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**PRESENT:** Cr Kerry Campbell (Chair), Cr Peter Shinton, General Manager – R Geraghty, Acting Director Environmental Services – T Meppem, Director Technical Services – K Tighe, Director Community Services Director – R Ryan, Janet Fitzgerald, Ted Hayman, Roy Matthews, Paul Wangmann, Ken Campbell, Susan Munns and Sally Morris (minutes).

**APOLOGIES:** Cr Denis Todd, Peter Munns, Liz Cutts and Gaye Farrell

**MINUTES - PREVIOUS MEETING:**

**BARTC 01 Advisory Recommendation** that the minutes of the Baradine Town Committee meeting held on 30 March 2009 be endorsed.

Hayman/Shinton

**BUSINESS ARISING**

Companion Animals – happy with work being undertaken by Rangers – noise has reduced markedly. Question regarding the number of horses allowed on a house block. Acting Director Environmental Services to investigate this.

Fluoridation – Department of Health are currently undertaking assessment of facility requirements of each town water supply – may take up to 18 months for the introduction of fluoride

**AGENDA ITEMS:**

Lions Park – thank you for work done. Discussion regarding toilets and the need for ongoing improvements. Softfall does not have an edge – grass needs to grow to edge.

Walker Street culvert – road work to commence within week or two – hope to have traffic over culvert in three weeks' time.

Flood issues – discussion concerning flood issues and development and involvement of Floodplain Management Committee.

Australia Day – function will be same as last year – local award categories selected and nominations called for.

**GENERAL BUSINESS**

Grants Expo – invitations issued for attendance at Expo on Thursday, 29 October 2009 in Coonabarabran.

Discussion concerning cost of building insurance and account forwarded to Aged Care Association regarding insurance of council owned property. Revaluations on property has increased cost. General Manager to investigate this issue.

Discussion regarding street beautification, placement of trees in main street and the need for a plan.

Discussion regarding lack of signage in Wellington Street indicating direction to Camp Cypress.

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Discussion concerning progress with town bore. Awaiting delivery of special pipe and plumbing works.

Street Bins – bins required at bus stop and one in park.

The General Manager outlined future energy developments that may occur within the shire and introduced the Consultants who were in attendance to seek feedback from community members and other stakeholders as part of the organisational review of Council.

**NEXT MEETING:** To be advised

**MEETING CLOSED:** 1.12pm.

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CHAIRMAN