

**PRESENT:** Steve Loane (General Manager), Clr Dennis Todd, Clr Gary Andrew, Clr, Anne-Louise Capel, Leeanne Ryan (Director Development Services), Kevin Tighe (Director Technical Services), Rebecca Ryan (Director Corporate Services), Irene Worrell, Nea Worrell, Roslyn Kildey, Janet Fitzgerald, Sonya Clarkson, Gaye Farrell, Jennifer Hotchkiss, Allan Hotchkiss, Greg Smith, Lorraine Condon, Paul Condon, Liz Cutts, Jean Henley, Judy Hayman, Ted Hayman.

**CHAIR:** Steve Loane (General Manager)

**APOLOGIES:** Clr Peter Shinton (Mayor), Clr Chris Sullivan, Clr Victor Schmidt, Clr Fred Clancy

**CONFIRMATION OF MINUTES**

**RECOMMENDED:** that the minutes of the Town Community Consultation Meeting Baradine, held on 18 November 2013 be accepted.

**Ted Hayman/Gaye Farrell**

**BUSINESS ARISING FROM PREVIOUS MINUTES**

- Ramp on boundary of Coonamble Shire Council and Warrumbungle Shire Council Gorianawa - DTS to Investigate.

**AGENDA ITEMS**

**1. Budget 2014/2015**

- Submissions invited

**2. Lions Park**

- Playground Equipment
- The shade cover has been damaged by a storm, to be considered in Budget
- Planning and Budget deliberations

**3. Pedestrian and Mobility Plan/Advisory Committee**

- Gophers – Skateboard/Bikes issues on footpath
- Advertisement for membership of Pedestrian and Mobility Access Advisory Committee to be publicised and interested community representatives welcome

**4. Baradine swimming pool**

- Update on shade for the shallow end of the large pool provided by DTS

**5. Dog Complaints**

- RSPCA need to be called as they are the authority
- Council responsible for Companion Animals Act
- Condition of Dogs a concern at a number of properties
- Dog mauling sheep – Hotchkiss Road – Report to police

**6. Sewerage Pumping Plant Worrigal Street**

- Concern raised by residents affected by smell exuding from Sewerage Treatment Works
- DTS advised options being investigated
- Residents encouraged to record smell occurrences

**GENERAL BUSINESS**

**1. Butcher is gone**

- IGA EOI if people wanted to start up a bakery, Could council help? – GM responded Council can provide guidance.

**2. Aerodrome**

- Why can't we use it to train pilots or for refuelling?

**3. Rubbish Tip**

- All the tyres? Could we sell them for raised garden beds?
- Shredded to a grade for horse exercise areas

4. **Need an area for Dead Animals**
  - How about a Pet Cemetery in town?
5. **Flag poles in town**
  - To advertise Dandry Gorge, Salt Caves, Annual Show
6. **Streets**
  - Burrs in the street near the School (Cat heads) need spraying
7. **Pavement repairs Wellington Street**
  - Thank you extended to DTS
8. **Worrigal Street**
  - Bitumen drops off
  - Shoulder needs fixing, just near railway line
9. **Kerb and Gutter**
  - planned for corner of Bowling Club
10. **Trees**
  - Need to plant trees at the swimming pool
11. **RV Area**
  - Signs to be installed
12. Road in between Oval and new Netball oval
13. **Emergency Plan**
  - Meetings and Regional Emergency Manager
  - Progress Association will be an information hub
  - LEMC meeting
  - Education by RFS for making individual emergency plans
14. **Central School Ag Plot**
  - Could council ask the central school to limit number of cattle in the Ag plot due to the smell
  - Clean up of creek behind central school
  - Approval process had been streamlined

**ICT – Two (2) Projects ongoing**

1. Replacement of bridges over Worrigal St, Baradine Creek
2. Floodplain Management Committee – updated report on levy proposal

**CLOSED AT 6.50PM**