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**PRESENT:** Cr Peter Shinton (Mayor), Cr Denis Todd (Deputy Mayor), Cr Kodi Brady, Cr Anne-Louise Capel, Cr Fred Clancy, Cr Ambrose Doolan, Cr Wendy Hill, Cr Ray Lewis, Steve Loane (General Manager), Kevin Tighe (Director Technical Services), Leeanne Ryan (Director Development Services), Stefan Murru (Director Corporate & Community Services), Louise Johnson (Manager Children's & Community Services), Peter Colley, Stuart Curtis, Sally Dent, Vicki Dominey, Genevieve Elliott, Margaret Eyles, Lloyd Graham, Sue Graham, Kerry Inder, Fred Murphy, Kylie Rose, Neville Stanford, Chris Sullivan, Nick T, Carol Trengrove, Ken Westerman.

**CHAIR:** Steve Loane (General Manager)

**APOLOGIES:** Cr Aniello Iannuzzi, Barb Smith.

**CONFIRMATION OF MINUTES**

**RECOMMENDED:** that the minutes of the Dunedoo Community Consultation Meeting held on 31 March, 2016, be accepted.

**Cr Capel / Chris Sullivan**

**BUSINESS ARISING**

**Drainage Yarrow and Wallaroo Streets**

An update was sought regarding the drainage on Yarrow and Wallaroo Streets. Council advised that funding has been allocated for these works and a meeting will be held with stakeholders.

**Lewis Lane**

Attendees asked for an update on Lewis Lane. Council provided an update noting suitable conditions are required to complete these works.

**AGENDA ITEMS**

**Made n Grown Markets**

A request was made for support from Council's Manager Economic Development and Tourism to provide support to local events and tourism initiatives in Dunedoo. It was noted that there is a large amount of traffic coming through Dunedoo and the town would like to capitalize on this.

**Swan Surgery**

An update was requested on Swan Surgery. Council reiterated their previously stated position and outlined accommodation options in both Dunedoo and Mendooran.

**Sale of Cobbora Holdings and State Government Owned Properties**

An enquiry was made in relation to the sale of Cobbora Holdings and the State Government owned properties. Council advised that they are not involved in this and have no influence. If buyers have development enquiries they were encouraged to get in contact with Council's Development Services Team.

**Hire Fees & Charges, Jubilee Hall**

Attendees raised concerns about the amount for both the bond and the hire of Jubilee Hall. Concerns were also raised about how the hall can be accessed, ie. there is only a single key and this is not being given to the hirers. Council said it would consider feedback and also rectify the situation with access.

Concerns were also raised about items that are missing from the hall that had previously been requested, and the lack of a second coat on the floor which means that there is an issuer with marks on the floor. Attendees also requested information – to be placed in the hall – on how to use the kitchen facilities.

It was discussed, and agreed, that the next Community Consultation Meeting be held at Jubilee Hall.

**Leadville**

Attendees raised a number of items in relation to Leadville:

- vacant blocks are a fire hazard.

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- high usage of toilets in the park – more servicing and maintenance required.
  - Garland Street sign has been moved and there is no Leadville sign.
  - re-sheeting of roads and cleaning of drains.
  - streets and table drains.

#### **Final Result 2015/16**

Director Corporate and Community Services, Stefan Murru, provided an overview of Council's end of year result for the 2015/16 financial year.

#### **End of Term Report**

Director Corporate and Community Services, Stefan Murru, advised the meeting that Council's *End of Term Report* and *Annual Report* for 2015/16 were now available on Council's website.

#### **Capital Program 2016/17**

Director Corporate and Community Services, Stefan Murru, provided an overview of Council's capital program for 2016/17 and distributed booklets with further information on local works.

#### **Property Addressing**

Director Corporate and Community Services, Stefan Murru, provided an update on property addressing, which is a *Standing Item* on the *Agenda* for the *Community Consultation Meetings*.

#### **Community Services Directory**

Director Corporate and Community Services, Stefan Murru, showed the meeting a copy of the current *Community Services Directory* and advised it is available on Council's website. Council also advised that the *Directory* is currently being updated. Members of the community were encouraged to review the current *Directory* and advise Council of any changes. Changes are to be submitted to Manager Children's and Community Services, Louise Johnson.

#### **Communications and Transparency**

Director Corporate and Community Services, Stefan Murru, distributed a survey on Council's communication and advised that the survey is also available on Council's website.

#### **Wind Farm**

Director Development Services, Leeanne Ryan, advised the meeting of a wind farm being planned for near Coolah. A flyer regarding the *Wind Farm* was distributed.

#### **Local Heritage Fund**

General Manager, Steve Loane, distributed information and Application Forms for the Local Heritage Fund and advised the group that applications were now being sought.

#### **Community Strategic Plan and Disability Inclusion Action Plan**

Director Corporate and Community Services, Stefan Murru, advised the meeting that Council will soon be commencing a review of the *Community Strategic Plan*. The review will include community consultation via a range of methods. Council also advised that they are required to develop a *Disability Inclusion Action Plan*. Council has determined that the Disability Inclusion Action Plan will be integrated into the *Community Strategic Plan*.

#### **Community Financial Assistance Donations**

Director Corporate and Community Services, Stefan Murru, advised that the next round of Community Financial Assistance Donations would be released soon.

#### **Contaminated Sites**

General Manager, Steve Loane, provided a handout on contaminated sites. Members of the community were asked to review the information and provide feedback to Council on any contaminated sites they were aware of.

#### **Emergency Services Levy**

Director Corporate and Community Services, Stefan Murru, advised that from next year the *Emergency Services Levy* (ESL) will be added to rates notices. The ESL is currently included as part of insurance payments. Further information will be made available closer to implementation.

#### **Australia Day Awards**

Director Corporate and Community Services, Stefan Murru, provided attendees with information regarding the 2017 Australia Day Awards. Members of the community were encouraged to nominate someone for these awards.

#### **Geo Park**

Director Development Services, Leeanne Ryan, distributed a flyer regarding the Warrumbungle Pre-Aspiring UNESCO Global Geopark, a shared project of the Coonamble, Gilgandra and Warrumbungle Shires.

#### **Regional Platters and Lifestyle Showcase**

Director Development Services, Leeanne Ryan, distributed flyers regarding a couple of local tourism initiatives being supported by Council – the Regional Platters Workshops and Warrumbungle Lifestyle Showcase Weekend.

#### **GENERAL BUSINESS**

##### **Robertson Oval Committee**

Attendees enquired about the Robertson Oval Committee. Council advised that it will be advertised and encouraged people to apply. In the meantime, work is progressing.

##### **Library Sign**

Attendees requested installation of a new library sign.

##### **Waste Management**

Attendees requested an update on the new waste management system.

##### **Bushfire Hazards**

Concerns were raised regarding the volume of fuel on roadsides. A number of specific areas in Dunedoo and Mendooran were highlights. Council advised they work with the Rural Fire Service in relation to this.

**MEETING CLOSED AT 7:09PM**