

PRESENT: Cr Anne Louise Capel, Cr Fred Clancy, Cr Denis Todd, Kevin Tighe (Director Technical Services), Leeanne Ryan (Director Development Services), Stefan Murru (Director Corporate & Community Services), Louise Johnson (Manager Children's & Community Services), Alan Burgess, Liz Cutts, Lorraine Condon, Col Doonan, Peter Eastburn, Janet Fitzgerald, Elisa Hall, Ted Hayman, Cathy Johnston, Glenda Johnston, Roslyn Kidley, Patrick Lever, Betty Olsen, Sandra Rees, Brenton Rosier, Irene Worrell and Nea Worrell

CHAIR: Leeanne Ryan (Director Development Services)

APOLOGIES: Cr Peter Shinton (Mayor), Cr Murray Coe (Deputy Mayor), Cr Gary Andrews, Cr Chris Sullivan, Cr Ron Sullivan, Steve Loane (GM), Ted Hayman, Jennifer Hotchkiss, Amanda Johnston, Barry Johnston and Judy O'Brien

CONFIRMATION OF MINUTES

RECOMMENDED that the minutes of the Town Community Consultation Meeting Baradine, held on 3 November 2014 be accepted.

Hayman/Worrell

BUSINESS ARISING FROM PREVIOUS MINUTES

- **Asbestos issue** - Letter sent to owners, no feedback from owners. Matter now referred to EPA.
- **Lions Park Bins** - No internal component of the bins at present, awaiting delivery of inserts.
- **RV Friendly Signs** - Difficult process to get RV Friendly signs. Still in progress. Need to refer to TDC (Tourism Development Committee)
- **Lions Park Toilet Signs** - Signs have now been installed action completed.
- **Baradine Road** - Concerns about state of Baradine Rd, also concerns with line marking.
- **Bridge Works** - Cannot cross bridge at John's Crossing, Kenebri needs an 8m wide bridge.

AGENDA ITEMS

- **Fit for the Future**
Presentation given to the meeting of Council's options and progress with the Fit for the Future program.
- **Budget Submission Template**
Budget process explained and Budget Submission forms provided to the meeting.
- **Abattoir**
Meeting advised latest update received was that new owners are working towards opening in April 2015.
- **Sewer Pump Station**
Still an issue to residents. Works have been completed by Council but still an issue. Health Inspector did an inspection residents are interested in the outcome from the inspection.
Action: Manager of Water and Sewer to investigate and inform residents.
- **Asbestos Issue**
Dealt with in Business Arising.
- **RV Friendly Sign**
Dealt with in Business Arising.
- **Pool Shade Structure**
To be considered in Budget process.
- **Lions Park Bricks**
A resident requested to purchase bricks Director Technical Services advised the meeting the bricks are to be used in the park. Residents enquired where and when the bricks were to be used.

- **Swimming Pool Chemical Checks**

Enquiry was made regarding risk assessment of early morning swimming pool access and chemical levels. Pool accessed at 5:00am chemical checks carried out at 10:00am. Letter read to the meeting regarding the pool access trial included the following points. The trial was a success. Could adopt 24/7 gym principles.

1. Installation of security camera/s
2. Self locking door
3. Card reader

(These three (3) points are used in 24/7 gymnasiums and some of their ideas could be used with the pools)

4. 5:30am to 9:00pm and no need to vacate the pool from 1:00 to 2:00pm daily.
5. Pool season to commence 1 September and conclude 30 April following year.

GENERAL BUSINESS

- **Archives**

The community is looking for archive space for community records. Discussed concerns about space and processes to access records. Council to review.

- **Water Treatment Plant Clarifier – Status Update**

This project will be considered in the 2015/16 budget process. This will be a major project for Council to complete.

- **Swimming Pool Canteen**

Request for an update on the Baradine Pool Canteen operation. Did Council receive a proposal by a group of mothers to run the canteen? Director Corporate and Community Services asked if this request was put in writing or verbal? Council to await written request.

- **Swimming Pool extended hours without lifeguard**

Discussed above.

- **External Budget Application Form – clarification**

Discussed above.

- **Questions raised regarding states of the Donations Policy**

There was talk about review of the policy. Cr Clancy, this will be reviewed as part of the 2015/2016 budget process.

- **Replacement of Mature Trees**

The replacement of mature trees was discussed in the meeting. Points to be considered are road structure vs mature trees.

- **Tree Replacement in Wellington Street**

Discussion on what trees to be used, was suggested that trees should be natives.

- **Water Bills**

Meeting advised residents had not received their water bills. Director Corporate and Community Services advised bills had just been sent.

- **Terridgerie**

The area no longer exists resulting in some residents experiencing problems with mail delivery. Matter to be referred to Technical Services for follow up.

- **Building Expo**

This was a tremendous success.

Meeting closed at 4.33pm