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**PRESENT:** Clr Victor Schmidt (Chair), Rebecca Ryan (A/Director Corporate Services), Joan Barrington, Sharron Jamieson, Simone Amiet, Joel Amiet, Peter Starr, Geoffrey Edwards, Jason Hayes, Gordon Jewiss, Rhonda Jewiss, Anna-Maria Starr, Stephen Turner, Aileen Bell, Stewart Rodgers, Brian Amiet, Cathy Amiet.

**APOLOGIES:** Steve Loane (General Manager), Peter Shinton (Mayor), Kevin Tighe (Director Technical Services), Fiona Luckhurst (A/Director Community Services), Carly Newbold.

**CONFIRMATION OF MINUTES – 12 APRIL 2011**

**CBN 01 RECOMMENDATION** that the minutes of the Meeting held on the 12 April 2011 be confirmed with the correction of Peter Shinton as Chair.

**Joel Amiet / Rhonda Jewiss**

**BUSINESS ARISING**

**\$1000 Coonabarabran Chamber of Commerce**

Action: invoice to Council.

**Roads Flood**

Claim approved.

**Dramatic Society**

CBP Grant.

**Warrumbungle Regional Council**

**CBN 02 RECOMMENDATION** that Council proceed with facilitating the name change to Warrumbungle Regional Council.

**Joel Amiet / Peter Starr**

**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.

**New Building**

EOI / Tenders to be advertised, contract to awarded in January, to be completed August 2012

**AGENDA ITEMS**

**Pool Operating Hours**

That weekends are limited

**CBN 03 RECOMMENDATION** that Council consider hours during the week to open longer (Monday and Tuesday).

**Simone Amiet / Brian Amiet**

Options: Weekends (10-12), Close till 3pm each day.

**Article in the Sydney Morning Herald**

- Intentions honourable

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- Incorrect facts
  - Response on-line
  - Mayor report
  - Negative approach
  - What is there for young professionals 20-45 year age bracket?

#### **Childcare**

- Before and after school
- Long day care

**CBN 04 RECOMMENDATION** that Council address the lack of childcare options in Coonabarabran (FDC, CDC, VC OOSH)

**Simone Amiet / Anna-Maria Starr**

#### **GENERAL BUSINESS**

Garbage bins in the main street are filthy.

- Clean the bin that's inside.
- Smelly, flies

**CBN 05 RECOMMENDATION** that Council implement a Main Street bin cleaner and regular sanitisation program.

**Brian Amiet / Rhonda Jewiss**

Laneway Bakery (Essential Energy)

**CBN 06 RECOMMENDATION** that Council put a street light in laneway in between Bakery and Newsagency towards the end of the building on existing pole.

**Brian Amiet / Rhonda Jewiss**

Rear of Dramatic Society

- Toilets now a storeroom
- Caravan Carpark, Promote to Grey Nomads, spend Money in town.

**CBN 07 RECOMMENDATION** that Council refurbish our storeroom into one disabled unisex toilet; existing behind the Community Services Building. RV friendly, motor homes.

**Brian Amiet / Gordon Jewiss**

**CBN 08 RECOMMENDATION** that Council to install a sewerage dump point in Coonabarabran. Like in the Warrumbungle National Park camp block. 50,000 Grey Nomads each year, need them to spend.

**Sharon Jamieson / Geoffery Edwards**

New brown TASAC sign – well done, positive.

Lack of communication services, internet and mobile out of town.

**CBN 09 RECOMMENDATION** that Council voice concerns, local businesses out of town who are unable to get mobile service. Coonabarabran and district – installation of repeaters.

**Peter Starr / Sharon Jamieson**

Waiting List / Council Jobs

Potential losses of key staff.

Query – Kerbside Clean Up Day to coincide with Clean Up Australia Day.

- Will green waste be charged? No.
- Decreasing tip hours in towns
- High heat incinerator
- Council should advertise recycling of paper / disposable confidential documents.
- E-waste processing, add value, break it down, need access to cheap energy.
- Processing of scrap metals.
- Growth of employment activities, type waste.
- Warrumbungle Shire and Council to develop a major recycling processing facility to attract industry / infrastructure and provide economic growth opportunities in Coonabarabran.

Thank you to Council for a great job behind Cowper and Charles Street.  
Excellent/fantastic. Congratulations.

Next Meeting: March / April 2012

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

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Chairperson