

WARRUMBUNGL SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 20 SEPTEMBER 2012
COMMENCING AT 2.00PM. PAGE 1**

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 Technical Services, Director Community and Environmental Services and Director Corporate Services.

IN ATTENDANCE C Nasmith and K Francis (Minutes).

**2.00pm
Forum**

Mr Bob Tindle

- Spoke regarding procedures at the recent Local Government Elections advising that he was instructed to vote for only 5 candidates.

Mr Rob Robe

- Congratulated the new incoming Councillors.
- Spoke regarding roads on his school bus route requesting urgent signage of routes and maintenance of pick up and drop off points.

Mr Ian Curtis

- Mr Curtis advised that he had sent a letter to Council dated 13.12.2011 and as at today had not received a reply.

CONFIRMATION OF MINUTES OF THE ORDINARY MEETING OF WARRUMBUNGL SHIRE COUNCIL HELD 16 AUGUST 2012.

81/1213 RESOLVED that the Minutes of the Ordinary Meeting of the Warrumbungle Shire Council held 16 August 2012 be endorsed.

**Todd/Schmidt
The motion was carried**

ADOPTION OF RECOMMENDATIONS OF THE CONSULTATIVE ADVISORY COMMITTEE MEETING HELD 3 AUGUST 2012.

82/1213 RESOLVED that the Minutes of the Consultative Advisory Committee meeting held 3 August 2012 be adopted.

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

ADOPTION OF RECOMMENDATIONS OF THE LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD 20 AUGUST 2012.

83/1213 RESOLVED that the Minutes of the Local Emergency Management Committee meeting held 20 August 2012 be adopted.

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

ADOPTION OF RECOMMENDATIONS OF THE AUDIT AND RISK MANAGEMENT COMMITTEE MEETING HELD 7 AUGUST 2012.

84/1213 RESOLVED that the Minutes of the Audit and Risk Management Committee meeting held 7 August 2012 be adopted.

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

WARRUMBUNGLA SHIRE COUNCIL

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ADOPTION OF RECOMMENDATIONS OF THE ADMINISTRATION BUILDING PROJECT COMMITTEE MEETING HELD 20 AUGUST 2012.

85/1213 RESOLVED that the Minutes of the Administration Building Project Committee meeting held 20 August 2012 be adopted.

R Sullivan/Coe
The motion was carried

ADOPTION OF RECOMMENDATIONS OF THE ADMINISTRATION BUILDING PROJECT COMMITTEE MEETING HELD 30 JULY 2012.

86/1213 RESOLVED that the Minutes of the Administration Building Project Committee meeting held 30 July 2012 be adopted.

Coe/Schmidt
The motion was carried

ADOPTION OF RECOMMENDATIONS OF THE TRAFFIC ADVISORY COMMITTEE MEETING HELD 23 AUGUST 2012.

87/1213 RESOLVED that the Minutes of the Traffic Advisory Committee meeting held 23 August 2012 be adopted.

Todd/Coe
The motion was carried

GENERAL MANAGER'S REPORT

1. STRATEGIC REGIONAL LAND USE POLICY

Noted.

2. BRICK BATS AND BOUQUETS

Noted.

3. 2012 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS

88/1213 RESOLVED that Councillor Todd attend the 2012 National Local Roads and Transport Congress, and bring a report back to Council. **FURTHER** all transport, transfers, accommodation and meals be provided as per the policy.

Schmidt/Capel
The motion was carried

4. AUSTRALIA DAY JANUARY 2013

89/1213 RESOLVED that Council participate in the Australia Day Program in 2013 hosting two (2) Ambassadors from the Australia Day Council and **FURTHERMORE**;

1. Council administers and presents the following awards for Australia Day 2013;
 - a. Warrumbungle Shire Council Citizen of the Year
 - b. Young Citizen of the Year
 - c. Senior Citizen of the Year
 - d. Sportsperson of the Year and
 - e. Young Sportsperson of the Year Award
2. Council provides a contribution to each local organising Australia Day Committee in Baradine, Binnaway, Dunedoo, Coolah and Mendooran an amount of \$400 and Coonabarabran \$500. In addition the host community of the Warrumbungle Shire Council Citizen of the Year will receive an additional \$100 towards the function catering.
3. Council pools be opened free of charge throughout the Shire on Australia Day 2013 as in past years.

Clancy/Schmidt
The motion was carried

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5. COOLAH MEDICAL CENTRE – 16 COLE STREET, COOLAH

Held over, to be discussed in Closed Committee.

6. SEPTEMBER 2012 REPORT FROM HUMAN RESOURCES

Noted.

7. BANK RECONCILIATION - MONTH ENDING 31 AUGUST 2012

90/1213 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 August 2012.

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

8. INVESTMENTS AND TERM DEPOSITS - MONTH ENDING 31 AUGUST 2012

91/1213 RESOLVED that Council accept the Investments Report for the month ending 31 August 2012.

**Schmidt/Capel
The motion was carried**

9. RATES REPORT - MONTH ENDING 31 AUGUST 2012

Noted.

10. REVOTE REQUEST CAPEX 2011/2012

92/1213 RESOLVED that Council approve the 2011-2012 CAPEX revote request totalling \$5.658m which will result in a total CAPEX budget of \$14.884m and a deficit of \$5.437m for the 2012/2013 financial year.

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

11. REQUEST TO RENT 137 MARTIN STREET COOLAH

93/1213 RESOLVED that Council not accede to the request to rent staff housing premises at 137 Martin Street to a NSW Health employee based on the imminent appointment of Manager Civil Projects and recruitment of Manager Warrumbungle Water and Sewerage.

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

12. GIFT OF LAND LOT 1 DP 337216

94/1213 RESOLVED that Council decline this offer of a Gift of Land being Lot 1 DP 337216 since the property is of no use to Council.

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

13. MOU COMMUNITY DEVELOPMENT COORDINATORS 2012-2013

95/1213 RESOLVED that Council accept the proposed amendments to the Community Development Coordinator MOU and adopt the MOU for the Community Development Coordinator Project for 2012-2013.

**Schmidt/Ciancy
The motion was carried**

14. COMMUNITY BUILDING PARTNERSHIPS PROGRAM 2012/13

96/1213 RESOLVED that Council endorse the submission to the NSW Government Community Building Partnership Program 2013 for the Robertson Oval Project for \$20,000.

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

WARRUMBUNGL E SHIRE COUNCIL

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15. REVIEW OF SWIMMING POOL OPENING TIMES AND REQUIREMENT FOR LIFEGUARDS

97/1213 RESOLVED that:

1. Swimming pool opening times outlined in Attachment 1 are adopted as opening times for the 2012/2013 swimming season, with the addition of an extra morning session for both Binnaway and Baradine;
2. Investigation including risk analysis on opening times and sessions without lifeguard supervision outlined in Attachment 2 is undertaken and reported to Council.

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

16. 2012/2013 TECHNICAL SERVICES WORKS PROGRAM – ROAD OPERATIONS

98/1213 RESOLVED that the Technical Services Road Operations 2012-2013 works program is accepted. **FURTHERMORE** that the program continues to be presented for Council Information on a monthly basis and that a critical review of project status is undertaken and reported to Council as part of the Quarterly Budget Review Statement (QBR S) process.

**Clancy/Capel
The motion was carried**

17. NOMINATION OF COUNCILLOR TO LIVERPOOL RANGE WIND FARM PROJECT COMMUNITY CONSULTATION COMMITTEE

99/1213 RESOLVED that the Director of Environmental and Community Services be the delegate to the Liverpool Range Wind Farm Community Consultation Committee and that a delegate's report be provided to Council after each meeting.

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

18. DEVELOPMENT APPLICATIONS

100/1213 RESOLVED that Council note the Applications Received for the month of August 2012, the Applications Held Pending as at 31 August 2012 and their status, and of those approved during August 2012, under Delegated Authority.

**Clancy/Coe
The motion was carried**

19. 149 CERTIFICATE APPLICATIONS

Noted.

20. ROAD NAMING - NANDI HILLS ESTATE

101/1213 RESOLVED that Council commence the road naming process for the Nandi Hills Estate road off Bingie Grumble Road south west of Coonabarabran with the preferred name being 'Nandi Hills Place'.

**Clancy/Schmidt
The motion was carried**

21. DEVELOPMENT APPLICATION 74/0910

102/1213 RESOLVED that

1. The restriction be amended to read 'no habitable building shall be erected on lot 2 DP 1156422 within the area covered by the conservation agreement;
2. That Council resolve to affix its common seal to all necessary legal documents to execute the variation of restriction.

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

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3.30pm

103/1213 RESOLVED

- (a) that Council go into closed committee to consider business relating to Coolah Medical Centre, Tender for Collection of Used Oil and Proposed Operations at the Former Boral Quarry in Coonabarabran.
- (b) that pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2) (c).
- (c) that the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

**Todd/Clancy
The motion was carried**

4.05pm

104/1213 RESOLVED that Council come out of closed committee.

**Todd/Clancy
The motion was carried**

The General Manager announced the following resolutions to the General Meeting.

1C COOLAH MEDICAL CENTRE – 16 COLE STREET COOLAH

105/1213 RESOLVED that the General Manager continue negotiations to progress the purchase of the Coolah Medical Centre as per the Council agreed purchase price of \$151,800;
FURTHERMORE

1. Council authorise the affixing of the Council Seal and that the Mayor and General Manager execute the Contract of Sale of Land for 16 Cole Street Coolah, being Lot 15 Section 3 DP 979105, subject to searches being undertaken, and
2. That Council approves a supplementary vote for \$158,103 in the 2012-2013 Operational Plan for the purchase and costs.

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

106/1213 RESOLVED that Council authorise the General Manager to negotiate with the owner to purchase the business equipment, without patient files.

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

2C TENDER FOR COLLECTION OF USED OIL

107/1213 RESOLVED in relation to the Net Waste Tender 145/534/985/1 – Net Waste Collection and Disposal of Used Motor Oil:

- The Contract be awarded to Nationwide Oil Pty Ltd for a term of two years with a further option of two years, and
- That Council approve it's involvement in the Contract and authorise the execution of the Contract documents with Nationwide Oil Pty Ltd and the fixing of the Council seal on any associated legal documents relating to the contract where required

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

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**3C PROPOSED OPERATIONS AT FORMER BORAL QUARRY IN COONABARABRAN
108/1213 RESOLVED that:**

1. Council enters into agreement with Boral Resources (Country) Pty Ltd to lease the properties Lot 1 DP603692 and Lot 61 DP871914, commonly described as the existing hard-rock quarry site near Coonabarabran;
2. Council approve that the Seal be used to execute the lease as well as the transfer of any Environment Protection Authority (EPA) licenses into the name of Warrumbungle Shire Council;
3. a separate business unit is established within Council for management of the proposed hard-rock quarry site leased from Boral Resources (Country) Pty Ltd;
4. the General Manager is authorised to make arrangements for establishment of the hard-rock quarry including employment of staff, purchase of vehicles and equipment. Furthermore, a supplementary vote of \$250,000 is made to finance establishment of quarry operations; and
5. the trading name of Council's hard-rock quarry is called 'Warrumbungle Quarries'.

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

QUESTIONS WITHOUT NOTICE

Cr Schmidt

- Requested a report on the option of solar power for the new Chamber be brought to the next meeting.

Cr C Sullivan

- Playground in Bolaro Street, Dunedoo requires maintenance – timberwork, watering system etc.

Cr Andrews

- Kurrajong trees in the camping ground at Binnaway and in Castlereagh Avenue require maintenance.

Cr Clancy

- Purlawaugh Road maintenance required. DTS advised this work was programmed.
- RV friendly towns classification – GM advised this was proceeding and was well underway in the planning process.
- Rent relief for Doctors.

Cr Capel

- Binnia Street reverse parking line-delineation paintwork needs refreshing
- When would the draft LEP be placed on public display? DECS advised this was planned for October.

Cr Coe

- Advised that historic and place name signs had been removed or damaged in various locations.
- DTS advised that Council would replace signage in Rest Areas only.
- Advised that he had received 2 public requests for an increase in the size of the directional sign to Lawson Park Road on Digilah Road.
- DTS advised that situation would be investigated.

There being no further business the meeting closed at 4.32pm.

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CHAIRMAN

Version: Final