacing of pitch. Request donation
of \$1500 from Council so pitch can be resurfaced on Friday 22 February 2008.

261 RESOLVED that Council make a donation of \$1500 to Dunedoo Cricket Club for pitch
resurfacing. Funds to come from the cancelled donations for race meetings.

Coe/Hill

Cr Egan raised the following matters:

Request by Binnaway Progress Association for the funds donated by Council for the Caravan
Park and Primitive Parking area to be put into their account so invoices can be paid as they
are received.

262 RESOLVED to transfer the funds held in Restricted Asset for the Binnaway Caravan Park and Primitive Parking area to be advanced to the Binnaway Progress Association, subject to them providing Council with a regular acquittal of funds.

Egan/Connolly

Overgrown blocks: 6 Castlereagh Avenue Binnaway and 31 Renshaw Street – letter already sent to owner of 31 Renshaw Street (deceased estate).

Cr Sullivan raised the following matters:

Pacific National contract expired and no longer carting grain. How is grain going to be transported after harvest?

263 RESOLVED that the Mayor approach ‘C’ Division chair to form a committee to liaise with the Federal Government regarding the issue of carting grain at harvest.

Sullivan/Todd

Cr Hill raised the following matters:

Insurances of Trustees of Showgrounds, Pony Clubs etc.

Photo history of Crane Building should be displayed in the new library once built.

Dunedoo Garden Club and Lions Park – what types of trees can be planted with volunteer funds. Do they liaise with Council and are they covered by Council’s insurance?

Thank you for Australia Day ceremonies. A lovely day was had by everyone.

Cr Dawson raised the following matters:

Thank you to all for working so well as a Council today. It was the best meeting since amalgamation.

Cr Shinton

Mudgee has moved their Stock Sale Day which may affect Binnaway

Mid Western Council’s decision to join OROC and Orana ACC from CENTROC

There being no further business the meeting closed at 6.50pm.

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CHAIRMAN