
PRESENT: Cr Peter Shinton (Mayor), Cr Gary Andrews, Cr Anne Louise Capel, Cr Fred Clancy, Cr Victor Schmidt, Cr Ron Sullivan, Cr Denis Todd, Steve Loane (General Manager), Stefan Murru (Director Corporate & Community Services), Leeanne Ryan (Director Development Services), Kevin Tighe (Director Technical Services), Louise Johnson (Manager Children's & Community Services), Norman Buckland, Gary McKernan, Donna McKernan, Frank Keeble, Diane Dow, Jill Martin, Eugenie Martin, Anthony Martin, Robyn Robotham, Ian Robotham, Max Estens, Leo Cox, Jim Evans, Sally Taylor, Graham Enks, Julie Shinton, Michelle Brady, Kodi Brady, Peter Heilbuth, Graeme Bowden, Paul Morrissey, Ben Horne, Linda Greenwood, Leda Greenwood, Stephen Turner, Mark Goard, Nicole Goard, Jane Judd.

APOLOGIES: Cr Chris Sullivan

CHAIR: Steve Loane (General Manager)

MINUTES: Louise Johnson (Manager Children's & Community Services)

CONFIRMATION OF MINUTES

Minutes from 23 November, 2015, confirmed as an accurate reflection of the meeting, with the noting that start time was 3:30pm.

BUSINESS ARISING FROM PREVIOUS MINUTES

Respite Housing

Councillor Clancy requested an update on the respite housing issue raised at the November meeting. The Manager Children's and Community Services provided an update indicating a Working Group had been formed and consultation had commenced.

AGENDA ITEMS

2016/17 Budget

The Director Corporate and Community Services provided an overview of Council's budget process for 2016/17, including information on Council's *Operational Plan and Delivery Program*, and the *Town Budget Booklets*.

The *External Budget Application Form* was circulated and attendees were advised how they could make a submission to Council to be considered during the 2016/17 budget process.

A number of issues relating to footpaths were raised during discussion on the budget. These included Cassilis Street (near the Dental Surgery) and Dalgarno Street (from Boysies Butchery to the corner near the Florist). Concerns were also raised regarding caravans parking near the businesses near the Florist in Dalgarno Street. The General Manager noted there is funding in this years budget for some of these works.

Warrumbungle Bike Plan

The General Manager spoke about the Warrumbungle Bike Plan being developed by Council's Road Safety Officer. Surveys were distributed and attendees were advised that the survey is also available online on Council's website. Feedback from the survey will identify the needs of each community and will contribute towards the development of the Bike Plan.

Attendees were advised that submissions for the Warrumbungle Bike Plan Survey close on **Friday 8 April, 2016**.

Swimming Pool Legislation

The Director Development Services updated the meeting on recent changes to swimming pool legislation. The legislation states that all pool fencing and pool barriers are to be checked for compliance (*with the Swimming Pools Act*) prior to sale or rental.

As of 29 April 2016, property owners that are selling their property (with a swimming pool or spa pool) will need to attach to the Contract of Sale a Certificate of Compliance, or a Certificate of Non-

Compliance outlining what needs to be fixed. A flyer explaining these changes was distributed at the meeting.

Removal of Underground Storage Tanks

Director Development Services advised that Warrumbungle Shire Council has received funding as part of the Derelict Underground Petroleum Storage Systems (UPSS) Program to investigate and remediate four (4) derelict underground fuel tanks located on Council road reserves in four (4) towns within the Shire. Funding of \$240,000 has been received for this purpose.

Attendees were advised that if they are concerned about an old underground fuel tank in their locality to please contact Warrumbungle Shire Council's Development Services Department.

NBN

Council were asked whether or not they were receiving information regarding the implementation of the NBN. Council advised that they had received limited information regarding the NBN and were relying on information that was publicly available.

Coonabarabran Youth Club

Concerns were expressed regarding the resolutions related to the Coonabarabran Youth Club from the recent Council Meeting and subsequent communication from Council in relation to this matter.

It was noted that Council were advised in 2010 that the License Agreement with The Coonabarabran Youth Club was invalid. Council advised that this has been acknowledged in the resolutions from the Council Meeting.

There was discussion around the interim booking processes and management of the facility. It was noted that these details were outlined in the communication provided to the President of The Coonabarabran Youth Club.

Council were advised that there was an outstanding complaint that was being dealt with by The Coonabarabran Youth Club. A representative from the affected party asked if this complaint could be sent to Council. Council indicated they would receive the complaint however management of the complaint was the responsibility of The Coonabarabran Youth Club.

GENERAL BUSINESS

No General Business was tabled.

Meeting Closed: 6:50pm