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**PRESENT:** Kevin Tighe (Director Technical Services) (Chair), Rebecca Ryan (A/Director Corporate Services), Fiona Luckhurst (A/Director Community Services), Jenny Lloyd, Lesley Sauls, Judy Henderson, , Rusty Jones, Kay Hennessey, Lynette Yeo, John Yeo, Kevin Lloyd, Sydney Sauls, Coulton Jones.

**APOLOGIES:** Phil McCormack

**CONFIRMATION OF MINUTES – 11 APRIL 2011**

**MMTC 01 RECOMMENDATION** that the minutes of the meeting held on 11 April 2011 be confirmed with the following attendee spelling corrections: Shirley Zabymec, Brenda Jenkins and Derek Fenwich.

Lynette Yeo / Lesley Sauls

**BUSINESS ARISING**

The following matters were discussed;

- Telstra Coverage – Poor mobile service to be raised with Telstra by Council.
- Road Flood Damage - claim finalised with RTA.
- Castlereagh River flood levels. Gauge on both sides of bridge, manual versus electronic. Gauge on western side official, gauge on eastern side to be removed.
- Overgrown vegetation – Forest Road, this side of Dennykymine Bridge.

**GENERAL BUSINESS**

Bandulla Street

- Bitumen is chopped up on both sides; big sink holes on road shoulder in front of Post Office, opposite Newsagent, NRAM and one full lane between Abbott and Farnell Street. Semi Trailers pulling up and parking.

Footpaths – maintenance required.

Community Strategic Plan – Forums: over 10,000 comments, 900 people, 38 community forums including 11 schools. Draft Community Strategic Plan will be presented to Council and put on public exhibition prior to Christmas.

Mendooran - A third person will be employed as a Supervisor to be responsible for the town, paying more attention to footpaths and urban areas.

Waste Transfer Station

- Roadside collection – Clean up day planned for early 2012 to coincide with Clean Up Australia Day in budget, providing collection of bulky goods.
- Rural runs – collection opportunities.
- Waste Facility Committee established to review new Waste Transfer times. Community encouraged to provide feedback on times and issues.
- Waste Transfer Station – access road to be sealed – budget consideration..

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Drum Muster

- Fundraiser.
- Specifications.
- Training.

Daily Telegraph

- Media Story.

Recreation Ground Irrigation Project – Update provided. New pipe line installed from river to sports ground. Pump and design of irrigation to be completed when water pressure measured.

Garbage Can on Gilgandra Road – DTS to investigate.

Proposed Mine

- Presentation to Council by Cobborra Coal Mine Pty Ltd
- Met with Council to discuss possible Road issues

**MMTC 02 RECOMMENDATION** That Council facilitate community forums with Coborra Coal Mine Pty Ltd present to provide information about project.

**Kay Hennessey / Rusty Jones**

Hall – Roof project completed, next on list is painting

Calcium in Kettle and washing machine

- Town Water
- Chemical analysis does not show Calcium as being a concern. DTS will monitor.

Tourist – Walking tracks from Rest Area along River

- CMA / LandCare funding.
- Requires, planning. RFS approval for clearing and Environmental assessment.

Next Meeting: March / April 2012

There being no further business, the meeting closed at 7.30pm.

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Chairperson