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

In attendance: S Morris (minutes)

Merryn Spencer of Orana Arts addressed the meeting briefly outlining details of the regional Arts Boards and informing Council that Orana Arts is one of 13 Boards in NSW. Merryn spoke of the success in obtaining grants of \$102,690 and also informed Council of the key achievements and projects of 2007 and the planned strategic projects for 2008.

9.23am

At this time, Merryn Spencer concluded her presentation and left the meeting. The Director of Community Services left the room at this time.

APOLOGIES: Cr Lewis (late due to work commitment)

292 RESOLVED that the apologies of Cr Lewis be received.

Egan/Todd

**CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF
WARRUMBUNGL SHIRE COUNCIL HELD ON 20 MARCH 2008**

293 RESOLVED that the minutes of the ordinary meeting of the Warrumbungle Shire Council held on 20 March 2008 be endorsed.

Coe/Todd

Business Arising

Mowing of blocks in Binnaway

Give Way signs at intersection of Castlereagh Highway and Golden Highway working well.

9.27am

Director of Community Services returned to the meeting.

**ADOPTION OF THE RECOMMENDATIONS OF THE TRAFFIC ADVISORY
COMMITTEE MEETING HELD ON 27 MARCH 2008**

294 RESOLVED that the minutes of the Traffic Advisory Committee meeting held on 27 March 2008 be adopted.

Dawson/Egan

**ADOPTION OF THE RECOMMENDATIONS OF THE WARRUMBUNGL SHIRE
TOURISM AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING
HELD ON 9 APRIL 2008**

295 RESOLVED that the minutes of the Warrumbungle Shire Tourism and Economic Development Advisory Committee meeting held on 9 April 2008 be adopted.

Hill/Dawson

9.35am

GENERAL MANAGER'S REPORT

1.1 LEGAL ASSISTANCE

296 RESOLVED that Council not accede to the request from the Shires Association to contribute towards the legal costs of Gosford City Council.

Dawson/Sullivan

1.2 PLANNING REFORM

297 RESOLVED that Council pay to the Shires Association an additional \$746.43 towards the ongoing campaign regarding planning reform with the funds provided as a supplementary vote.

Dawson/Sullivan

DIRECTOR OF CORPORATE SERVICES REPORT

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

Received.

9.45am

Councillor Lewis joined the meeting.

2.2 RECONCILIATION OF GENERAL FUND BANK ACCOUNT - 31 MARCH 2008

Received.

2.3 STATEMENT OF INVESTMENTS AS AT 31 MARCH, 2008 INVESTMENT REGISTER

Received.

There was lengthy discussion concerning Council's investment portfolio and proposal to establish a committee to develop investment strategy.

298 RESOLVED that a report be prepared for consideration by Council on Council's current investment strategy detailing terms under which investments were made.

Connelly/Sullivan

2.4 RATES AND CHARGES COLLECTION – UP TO and INCLUDING MARCH 2008

Received.

DIRECTOR OF TECHNICAL SERVICES

3.1 MILLING PARK, DUNEDOO – EXCESS WATER

299 RESOLVED that Council provide a supplementary vote of \$14,600.00 to cover the additional cost of water at Milling Park.

Dawson/Hill

3.2 WATER STANDPIPE AT BARADINE

300 RESOLVED that the standpipe at Baradine be locked and access be by appointment between the following times: 7.30am – 8.30am and 3.30pm – 4.30pm Monday to Friday.

Hill/Dawson

3.3 PROPOSAL TO EXTEND SEWER RETICULATION TO RACECOURSE

301 RESOLVED that a restricted asset account be established for the project to extend sewer to the Racecourse and Riding for Disabled Facilities and that the current budget allocation of \$20,000 be transferred to that account and further, funding of the project be considered during annual budget preparations.

Dawson/Sullivan

3.4 TENDER FOR MENDOORAN WATER TREATMENT PROJECT

302 RESOLVED that the community of Mendooran is consulted about the tender price for the proposed water treatment project and that arrangements are made for a public meeting.

Todd/Lewis

3.5 PROPOSAL TO RENAME JOHN RENSHAW PARKWAY TO TIMOR ROAD

A motion was moved by Councillor Lewis seconded by Councillor Connelly that a media release be issued outlining the proposal of the petitioners and seeking public comment. Additionally, consultation on the proposal be made with Gilgandra Shire Council. Further that a report be prepared at the conclusion of the 28 day period and consultation outlining the options for Council. Further that Council inform residents that rural addressing is currently being completed.

Councillor Coe foreshadowed a motion

This motion was withdrawn.

303 The foreshadowed motion was moved by Councillor Coe seconded by Councillor Sullivan that Council retain the name John Renshaw Parkway and provide funds for replacement signage and prepare a media release informing residents of the history of the naming of the road and also advising residents that rural addressing is currently being undertaken. Further that Council take all necessary steps to ensure references to TR4053 identify John Renshaw Parkway.

The foreshadowed motion was put and carried.

Councillor Dawson recorded her vote against the motion.

3.6 DRAINAGE PROJECT IN RENSHAW STREET BINNAWAY

304 RESOLVED

1. That underground drainage pipe be installed in Renshaw Street between Castlereagh Avenue and Yarran Street, the diameter of the pipe is the minimum needed, between 375 mm and 450mm, to prevent water collecting and ponding at the Yarran Street dish drain.
2. The current budget allocation of \$40,000 for the project be transferred into a restricted asset account and the cost to complete the drainage project be considered by Council during preparation of 2008/09 budget.

Dawson/Egan

DIRECTOR OF ENVIRONMENTAL SERVICES

4.1 ADOPTION OF ALCOHOL-FREE ZONES FOR ENSUING THREE YEAR PERIOD

305 RESOLVED

1. That Council adopts the proposals put forward by the Coonabarabran Police with regard to the establishment of alcohol free zones in Coolah, Binnaway, Mendooran, Dunedoo and Baradine and advertise this decision in local newspapers as prescribed.

2. That Council modifies the Coonabarabran proposal to include the road reserve from the Mary Jane Cane Bridge to the Oval gates at the front of the Youth Centre Alcohol Free Area and advertises this decision in local newspapers as prescribed.

Hill/Todd

Councillors Egan and Lewis recorded their vote against this motion.

11.09am

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

Connelly/Coe

11.29am

307 RESOLVED that standing orders be resumed.

Coe/Connelly

At this time the Director Technical Services was absent from the meeting.

**4.2 BARADINE SEWERAGE SCHEME – CONNECTION OF
REMAINING PROPERTIES**

308 RESOLVED that Orders to Connect to the Baradine sewerage scheme be served on the property owners of all premises that are not yet connected being eleven (11) residential and one (1) commercial allotment providing for a period of twelve months in which to comply with the Order.

Sullivan/Hill

11.32am

The Director of Technical Services returned to the meeting.

4.3 STRATEGIC PLANNING CONTROLS - DEVELOPER CONTRIBUTIONS

309 RESOLVED that Council provide a mechanism for Shire wide section 94, 94A and section 64 contributions in the Development Control Plans.

Sullivan/Lewis

**4.4 REQUEST TO REMOVE RESTRICTIVE COVENANT FOR PROPOSED
MOTOR CYCLE RECREATION PARK - LOT 112 KURRAJONG ROAD,
BUGALDIE**

310 RESOLVED that Council advise the applicant (Mitchel Hanlon Consulting Pty Ltd) that in the event a development application for the subject motor cycle recreation park survives the merit based assessment processes, including all NSW Department of Environment and Climate Change and NSW Roads and Traffic Authority requirements and the owner of the land meets all costs, Council will either remove or adjust the subject restrictive covenant accordingly.

Lewis/Dawson

12.32pm

Councillor Egan left the room.

**4.5 DISCUSSION PAPER: WARRUMBUNGL E SHIRE PUBLIC
SWIMMINGPOOLS - APRIL 2008**

311 RESOLVED that Council promote the ongoing development and sustainable use of public pools. Further that Council enlist the services of a professional independent assessor to lead an inspection of all pools individually with staff, councillors and Swimming Club

representatives and **FURTHER** that following the above-mentioned pool tour Council raise some of the identified issues for public consultation and comment.

Hill/Connelly

4.6 WARRUMBUNGLA SHIRE COUNCIL APPLICATIONS RECEIVED FOR THE MONTH OF MARCH 2008

Received.

DIRECTOR OF COMMUNITY SERVICES

5.1 WARRUMBUNGLA SHIRE RURAL FIRE SERVICE SHEDS

312 RESOLVED that Council agree in principle, subject to Development Application approval the building of the following NSW Rural Fire Service Brigades Sheds.

1. Dunedoo
2. Leadville
3. Dandry
4. Yaminbah

FURTHER that in the case of LEADVILLE Rural Fire Brigade Council accept the donation of land at Leadville by the owner for the purpose of a RFS Fire Shed.

FURTHER that in the case of DANDRY Rural Fire Brigade Council agree to allowing the RFS to utilise an area of land at the Council Coonabarabran Depot for the use by the Dandry Brigade.

FURTHER that in the case of the YAMINBAH Rural Fire Brigade;

1. Council proceed to acquire land described as Lot 7043 DP 1017042 at the corner of Oxley Highway and Quaker Tommy Road by compulsory acquisition under the Land Acquisition (Just Terms Compensation) Act 1991.
2. That the General Manager be granted authority for an application to be made for the approval of the Minister for Local Government pursuant to the Section 187 (2) of the Local Government Act.
3. That the General Manager be granted authority for an application to be made for the approval of the Governor to be obtained under Section 19 of the Land Acquisition (Just Terms Compensation) Act 1991 to the gazettal of an acquisition notice.
4. That the Council confirm that all minerals are to be excluded from the compulsory acquisition.
5. That the land when acquired be classified as operational land.
6. That the Mayor and General Manager be authorised to use the Warrumbungle Shire Council seal in the process of acquisition of this land.

Sullivan/Egan

12.43pm

Councillor Col Egan returned to the meeting.

GENERAL BUSINESS

Cr Connolly raised the following matter:

Welcome to Warrumbungle Shire Council signage for towns and villages

Cr Todd raised the following matter:

Disabled parking signs for main street in Baradine

313 RESOLVED that the request for disabled parking signs in Wellington Street, Baradine be referred to the Traffic Committee for consideration.

Todd/Egan

Cr Lewis raised the following matter:

Support for VRA volunteers assisting at emergency situations – lack of recognition and limited financial support

Cr Dawson raised the following matters:

Disabled parking in front of medical surgeries in Cassilis Street, Coonabarabran

A motion was moved by Councillor Dawson that disabled parking logos be painted on the road in the disabled parking spaces in front of both medical surgeries in Cassilis Street, Coonabarabran.

314 An amendment was moved by Councillor Sullivan seconded by Councillor Egan that the Director of Technical Services contact both Doctors to determine their needs and report back to Council.

The motion lapsed for want of a seconder.

The amendment was put and carried.

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

12.59pm

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

Dawson/Hill

1.38pm

316 RESOLVED that standing orders be resumed.

Coe/Dawson

ADOPTION OF THE RECOMMENDATIONS OF THE PLANT ADVISORY COMMITTEE MEETING HELD ON 17 APRIL 2008

317 RESOLVED that the minutes of the Plant Advisory Committee held on 17 April be adopted.

Sullivan/Todd

There being no further business the meeting closed at 1.41pm.

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CHAIRMAN