
PRESENT: Clr Fred Clancy, Clr Gary Andrews, Clr C Sullivan, Mayor Peter Shinton, Clr Anne-Louise Capel, Kevin Tighe (Director of Technical Services), Rebecca Ryan (Director of Corporate Services), Fiona Luckhurst (Acting Director of Environmental and Community Services), Steve Loane (General Manager), J Stonne, Lynn Brydon, Wendy Hill, Barry Evans, Ken Westerman, Karleen Ryan, Sue Graham, Lloyd Graham

Chair: Steve Loane (General Manager)

APOLOGIES: Clr Murray Coe, Clr Denis Todd, Sally Dent, Barbara Smith, Marie Hensley, Neville and Dorothy Stanford

CONFIRMATION OF MINUTES

RECOMMEND that the minutes of the Town Community Consultation Meeting Dunedoo, held on 29 April 2013 be accepted.

K Westerman/Clr Capel

BUSINESS ARISING FROM PREVIOUS MINUTES

1. Toilets at western end of park
 - \$50,000.00 allocated in budget.
 - Clr Sullivan would like input into the style and location of toilet block and is to meet with Wendy Hill and Barry Evans

AGENDA ITEMS

- a) Draft Swimming Pool Inspection Program
- b) Shire Australia Day Awards Nominations closing 29 November 2013 - Discussion re categories for awards.
 - To be raised at Australia Day Debrief
- c) Regional Development Australia Fund (RDAF) Round 5 – Program withdrawn
- d) Financial Assistance Grants Round 2 – Applications close 3 February 2013
- e) Online Warrumbungle Shire Calendar of Events
- f) Cobbora Transition Fund
 - Committee Meeting tomorrow, 28 November 2013, Murray Coe is Chair
 - Important to develop projects for the Transition Fund Project and be competitive with other affected Councils.
 - Cobbora Holdings funded the work on Spring Ridge Road
 - Voluntary Planning Agreement (VPA) has been rejected by Council due to lack of recognition of effects in Warrumbungle (host Council)
 - Negotiations underway with Department of Planning and Cobbora Holdings
- g) Dump Point
 - Issue was discussed with Dunedoo District Development Group
 - Sewer Capacity not an issue in Dunedoo
 - Location to be confirmed
 - Staff will Identify possible locations and put of for community consultation
- h) Dump Point – Addressed as item 1 in Business Arising
- i) Dead feral animal carcasses being brought back to town
 - Article to be published in Dunedoo Diary
- j) Voting at Jubilee Hall
 - Electoral Commission has jurisdiction for Voting locations
 - Request to made to change location to Jubilee Hall for ease of access

GENERAL BUSINESS

1. Derengulla abattoir plan to reopen in March 2014 – 32 Jobs
2. Main Street Parking - Concerns regarding Verandah poles

- Council looking at this issue across the Shire
- 3. Traffic Issues
 - Trees, car parking limit visibility
 - Digilah and Wallaroo Intersection
 - End of Laneway - Barrier required at intersection Tallawang into Lane
 - Speed of vehicles on highway
- 4. Jubilee Hall
 - Usage
 - What is long term plan?
 - Maintenance require – Painting
 - Needs trolleys for chairs
 - Survey results were presented to Dunedoo District Development Group School Hall not suitable for all functions

Meeting Closed 6.25PM