

**PRESENT:** Rebecca Ryan (Director Corporate Services), Cr Denis Todd, Cr Fred Clancy, Evelyn Hampton, Cr Victor Schmidt, Cr Gary Andrews, Jim Strachan, Cr Chris Sullivan, Cr Anne-Louise Capel, Tony Meppem (Director Environmental and Community), Cr Ron Sullivan, Kevin Tighe (Director Technical Services), Steve Loane (General Manager) and Mayor Peter Shinton

**CHAIR:** Steve Loane (General Manager)

**APOLOGIES:** NIL

**CONFIRMATION OF MINUTES**

**RECOMMENDATION:** That the minutes of the Town Committee Meeting Coonabarabran held on 20 March 2012 be accepted.

**R Sullivan/C Sullivan**

**DIRECTORATE PRESENTATIONS**

**Environmental and Community Services**

1. LEP
2. Illegal Building Development
3. Warrumbungle Waste – Strategic Review
4. Cobbora Coal Mine – Environment Assessment

**Technical Services**

1. Water in Coonabarabran
2. Sewerage – State Government requirements; pollution incident response
3. Water Quality Assurance Management, Strategic and Drought Plans
4. Culvert extension in Dalgarno Street
5. Repairs to Baradine, Mendooran and Coonabarabran Pools including footpath extension
6. Bridges - Ulamambri Baby Creek Bridge
  - Tenders for 3 other bridges out – Bulgaldie, Tongy and Saltwater
7. Maintenance Program on Wool Road – Goolhi Rehabilitation
8. Traffic Committee issues relating to John Street
  - Anzac Day, Bunny Bazaar and Pony Club
9. Railway crossings – ARTC and John Holland

**Corporate Services**

1. Financial Statements and External Audit 11/12
2. LTFFP, AMP, CSP, WMP and DP to be reviewed by June 2013
3. RV Friendly Towns Dump Points - Coonabarabran, Coolah, Baradine, Dunedoo and Neilrex Park

**General Manager**

1. Doctors surgery in Coolah
2. New Administration Building is 50% completed and 43% of budget spent
3. Cobbora Coal/Cobborah Holdings Negotiations will continue with Mid Western, Wellington, Dubbo & GVC
4. Australia Day - nominations open
5. Staff recruitment programs – 2 Managers (Warrumbungle Water & Civil Projects)
6. Quarry at Coonabarabran

**GENERAL BUSINESS**

1. Volunteer policy query re age limit
2. Query re status of PAMP
3. LIRS – Query can funding be used for housing development?
4. Reservoir Street – DA approved
5. Pot hole – between Strand Arcade & Brains Ford
6. Rubbish near Woolworths car park? Does sweeper go to car park?
7. Dalgarno Street – Leveling of roots from Dead End to School
8. Main Street looks great, Neilson Park great

**Meeting Closed at 6.45 pm**