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**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 and Director of Community Services.

**In attendance:** S Morris (minutes)

At this time the General Manager gave a briefing on the anticipated visit by Federal Minister Peter McGauren to Coonabarabran at lunch time today.

**9.00am**

**140 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.

Dawson/Coe

**9.05am**

Director Environmental Services joined the meeting.

**9.47am**

**141 RESOLVED** that Council move out of Committee.

Hill/Dawson

**1C BRIDGE CONSTRUCTION PROPOSALS – TALBRAGAR RIVER,  
CASTLEREAGH RIVER AND BOMERA CREEK**

**142 RESOLVED:**

1. That Council enter into a joint contract agreement with Coonamble Shire Council and award the tender for the design and construction of three bridges within Warrumbungle Shire Council.
2. That tender for design and construction of Talbragar River Bridge on MR618, Castlereagh River Bridge on MR129 and Bomera Creek Bridge on MR129 be awarded to FRH Group Pty Ltd for a combined price of \$1,626,244
3. That authority be delegated to the General Manager to attach Council's Seal to the Contract for design and construction of the three bridges within Warrumbungle Shire.
4. That funding sources be determined as the bridge programme progresses.

Sullivan/Dawson

**2C NO 1 OVAL COONABARABRAN INSTALLATION LIGHTS**

**143 RESOLVED** that \$80,000 currently held in restricted asset for shire hall improvements, be utilised for the electrical works at the No 1 Oval complex in Coonabarabran and that this funds transfer from restricted asset be advertised for 28 days to allow for community comment. **FURTHER** that replacement of these funds allocated for shire hall improvements be considered at the 2008/2009 budget deliberations. **FURTHER THAT** Council formally ask Country Energy to contribute to the project by installation of the transformer and upgrade works at their expense and express Council's disappointment at the increase of costs associated with electrical works after tender process closed.

Dawson/Connelly

**144 RESOLVED** that the tender for the installation of the lighting equipment onsite and connection to mains power be awarded to Country Energy.

Sullivan/Hill

**145 RESOLVED** that Council refuse request for three year lease of part of Essex Street Depot and advise business developer that whole of property is available for sale at \$210,000.

Egan/Todd

**CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF  
WARRUMBUNGLA SHIRE COUNCIL HELD ON 18 OCTOBER 2007**

**146 RESOLVED** that the minutes of the ordinary meeting of the Warrumbungle Shire Council held on 18 October 2007 be endorsed.

Dawson/Hill

**BUSINESS ARISING**

**Quality of road seals and stripping of seals**

Discussion concerning sealing works and problems in several sites of seal lifting.

**MINUTES OF THE BINNAWAY TOWN COMMITTEE MEETING HELD ON  
8 OCTOBER 2007**

Accepted.

**MINUTES OF THE BARADINE TOWN COMMITTEE MEETING HELD ON  
8 OCTOBER 2007**

Accepted.

Business Arising

In relation to the tip at Baradine, technical services staff are to review the traffic flow at the tip site to allow access to green waste area.

**MINUTES OF THE MENDOORAN/MERRYGOEN TOWN COMMITTEE  
MEETING HELD ON 9 OCTOBER 2007**

Accepted.

**MINUTES OF THE DUNEDOO TOWN COMMITTEE MEETING HELD ON  
9 OCTOBER 2007**

Accepted.

Business Arising

In relation to DTC10 – reservation of two parking spaces – instruction issued to staff in relation to this matter.

No parking signage requested outside ambulance office - this matter will be referred to the Traffic Committee.

**MINUTES OF THE COOLAH TOWN COMMITTEE MEETING HELD ON 9  
OCTOBER 2007**

Accepted.

Business Arising

Advisory Recommendation CTC13

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**147 RESOLVED** that a letter be written to the Minister and local State Member advising that substantial improvements are needed to the Coolah Tops Road from Coolah Creek Road to the entrance to the Park and seeking funding for reconstruction and sealing of three kilometre section called Arnotts Hill.

Connelly/Coe

Advisory Recommendation CTC14

**148 RESOLVED** that the Community Centre and Council enter into an agreement for the nominal hire and use by the Centre of 50 chairs.

Connelly/Coe

**ADOPTION OF THE RECOMMENDATIONS OF THE TRAFFIC COMMITTEE MEETING HELD ON 1 NOVEMBER 2007**

**149 RESOLVED** that the minutes of the Traffic Advisory Committee meeting held on 1 November 2007 be adopted.

Dawson/Hill

**ADOPTION OF THE RECOMMENDATIONS OF THE WARRUMBUNGLA SHIRE COUNCIL OCCUPATIONAL HEALTH & SAFETY COMMITTEE MEETING HELD ON 11 OCTOBER 2007**

**150 RESOLVED** that the minutes of the Warrumbungle Shire Council Occupational Health & Safety Committee meeting held on 11 October 2007 be adopted.

Dawson/Sullivan

**MINUTES OF THE CONSULTATIVE ADVISORY COMMITTEE MEETING HELD ON 11 OCTOBER 2007**

Received.

**10.13AM**

**GENERAL MANAGER'S REPORT**

**1.1 AWARD INCREASE**

**151 RESOLVED** that Council endorse the General Manager's actions in signing a Work Place Agreement providing a 3.2% increase for staff commencing the first full pay period after 1<sup>st</sup> November 2007.

Dawson/Sullivan

**1.2 BINNAWAY CARAVAN PARK**

**152 RESOLVED** that the restriction placed on the release of the \$14,000 currently held in restricted asset for use in connection with the development of the caravan park at Binnaway be removed to allow those funds to be utilised for the construction of an amenities block at the Binnaway Primitive Camping Ground.

Lewis/Egan

**1.3 C DIVISION CONFERENCE**

**153 RESOLVED** that this matter be held over and referred back to the December meeting.

Dawson/Sullivan

It was noted that Councillors, Shinton, Dawson and Hill expressed interest in attending the Conference.

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**1.4 CHRISTMAS BREAK-UP FUNCTIONS**

**154 RESOLVED** that Council contribute \$3,000.00 (this amount to cover bus/food/drink) towards the staff Christmas function. **FURTHER** that Council not grant those staff that attend the function a paid half day off and that staff work up time or utilise time allocated to rostered day off.

Connelly/Sullivan

**1.5 DOCTOR'S SURGERY - COOLAH**

**155 RESOLVED** that Council wishes to sell the land and that an independent valuation be obtained and further that public tenders for the sale of the building be called.

Connelly/Dawson

**Councillor Hill recorded her vote against the motion.**

**1.6 DIRECTOR OF CORPORATE SERVICES POSITION**

**156 RESOLVED** that Council endorse the General Manager's actions in offering Carolyn Upston the position of Director of Corporate Services and authorise all steps to be taken to conclude the matter.

Dawson/Todd

**1.7 BUDGET REVIEW – 2006/2007 and first quarter 2007/2008**

This matter was held over to be dealt with after lunch.

**DIRECTOR OF CORPORATE SERVICES**

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

Received

**2.2 STATEMENT OF INVESTMENTS AS AT 31 OCTOBER 2007  
INVESTMENT REGISTER**

Received.

**2.3 BANK RECONCILIATION- General Fund Bank Account**

Received.

**2.4 RATES AND CHARGES COLLECTION – UP TO and INCLUDING  
OCTOBER 2007**

Received.

**2.5 FINANCIAL STATEMENTS 2006/2007**

**157 RESOLVED** that a statement be provided to Council's auditors confirming that the Financial Reports for Warrumbungle Shire Council presented for audit are a true and fair view of Council's state of affairs and in accordance with the Act, Regulations and relevant Codes and Standards.

Connelly/Dawson

**2.6 WRITE OFF REQUEST OVAL HIRE 2005 -2006**

**158 RESOLVED** that Council approves the write off of the total amount of \$2,971 being for Oval Hire fees outstanding for Coonabarabran Oval No's 1, 2 and 3 in the 2005-2006 Senior Cricket season and charge this expense against the corresponding Oval budgets.

Coe/Sullivan

## 2.7 FINANCIAL STATEMENTS 2005/2006

**159 RESOLVED** that a statement be provided to Council's auditors confirming that the Financial Reports for Warrumbungle Shire Council presented for audit are a true and fair view of Council's state of affairs and in accordance with the Act, Regulations and relevant Codes and Standards.

Hill/Dawson

10.35AM

## DIRECTOR OF TECHNICAL SERVICES

### 3.1 PROPOSAL TO EXTEND WATER MAIN IN BARKER STREET COONABARABRAN

This matter was held over for further consideration.

### 3.2 SEWER LINE RECTIFICATION WORKS – CLAIM FOR REIMBURSEMENT

**160 RESOLVED** that Council accepts a claim by the developer of \$39,102.09 (excl GST) for sewer rectification works at the Woolworths Supermarket site, subject to the following:

1. Visual inspection of the sewer with CCTV finds no damage,
2. The developer provides Council with a three year warranty on the work undertaken on the sewer line.

And further, a supplementary vote of \$39,102.09(excl GST) from the Coonabarabran sewer fund be made to fund the claim.

Sullivan/Dawson

**Councillors Lewis recorded his vote against the motion.**

## DIRECTOR OF ENVIRONMENTAL SERVICES

### 4.1 DEVELOPMENT APPLICATION FOR DETERMINATION – R CHAPMAN

**161 RESOLVED** that of the options available under Section 80 of the Environmental Planning and Assessment Act, 1979 and on the condition that no formal submission are received prior to 4.00pm on Thursday 15<sup>th</sup> November, 2007, the Council's General Manager is authorised to approve the application under delegated authority subject to the conditions listed below in Schedule 1.

*Note: All conditions have been drafted with the view of minimising any interference with any present or foreseeable neighbourhood uses and are provided with reasons.*

### SCHEDULE 1

- 1 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 buildings, as improved, will be satisfactory for their intended purpose.)
- 2 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 and subdivision requirements and the requirements of the Environmental Planning and Assessment Act 1979.

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- (Reason: To ensure development complies with this approval and proposal which was considered.)
- 3 **All site works involving site disturbance to strictly adhere to Council's Soil Erosion and Sedimentation Policy (attached).**  
(Reason: Compliance with Council's adopted standards.)
- 4 Site works creating noise likely to interfere with the neighbouring amenity, to be restricted to:
- Monday to Friday: 7.00 am to 6.00 pm  
Saturday/Sunday: 8.00 am to 6.00 pm  
(Reason: To ensure compliance with relevant legislation and that the public amenity of the area is not unduly affected by noise)
- 5 No materials are to be stored on the public road and/or footpath and all waste materials are to be stored on site in a secured enclosure capable of resisting wind-disturbance.  
(Reason: To prevent airborne nuisance.)
- 6 **A minimum of 24 hours notice must be given for the following inspection:**
- Final at occupation stage – all aspects complete and premises ready for production.
- 7 Council's Department of Technical Services is to be fully advised of any works being carried out in relation to water/sewer mains connection/disconnection.  
(Reason: To ensure adequate services)
- 8 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.)
- 9 Any damage to road pavements or utility services during establishment phase shall be repaired at full cost to the applicant.  
(Reason: To ensure the safety of the travelling public and to ensure the cost of repairs is borne by the applicant.)
- 10 All relevant requirements of statutory authorities such as Workcover, EPA, etc are to be complied with.  
(Reason: To meet set standards for industrial uses.)
- 11 The requirements of Workcover Authority are to be met in relation to the provision of staff amenities. Documentary evidence (ie. a letter) showing compliance with these requirements is to be lodged with Council prior to commencement of any site works.  
(Reason: To meet set staff facility standards for industrial uses.)
- 12 Advertising signs are to be confined to the property on which the development occurs and be limited to a maximum of two signs.  
(Reason: To comply with the requirements of Council's local planning controls.)

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- 13 Provision is to be made for the disposal of waste arising from the development, to the satisfaction of the Director Environmental Services.  
(Reason: To ensure satisfactory waste disposal methods are employed.)
- 14 The premises shall not be used for the approved purpose until Council has issued either an Occupation or Interim Occupation Certificate.  
(Reason: To ensure that the establishment work is completed in accordance with the approval, is in a safe and healthy condition for use by the occupants and does not present a risk to the neighbourhood.)
- 15 Hot water installations shall deliver hot water at the outlet of all sanitary fixtures used primarily for personal hygiene (shower and hand basins) purposes at a temperature not exceeding 50°C.  
  
Note: The installer should advise the owner/occupier in the event that regular testing and maintenance of such valves is required for satisfactory operation.  
  
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.”*
- 16 Site barriers are to be erected and maintained in accordance with WorkCover Authority requirements as required and the applicant will be responsible for re-instatement of the adjacent roads and footpath in the event of damage.  
(Reason: To ensure the safety of pedestrians, site workers and preservation of Council's assets.)
- 17 All site disturbance is to be executed safely and in accordance with appropriate professional standards. Activities 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 and the public.)
- 18 All modification works are to be executed in a good and workmanlike manner and all materials are to be installed in accordance with the relevant manufacturer's instructions.  
(Reason: To ensure that the building enhancement work is completed in accordance with the approval and is in a safe and healthy condition for use by the occupants.)
- 19 Any glass installation shall comply with the requirements of AS 1288. The installer shall provide certification that the glazing complies with AS 1288 immediately following installation.  
(Reason: To address Human Impact Safety Consideration requirements found in AS 1288)
- 20 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.

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- (Reason: To enable sewerage surcharge outside the building in case of a blockage in the sewer main.)
- 21 Existing plumbing and drainage fixtures affected by the building work are to be modified or relocated in accordance with Council's requirements. This work can only be carried out by a suitably licensed tradesman.  
(Reason: To provide access to and protection of existing plumbing and drainage fixtures.)
- 22 A non-testable backflow prevention device is to be installed at the water meter.  
(Reason: To ensure the potential for backflow to Council's reticulated water system is prevented.)
- 23 Fire hose reels are to be installed not more than four (4) metres from a required exit and so that the nozzle end of a fully extended fire hose fitted to the reel and laid to avoid any partitions or other physical barriers will reach every part of the floor.  
(Reason: To enable compliance with NSW Part E1.4 of the Building Code of Australia)
- 24 Illuminated Exit signage complying with Part E4.8 of the Building Code of Australia is to be installed on, above or adjacent to each door serving as, or forming part of a required exit.  
(Reason: To enable compliance with Part E4.5 of the Building Code of Australia)
- 25 Emergency lighting complying with Part E4.4 of the Building Code of Australia is to be provided.  
(Reason: To enable compliance with Part E4.2 of the Building Code of Australia)
- 26 Fire hydrants are to be provided in accordance with Part E1.3 (including the NSW variations) of the Building Code of Australia  
(Reason: To provide an adequate supply of water within a reasonable distance for fire fighting personnel.)
- 27 Portable fire extinguishers containing an extinguishing agent suitable for the risk being protected are to be installed in accordance with AS 2444.  
(Reason: To enable compliance with Part E1.6 of the Building Code of Australia.)
- 28 All doors serving as required exits must open in the direction of egress and be readily operable without a key from the side that faces a person seeking egress, by a single hand downward action (or pushing action) on a single device which is located between 900mm and 1.2m from the floor.  
(Reason: To allow effective and efficient egress from the building in case of fire or other emergency)



- 29 Disabled access and facilities are to be provided in accordance with the Building Code of Australia and AS 1428.1.  
(Reason: To ensure the building design facilities suitable entry, movement and sanitary facilities for people with disabilities.)
- 30 a) Prior to occupation, the applicant must cause the Council to be given a Fire Safety Certificate in relation to the following essential services required to be installed in the building:-
- a Emergency lighting
  - b Exit signs
  - c Fire hydrants
  - d Hose reels
  - e Portable fire extinguishers
- b) The applicant must then provide Council with an Annual Fire Safety Statement on the anniversary date of the Fire Safety Certificate.  
(Reason: To comply with the relevant provisions under the Environmental Planning and Assessment Regulation 2000)
- 31 Six (6) marked on-site car park spaces are to be provided.  
(Reason: Compliance with Coonabarabran Shire Development Control Plan No. 8)
- 32 Design and operation of the factory premises is to meet all current Environmental Protection Authority (EPA) guidelines.  
(Reason: Compliance with applicable legislation.)
- 33 Roofwater drainage is to be piped to Essex Street where possible and all works must comply with Council's engineering standards for stormwater drainage.  
(Reason: To ensure roof water is carried to the street drainage system without diversion to neighbouring property.)

Sullivan/Dawson

#### **4.2 APPLICATIONS RECEIVED FOR THE CALENDAR MONTH OF OCTOBER 2007**

Received.

#### **DIRECTOR OF COMMUNITY SERVICES**

##### **5.1 ROAD SAFETY OFFICER – MATERNITY LEAVE**

**162 A motion was moved by Councillor Dawson seconded by Councillor Hill** that Council approves the filling of the Road Safety Officer position during the term of the incumbent Road Safety Officer's maternity leave and that a supplementary vote of \$9,204 be made to the operational budget.

**The motion was put and LOST.**

**5.2 COONABARABRAN EARLY LEARNING CENTRE**

**163 RESOLVED** that Council endorses the actions of the General Manager in approving the extension of Connect 5 license and involvement of this non mainstream long day care service in providing the short term needs for Coonabarabran, provided this is achieved on a full cost recovery basis.

Sullivan/Dawson

**11.11AM**

Councillor Shinton left the meeting to pick up Federal Minister Peter McGauren from the airport.

The Deputy Mayor, Councillor Coe, took the Chair.

General Business was set aside to discuss budget review and revote requests.

**11.53AM**

**164 RESOLVED** that standing orders be suspended to break for lunch.

Sullivan/Hill

**12.59PM**

**165 RESOLVED** that standing orders be resumed.

Hill/Sullivan

At this time the Mayor rejoined the meeting and took the chair.  
 Further discussion concerning budget review and revote requests.

**2.13PM**

**166 RESOLVED** that the final review of the budget for the General Fund for the year 2006/2007 as at 30<sup>th</sup> June 2007 as presented be endorsed and further that the following amounts be revoted from the budget year 2006/2007 to 2007/2008. **FURTHER** that the review of the minor funds for 2006/2007 and the first quarter report be undertaken at the December Council meeting.

**Revote Requests**

**General Fund**

<b>By Division</b>	
Executive Services	80,071
Technical Services	2,666,057
Environmental Services	53,031
Community Services	84,723
Corporate Services	236,349
	3,120,231
<b>Executive Services</b>	<b>80,071</b>
<b>Executive Services</b>	<b>26,000</b>
Governance - Sundry Income - Inc	-2,000
Governance - Donations - Exp	20,000
Organisation Structure - Exp	8,000

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<b>Humans Resources</b>	<b>0</b>
Apprentice/Trainee Subsidy - Inc	-1,600
Apprentice/Trainee Costs - Exp	1,600
<b>Tourism &amp; Economic Development</b>	<b>54,071</b>
From R/Assets Tourism Coolah - Inc	-4,083
Worlds Largest Solar System - Cap Inc	-6,381
From R/Assets Coona CBD Upgrade - Cap Inc	-50,000
Economic Promotion - Exp	7,256
Tourism Promotion - Exp	30,841
Cooperative Promomtions - Exp	-3,309
Economic Dev Coonabarabran - Industrial Land - Cap	19,283
Economic Dev Coonabarabran - Residential Land - Cap	50,000
Worlds Largest Solar System - Cap	6,381
Tourist Centre - Image Library - Cap	4,083
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<b>Technical Services</b>	<b>2,666,057</b>
<b>Design Services</b>	<b>27,440</b>
Autodesk Upgrade & M&R - Cap	23,440
Rural Addressing - Cap	4,000
<b>Road Operation</b>	<b>1,872,842</b>
Kerb & Gutter - Dunedoo - Cap Inc	-50,000
From R/Assets Coona Main St - Cap Inc	-57,265
Local Rds-Gravel Resheeting - Exp	15,680
MR 129 - Exp	133,621
To R/Assets Special Projects Baradine	50,000
To R/Assets Special Projects Binnaway	50,000
To R/Assets Special Projects Coolah	62,500
To R/Assets Special Projects Dunedoo	62,500
To R/Assets Special Projects Mendooran	50,000
Napier Lane Construction FAGs - Cap	25,000
Stannix Park Rd - Cap	15,000
Teridgerie Crk Causway - Cap	25,000
Terridgerie Protection FAGs - Cap	25,000
Box Ridge - Cap	22,000
Goolhi Road - Cap	13,747
Goorianawa Rd Milchomie Crk Causeway - Cap	21,594
Munns Rd FAGS - Cap	137,375
Cobbora Rd R2R - Cap	101,782
Sandy Creek Rd R2R - Cap	22,000
Dennykymine Rd R2R - Cap	16,047
Turee Vale Rd - Cap	22,105
Boomley Rd FAGs - Cap	53,045
Boomley Rd - Cap	32,085
129 Reconstruction REPAIR - Cap	110,128
129 REPAIR Block Grants - Cap	300,000
Regional Rds - MR55 Denistown REPAIRs - Cap	108,495
Kerb & Gutter - Baradine - Bligh St FAGs - Cap	2,000
Cypress Street FAGs - Cap	5,591
Drainage-Town Streets-Race Course Creek - Cap	7,573
Reservoir Street Intersection - Cap	15,452

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Coona street to be Allocateds - Cap	5,000
Town Improv-St Beaut. Coona - Cap	57,265
Streets-Lighting - Cap	7,572
Henderson Street - Coolah FAGs - Cap	22,927
Wentworth Avenue - Cap	2,715
Dunedoo Street - Bandulla Street	83,200
Dunedoo Street - River Street & Evans Streets	19,531
Dunedoo Street - River St & Evans Sts FAGs - Cap	53,260
Dunedoo Street - Street Improv Strategy - Cap	13,771
Dunedoo Street - Digilah St K&G - Cap	26,000
Dunedoo Street - MPS Lane Way - Cap	20,000
Dunedoo Street - Digilah St - Cap	30,000
Dunedoo Street - Belaro St Bins FAGs - Cap	24,000
Yarrow Street Dunedoo - Cap	14,793
Kerb & Gutter - Mendooran - Cap	2,161
Abbot Street - Mendooran - Cap	49,592
Streets to Allocated - Cap	43,000
<b>Contract Services</b>	<b>-9,976</b>
Regional Rds -Talbragar River Bridge MR 618 Timber Br	-9,976
<b>Fleet Services</b>	<b>748,500</b>
Depot Coonabarabran-Ex RTA - Cap	63,500
Depot Coolah - Cap	10,000
Plant & Equipment Purchases - Cap	675,000
<b>Urban Services</b>	<b>5,000</b>
Parks-Neilson - Footbridge - Cap	5,000
<b>Village Water Supplies</b>	<b>22,251</b>
From R/Assets Merrygoan - Village Water - Inc	-16,249
Kenebri Village Water - Cap	10,800
Merrygoan Village Water- Cap	27,700
<b>Environmental Services</b>	<b>53,031</b>
<b>Envirmental Sevices Management</b>	<b>34,725</b>
From R/Assets Environmental Study - Cap Inc	-5,065
DCP Development Review - Cap	39,790
<b>Health &amp; Building Services</b>	<b>18,306</b>
From R/Assets Pool-Dunedoo - Cap Inc	-812
From R/Assets Pool-Coolah - Cap Inc	-10,025
From R/Assets Pool-Mendooran - Cap Inc	-22,098
Pool-Baradine - Cap	3,111
Pool-Binnaway - Cap	10,675
Pool-Coolah - Cap	10,195
Pool-Dunedoo - Cap	5,162
Pool-Mendooran - Cap	22,098

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<b>Community Services</b>	<b>84,723</b>
<b>Community Services</b>	<b>84,723</b>
IT Project Grant (From R/Assets - Inc)	-3,991
Emergency Risk Man Project From R/Assets - Cap Inc	-3,141
Hive Project Ministry Art Funding - Cap Inc	-2,619
Hive Project RP Funding From R/Assets - Cap Inc	-75,872
Coolah Aerodrome from R/Assets - Cap Inc	-5,000
Road Safety Projects - Exp	-9,014
Community Development Officer IT Upgrade - Exp	3,991
Emergency Risk Management Project - Cap	3,141
Halls-Youth Centre Cbrn - Cap	7,109
Halls-Youth Centre - Cap	15,000
Libraries-Coonabarabran - Cap	2,545
Libraries-Dunedoo - Cap	1,760
Halls-Binnaway - Cap	10,000
Halls-Baradine - Cap	3,000
Halls-Coonabarabran - Cap	4,407
Clock Tower ladder - Cap	2,000
Halls Hive Library Dev Grant - Cap	75,872
Halls Hive Ministry of Arts - Cap	2,619
Ovals-Coonabarabran N0.1 - Cap	6,916
Ovals-Coonabarabran N0.2 - Cap	3,500
Ovals-Coolah - Bowen Oval - Cap	25,000
Coolah Aerodrome - Cap	17,500
<b>Corporate Services Management</b>	<b>236,349</b>
<b>Corporate Services Management</b>	<b>93,281</b>
Coona Chambers (Tint Glass) -Cap	700
Coona Chambers (Roll of Honour) -Cap	3,000
Coona Chambers Project -Cap	55,167
Coona Chambers (Crane Building) -Cap	21,238
Coolah - 4 Irwin Street -Cap	5,576
Dunedoo - Doctors Residence - Cap	7,600
<b>Administration Services</b>	<b>13,400</b>
Administration-Records	1,000
Records Storage Building	12,400
<b>Bushfire</b>	<b>115,472</b>
Bushfire Equipment	115,472
<b>IT Support</b>	<b>14,196</b>
From R/Assets Financial Account Software - Cap Inc	6,208
From R/Assets Internet Desk Top - Cap Inc	-10,535
From R/Assets Computer Set up - Cap Inc	-5,358
From R/Assets Coolah Website - Cap Inc	-3,000
From R/Assets Admin - Cap Inc	-30,000
From Resticted Assets - Cap Inc	-58,865
Rack Mounting & Air Con Computers - Cap	17,876
Computer Upgrades - Cap	42,212
Computer Screens - Cap	2,500
PABX System - Cap	30,000
Financial Account Software - Cap	-6,208

Internet Desk Top - Cap	10,535
Coolah Website - Cap	3,000
IT Solution - Cap	1,636
I.T Support - Other - Cap	14,195

**MINOR FUNDS**

<b>By Fund</b>	
BARADINE WATER SERVICES	23,250
BINNAWAY WATER SERVICES	22,750
COONABARABRAN WATER SERVICES	40,428
COOLAH WATER SERVICES	10,000
DUNEDOO WATER SERVICES	20,000
MENDOORAN WATER SERVICES	24,680
COONABARABRAN SEWERAGE SERVICES	55,000
COOLAH SEWERAGE SERVICES	10,000
DUNEDOO SEWERAGE SERVICES	41,119
	<b>247,227</b>

<b>BARADINE WATER SERVICES</b>	<b>23,250</b>
Reservoirs - Cap	15,000
Treatment Works - Cap	5,250
Telemetry System - Cap	3,000
<b>BINNAWAY WATER SERVICES</b>	<b>22,750</b>
Reservoirs	15,000
Telemetry System	3,750
Management	4,000
<b>COONABARABRAN WATER SERVICES</b>	<b>40,428</b>
Telemetry System	5,000
Shed Extension	21,610
Management - Strategic Business Plan	13,818
<b>COOLAH WATER SERVICES</b>	<b>10,000</b>
Best Practice Implementation	10,000
<b>DUNEDOO WATER SERVICES</b>	<b>20,000</b>
Best Practice Implementation	10,000
Augmentation Investigation	10,000
<b>MENDOORAN WATER SERVICES</b>	<b>24,680</b>
Mains Replacement	14,680
Best Practice Implementation	10,000
<b>COONABARABRAN SEWERAGE SERVICES</b>	<b>55,000</b>
Mains Extensions	12,000
Pump Station Walkway	10,000
Alum Tank	12,000
Mixer House Switch	2,000
Telemetry	11,000
Management - Strategic Business Plan	8,000
<b>COOLAH SEWERAGE SERVICES</b>	<b>10,000</b>
Management	10,000

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<b>DUNEDOO SEWERAGE SERVICES</b>	<b>41,119</b>
Main Connection	38,284
Pump Station Nott Street	2,835

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Sullivan/Connelly

## 2.16PM

### GENERAL BUSINESS

Cr Dawson raised the following matters:

Tree hanging over driveway in King Street from Council property which obscures entrance to and exist from driveway. Further that the house block had flooded due to water flow from the Rural Fire Service site.

Possible use of pavers in pathway in front of Woolworths in Dalgarno Street

Industrial area – block with old vehicles on it needs attention

Bike racks in main street

Cr Hill raised the following matter:

Concerns regarding use of block of land in Wallaroo Street with vehicles lined up.

## 2.28PM

The Mayor, Councillor Shinton and General Manager left the meeting.

### **The Deputy Mayor, Councillor Coe, assumed the Chair.**

Cr Coe raised the following matters:

Mowing needed in and around Leadville

Issues raised by residents regarding Dunedoo Pool – operational hours, price of tickets and inability to pay off season tickets by instalments.

Discussions concerning these issues with suggestions that hours be 3 – 7pm instead of 2-6pm – suggestions of a months trial with a report back.

Cr Connelly raised the following matters:

Possible purchase and installation of solar blankets on pool – grants of up to 75% available and savings could be made on costs of running pools. DES is to look at information.

Donation to Coolah Girl Guides – Cr Connelly believed that \$600 was given for Garden Shed and a further \$400 was to be designated for computer.

**167 RESOLVED** that \$400.00 be donated to the Coolah Girl Guides to assist with the provision of a computer with funds to be allocated from the Coolah Town funds.

Connelly/Egan

Cr Egan raised the following matters:

Extension of water main in Barker Street Coonabarabran.

**168 A motion was moved Councillor Egan seconded Councillor Lewis** that work be undertaken this year to extend the water main in Barker Street a distance of 360 metres for a cost of \$43,000 utilising funds allocated to dead end mains in Timor Lane and Charles Street.

**The motion was put and LOST.**

**169 RESOLVED** that a further report on extension of the water main in Barker Street be submitted to Council for further consideration.

Todd/Connelly

Cr Lewis raised the following matters:

Difficulties in hearing in the Shire Hall venue used for council meeting.

Utilisation of graders – council should consider use of contract grader to assist in getting works programme done.

Neilrex Road – mud slide – table drain needs to be reformed.

Painting of double white lines in John Street at intersection with King Street restricting right hand turn from the southern approach – no signage indicating this. Could Traffic Committee please look at this situation.

Holes on edge of road near Ulindah Creek – deepening – need to be filled

Request from Binnaway Progress Association for council to consider more explicit signage for entries to town – re facilities.

Neilrex/ Coolah Road – culverst beside pipes taking water rather than pipes during heavy rain.

Woolshed Creek area on Box Ridge Road needs grade.

Abutment on new bridge over Gamble Creek on Piambra Road is slipping – to be looked at.

Utilisation of staff skills for road works (regardless of qualifications).

Cr Todd raised the following matters:

Shortage of building blocks – conversion of crown land slow process due to lack of staff.

**170 RESOLVED** that Council write to the Department of Lands and relevant Minister requesting that staffing levels be increased within the Department of Lands for the conversion of land to enable building blocks to become available in rural areas. **FURTHER** that this matter be referred to the “C” Division Conference.

Sullivan/Todd

Director Technical Services provided an update on the Mendooran Water Supply advising that the Department of Commerce are reviewing the tenders and endeavouring to finalise details of proposal as quickly as possible. Further community meetings need to be organised.

There being no further business the meeting closed at 3.04pm.

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**CHAIRMAN**