

**PRESENT:** Cr Ray Lewis (Chair), General Manager – R Geraghty, Acting Director Environmental Services – T Meppem, Director Technical Services – K Tighe, Director Community Services – R Ryan, Director Corporate Services – C Upston, Sidney Sauls, Jan Vidler, Lynette Yeo, Peter Vidler, Jenny Lloyd, Judy Henderson, Alan Fleming, Mary Fleming and Sally Morris (Minutes).

**APOLOGIES:** Helen Naef

**MINUTES PREVIOUS MEETING:**

**MTC 01 Advisory recommendation** that the minutes of the Mendooran/Merrygoen Town Committee meeting held on 31<sup>st</sup> March 2009 be endorsed.

Ryan/Meppem

**BUSINESS ARISING**

Bins - there is no bin currently located outside St Chad's Church. Bins are needed outside hotel and the Church. Community is to consider and advise Council of need for any additional bins and suggested locations.

Park – a test bore has revealed that this will not deliver adequate water. Council is currently reviewing options for watering systems to the park, swimming pool and future sporting oval.

Australia Day – Panel has been established and nomination forms are available.

Fluoridation – 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.

Speeding in Mendooran – this matter will be referred to the Traffic Committee meeting to consider other works that could be implemented to slow traffic.

Police presence – discussion concerning low crime statistics and need for community to report all crime and obtain an incident report number.

Library – sandwich board sign needed to indicate library open.

**AGENDA ITEMS:**

Mowing – grass growing into road - unsightly – edges not done and problem with weeds on footpaths.

Water supply – project in testing phase of equipment. Flushing of mains has been undertaken. Pressure of water is a concern and investigations currently underway as to regulation of pressure. Proposal that an open day for community be held. School groups and community groups can arrange a visit after the system has been running for a while.

Discussion concerning costs of water supply and usage.

**GENERAL BUSINESS**

Driver Reviver – problem with opening electricity box (Council staff member unavailable at time). Request for key to be available to group to ensure access when needed. This is to be investigated.

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

Discussion concerning use of asbestos pipes for water supply distribution.

**10.35am**

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:** 10.50am.

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CHAIRMAN