

**PRESENT:** Cr Peter Shinton (Mayor), Cr Gary Andrews, Cr Anne Louise Capel, Cr Fred Clancy, Cr, Victor Schmidt, Cr Ron Sullivan, Cr Denis Todd, Steve Loane (General Manager), Stefan Murru (Director Corporate & Community Services), Leeanne Ryan (Director Development Services), Kevin Tighe (Director Technical Services) Louise Johnson (Manager Children's & Community Services), Shane Bennett, Glenn Halliday, John Irons, Maureen Irons, Lyn Petherbridge, Kaz Pascoe, Colin Meyers.

**APOLOGIES:** Cr Chris Sullivan, Pam Southwell, Larry Tolmie.

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

**MINUTES:** Louise Johnson (Manager Children's & Community Services)

#### **CONFIRMATION OF MINUTES**

Minutes from 24 November, 2015, confirmed as an accurate reflection of the meeting.

#### **BUSINESS ARISING FROM PREVIOUS MINUTES**

Residents enquired as to the status of the locked fire hydrant near the bridge.

#### **AGENDA ITEMS**

##### **2016/17 Budget**

The Director Corporate and Community Services provided an overview of Council's budget process for 2016/17, including information on Council's *Operational Plan and Delivery Program*, and the *Town Budget Booklets*.

The *External Budget Application Form* was circulated and attendees were advised how they could make a submission to Council to be considered during the 2016/17 budget process.

##### **Warrumbungle Bike Plan**

The General Manager spoke about the Warrumbungle Bike Plan being developed by Council's Road Safety Officer. Surveys were distributed and attendees were advised that the survey is also available online on Council's website. Feedback from the survey will identify the needs of each community and will contribute towards the development of the Bike Plan.

Attendees were advised that submissions for the Warrumbungle Bike Plan Survey close on **Friday 8 April, 2016**.

##### **Swimming Pool Legislation**

The Director Development Services updated the meeting on recent changes to swimming pool legislation. The legislation states that all pool fencing and pool barriers are to be checked for compliance (*with the Swimming Pools Act*) prior to sale or rental. As of 29 April 2016, property owners that are selling their property (with a swimming pool or spa pool) will need to attach to the Contract of Sale a Certificate of Compliance, or a Certificate of Non-Compliance outlining what needs to be fixed. A flyer explaining these changes was distributed at the meeting.

##### **Removal of Underground Storage Tanks**

Director Development Services advised that Warrumbungle Shire Council has received funding as part of the Derelict Underground Petroleum Storage Systems (UPSS) Program to investigate and remediate four (4) derelict underground fuel tanks located on Council road reserves in four (4) towns within the Shire. Funding of \$240,000 has been received for this purpose.

Attendees were advised that if they are concerned about an old underground fuel tank in their locality to please contact Warrumbungle Shire Council's Development Services Department.

## GENERAL BUSINESS

### **Binnaway Tip**

Residents suggested that there needs to be signs added around this area. Council advised that this issue needs to be taken to the Traffic Committee.

### **Roadside Drop**

Residents raised an issue with a drop close to the roadside which may need to be sign posted. Director Technical Services to look into the issue.

### **Speed Limit**

Residents discussed a reduction in speed limits until vehicles were further out of the town. Council advised that this needs to be taken to the Traffic Committee and would come under Roads and Maritime Service (RMS) guidelines.

### **Stormwater**

Issues with stormwater at Myall and Norman Streets was raised. Director Technical Services will look into these issues.

### **Kerb and Guttering**

Residents discussed kerb and guttering in Railway Street. It was suggested that this could be submitted through an *External Budget Application Form*.

**Meeting Closed:** 5:55pm