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**PRESENT:** Clr Denis Todd, Clr Chris Sullivan, Clr Victor Schmidt, Clr Peter Shinton, Clr Anne-Louise Capel, Clr Fred Clancy, Clr Gary Andrews, Steve Loane (General Manager), Kevin Tighe (Director of Technical Services), Rebecca Ryan (Director of Corporate Services), Fiona Luckhurst (Acting Director of Environmental and Community Services) Judy Henderson, Sydney Sauls, Pat Turner, D Fenwick, Jenny Lloyd, Christine Bayey, Max Neal, Helen Naef

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

**APOLOGIES:** Phil McCormack, Rusty Jones

**CONFIRMATION OF MINUTES**

**RECOMMENDED** that the minutes of the Town Community Consultation Meeting Mendooran, held on 8 April 2013 be accepted.

**Clr Capel/Clr Schmidt**

**BUSINESS ARISING FROM PREVIOUS MINUTES**

1. Coolah Doctor Surgery – Vendor has withdrawn from sale
2. Coonabarabran Administration Building – Officially open 17 March 2013
3. Voluntary Planning Agreement (VPA) – Rejected discussions with Department of Planning underway. Transition Fund \$4 M to be split between four (4) Councils. Remaining \$16 M is for Community Projects.

**AGENDA ITEMS**

- i. Draft Swimming Pool Program
- ii. Shire Australia Day Awards – Nominations Close 29 November 2013
- iii. Regional Development Australia Fund (RDAF) Round 5 Program withdrawn
- iv. Financial Assistance Grants Round 2 Closing 3 February 2013
- v. Online Warrumbungle Shire Calendar of Events
- vi. Maintenance of Tip Road – Issue re access
  - One road in and out
  - Narrow Road
  - Condition of Road in wet weather
  - Fire/Emergency Access
- vii. Speed Limit Forrest Road to Manus Drive – request for reduction in speed limit has gone through Traffic Committee – no justification in reduction of speed limit. Matter to be referred back to Traffic Committee
- viii. Drum Muster – No Collection point in Mendooran. Council to contact Drum Muster to request collection point
- ix. Dump sites – To be designated as Primitive Campground with a maximum stay of 3 days
- x. Water Pressure – Lawnside Drive
  - Council to investigate reason
  - Request for residents to inform Council of times of day pressure drops.
  - Concerns re pressure needed for fire fighting

**GENERAL BUSINESS**

1. Sand Creek causeway – Council to check width to see if give way sign is needed
2. Mendooran Water Rates –
  - Council Resolution to maintain Water Levy at Mendooran
  - Water Quality raised as an issue limescale

- Decisions on Council spending made at Budget deliberations by Council
  - Concerns raised funds for Mendooran Water are being allocated to Coolah
3. Campground – Upgrade
    - Request for Lighting to be put to Council for Budget Consideration after consultation with Campers
  4. Flushing of Water Mains – At present no set frequency suggestion made to change procedure for flushing of water mains.

**Meeting Closed at 6.17 PM**