
PRESENT: Cr Anne-Louise Capel, Cr Gary Andrews, Cr Denis Todd, Cr Fred Clancy, Rebecca Ryan (Director Corporate Services), Kevin Tighe (Director Technical Services), Tony Meppem (Acting General Manager), Liz Cutts, Patrick Lever, Irene Worrell, Judy Hayman, Ted Hayman, Sonya Clarkson, Peter Munns, Niel McDonald, John Whittal, Phil West, Nea Worrell, Jean Horley, Sandy Rees, Susan Munns, David Johnston

Chair: Tony Meppem (Acting General Manager)

APOLOGIES: Mayor Peter Shinton, Cr Chris Sullivan, Cr Ron Sullivan, Cr Victor Schmidt, Steve Loane (General Manager)

CONFIRMATION OF MINUTES

RECOMMENDATION That the minutes of the Town Committee Meeting Baradine, held on 27 March 2012 be accepted.

T Meppem / R Ryan

DIRECTORATE PRESENTATIONS

Acting General Manager

1. Boral lease Coonabarabran
2. Council Administration Building

Corporate Services

1. 2011/12 Financial statements
2. 2 new Managers – Property and Risk and Communications and IT

Technical Services

1. Floodplain Management Plan and implementation
2. Bridges – Bulgaldie Creek Bridge
3. Pool – Work undertaken to repair leak
4. Toilet in Lions Park nearing completion
5. Kerb and guttering planned for Castlereagh Street
6. Street light for Lachlan Street

Environmental and Community Services

1. LEP on exhibition from 9 November to 21 December. Information meetings, consultation and submissions invited
2. Cobbora Coal Environmental Impact Statement closes 16 November. Meeting with 4 adjoining Councils to create a joint submission
3. Waste Management Review

GENERAL BUSINESS

1. New park toilet - problems in ordering wrong materials
2. The following items have been referred to the Traffic Committee Meeting:
 - "Camp Cypress" sign on the corner of Lachlan Street and Darling Street
 - Closure of Narren Street at the swimming pool war memorial for the 2012 Remembrance Day
 - Information on the installation of 'Side Road' warning signs in advance of the Baradine Road and Old Baradine Road intersection
 - Main Street closure on Christmas Eve
3. Baradine flood plain management plan on display
 - Further 3 years investigation into cost, easements and Environmental Impact Statement

- 2 options to be investigated further
 - o Construction of the levee which follows existing levee
 - o Diversion near Silos to Baradine Creek
- 4. Council has suspended plans for authorisation to dispose of asbestos at the Coonabarabran Recycle Centre
 - Governed by the 2006 EPA Law
 - Council is trying to expand the landfill site next door which they own
- 5. Just inside Showground who should pay to fix the road
- 6. Congratulations to Council regarding the tip
- 7. Lachlan Street – user activity is 2000 vehicles, 3000 people and needs work
- 8. Volunteer Life Guards – no progress
- 9. Heritage Fund Baradine Memorial Hall - could Committee lodge application for small works?
- 10. Kenebri Water smells - testing is undertaken and monitored
- 11. Speeding through Kenebri, bus stop signs required – referred to Road Safety Officer
- 12. Concrete raised at 9 Wellington Street near laneway and near Post Office in Darling Street
- 13. House at 28 Narren Street, orders have been placed - can Council show process for dealing with dogs?
- 14. Removal of tree at the pool is a loss of shade cover

Meeting Closed at 6.56 PM