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**PRESENT:** Cr Anne-Louise Capel, Cr Chris Sullivan, Cr Gary Andrews, Cr Murray Coe, Cr Denis Todd, Cr Fred Clancy, Rebecca Ryan (Director Corporate Services), Kevin Tighe (Director Technical Services), Tony Meppem (Acting General Manager), Barry Evans, Ken Westerman, Wendy Hill, Peter Bennetts, Barbara Bennetts, Keith Turner, Neville Staniford, Barbara Smith, Lindea Ewin, Lynn Brydon, Sue Graham, Mick Miller, John Horne

**Chair:** Tony Meppem (Acting General Manager)

**APOLOGIES:** Mayor Peter Shinton, Cr Ron Sullivan, Cr Victor Schmidt, Steve Loane (General Manager)

**CONFIRMATION OF MINUTES**

**RECOMMENDATION** That the minutes of the Town Committee Meeting Dunedoo, held on 21 March 2012 be accepted.

**M Coe / B Evans**

**DIRECTORATE PRESENTATIONS**

**General Manager**

1. Boral lease Coonabarabran
2. Purchase of the Doctors surgery at Coolah
3. Council Administration Building
4. Flyer Dunedoo and Cobbora Coal Community Forum

**Corporate Services**

1. 2011/12 Financial statements
2. RV dump site
3. 2 new Managers – Property and Risk and Communications and IT
4. Driving Dunedoo Forum

**Technical Services**

1. Replacement of 3 bridges including Tongy
2. Sealing of Digilah Road
3. Intersection of Loch/Digilah Road
4. Causeway repair from 2009/10 flood
5. Kerb and guttering Wallaroo Street
6. Investigate Sewerage Treatment Works to improve operation and meet license conditions
7. Spring Ridge Road
  - Cobbora Coal asked Council to widen road at their cost
  - 8km from Golden Highway for extra traffic

**Environment and Community Services**

1. LEP on exhibition from 9 November to 21 December. Information meetings, consultation and submissions invited
2. Cobbora Coal Environmental Impact Statement closes 16 November. Meeting with 4 adjoining Councils to create a joint submission
3. Waste Management Review
4. Sewerage Treatment Plant
  - Dust Monitoring
  - Noise
  - Heavy vehicle movements though Dunedoo and effect on rural roads
  - Health services

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- Environmental offsets
  - Voluntary planning agreement

### **GENERAL BUSINESS**

1. Building blocks update - Crown Lands approached to sell land in Dunedoo to Council
2. Seesaw and budget upgrades for the well used park
3. Clock in the park hasn't been working for 8-9 months. Staff to investigate
4. See saw and the small children's hill that was removed - referred to Manager Urban Services
5. Tree trimming policy - Essential Energy control the streets
6. Pot holes in truck parking bay in Dunedoo
7. Volunteer policy
8. Water testing results - chemical analysis on website
9. Traffic counters to be installed
10. General Manager to speak on 3 Rivers Radio during the year
11. Australia Day Nominations
12. Rubbish Tucklan Road near speed sign
13. Long loads western end Milling Park
14. Needs to be considered Traffic Management Plan Cobbora Coal
15. Toilet western end of town will cost \$10,000-\$12,000
16. Historic signs - Sam Poo x 2, Constable Ward and Gotta Rock
  - White on brown lettering
  - To go in rest area and replace existing signs
17. Wallaroo Street kerb and guttering would be better between Bulladeh and Yarrow IT. Stormwater drainage a big issue
18. New LEP – residential, large lot, industrial and commercial
19. Permanent Pencils in the Park – survey results show this is not favoured
20. Survey regarding buildings in Dunedoo
  - Nothing should be outside CBD
  - Need a VIC

**Meeting Closed at 7.15 PM**