

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 FEBRUARY 2016
COMMENCING AT 10.01AM**

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PRESENT: Cr Peter Shinton (Chairman), Cr Andrews, Cr Capel, 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: Acting Manager Administration and Executive Assistant to the General Manager – Tracy Cain (minutes) and Human Resources Officer - Leigh Ernest (minutes)

APOLOGIES: Councillor Fred Clancy

181/1516 RESOLVED that the apologies of Councillor Fred Clancy be accepted.

Todd / C Sullivan
The motion was put and carried

10.01am

The Mayor made the following comments and called for a minute's silence to honour former Councillor, Ms Carol Dawson.

Carol was a former Councillor for Coonabarabran Shire Council and later Warrumbungle Shire Council. Carol served on Coonabarabran Shire Council from 1987 to 1999 and again in 2004, where she was elected Deputy Mayor. She was elected into the Warrumbungle Shire Council in 2005 and served until August 2008. She was passionate about main street beautification in Coonabarabran and most of what is seen there reflects some of Carol's ideas.

PRESENTATION

10.03am

Representatives of the Geographical Names Board, Susan Feitz and Rhet Humphreys made a presentation to Council regarding the Comprehensive Property Addressing System (CPAS) Program.

FORUM

10.23am

Quinton Hutchinson addressed Council regarding the removal and re-installation of the Local FM Community Radio Tower.

The General Manager and Cr C Sullivan advised Mr Hutchinson that the issue had been resolved at the Warrumbungle Cobbora Transition Fund 355 Committee meeting.

10.30am

Carol Richard of Coolah Youth Affairs and Community addressed Council regarding youth affairs within the Shire and in particular fundraising and the increasing costs of public liability and building insurances.

The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest

The Director Development Services declared a non pecuniary interest in the matter Item 31 Road Closure and Opening Requests in Rocky Glen.

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**10.34am
REPORTS**

Item 1 Minutes of Ordinary Council Meeting – 17 December 2015

182/1516 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 17 December 2015 be endorsed.

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

**Item 2 Minutes of Warrumbungle Cobbora Transition Fund Committee Meeting –
15 December 2015**

183/1516 RESOLVED

1. That Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held on 15 December 2015 at Dunedoo.

2. That the Warrumbungle Cobbora Transition Fund 355 committee be dissolved at the completion of projects for:
 - RNSW295 Dunedoo District Infrastructure Revitalisation Fund,
 - RNSW333 Recreational and Sporting and Cultural Facilities Improvement Project,
 - RNSW300 Mendooran Multipurpose Centre, and
 - RNSW324 Three Rivers Recreation Ground Upgrade Project,with a function at Jubilee Hall in March/April 2016.

**Capel / C Sullivan
The motion was put and carried**

**Item 3 Minutes of Warrumbungle Cobbora Transition Fund Committee – 2 February
2016**

184/1516 RESOLVED that Council accept the minutes from the Warrumbungle Cobbora Transition Fund Committee Meeting held at Dunedoo Old Bank Building on 2 February 2016 and **FURTHERMORE** accept the following recommendations;

1. The Dunedoo MPC to be renamed and re-sign posted “Old Bank Building”.
2. Dinner to be held 2nd April 2016 at the Jubilee Hall – being a Supper Dance and this will be the formal conclusion of the Warrumbungle Cobbora Transition Fund 355 Committee.

**Capel / C Sullivan
The motion was put and carried**

Item 4 Minutes of the Finance and Projects Committee Meeting – 9 February 2016

185/1516 RESOLVED that Council accepts the Minutes of the Finance and Projects Committee Meeting held on 9 February 2016 at Coolah.

**Schmidt / Capel
The motion was put and carried**

Item 5 Minutes of Baradine Community Consultation Meeting – 23 November 2015

186/1516 RESOLVED that Council accept the minutes from the Baradine Town Committee meeting held on 23 November 2015 at Baradine.

**Todd / Capel
The motion was put and carried**

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Item 6 Minutes of Binnaway Community Consultation Meeting – 24 November 2015
187/1516 RESOLVED that Council accept the minutes from the Binnaway Town Committee meeting held on 24 November 2015 at Binnaway.

Andrews / R Sullivan
The motion was put and carried

Item 7 Minutes of Coolah Community Consultation Meeting – 25 November 2015
188/1516 RESOLVED that Council accept the minutes from the Coolah Town Committee meeting held on 25 November 2015 at Coolah.

Capel / C Sullivan
The motion was put and carried

Item 8 Minutes of Coonabarabran Community Consultation Meeting – 23 November 2015
189/1516 RESOLVED that Council accept the minutes from the Coonabarabran Town Committee meeting held on 23 November 2015 at Coonabarabran.

R Sullivan / Capel
The motion was put and carried

Item 9 Minutes of Dunedoo Community Consultation Meeting – 25 November 2015
190/1516 RESOLVED that Council accept the minutes from the Dunedoo Town Committee meeting held on 25 November 2015 at Dunedoo.

Todd / Capel
The motion was put and carried

Item 10 Minutes of Mendooran Community Consultation Meeting – 24 November 2015
191/1516 RESOLVED that Council accept the minutes from the Mendooran Town Committee meeting held on 24 November 2015 at Mendooran.

C Sullivan / Andrews
The motion was put and carried

Item 11 Council Resolutions Report February 2016
Received.

Item 12 Delegations of Authority to the General Manager
RECOMMENDATION

That Council delegate to the General Manager the new Act and policy as follows:

1. New Act – Surveillance Devices Act 2007
2. Council Policy – Use of council Corporate Credit Card to a maximum limit of \$15,000
Pursuant to Operational Policy 2.14 Corporate Credit/Purchase Card Policy-Version
3. Enter into a short term lease (under 5 years) or licence on behalf of Council, with the Council as lessee or licensee, of land not owned by Council required for operational purposes.
4. Grant a lease or licence of operational land for a period of less than 10 years.

Schmidt / R Sullivan
The motion was abandoned

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192/1516 A Motion was moved by Cr Coe, seconded by Cr Capel that Item 12 Delegations of Authority to the General Manager be held over, and a report on the full Delegations of Authority to the General Manager be brought back to the next meeting of Council.

The motion was put and carried

Item 13 Brick Bats and Bouquets

Received.

Item 14 Resettlement of Refugees

Received.

Item 15 Warrumbungle Cobbora Transition Fund Committee

Received.

Item 16 Dissolution of Warrumbungle Cobbora Transition Fund Committee

193/1516 RESOLVED

1. That Council endorse that the Section 355 Three Rivers Regional Retirement Community Advisory Committee be formed, with nominations from community members to be advertised;
2. That Council dissolve the current Warrumbungle Cobbora Transition Fund Committee on the date of formation of the Three Rivers Regional Retirement Community Advisory Committee.

Schmidt / C Sullivan

The motion was put and carried

Item 17 Council Seal

194/1516 RESOLVED that the use of the Council seal on agreements of five (5) years and under with a value of less than \$149,999 be determined by the General Manager providing that a Council resolution is sought for use of the seal before it is applied to any agreement or document **FURTHERMORE** that the seal be kept by the General Manager in a secure place.

Schmidt / R Sullivan

The motion was put and carried

195/1516 A motion was moved by Cr Todd, seconded by Cr Capel to bring forward Item 19 First Quarter Excellence in Achievement Award to allow the presentation to be made before the suspension of standing orders for morning tea.

Todd / Capel

The motion was put and carried

Item 19 First Quarter Excellence in Achievement Award

196/1516 RESOLVED that Council approve MANEX's nomination of Tyson Galvin as the winner of the 1st Quarterly Staff Achievement Award and Yuluwirri Kids as winners of the 1st Quarterly Team Excellence Award, to be presented at this meeting.

Capel / Schmidt

The motion was put and carried

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11.20am

Presentation made of the First Quarterly Employee Excellence in Achievement Award to Tyson Galvin.

Presentation of the First Quarterly Team Excellence in Achievement Award to Yuluwirri Kids to be made on site.

11.25am

197/1516 RESOLVED that standing orders be suspended to break for morning tea.

**C Sullivan / Capel
The motion was put and carried**

11.55am

198/1516 RESOLVED that standing orders be resumed.

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

Item 18 Financial Assistance Donation Requests 2015/16 (Round Two)

199/1516 RESOLVED that Council approves those applications received that have been determined as listed below totalling \$3,000 plus the amount of \$1,000 to Rock'n at the Racecourse.

Ref.	Applicant	Amount Provided
2	Mendooran Touch Football Inc. and Mendooran Cricket Club	\$500
6	Steve Wallace (Reptile Rescue)	\$500
8	Bowen Oval Development Committee	\$500
10	Baradine Golf Club	\$500
21	Belar Creek Community	\$500
26	Dunedoo Sports Club	\$500
Total		\$3,000

**Coe / Schmidt
The motion was put and carried**

Item 20 Monthly Report from Human Resources – February 2016

Received.

Item 21 Bank Reconciliation for the Month Ending 31 December 2015

200/1516 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 December 2015.

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

Item 22 Bank Reconciliation for the Month Ending 31 January 2016

201/1516 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 January 2016.

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

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Item 23 Investments and Term Deposits for Month ending 31 December 2015

202/1516 RESOLVED that Council accept the Investments Report for the month ending 31 December 2015.

**Capel / Schmidt
The motion was put and carried**

Item 24 Investments and Term Deposits for Month ending 31 January 2016

203/1516 RESOLVED that Council accept the Investments Report for the month ending 31 January 2016.

**Schmidt / Capel
The motion was put and carried**

Item 25 Rates Report for Month Ending 31 December 2015

Received.

Item 26 Rates Report for Month Ending 31 January 2016

Received.

Item 27 Quarterly Budget Review Statement for the Quarter Ending 31 December 2015

204/1516 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 31 December 2015, and approve the requested supplementary votes for a net value of \$426k.

**Schmidt / Coe
The motion was put and carried**

Item 28 Public Art Policy

205/1516 RESOLVED that Council adopt the Draft Public Art Policy as presented.

1. Purpose

This policy outlines Warrumbungle Shire Council's commitment to ensuring that the vibrant arts and cultural life of the Shire is promoted and supported as an essential aspect of community well-being.

2. Objectives of the Policy

To outline Council's commitment to work with local communities to develop and expand local arts and cultural activities, programs and events.

3. Policy Scope

This policy should be read and interpreted in conjunction with:

- WSC Community Strategic Plan 2012 – 2032
- WSC Operational Plan and Delivery Program 2015-16 – 2017/18

4. Background

Warrumbungle Shire Council has expressed a commitment to ensuring that the vibrant arts and cultural life of the Shire is promoted and supported as an essential aspect of community well-being.

Item CC3 in the Warrumbungle Shire Community Strategic Plan states:

Long Term Outcome	Strategies to Achieve these Outcomes
CC3 Our Shire is home to a vibrant arts and cultural life which is promoted and supported as an essential aspect of community wellbeing. [Edited]	CC3.1 Work with local communities to develop and expand local arts and cultural activities, programs and events.

Warrumbungle Shire Community Strategic Plan states that indicators of progress are:

- The Shire hosts a range of high profile and well-patronised community, cultural and arts events.

Source: Warrumbungle Shire Community Strategic Plan (reviewed) 2012 – 2032, p. 12-13.

5. Definitions

5.1 Public Art

Public art is art in any media that has been planned and executed with the intention of being staged in the physical public domain, usually outside and accessible to all. Public art is significant within the art world, amongst curators, commissioning bodies and practitioners of public art, to whom it signifies a working practice of site specificity, community involvement and collaboration. Public art may include any art which is exhibited in a public space including publicly accessible buildings, but often it is not that simple. Rather, the relationship between the content and audience, what the art is saying and to whom, is just as important if not more important than its physical location (*Knight, Cher Krause (2008). Public Art: theory, practice and populism. Oxford: Blackwell Publishing*).

Public Art refers to works designed and created by artists located in a public space or facility, in both the built and natural environments. Public Art is conceived by an artist, individually, in collaboration, or with community. It is generally site-related and place-responsive.

Public Art can be permanent or temporary and functional or non-functional. It can be any art form, including performance, sound, or light. Public Art is in parks, streets, foreshores, community centres, libraries and shopping centres – any publicly accessible space. It can also be the artistic elements within built forms for example doors, windows, handles, rugs or lighting. Public Art is not the same as community art. But a community art project can produce Public Art.

Public Art often involves the practice of ‘place making’ - a holistic approach to designing public environments - combining cultural, economic, social, indigenous, historic and environmental considerations and actively fostering collaboration between community, government, business, artists and design professionals.

Public Art is generally not:

- commercial promotions in any form;
- directional elements, signage;
- mass produced ‘art objects’ such as statutory or playground equipment;
- most art reproductions;

-
- historical markers;
 - landscaping or generic hard scaping elements which would normally be associated with the project, and
 - services or utilities necessary to operate or maintain artworks.

(East Gippsland Shire Council (2009). *Public Art Policy*, East Gippsland Shire Council, 2009, p. 2-3)

6. Policy Statement

Warrumbungle Shire Council is committed to ensuring that the vibrant arts and cultural life of the Shire is promoted and supported as an essential aspect of community well-being.

Warrumbungle Shire Council is committed to working with local communities to develop and expand local arts and cultural activities, programs and events.

7. Responsibilities

The General Manger, along with relevant Directors, Managers and Staff, are responsible for working with local communities to develop and expand local arts and cultural activities, programs and events to ensure that the vibrant arts and cultural life of the Shire is promoted and supported as an essential aspect of community well-being.

8. Associated Documents

- WSC Communication and Engagement Strategy
- WSC Community Strategic Plan 2012 – 2032
- WSC Operational Plan and Delivery Program 2015-16 – 2017/18

9. Getting Help

Manager Children's and Community Services
Director Corporate and Community Services

10. Version Control

Review Date:

Staff Member Responsible for Review: *Manager Children's and Community Services*

Policy Name	Approved	Date
Public Art Policy	[To be approved]	[Date]

Schmidt / C Sullivan

The motion was put and carried

Item 29 Request to Extend Water Main in Cypress Street Baradine.

206/1516 RESOLVED

1. That a water main is installed in Cypress Street and Namoi Street, between Barwon Street and Worrigal Street, Baradine subject to the following conditions:
 - a. A contribution of \$3,500 is made by the owner of Lots 9 & 10, Section 16, DP758051, Baradine prior to commencement of the project.

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2. The project to install a water main in Cypress Street and Namoi Street Baradine is funded through the following:
 - a. A supplementary budget expenditure allocation of \$32,000 is made for the project.
 - b. A reduction in the 2015/16 budget allocation for the clarifier project at the Baradine water treatment plant.
 - c. A supplementary budget income allocation of \$3,500 is made.

Schmidt / Todd

The motion was put and carried

**Item 30 Request for Sewer Main Extension in Walker Street Coolah
207/1516 RESOLVED**

1. That Council undertake to install sewer to Lot 8, DP754966, Walker Street subject to the following conditions:
 - a. A contribution of \$14,000 is made by the owner of Lot 8, DP754966, Coolah prior to commencement of the project.
2. That the following budget adjustments are made to enable installation of sewer to Lot 8, DP 754966 Walker Street Coolah:
 - a. Supplementary expenditure budget allocation of \$14,000 for the project.
 - b. Reduction in budget allocation for sewer relining by \$14,000.
 - c. Supplementary income allocation of \$14,000.

R Sullivan / Capel

The motion was put and carried

12.43pm

Director Development Services. Leanne Ryan left the room.

**Item 31 Road Closure and Opening Requests in Rocky Glen
208/1516 RESOLVED**

1. That application by the Department of Primary Industries, Lands Business Centre and the owner of Lot 38, DP46193 to close a section of unused road reserve is refused due to uncertainty about future access requirements and **FURTHERMORE**, the owner of Lot 38, DP46193 is offered access to the road reserve through a five (5) year lease agreement.
2. That application by the Department of Primary Industries, Lands Business Centre to transfer the Crown Road section of Borah Creek Road to Council is approved and furthermore, Council pursue a lease agreement with the adjoining property owner for use of the road reserve that has been fenced out.

R Sullivan / Schmidt

The motion was put and carried

12.47pm

Director Development Services, Leanne Ryan joined the room.

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**Item 32 Warrumbungle Bike Plan Advisory Committee
209/1516 RESOLVED**

1. That a Bike Plan Advisory Committee is established by Council with a charter as set out in attachment 1.0.
2. That a Councillor, and alternative Councillor, is nominated to Chair the Committee.
3. Those nominations are invited to fill each of the positions, up to a maximum of six, of community representative with a report to Council to determine representatives.

FURTHERMORE that Cr Clancy be elected to the Chair position of the Warrumbungle Bike Plan Advisory Committee with Cr Capel and Cr Andrews nominated as the alternative Chairpersons.

Attachment 1.0 – Committee Charter

BIKE PLAN ADVISORY COMMITTEE

PURPOSE

Provide advice to Council through recommendation of planning and construction priorities for Council's Bike Plan.

REPORTS TO

Report to Warrumbungle Shire Council by written submission.

TERM

The Warrumbungle Bike Plan Advisory Committee shall dissolve at the General Election of Warrumbungle Shire Council. Council may dissolve the Committee at any time.

MEMBERSHIP

One Councillor or Alternative (whom shall be Chairperson).
Manager Urban Services, Warrumbungle Shire Council or nominee.
Up to a maximum of six community representatives.
Council staff as required (non-voting and Committee secretary).
The committee can second other interested parties as required.

COMMITTEE CLERK

The General Manager will provide a Committee secretary. The secretary will conduct the administration of the committee.

QUORUM

Quorum will be 3 community members and Councillor. No business is to be transacted by the committee unless a quorum is present and if, within half an hour of the time appointed for the meeting, a quorum is not present, the meeting is to stand adjourned to the same place and at the same hour of the same day in the following week.

MEETING DATES AND TIMES

Bi-monthly or as determined by the committee and at locations determined by the committee. Council's committee secretary will send meeting reminder and agenda to members and provide a copy of minutes.

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VOTING

Each member of the Committee is entitled to one vote only. In the equality of votes, the matter is to be referred to Council for determination.

REPORTS AND RECORDING

Matters to be considered by the Committee must be included in the agenda for the meeting, and must be provided in writing at least 10 days before the meeting. Formal minutes of meetings of the Committee will be produced by Council. The Committee will make recommendations directly to Council. Council may adopt, amend or decline any recommendation.

VACANCIES

Vacancies may arise during the term of the Committee. If a vacancy does occur, the Committee may invite an individual to join the Committee, or seek expressions of interest to fill the vacancy.

**Schmidt / Capel
The motion was put and carried**

Item 33 Proposal to Name the Kenebri Bridge, Mow Creek Bridge and the Baradine Creek Bridge

210/1516 RESOLVED that the following bridge name proposals are advertised and a report is prepared for Council consideration at the close of the submission period:

- The bridge over Mow Creek on the Binnaway Road is named the 'Kerr Brothers Bridge'.
- The bridge over Baradine Creek on Wangmans Road is named the 'Wilbur Wangman Bridge'.
- The bridge over Baradine Creek on Worrigal Street Baradine is named the 'Baradine 150 Year Bridge'.

**Schmidt / Capel
The motion was put and carried**

Item 34 Strategy for Improvements to Coonabarabran Sporting Complex.

211/1516 RESOLVED

1. That the hard surface netball/basketball courts be relocated to a site within the complex that has a more suitable foundation.
2. That a Coonabarabran Sporting Complex Advisory Committee is established to advise Council on current and future development requirements in accordance with the Charter outlined in attachment 2.0.

Attachment 2.0 – Draft Charter for a Coonabarabran Sporting Complex Advisory Committee

PURPOSE OF THE COMMITTEE

Assess the condition and usefulness of the existing amenities buildings and sporting facilities at Coonabarabran Sporting Complex and develop a strategy for these facilities based on existing and future sport and recreation demands.

DUTIES

- Determine current and potential sport and recreation users of the complex facilities including volume and frequency of use.
- Develop a long term strategy for the Sporting Complex in the form of a Master Plan including cost estimates and priorities of improvements.
- Investigate and obtain external sources of funding.
- Make recommendations to Council on any matter related to improvements of the Sporting Complex.

COMMITTEE STRUCTURE

- Membership – Two Councillors, Director Technical Services, Manager Urban Services, Manager Property and Risk, Four (4) members of the community.

Council will determine community membership on the Committee following a public call for expressions of interest for membership of the committee.

- Secretariat – Manager Urban Services.
- Meeting Frequency – Every two months or as determined by the Committee or Council.

**Schmidt / Capel
The motion was put and carried**

212/1516 A Motion was moved by Cr Schmidt, seconded by Cr Capel that Cr Clancy and Cr Shinton be nominated as the two Councillor Representatives to the Coonabarabran Sporting Complex Advisory Committee and that the community representatives be appointed by the user groups.

**Schmidt / Capel
The motion was put and carried**

Item 35 2015/16 Technical Services Works Program – Road Operations, Urban Services & Water Services
Received.

Item 36 Castlereagh Macquarie County Council – Annual Report
Received.

Item 37 Container Deposit Scheme

213/1516 RESOLVED that Council lodges a submission to the Container Deposit Scheme (CDS) Discussion Paper in support of Option 1: Refund CDS Model:

Option 1: Refund CDS Model based on a financial incentive of 10 cents, similar to SA and NT schemes. Under this model, a consumer would pay additional on the price of a drink and receive it back if and when the empty container is returned to a designated collection point.

**Capel / Schmidt
The motion was put and carried**

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Item 38 Development Applications – December 2015

214/1516 RESOLVED that Council note the Applications and Certificates Approved during December 2015 under Delegated Authority.

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

Item 39 Development Applications – January 2016

215/1516 RESOLVED that Council note the Applications and Certificates Approved during January 2016 under Delegated Authority.

**Schmidt / Capel
The motion was put and carried**

Matters of Concern

Cr R Sullivan

Nil

Cr Schmidt

Nil

Cr Clancy

Nil

Cr Coe

Nil

Cr C Sullivan

Nil

Cr Andrews

- Questioned the status of roadworks in Railway Street, Binnaway. The Director of Technical Services advised that a grader is to be there next week followed by a patching truck the week after.

Cr Capel

- Speed signs on highway at Dunedoo are still in place. Director Technical Services advised that the road shoulder needs to be finished first.
- Issue with signs falling over in inclement weather.

Cr Todd

- Did we get all the money back following the Wambelong Fire? General Manager advised that Council was still in discussions with the State Government.

Cr Shinton

Nil

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1.20pm

216/1516 RESOLVED that:

- (a) Council go into closed committee to consider business relating to commercial information
- (b) 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) as outlined above
- (c) 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.

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

1.26pm

217/1516 RESOLVED that Council move out of closed Committee.

**R Sullivan / Shinton
The motion was put and carried**

The following resolutions of Council while the meeting was closed to the public were reported to the meeting by the General Manager.

Item 1C Tenders for Hire of Various Plant Items on a Casual Basis - 2016

218/1516 RESOLVED

- 1. That tendered rates for Casual Plant Hire for the period 1 March 2016 to 28 February 2017 under the Hourly Rate Schedule be accepted as follows, with clarification that the traffic lights hire rates in Schedule 1.0 – 'Plant Rate Schedule' are \$136.00 per day rather than \$136.00 per hour.

Schedule 1.0 – Plant Rate Schedule

Contractor	Plant Type	Tendered Plant Rate (incl GST)		
		"A" Rate \$/hr	"A1" Rate \$/hr	"C" Rate \$/hr
Batterline Earthmoving	Scraper 660D - Cat 623F	330.00	360.00	0.00
Batterline Earthmoving	Scraper 660D - Cat 623F	330.00	360.00	0.00
Batterline Earthmoving	Grader 110I - Cat 140M	160.00	190.00	0.00
Batterline Earthmoving	Grader 110I - Cat 140H	160.00	190.00	0.00
Batterline Earthmoving	Loader 190I - Komatsu WA380	130.00	160.00	0.00
Batterline Earthmoving	Excavator 95J -Doosan S255	120.00	150.00	0.00
Batterline Earthmoving *	Excavator 95M -Hitachi - Z X330	155.00	185.00	0.00
Batterline Earthmoving	Backhoe BL1 - Case 580	120.00	150.00	0.00
Batterline Earthmoving	Bulldozer 795L - Komatsu 375-1	400.00	430.00	0.00
Batterline Earthmoving	Roller Hamm - Padfoot 3414	110.00	140.00	0.00
Batterline Earthmoving	Roller 486M - Hamm Padfoot 3530	110.00	140.00	0.00
Batterline Earthmoving	Roller 466M - Dynapac Smooth Drum	120.00	150.00	0.00

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Batterline Earthmoving	Roller 4100 - Bomag Multyre BW24R	110.00	140.00	0.00
DC & KM Canham	Excavator	130.00	150.00	0.00
EMS Group Pty Ltd	Roller - Bomag BW211D4	115.00	115.00	40.00
EMS Group Pty Ltd	Loader WL7 - Caterpillar 924H	130.00	130.00	45.00
EMS Group Pty Ltd	Loader WL8 - Caterpillar 930H	130.00	130.00	45.00
EMS Group Pty Ltd	Loader WL9 - Caterpillar 962G	145.00	145.00	50.00
EMS Group Pty Ltd	Loader - Volvo L120F	145.00	145.00	50.00
EMS Group Pty Ltd	Excavator - Caterpillar 3135C	130.00	130.00	40.00
EMS Group Pty Ltd	Excavator - Caterpillar 320DL	145.00	145.00	50.00
EMS Group Pty Ltd	Excavator - Caterpillar 320DL	145.00	145.00	50.00
EMS Group Pty Ltd	Excavator - Caterpillar 336DL	160.00	160.00	70.00
EMS Group Pty Ltd	Tractor - Case	100.00	100.00	30.00
Hollis Agricultural Welding	Bull Dozer DTH	242.00	242.00	0.00
Hollis Agricultural Welding	Bull Dozer D9H	385.00	385.00	0.00
Hollis Agricultural Welding	Bull Dozer D6D	187.00	187.00	0.00
Jacks Hire	Cherry Picker - Genie TZ234/20	0.00	283.00	283.00
Jacks Hire	Kanga Loader DA625	0.00	340.00	340.00
Jacks Hire	Traffic Lights A1 Road Lines OOTRLR	0.00	136.00	136.00
Jacks Hire	Traffic Lights A1 Road Lines OOTRLR	0.00	136.00	136.00
Jacks Hire	Traffic Lights A1 Road Lines TRAF98A	0.00	136.00	136.00
Jacks Hire	Traffic Lights A1 Road Lines TRAF98A	0.00	136.00	136.00
Jacks Hire	Excavator - Bobcat 224	0.00	356.00	356.00
Jacks Hire	VSM Boards - A1 Road Line 12/2012	0.00	120.00	120.00
Jacks Hire	VSM Boards - A1 Road Line 12/2012	0.00	120.00	120.00
McEvoy Earthmoving & Haul	Wheel Loader - Victory VL470	165.00	0.00	0.00

Notes on Rates

A Rate – Wet hire rate applicable for operating weekdays.

A1 Rate – Wet hire rate applicable for operating weekends.

B Rate – Rate applicable for traveling.

C Rate – Dry hire rate.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 FEBRUARY 2016
COMMENCING AT 10.01AM**

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RESOLUTION Continued

2. That Council advises Contractors that the following rates for supply of trucks under the hourly rate and distance schedule will be accepted for the period 1 March 2016 to 28 February 2017.

Schedule 2.0 – Hourly Rate and Distance Truck Schedule.

Truck Type	GVM (tonnes)	"A" & "A1" Rate (incl GST)			"B" Rate (incl GST)	
		"A"	"A1"	Distance	"B"	Distance
Truck only	21 to 27	\$100.00/hr	\$105.00/hr	\$1.90 / km	\$80.00/hr	\$1.20 / km
Truck & trailer	42 to 53	\$160.00/hr	\$160.00/hr	\$1.00 / km	\$90.00/hr	\$1.00 / km

Truck Type	Capacity (litres)	"A" & "A1" Rate (incl GST)			"B" Rate (incl GST)	
		"A"	"A1"	Distance	"B"	Distance
Water Carts	12,000 – 15,000	\$110/hr	\$125/hr	\$0/km	\$80/hr	\$0/km

Notes on Rates

A Rate – Wet hire rate applicable for operating weekdays.

A1 Rate – Wet hire rate applicable for operating weekends.

B Rate – Rate applicable for traveling.

C Rate – Dry hire rate.

WARRUMBUNGL E SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 FEBRUARY 2016
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RESOLUTION Continued

3. Council advises Contractors that the following rates for supply of trucks under the float hourly rate and distance schedule will be accepted for the period 1 March 2016 to 28 February 2017.

SCHEDULE 3.0

Contractor	Make	Model	GVM (tonnes)	Rate Tendered		
				"A" Rate (\$/hr) incl GST	"A1" Rate (\$/hr) incl GST	Distance (\$/km) incl GST
Earth Plant Hire	Western S	4900A	24.5	140.00	140.00	0.00
EMS Group Pty Ltd	Kenworth	T908 & drop deck	26.50	181.50	0.00	0.00
EMS Group Pty Ltd	Kenworth	T908 & quad	26.50	242.00	0.00	0.00
EMS Group Pty Ltd	Kenworth	T908 & quad & dolly	26.50	302.50	0.00	0.00
McEvoy Earth & Haulage	Northern	3 Axle	26.00	165.00	165.00	5.50
Newbold Bulk Haulage Pty Ltd	Western S	Hbusch Float 2013 HBT	44.00	165.00	190.00	5.50
River Road Transport *	Volvo	1997 FH12	23.50	200.00	200.00	3.60
Russell's Earthmoving Pty Ltd	Volvo	FH16	68.00	165.00	198.00	0.00

Notes

*** River Road Transport Wet Prime Mover Only Hire \$132.00 Min Charge \$300.00**

Notes on Rates

A Rate – Wet hire rate applicable for operating weekdays.

A1 Rate – Wet hire rate applicable for operating weekends.

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
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RESOLUTION Continued

4. Council advises Contractors that the following rates for supply of trucks under the quantity and distance schedule for the period 1 March 2016 to 28 February 2017 will be accepted:

SCHEDULE 4.0 – Truck Quantity and Distance Schedule

Haul Length (km)	Rate \$/tonne (incl GST)	Haul Length (km)	Rate \$/tonne (incl GST)
0.5	1.99	19.5	9.14
1.0	2.16	20.0	9.29
1.5	2.32	20.5	9.55
2.0	2.52	21.0	9.73
2.5	2.67	21.5	9.92
3.0	2.85	22.0	10.13
3.5	3.00	22.5	10.33
4.0	3.22	23.0	10.46
4.5	3.40	23.5	10.67
5.0	3.60	24.0	10.86
5.5	3.76	24.5	11.06
6.0	3.95	25.0	11.29
6.5	4.16	25.5	11.46
7.0	4.41	26.0	11.68
7.5	4.52	26.5	11.88
8.0	4.72	27.0	12.09
8.5	4.92	27.5	12.29
9.0	5.10	28.0	12.50
9.5	5.30	28.5	12.70
10.0	5.50	29.0	12.91
10.5	5.68	29.5	13.13
11.0	5.86	30.0	13.30
11.5	6.06	30 - 35	13.90
12.0	6.16	35 - 40	14.50
12.5	6.34	40 - 45	15.10
13.0	6.54	45 - 50	15.70
13.5	6.74	50 - 55	16.30
14.0	6.93	55 - 60	16.90
14.5	7.16	60 - 65	17.50
15.0	7.33	65 - 70	18.10
15.5	7.60	70 - 75	18.70
16.0	7.68	75 - 80	19.30
16.5	7.92	80 - 85	19.90
17.0	8.12	85 - 90	20.50
17.5	8.33	90 - 95	21.10
18.0	8.52	95 - 100	21.70
18.5	8.73	100 - 110	22.70
19.0	8.93	110 - 120	23.70
		120 - 130	24.70

Coe / R Sullivan
The motion was put and carried

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
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**Item 2C Tender – Construction of a Category C Rural Fire Service Fire Control
Centre and Five Bay Storage Shed**

219/1516 RESOLVED that Council authorise the General Manager and Mayor to duly sign and attach the Council Seal to the Castlereagh Fire Control Centre New South Wales Government GC21 (Edition 2) General Conditions of Contract between Maas Constructions (Dubbo) Pty Ltd and Warrumbungle Shire Council.

**Todd / Capel
The motion was put and carried**

There being no further business the meeting closed at 1.26pm.

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CHAIRMAN