

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE EXTRAORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, COONABARABRAN ON WEDNESDAY, 28 OCTOBER  
2015 COMMENCING AT 3.06PM** **PAGE 1**

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**PRESENT:** Cr Peter Shinton (Chairman), Cr Andrews, Cr Capel, Cr Clancy, Cr Coe, Cr Schmidt, Cr C Sullivan, Cr R Sullivan, Cr Todd, General Manager (Steve Loane), Director Corporate & Community Services (Stefan Murru), Director Technical Services (Kevin Tighe) and Director Development Services (Leeanne Ryan).

**In attendance:** Manager Administration and Executive Assistant to the General Manager – Sally Morris (minutes) and Chief Financial Officer (Lawrence Amato).

**APOLOGIES:** Nil

**The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest**  
No declarations.

The General Manager and Director Corporate and Community Services addressed the meeting regarding Fit for the Future, the IPART determination and opportunities to provide feedback on the report.

**Item 1 Fit for the Future Submission**

**112/1516 A motion was moved by Councillor R Sullivan seconded by Councillor Schmidt** that Warrumbungle Shire Council does not pursue a merger with any other Council and follow the Final Report of the NSW Independent Local Government Review Panel proposal to remain as a stand alone council within the Orana Joint Organisation.  
**The motion was put and carried.**

**113/1516 A motion was moved by Councillor Schmidt seconded by Councillor Clancy** that Council in its response to the IPART feedback form include the following cost savings and revenue increases to demonstrate that it is Fit for the Future:

- Staff restructure over the following 5 years (annual savings of \$300,000);
- Introduction of a Stormwater Levy to fund stormwater works in accordance with the Local Government Act (annual savings of \$105,000);
- Either a 10% Special Rates Variation or a corresponding 10% cost saving due to a reduction in service levels (annual savings of \$750,000) **FURTHERMORE** that Council finalise its current service levels, determine what level of service can be provided within the current budget and then consult with the community on what level of service they are willing to pay for, and whether or not Council should submit a Special Rates Variation application in either the 2016/17 or 2017/18 financial year.

**The motion was put and carried.**

**114/1516 Councillor Coe moved a spill on the motion seconded by Councillor Todd.** **The motion was put and carried** with Councillors Andrews, Capel, Clancy, Schmidt, C Sullivan, R Sullivan, Todd and Shinton each recording their vote in favour of the motion and Councillor Coe recording his vote against the motion.

There being no further business the meeting closed at 3.54 pm.

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**CHAIRMAN**

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