PRESENT: CIr Anne-Louise Capel, CIr Gary Andrews, CIr Victor Schmidt, CIr Fred Clancy, CIr Chris Sullivan, Steve Loane (General Manager), Rebecca Ryan (Director Corporate Services), Kevin Tighe (Director Technical Services), Michael Marks (Manager Regulatory Services), Lyn Petherbridge, Marg Haley, L Burgess, A Dindinger, J Paff, L Bradford, Shane Bennett, Jim Strachan, Natasha Noakes, Heather Grint, Noel Mookey Chair: Steve Loane (General Manager)

**APOLOGIES:** Mayor Peter Shinton, Tony Meppem (Director Environmental and Community Services), Len Guy

#### **CONFIRMATION OF MINUTES**

**RECOMMENDED** that the minutes of the Town Committee Meeting Binnaway, held on 5 November 2012 be accepted.

C Sullivan/Capel

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

#### **DIRECTORATE PRESENTATIONS**

# **Director Corporate Services (DCS)**

1. Responsible for Administration and Customer Service, Finance, Property and Risk, Communications and IT and Economic Development and Tourism

## **Director Technical Services (DTS)**

- 2. Responsible for roads, bridges, ovals, pools, water, parks and gardens
- 3. Oval and pool maintenance
- 4. Water in Bullinda Street
- 5. Piambra Road sealing
- 6. Softfall in Len Guy Park Manager Urban Services investigating
- 7. Grandstand restoration and maintenance works in budget Timber replacement, guttering and painting

# **Manager Regulatory Services**

- 8. Local Environmental Plan (LEP) to be submitted to Department of Planning
- 9. Waste Management Strategy Survey to gather feedback on services and provision of waste options
- 10. Online pool register

# **General Manager (GM)**

- 11. Wambelong Bushfire
- 12. Asbestos clean up
- 13. Budget process Binnaway Pool needs shade, seating, tiles, pump and concrete repair

### **AGENDA ITEMS**

- 14. Community Transport
- 15. Waste Management Strategy
- 16. Binnaway Bush Telegraph
  - Local paper
  - Need to contact Council
- 17. Peppercorn tree Manager Urban Services aware

#### **GENERAL BUSINESS**

- 18. Sewerage scheme
  - Majority of people do not want it to go ahead
  - Funding options
- 19. Roads David Street and Bullinda Street
- 20. House numbers
- 21. Mow Creek
  - Preliminary design is complete for all weather conditions
  - Road Estimated cost 1 million dollars
  - Waiting for funding
  - Member for Barwon has sought submissions. Mow Creek was submitted
- 22. Repair program (RMS funding is 50/50; project needs to qualify)
  - Purlewaugh Road currently (since 1993)
  - 2013/2014 Black Stump Way
  - 2014/2015 Mow Creek Bid will be made November 2013. Council will consider submissions
- 23. Lighting in Binnaway
  - Street lights in David Street and Railway Street
  - Solar lighting options
- 24. Abattoir Can Council assist?
- 25. -Future Directions Local Government NSW
  - Recommendations
  - TCorp Financial Sustainability and Benchmarking
  - Council's outlook is weak and negative
  - Amalgamation of Councils
    - o Recommended to amalgamate with Coonamble/Gilgandra or both
  - Regional road issues
  - County Council
- 26. Cobbora Coal update
  - Development Application has not been approved yet
  - Voluntary Planning Agreement
  - Submissions made by Council
  - PAC recommendations
- 27. Payment of accounts
  - Handyman service payment
  - Can Council consider options to pay accounts in Binnaway

Meeting Closed at 6.35 PM