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**PRESENT:** Cr Anne-Louise Capel, Cr Dennis Todd, Cr Fred Clancy, Cr Gary Andrews, Rebecca Ryan (Director Corporate Services), Leanne Ryan (Director Development Services), Chris White (Manager Communication & IT), Graeme Booker, Sal Edwards, Greg Piper, Rod Williams, Peter Quera

**CHAIR:** R Ryan

**APOLOGIES:** P Shinton (Mayor), Cr Chris Sullivan, Cr Victor Schmidt, Cr Chris Sullivan, Steve Loane (General Manager) Kevin Tighe (Director Technical Services), Carroll Richard, Matilda Quera

### **CONFIRMATION OF MINUTES**

**RECOMMENDED** that the minutes of the Town Community Consultation Meeting Coonabarabran, held on 19 November 2013 be accepted.

**Cr Capel/Cr Andrews**

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

1. Drummuster – Build up of drums to be referred.
2. Bridge timber – Supervisor to arrange on site meeting.
3. Median Strip – Referred to Traffic Committee.
4. Rubbish.- On Binnaway Road; referred to Manager Regulatory Services.
5. Awnings/Facades- DDS to investigate
6. MR55.- Progressing, water is an issue.

### **AGENDA ITEMS**

- a) Budget 2014-2015  
Submissions invited.
- b) Men's Health Night (\$500 Council donation)  
Thanked Warrumbungle Shire Council for \$500 donation received.
- c) Shovel ready Projects Cobbora Coal Transition Fund – Coolah  
Projects for Cobbora Coal Transition Fund were identified by Council Advisory Committee.
- d) Endangered Vegetation - Council owned land  
Concern for recent road works and cutting away of hill
- e) Solar energy possibilities - Council buildings  
Council to investigate possibilities.
- f) Rural Road works  
Consultation with land holders on rural roads – plans for maintenance and upgrading

- g) Community Strategic Plan - priority issues or needs for Coolah and actions will be discussed at upcoming Council Meetings..
- h) Insurance issues for small community groups.

**GENERAL BUSINESS**

1. Booyamurra Street – Conditions; concerns for near misses.
2. 15kms South Black Stump Way (Peter Quera) – Road works complaint; signage; water build up.
3. Boomerah Cemetery - Council taking over trust status.
4. Turleevale Cemetery - Private cemetery.
5. Bridgework over river on Orana Road (Orana Crossing).
6. Ewaste collection
7. Drummuster
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**Meeting Closed at 6:33PM**