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**PRESENT:** Cr Anne-Louise Capel, Cr Chris Sullivan, Mayor Peter Shinton, Cr Victor Schmidt, Cr Denis Todd, Cr Fred Clancy, Rebecca Ryan (Director Corporate Services), Kevin Tighe (Director Technical Services), Tony Meppem (Acting General Manager), Julie Mitchell, Vera Burri, Maureen Irons, Lyn Petherbridge, Tiffany Adams, Rob Adams, Shane Bennett, Glenn Halliday, LW Guy, T Donlon, H Malin, F Mortyne, C R Meyers, Owen Johns, Chris White

**Chair:** Tony Meppem (Acting General Manager)

**APOLOGIES:** Cr Ron Sullivan, Cr Gary Andrews, Cr Murray Coe, Steve Loane (General Manager), Kevin Tighe (Director Technical Services, Jim Strachan

### **CONFIRMATION OF MINUTES**

**RECOMMENDATION** That the minutes of the Town Committee Meeting Binnaway, held on 26 March 2012 be accepted.

**L Guy / J Mitchell**

### **DIRECTORATE PRESENTATIONS**

#### **General Manager**

1. Boral lease Coonabarabran – Council now has control over and a 3 year lease
2. Cobbora Coal Mine Environmental Assessment is on public exhibition, submissions close 16 November 2012
3. Council Administration Building

#### **Corporate Services**

1. 2011/12 Financial statements
2. New positions
  - Manager of Communications
  - IT and Manager Property and Risk

#### **Environment and Community Services**

1. LEP on exhibition from 9 November to 21 December. Information meetings, consultation and submissions invited
2. Waste Management Review

#### **Sewerage Scheme – Owen Johns Technical Services**

- \$50,000 in 12/13 Budget and Strategic Plan for preliminary investigation work.
- Minimum \$20-\$25,000 per connection
- Total cost minimum \$5M
- No cross subsidy for Binnaway at this stage
- A 30 year loan at 6 % interest means repayments of \$1,440 per year per connection. If a 50% subsidy was available the cost would be \$ 770 plus an access charge of \$432 per year
- Binnaway is not on list but is on reserve list
- Amalgamation of water and sewerage systems was raised.
- EPA concerns may assist with raising priority of Binnaway sewerage.
- Survey property owners/rate payers
  - o Letterbox drops
  - o Public meetings
  - o Additional data regarding costs to connect from residence to sewer main and any other fees to be provided

**GENERAL BUSINESS**

1. Zoning of Binnaway is village
2. Mow Creek – LIRS Round 2
3. Corner Myall and Norman Street – Drainage issue
4. B Doubles on Warrumbungle Way
  - Needs attention including widening
5. Neilrex Road is in the budget
6. Warrumbungle Road is not in an acceptable condition
7. Investments
  - Lehman Bros
  - Standard and Pools
8. Volunteer Policy to be reviewed and implemented
9. Check Binnaway Camping Ground Licence Agreement

**Meeting Closed at 6.40 PM**