
PRESENT: Clr Anne-Louise Capel, Clr Gary Andrews, Clr Victor Schmidt, Clr Fred Clancy, Clr Ron Sullivan, Clr Denis Todd, Clr Peter Shinton, Steve Loane (General Manager), Rebecca Ryan (Director Corporate Services), Fiona Luckhurst (Acting Director Environmental and Community Services), Kevin Tighe (Director Technical Services), Guy Andrews, Ian Cormie, Fay Chapman, Heather Edgell, Julie Shinton,

CHAIR: Steve Loane (General Manager)

APOLOGIES: Clr Chris Sullivan

RECOMMENDED that the apologies be accepted.

Clr Schmidt/Clr Andrews

CONFIRMATION OF MINUTES

RECOMMENDED that the minutes of the Town Community Consultation Meeting Coonabarabran, held on 10 April 2013 be accepted.

Clr Todd/Clr Andrews

BUSINESS ARISING FROM PREVIOUS MINUTES

1. Asbestos Waste Management Plan used as model for Blue Mountains Bushfires
2. Wind Farms update – No of Turbines (286) have been reduced

DIRECTORATE PRESENTATIONS

General Manager (GM)

3. Director of Environmental and Community Services resigned
4. New organisational structure being presented to November Council Meeting
5. Vendor withdrew Coolah Surgery from sale
6. Cobbora Coal – VPA has not reached agreement by Council, Dept Planning considering matter and likely outcome is that Council's concerns become a Condition of Consent
 - Transition Fund
7. Quarry Update
8. Roads Congress Conference – Minister ratified funding of Roads to Recovery to 2019

AGENDA ITEMS

- i. Swimming Pool/Spa's – Inspection
- ii. Beautification of Dalgarno Street – Western Side -Woolworths, Sunday monthly Markets. Chamber would like to see future planning for beautification of this area which is the gateway for Warrumbungle National Park. Perhaps installation of trees to continue John Street design
Director of Technical Services advised would come down to two options.
\$70,000kerb and guttering in 2013/2014 budget.
- iii. New Flags for Main Street
 - Two (2) General Tourism Flags have been ordered
 - Need a Tourism Flag Policy
 - Chamber of Commerce willing to contribute to cost of flags
- iv. Free RV Dump point
 - Moved to Essex Street
 - Project is underway
 -
- v. Maintenance of grassed area in Dalgarno Street – Eastern side – Noted

- Trees in centre of main street need a tidy up
- vi. Extension of footpaths and creation of walking/bike track in Eden Street and Timor Road
 - Linking of Pedestrian/Gopher/Walking Track to Nandi Park
 - Bike Access 10-20 year plan
 - Footpath plan – PAMP –Access Issues
- vii. Shire Australia Day Awards Nominations
- viii. Regional Development Fund Australia (Round 5) – Program withdrawn
- ix. Financial Assistance Grants Round 2 Closing 3 February 2014
- x. Online Warrumbungle Shire Calendar of Events
- xi. Police House – Dalgarno Street – House is going to be sold next year. Land adjoins park along River. Possibility of Boundary Adjustment. Potential for Council to develop

GENERAL BUSINESS

1. Senate Enquiry into Wambelong Bushfire to run in parallel to Police Enquiry
 - Terms of Reference - Coroner will make a determination on 29 November 2013 if going to proceed with investigation
2. Christmas Lights in the main street trees
 - Fairy lights have been provided by the Chamber of Commerce
 - Request to be referred to the Traffic Advisory Committee for consideration
3. VRA Rescue Shed
 - Waterway overrun with Bamboo and Willow trees
 - Water smell as water is stagnating and trees are causing damage to fence
 - Debris banking up
 - Land may be private land
 - VRA happy to help with labour however need machinery resources
 - Action: DTS will investigate land ownership and make site inspection with Manager Urban Services
4. Late night shopping Thursday 28 November
 - Community Organisation being sought to undertake Chocolate Wheel Raffles

Meeting Closed at 6.45 PM