PRESENT: Cr Peter Shinton (Mayor), Cr Murray Coe (Deputy Mayor), Cr Gary Andrews, Cr Fred Clancy, Cr Denis Todd, Steve Loane (General Manager) Kevin Tighe (Director Technical Services), Stefan Murru (Acting Director Corporate & Community Services), Leeanne Ryan (Director Development Services), Louise Johnson (Manager Community & Children Services), Chris White (Manager Communications & IT), Wendy Hill, Kyle Rose, Barb Smith, David Smith, Evelyn Todd, Nick Tsipouras, Keith Turner and Ken Westerman.

Chair: Steve Loane (General Manager)

**APOLOGIES:** Cr Chris Sullivan, Cr Anne-Louise Capel, Cr Victor Schmidt, Cr Ron Sullivan, Lloyd Graham and Sue Graham

## **CONFIRMATION OF MINUTES**

**RECOMMEND** that the minutes of the Town Community Consultation Meeting Dunedoo, held on 1 April 2014 be accepted

Andrews/Hill

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

## • 50 km Signs

Councillor Coe was not present at previous meeting would like more details of the 50km signs. General Manager advised those present at the meeting it had not made its way to the Traffic Committee meetings as yet. Matter was also discussed in General business.

#### **AGENDA ITEMS**

## Australia Day Nominations

Meeting advised Australia Day Nominations have opened for 2015 and all attendees at the meeting were provided with nomination forms.

# • Water Restrictions

Issue with people knowing water restrictions in effect but not knowing restrictions have been lifted. Council to ensure better communication of water restrictions going forward.

# Bores

Director Technical Services confirming monitoring of Bore, looking at consumption as well. Dunedoo not first town on water restrictions. Have two (2) Bores, one (1) of which is a back up Bore.

## Extension of Sewer System Caigan Street

Director Technical Services advised meeting he was unaware of a demand for the Sewer service. Deputy Mayor advised the residents are on septic systems. There may be also be an issue with the location due to limited fall and Council would have to put in another pump.

Meeting was advised that the issue had been raised at the Development Group meeting. Communication to happen via Dunedoo District Development Group.

# Dump Point

Matter raised at the Dunedoo District Development Group was Council to pay for dump site? General Manager advised those present that it will be funded from Cobbora Transition Fund. Under normal circumstances there is some Council funds, but Caravan Group usually provide the equipment. Locations for the Dump Site were discussed. As the Jubilee Hall is one-way the entrance would require work.

Discussion of location Engineering Department looking at designs. Final decision up to Community. Suggested site was Jubilee Hall as it is a multiuse site. Also across from the Caravan Park. General Manager suggested Director Technical Services to look into design.

It was noted that the 355 Committee agreed to have dump point at Jubilee Hall. The terms of the Cobbora Transition Funding were raised. Outcome is RV Parking Facility and Dump Point

in main Street. If we change too much scope, funding may not be available. Jubilee Hall in the funding agreement.

## Fit For the Future

General Manager discussed the new Fit for the Future Program. It was mentioned that the program has been discussed already with Council. Council will be coming together again in December. Council deemed to be stand alone entity in Local Government Review Panel Report.

# **GENERAL BUSINESS**

#### • 50km Zone

Dunedoo one of the few towns were speed does not reduce from 80-50km per hr, this is an issue. It was suggested that the Digilah turnoff should be 80km, where 50km sign is, until Sullivan Street.

Deputy Mayor advised meeting he would make a Notice of Motion for December Council Meeting.

#### Abattoir

New applicant on the horizon, still in discussions, appears to have building and supply of cattle. Still negotiating with the owner of the Abattoir. Some representation from government departments, sounds like it might get up and going. The person interested is now showing further interest.

# Stop Sign Gallagher's Corner

Corner Digilah and Wallaroo - Director Technical Services matter still being investigated.

# Tank in MPS

Cannot use the tank in the building. Councillor Coe advised those present that the guttering and roof are being looked at as part of the Cobbora Transition Fund.

## Toilet Block Western End of Dunedoo

Starting Toilet block project very soon. Location decided, currently choosing types of toilet and design. Design concept to be available Wednesday 18 November

#### Sale of Silo

Has silo been sold to private interests? Yes, and it is currently being used.

# • Tree Cut Down in Tallawang Street

Director Technical Services looking into the matter.

## Parallel Lines for Car Spaces Tallawang Street

If lines marked cars will park correctly. Director Technical Services advised meeting that this is focus for funding under the Cobbora Transition Fund. Need to look at plans and concept.

## Reminder in Diary

Dogs to be on leads, cats to be indoors at night no loud music at night.

#### • Bitumen issue

Some work needs to be done before ANZAC day. Director Technical Services to investigate.

# Gas Pipeline from Dubbo to Tamworth

What is happening with this?

Deputy Mayor advised private pipeline, would require a major commercial interest before they considered Dunedoo being able to use it.

• Gardens Outside MPS
Meeting wish to thank Council's gardeners for the work completed outside the MPS Building.

**Meeting Closed 3:55 PM**