

PRESENT: Cllr Chris Sullivan, Cllr Anne-Louise Capel, Steve Loane (General Manager), Tony Meppem (Director Environmental and Community Services), Rebecca Ryan (Director Corporate Services), Kevin Tighe (Director Technical Services), Wendy Hill, Barb Smith, Keith Turner, Sue Graham, Lloyd Graham, Neville Staniford, Kev Silverthorne, Ken Westerman

Chair: Steve Loane (General Manager)

APOLOGIES: Mayor Peter Shinton, Cllr Fred Clancy, Cllr Gary Andrews, Cllr Victor Schmidt, Cllr Denis Todd, Cllr Ron Sullivan, Cllr Murray Coe,

CONFIRMATION OF MINUTES

RECOMMEND that the minutes of the Town Committee Meeting Dunedoo, held on 30 October 2012 be accepted.

C Sullivan/Capel

BUSINESS ARISING FROM PREVIOUS MINUTES

1. Works to install toilets at western end of town were not included in budget
2. Coolah Doctors Surgery update

AGENDA ITEMS

3. Recycling and waste strategy survey
 - Villages connected to transfer station – Including Mendooran, Coolah, Binnaway and Baradine
4. Dunedoo website funding – Manager Economic Development and Tourism to visit and discuss
5. Caravan dump sites
6. Solar lighting at swimming pool – Could save Council money
7. Election day voting at Jubilee Hall – GM to refer suggestion to NSW Electoral Commission
8. White Rose Café have met with Visitor Information Centre
9. Golden Highway pedestrian crossing
 - Flashing caution sign
 - Counter is in place – 1,700 vehicles per day
 - Concern with B double trucks that don't slow down
10. Lack of community information
 - Suggestion of a Community newsletter to be included with rates notices

DIRECTORATE PRESENTATIONS

Director Environment and Community Services (DECS)

11. Responsible for Youth, Family Support Services, Children's Services, Libraries and Warrumbungle Community Care

Director Technical Services (DTS)

12. RMS upgrading Castlereagh Highway
13. Lawson Park Road
14. Laheys Creek/Brooklyn Road
15. Tucklan Street dish drain
16. Wallaroo Street sealing
17. Water Treatment Plant
 - Second bore
 - Irrigators in use during summer time

- Water levels have dropped
- Water resources communication
- Council has no control over aquifer but have supplied data to NSW Office of Water
- Annual fluctuation in depth
- During the drought in 2009 the level was low but has risen again, aquifer recovers

18. Sewerage Treatment Plant

19. Water main breaker in the main street

20. Upgrade Telemetry system

General Manager (GM)

21. Cobbora Coal

- Update on Voluntary Planning Agreement (VPA) which needs to be a condition of consent
- Copies of Council submissions
- Planning Assessment Commission have handed down their recommendations
- Next step is the assessment report
- Sewerage
- Spring Ridge Road
- Wide Load Bypass
- Environmental Assessment Percentage – Break up of 10 million in VPA over 21 years
- Cobbora have canvassed locals however their research is contradicting Council's submissions
- Need a community meeting about Cobbora Coal, write to local member, local businesses and community. Council to provide information and facilitate
- Radio, TV, press – Message to Castlereagh Street in a months time

Director Corporate Services (DCS)

22. Responsible for Administration and Customer Service, Finance, Property and Risk, Communications and IT and Economic Development and Tourism

GENERAL BUSINESS

23. Milling Park playground needs addressing

24. Robertson Oval Committee

25. Kerb and guttering at corner of Wallaroo/Bullinda Streets

26. ANZAC Day was a success – Thank you to Director Technical Services and staff

27. Staff to be commended for park maintenance

28. Jubilee Hall

- New doors to be installed in entrance – Refer to Manager Property and Risk

Meeting Closed 7.10pm