

**PRESENT:** Clr Peter Shinton, Clr Denis Todd, Clr Fred Clancy, Clr Gary Andrews, Clr Anne-Louise Capel, Clr Victor Schmidt, Rebecca Ryan (Director Corporate Services), Fiona Luckhurst (Acting Director Environmental and Community Services), Kevin Tighe (Director Technical Services), Ted Hayman, Jean Henley, Susan Munns, Gaye Farrell, Wayne Head, Brian McGee, Greg Smith, Lorraine Gordon, Janet Fitzgerald, Alan Crawford, Irene Worrell

**CHAIR:** Clr Peter Shinton (Mayor)

**APOLOGIES:** Steve Loane (General Manager), Clr Murray Coe, Clr Chris Sullivan, Clr Ron Sullivan, Liz Cutts, Nea Worrell, Judy Hayman

**CONFIRMATION OF MINUTES**

**RECOMMENDED** that the minutes of the Town Community Consultation Meeting Baradine, held on 9 April 2013 be accepted.

Clr Schmidt/Clr Andrews

**BUSINESS ARISING FROM PREVIOUS MINUTES**

1. LEP – Still awaiting from Department of Lands Status
2. Wind Forum – Consulting with Community, DA to be lodged, 286 Turbines

**AGENDA ITEMS**

- i. Baradine Lions Park – Baby Change Table has been replaced
- ii. Baradine Lions Park – Landscaping work to commence next 3-4 months
- iii. Liverpool Street – No budget allocation at this stage. Budget provides funds for one light per annum within the shire. Question of solar lights as cheaper option? All depends on the location and if an existing pole.
- iv. Commemorative Trees Wellington Street – Cement plinths to be installed for brass plaques to be affixed.

**RECOMMENDED** that Council approves the installation of cement plinths, for brass family plaques on Commemorative Trees in Baradine

G Farrell/I Worrell

- v. Requirements for installation of Sculpture in main street garden beds – DA would be required. Community are preparing for Baradine Sesquicentenary
- vi. Water connection to southern end of Namoi Street – Temporary Poly Lines. Proposal for all 14 water users to contribute half the costs being \$2,578.00 each and \$850.00 connection fee. Issues – dead ends and two (2) properties which are connected to the main from Walker Street. Small lines keep breaking and bore water unreliable. Namoi Street and Aerodrome Road Proposal was put to residents in both streets, as pointed out there residents did not want to contribute to cost. What is fair and equitable? Binnaway mains extension along Yeubla Street perhaps more appropriate model.

**RECOMMENDED** that Council revisit the proposal for installation of mains water and connection contribution by residents along Namoi Street and Aerodrome Road in Baradine.

G Smith/G Andrews

- vii. Replacement of faded “no parking” sign in front of Baradine Hotel – Action completed
- viii. Replacement of faded “no parking” sign in front of Singh’s IGA – Noted
- ix. Request for installation of “angle parking” sign on Narren Street, opposite Swimming Pool between Lachlan and Blich Streets - Noted

- x. Neglected dogs at the old shop at Kenebri – to be referred to RSPCA. This is beyond Council jurisdiction
- xi. Draft Swimming Pool Inspection Program – Swimming Pool Amendment Act – All Residents are to register swimming pools.  
All those houses been sold/leased will require a Certificate of Compliance

**GENERAL BUSINESS**

- xii. House in Narren Street – Same issues – Report to Compliance Officer
- xiii. Toilet Sign – Corner of Wellington and Darling Streets – Noted
- xiv. Financial Assistance Grants Round 2 Applications close 3 February 2014
- xv. Regional Development Australia Fund (RDAF) Round 5 – Program withdrawn
- xvi. Emergency Plan for Baradine – Referred to LEMC
- xvii. Delivery of local training for Volunteer Pool Supervisors – Noted

**Meeting Closed at 6.45 PM**