

PRESENT: Cr Anne-Louise Capel, Cr Chris Sullivan, Cr Victor Schmidt, Cr Denis Todd, Cr Fred Clancy, Mayor Peter Shinton, Rebecca Ryan (Director Corporate Services), Tony Meppem (Acting General Manager), Kevin Tighe (Director Technical Services), Michael Marks, Victoria Pisaturo, Rick Pisaturo, Judy Henderson, Lynette Yeo, John Yeo, Wallace Monk, Kevin Lloyd, Derek Fenwick, Pat Turner, Lesley Sauls, Sydney Sauls, Jenny Lloyd, Calton Jones, Paul O'Leary, Ben Bracken, Helen Naef, Rusty Jones, Herb Busine

Chair: Tony Meppem (Acting General Manager)

APOLOGIES: Cr Ron Sullivan, Cr Gary Andrews, Cr Fred Clancy, Cr Murray Coe, Steve Loane (General Manager)

CONFIRMATION OF MINUTES

RECOMMENDATION That the minutes of the Town Committee Meeting Dunedoo, held on 19 March 2012 be accepted.

J Lloyd / P Turner

DIRECTORATE PRESENTATIONS

General Manager

1. Boral lease Coonabarabran
2. Purchase of the Coolah Doctors surgery
3. Council Administration Building
4. Cobbora Coal EA on exhibition - submissions close 16 November

Environment and Community Services

1. LEP on exhibition from 9 November to 21 December - information meetings, consultation and submissions invited
2. Waste management and recycling review

Corporate Services

1. 2011/12 financial statements
2. 2 new Managers – Property & Risk and Communications & IT
3. Mendooran recreation area

Technical Services

1. Flood damage projects to be completed
2. Grandchester Bridge – shared cost with Gilgandra Shire
3. Gentle Annie Road – sealed for another 1.5km
4. Abbott and Benewa Street to be sealed
5. Resurfacing some town streets
6. Proposal for protrusions from kerbs (speed reducing) along Bandulla Street
7. Supervisor Urban Services Mendooran has been appointed and is estimated to commence before Christmas

GENERAL BUSINESS

1. Mendooran kerbside pickup will happen in March 2013
2. Pavement near CWA Rooms is on the repair list
3. Volunteer Policy is in place
4. The shed on the corner of Bandulla Street and Napier Street will be demolished
5. Cemetery needs maintenance - referred to Manager Urban Services
6. Bins removed from road side stops; drum on highway - referred to RMS
7. Roads and rubbish
 - Require a drop toilet for truck drivers
 - Signage to advertise location toilets
 - Council to investigate if this a designated RMS stop
 - Present information to RMS

8. Cherry picker northern end of Pampoo Street – 3 limbs hang over the road
9. Water ponding at Benewa Street - drainage problem
10. Yarrow Road Causeway
 - Remaining sand taken away this week
 - 12 month permit to dredge
 - If it rains dredging will need to occur again
 - CMA/Landcare issue?
 - No markers to show depth
 - No detour route when closed – possible route Dubbo Road to Fredericks Road
 - An engineer report is required to show the available options
11. Tip levy on rates - reviewed during the Waste Management Review
12. Gentle Annie Road
 - Causeway was widened to 8 metres. Flood damage funding to improve standard
 - Sand Creek is 5.9m which is the new standard
 - Needs sign posting as single laneway with give way sign on Mendooran side
13. Creek is name Yargon Creek but should be Yarragrinn or Ulungra
14. Council thanked for mowing the grass from the rest area to town
15. Rest area toilets need cleaning and upgrade
16. Toilets in the park
 - Could they be cleaned once more per week – referred to Supervisor
 - Could Council consider tiling/wiring bird vents and providing graffiti proof panelling
17. Signage for the arts and craft shop
18. Cobbora Coal Road is on Council's list to have sealed
19. Mendooran Water
 - Rates to remain higher
 - Council continuing to look at water pressure
 - Technical issues aren't understood yet
 - Manus Drive requires another chlorine injection system

Meeting Closed at 6.45 PM