

PRESENT: Cllr Anne-Louise Capel, Cllr Chris Sullivan, Cllr Peter Shinton, Cllr Denis Todd, Cllr Gary Andrews, Steve Loane (General Manager), Kevin Tighe (Director of Technical Services), Fiona Luckhurst (Acting Director Environmental and Community Services), Rebecca Ryan (Director of Corporate Services), Ted Miller, Carol Richard, Quinton Hutchinson, Leonie Hutchinson, Sal Edwards, Kevin Carberry

Chair: Steve Loane (General Manager)

APOLOGIES: Cllr Fred Clancy, Cllr Ron Sullivan, Cllr Victor Schmidt, Cllr Murray Coe

CONFIRMATION OF MINUTES

RECOMMENDED that the minutes of the Town Community Consultation Meeting Coolah, held on 30 April 2013 be accepted.

Cllr Capel/L Hutchinson

BUSINESS ARISING FROM PREVIOUS MINUTES

1. Wind Farm – No of turbines now reduced to 286 – Reduction following consultation with various Government Agencies
2. Cobbora Holding Company – VPA issues. Warrumbungle Shire Council rejecting proposed VPA. The NSW Dept. of Planning is now negotiation on behalf of Council. It now appears that VPA requirements will be covered in conditions of consent not to be confused with Cobbora Coal Transition Fund.

AGENDA

- a. Swimming Pool Inspections – Acting Director of Environmental and Community Services outlined new requirements for registration of private swimming pools and regulation. Council yet to establish fees for inspection and frequency of inspection.
 - Question about the use of Alarms in the process of regulating safety of private swimming pools Information conveyed to the meeting about how they work.
- b. RSL and ANZAC – Insurance
 - The meeting was advised that Coolah RSL is at the risk of closing. Advice received that Council may be required to cover insurance for the March. The Coolah Lions Club advised that their organisation cannot cover Public Liability Insurance for the ANZAC March. Advice also received that members of bikie club may become members of the RSL. Another option is that ANZAC March is covered by Coonabarabran RSL. Representation should be made to Federal Government regarding the insurance situation.
- c. Prior Notice with rate payers - General Manager advised that position of Project Manager in the new organisation structure would be responsible acquiring private works.
- d. Shelf ready projects – Options discussed for establishment of a list of projects that will generate economic development
- e. Bridge Timber
 - Request for 2nd hand timber by Coolah District Development Group to be investigated by Director Technical Services
- f. Shire Australia Day Awards - Call for nominations
 - Director of Corporate Services distributed nominations forms
- g. Regional Development Fund Australia (RDAF) Round 5
 - Director of Corporate Services advised the meeting of the demise of the project submissions.
- h. Financial Assistance Grants Round 2

- Director of Corporate Services advised invitation is now out for submission and applications close 3 February 2013
- i. Online Warrumbungle Shire Calendar of Events
 - Director of Corporate Services advised Clubs etc. now able to upload events onto website.

GENERAL BUSINESS

1. Member Barwon has announced successful funding of Showgrounds in Coolah, Coonabarabran and Baradine.
2. Footpaths - Intersection/Laybacks
 - No footpaths Goddard Street to Hospital, Footpaths are rough
 - Acting Director of Environmental and Community Services updated meeting on Access Committee to be established – Meeting was also advised the Coolah Men's Shed are taking photographs of Streets in Coolah.
 - Ted Miller re yellow paint used to mark footpaths. Advised many trip hazards in the central business district.
3. Roadside Litter
 - Warrumbungle Way – about 1km from intersection
 - There is an ongoing issue with illegal dumping of the waste
 - Concept of Dob in a Dumper
 - May not be able to use paper found on site as evidence to convict
 - Issue of dumping rubbish on the common and roads. Discussed at length surveillance cameras may be used in “hot spots”
 - Development of recycling wall
4. Rough Roads MR55
5. Pot hole 1.5km along Turee Vale Rd near Chris Whites property.
6. Drum Muster
 - Compound is at capacity. The meeting was advised that collections are not occurring because of communication/insurance requirements
7. Lights at Bowen Oval
 - The Rugby Club pays the invoice for power usage. Question about being able to source another energy supplier
8. Ted Miller – 10 Meetings
 - Kerb stoppers should be installed in front of Butchers
 - End of median strip – northern end to be extended on Binnia Street
 - Discussion about parking configurations
 - Conditions of shop awnings and verandah post Coolah's CBD. Requirements for inspections – Investigation to be undertaken

Meeting Closed at 6.31 PM