

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE SPECIAL MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT
THE COUNCIL CHAMBERS COOLAH ON THURSDAY 20 SEPTEMBER 2012, COMMENCING AT
9.00AM**

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PRESENT: Cr Gary Andrews, Cr Anne-Louise Capel, Cr Fred Clancy, Cr Murray Coe, Cr Victor Schmidt, Cr Peter Shinton, Cr Chris Sullivan, Cr Ron Sullivan, Cr Denis Todd, General Manager, Director Community & Environmental Services and Director Corporate Services.

APOLOGIES: K Tighe (Director Technical Services)

In attendance: C Nasmith and K Francis (minutes), Melissa Bennett (EA to GM)

The General Manager (acting as Returning Officer for the election) advised Council that the method of voting needed to be dealt with before taking nominations.

1S) Election of Mayor

The General Manager called for nominations for the position of Mayor.

The General Manager announced that one nomination had been received for the position of Mayor being a nomination for Councillor Shinton.

The General Manager declared Councillor Shinton elected unopposed to the position of Mayor for the period 20 September 2012 to September 2013.

2S) Election of Deputy Mayor

The General Manager called for nominations for the position of Deputy Mayor.

The General Manager announced that two nominations had been received for the position of Deputy Mayor, that of Councillor Ron Sullivan and Councillor Murray Coe.

74/1213 RESOLVED that election of Deputy Mayor to proceed by secret ballot.

**The motion was carried
Clancy/Todd**

The General Manager declared Councillor Murray Coe elected to the position of Deputy Mayor for the period 20 September 2012 to September 2013.

75/1213 RESOLVED that that the ballot papers be destroyed.

**The motion was carried
Schmidt/R Sullivan**

The Mayor advised Council of the recent passing of a former Councillor of Coonabarabran Shire Council. Mr Roger Watton served as Councillor from 1963 through to 1968. A minute of silence was observed.

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3S) COUNCIL COMMITTEES

76/1213 RESOLVED that Council delegates to represent on behalf of Council those Councillors and staff as nominated for each of the following External and Internal Committees for the four (4) year term;

Castlereagh Macquarie County Council	Councillor Murray Coe Councillor Peter Shinton Councillor Denis Todd (Alternate)
Macquarie Regional Library (MRL) Service Committee	Councillor Anne-Louise Capel Councillor Chris Sullivan
Warrumbungle Bushfire Management Committee	Mayor Peter Shinton
Castlereagh Zone Liaison Committee	Mayor Peter Shinton General Manager
Local Emergency Management Committee	Director Technical Services
North West Weight of Loads Group	Councillor Denis Todd
Central Ranges Natural Gas and Telecommunications Association	Mayor Peter Shinton General Manager
Orana Regional Organisation of Councils	Mayor Peter Shinton General Manager
Warrumbungle Shire Liquor Accord	Councillor Victor Schmidt
Audit and Risk Management Committee	Mayor Peter Shinton
Newell Highway Task Force	Mayor Peter Shinton Councillor Denis Todd
Orana Arts Incorporated	Councillor Anne-Louise Capel
Central West Catchment Liaison Committee	Director Environmental and Community Services
Mining Related Councils	Mayor Peter Shinton General Manager

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Liverpool Range Wind Farm Community Consultation Committee	Director Environmental & Community Services
Local Traffic Committee	Councillor Fred Clancy
Plant Advisory Committee	Councillor Gary Andrews Councillor Murray Coe Councillor Ron Sullivan Councillor Fred Clancy
General Manager's Review Committee	Whole of Council
Finance and Projects Committee	Councillor Ron Sullivan Councillor Fred Clancy Councillor Peter Shinton Councillor Murray Coe
Technical Services Works Committee	Councillor Ron Sullivan Councillor Fred Clancy Councillor Peter Shinton Councillor Murray Coe
Waste Facilities Advisory Committee	Councillor Fred Clancy Councillor Denis Todd Councillor Chris Sullivan Councillor Anne-Louise Capel
Administration Building Project Committee	Councillor Peter Shinton Councillor Ron Sullivan Councillor Murray Coe
Warrumbungle Shire Tourism and Economic Development Advisory Committee	Councillor Fred Clancy Councillor Victor Schmidt
Warrumbungle Aerodromes Advisory Committee	Councillor Denis Todd Councillor Gary Andrews
Warrumbungle Shire Council Social Services Advisory Committee	Councillor Peter Shinton
Warrumbungle Shire Council Yuluwirri Kids Advisory Committee	Councillor Victor Schmidt
Baradine Floodplain Management Advisory Committee	Councillor Denis Todd Councillor Gary Andrews

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Robertson Oval Committee	Councillor Murray Coe Councillor Chris Sullivan
Baradine Memorial Hall Committee	Councillor Denis Todd
Warrumbungle Shire Youth Council	Councillor Victor Schmidt Councillor Ron Sullivan
Inland Rail	Councillor Denis Todd
Medical Services Advisory Committee	Councillor Chris Sullivan Councillor Denis Todd Councillor Fred Clancy Councillor Anne-Louise Capel

**The motion was carried
R Sullivan/C Sullivan**

4S) MEETING SCHEDULE

77/1213 RESOLVED that Council conduct a trial evening meeting in Coolah in November and Coonabarabran in December, commencing at 4.00pm

**The motion was carried
Clancy/Schmidt**

78/1213 RESOLVED that the November meeting be changed to Wednesday 21st November 2012.

**The motion was carried
Capel/Schmidt**

79/1213 RESOLVED that there be no Council Meeting held in January 2013.

**The motion was carried
Clancy/Coe**

80/1213 RESOLVED that Council adopt the following schedule being the third Thursday of every month, commencing at 10.00 am alternating between the Coolah and Coonabarabran Council Chambers.

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2012

- | | | |
|------------|--------------|---------------|
| ▪ October | Thursday 18 | Coonabarabran |
| ▪ November | Wednesday 21 | Coolah |
| ▪ December | Thursday 20 | Coonabarabran |

2013

- | | | |
|-------------|-------------|---------------|
| ▪ February | Thursday 21 | Coolah |
| ▪ March | Thursday 21 | Coonabarabran |
| ▪ April | Thursday 18 | Coolah |
| ▪ May | Thursday 16 | Coonabarabran |
| ▪ June | Thursday 20 | Coolah |
| ▪ July | Thursday 18 | Coonabarabran |
| ▪ August | Thursday 15 | Coolah |
| ▪ September | Thursday 19 | Coonabarabran |

**The motion was carried
Clancy/Schmidt**

There being no further business the meeting concluded at 10.30am.

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CHAIRMAN