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**PRESENT:** General Manager – R Geraghty, Acting Director Environmental Services – T Meppem, Director Technical Services – K Tighe, Community Services Director – R Ryan, Director Corporate Services – C Upston, Trish Booth, Barry Evans, Judy Evans, Barbara Smith, Sue Stoddart, Nick Tsipouras, Simon Ferguson, Betty Fergusson, Beryl Cannen, George Dent, Ken Westerman and Sally Morris (Minutes).

**APOLOGIES:**

**DTC 01 Advisory Recommendation** that the apologies of Murray McAlpine and Wendy Hill be accepted.

Upston/Stoddart

**MINUTES PREVIOUS MEETING:**

**DTC 02 Advisory Recommendation** that the minutes of the Dunedoo Town Committee meeting held on 31 March 2009 be endorsed.

Westerman/Evans

**12.06pm**

Councillor Murray Coe joined the meeting and took over the chair.

**BUSINESS ARISING:**

Australia Day

Discussion concerning Australia Day function and Development Group plans in seeking award categories and nominations.

Fluoridation

Meeting advised that the Department of Health are currently undertaking assessment of facility requirements of each town water supply – may take up to 18 months for the introduction of fluoride.

Street Bins

Development Group to consider any further bin requirements and indicate locations for future budget planning. Suggestion that one is needed in the truck parking area.

**AGENDA ITEMS:**

Skate Park – a meeting is to be organised with council staff and committee to discuss this proposed project.

Stormwater harvesting – discussion regarding possibility of Robertson Park being used for stormwater harvesting. Comments taken on notice.

Railway Centenary – planning of celebrations next year – 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> October 2010. Request to come for financial assistance for the printing of a new book.

Solar Energy – discussion concerning solar panels on public facilities to feed back into electricity grid. Information to be submitted to Acting Director Environmental Services.

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Bus Shelter – concerns regarding painting of shelter and current colour. Meeting advised by Mr Dent that painting not finalised.

One way street between Wallaroo and Tallawang Street behind hospital – concerns raised regarding access by ambulance and users of car park, vehicles speeding through lane and safety regarding delivery vans.

This matter is to be referred to the Traffic Advisory Committee.

### **GENERAL BUSINESS**

Grants Expo – invitations issued for attendance at Expo on Thursday, 29 October 2009 in Coonabarabran.

Discussion concerning plans for recycling depot at Dunedoo – grant application unsuccessful in first round.

Suggestion that ‘No skateboarding’ signs be placed in CBD however meeting advised that if signs are erected they need to be enforced. Meeting advised that skateboarders are being directed to another location to ride.

Question raised regarding Council’s response to correspondence. General Manager explained the process.

Property at the corner of Wargundi Street – road dug up for repairs to water pipe however site not resealed. This is causing dust and gravel problems.

A meeting is to be organised with representatives of Kahkama House regarding request for council assistance with the acquisition of the old Dunedoo Hospital site.

### **1.34pm**

At this time the General Manager outlined future energy developments that may occur within the shire and introduced the Consultants who were in attendance to seek feedback from community members and other stakeholders as part of the organisational review of Council.

At this time the meeting concluded and staff left the room.

**NEXT MEETING:** To be advised.

**MEETING CLOSED:** 1.34pm

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CHAIRMAN