

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 15 OCTOBER 2015 COMMENCING
AT 10.00AM**

PAGE 1

PRESENT: Cr Murray Coe (Chairman), Cr Andrews, Cr Capel, Cr Clancy, Cr Schmidt, Cr C 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 Administration Officer - Leigh Ernest (minutes)

**Forum
10.00am**

Quinton and Leonie Hutchinson addressed the meeting regarding a proposed new project to be undertaken by the Coolah Lions Club.

10.20am

APOLOGIES: Cr Shinton and Cr R Sullivan

90/1516 RESOLVED that the apology of Cr Shinton be accepted (in accordance with Resolution 69/1516 granting leave of absence to Cr Shinton) and the apology of Cr R Sullivan also be accepted.

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

The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest
Councillor Todd declared a non pecuniary interest in the matter Item 24 - Development Application 25/1415.

Reports

Item 1 Minutes of Ordinary Council Meeting – 17 September 2015

91/1516 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 17 September 2015 be endorsed.

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

General Manager presented a verbal report on the LGNSW Conference in Sydney.

Item 2 Minutes of Traffic Advisory Committee Meeting held on 24 September 2015

92/1516 RESOLVED:

1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 24 September 2015.
2. That the plan prepared by RMS for new direction signs in Coolah for the Heavy Vehicle Bypass Route, and as shown in the attached diagram, be approved.
3. That a second car parking space for disabled drivers be installed in front of the IGA Supermarket in Binnia Street, Coolah.
4. That application by the Dunedoo & District Development Group to close Bolaro Street, Dunedoo on the 3 November 2015 between 1.30 pm and 3.00 pm for the purpose of conducting a re-enactment of the Kookaburra March be approved subject

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AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 15 OCTOBER 2015 COMMENCING
AT 10.00AM** **PAGE 2**

to advice being provided to RMS Traffic Operations Branch and compliance with Council's Road Closure Policy.

5. That a Route Assessment Report be prepared including public advertising of a proposal to allow B Doubles to access River Road from the intersection of Dalgarno Street and Cowper Street to the intersection of River Road and Purlewaugh Road.
6. That application by the Coolah Lions Club to close Binnia Street, Coolah on the 12 December 2015 between 4.00 pm and 9.00 pm for the purpose of conducting the Annual Christmas Parade be approved subject to compliance with Council's Road Closure Policy.

Schmidt / Capel
The motion was put and carried

Item 3 Minutes Bushfire Appeal Advisory Panel – 15 September 2015

93/1516 RESOLVED:

1. That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 15 September 2015 at Coonabarabran.
2. That the Warrumbungle Shire Council Mayors Bushfire Appeal fund status and allocation summary be accepted.
3. That permission be given to St Vincent De Pauls to reallocate the remaining \$2,000 from the potable water account to emerging requirements.
4. That the Mayor's fund advertise the fact that the Home Re-Establishment and Shed Rebuild Monies Program will be closed in 6 months time and the remaining funds be re-allocated.
5. That \$5,000 be allocated from the Community Renewal Program to conduct a study to determine the economic and demographic impact of the fire.
6. That \$30,000 be allocated to a "recovery celebration" and emergency services equipment.
7. That the remaining Restart NSW Govt. Program Funds be allocated to matching grant application funding for the augmentation of 2WCR FM 99.5 Community Radio Station radio's transmitters.

Schmidt / Capel
The motion was put and carried

Item 4 Minutes of Consultative Advisory Committee Special Meeting – 14 July 2015

94/1516 RESOLVED that Council notes the Minutes from the Consultative Advisory Committee Special meeting held on 14 July 2015 at Coonabarabran.

Todd / Schmidt
The motion was put and carried

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AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 15 OCTOBER 2015 COMMENCING
AT 10.00AM**

PAGE 3

Item 5 Warrumbungle Cobbora Transition Fund Committee

95/1516 RESOLVED that Council note progress of the Cobbora Transition Fund projects.

C Sullivan / Capel

The motion was put and carried

Item 6 Pecuniary Interest Returns

Noted.

Item 7 Notice of Motion – Dunedoo Banking Services

A motion was moved by Councillor Coe, seconded by Councillor Capel that Warrumbungle Shire Council commit to providing a banking service in Dunedoo. Furthermore, that the existing model be adopted and the 1.5 staff positions be retained to staff the operation. This commitment needs to be for a period of at least three years.

96/1516 An amendment was moved by Councillor Clancy, seconded by Councillor Andrews that Council supports the provision of a banking service in Dunedoo.

The amendment was put and carried

The amendment became the substantive motion and was put and carried

Item 8 Notice of Motion – Swimming Pool Entry

97/1516 A motion was moved by Councillor Todd, seconded by Councillor Clancy that all school age children within Warrumbungle Shire Council be permitted free entry to swimming pools for the current summer season.

The motion was put and lost

Item 9 Wambelong Fire – Release of Coroners Findings

98/1516 RESOLVED that Council note the release of the Findings into the Coroners Inquiry into the January 2013 Wambelong Fire.

Clancy / Capel

The motion was put and carried

Item 10 Council Resolutions Report October 2015

Received.

It was noted that items 360/1415 consultation with contractors is due in December and that 358/1415 regarding parking in John Street, Coonabarabran was still outstanding.

Item 11 Details of 2015/16 Financial Assistance Grant Calculations

99/1516 RESOLVED that Council accept the NSW Local Government Grants Commission details of the 2015-2016 Financial Assistance Grants Calculations.

Capel / Schmidt

The motion was put and carried

Item 12 Monthly Report from Human Resources – August 2015

Received.

11.47am

Cr Todd left the room

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 15 OCTOBER 2015 COMMENCING
AT 10.00AM**

PAGE 4

Item 13 Bank Reconciliation for the month ending 30 September 2015

100/1516 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 30 September 2015.

Clancy / Capel
The motion was put and carried

Item 14 Investments and Term Deposits for Month ending 30 September 2015

101/1516 RESOLVED that Council accept the Investments Report for the month ending 30 September 2015.

Clancy / Capel
The motion was put and carried

Item 15 Rates Report for Month Ending 30 September 2015

Received.

Item 16 Change in Fees – Children's and Community Services

102/1516 RESOLVED that Council approve the proposed change in fees, as outlined in this Business Paper, to ensure ongoing operation of services.

Schmidt / Capel
The motion was put and carried

11.49am

Cr Todd re-joined the meeting

Item 17 Proposal to allow larger trucks access on the Newell Highway through Coonabarabran

103/1516 RESOLVED:

1. The RMS is requested to advertise widely throughout the Coonabarabran community the proposal to allow B Triple and AB Triple trucks access along the Newell Highway through the town of Coonabarabran prior to the preparation of the draft report and including a truck field trial.
2. Community Consultation programme is undertaken by Warrumbungle Shire Council and funded by RMS.
3. The feedback from community consultation is included in the final draft report on the proposal to allow B Triple and AB Triple trucks access through Coonabarabran.
4. Council is given the opportunity to formally consider and respond to the final draft report on the proposal to allow B Triple and AB Triple trucks access through Coonabarabran.
5. The RMS is invited to make a formal presentation on the proposal allow B Triple and AB Triple trucks access through Coonabarabran at a future meeting of Council.
6. The RMS is requested to provide timeframe certainty about planning for and construction of the Coonabarabran bypass.
7. The RMS is requested to formally investigate and report on the sustainability of using Edwards Street, Namoi Street and Saleyards Road as a Newell Highway route for Over Dimension vehicles with the view to committing funds for repairs and maintenance.

Clancy / Capel
The motion was put and carried

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AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 15 OCTOBER 2015 COMMENCING
AT 10.00AM**

PAGE 5

Item 18 Revised Memorandum of Agreement for North West Weight of Loads Group 104/1516 RESOLVED that the Mayor and General Manager be authorised to sign a revised memorandum of agreement with the North West Weight of Loads Committee and that Council's Common Seal is used to formalise the Agreement.

Todd / Andrews
The motion was put and carried

Item 19 2015/16 Technical Services Works Program – Road Operations, Urban Services & Water Services

Received.

Item 20 LEP Amendment – Erection of dwellings in RU1 Zone

Received.

Item 21 Coolah Lions Club Project for Councils Support

A motion was moved by Councillor Capel, seconded by Councillor Schmidt that Council recommend option 3 - McMasters Park refurbishment be selected as Councils preferred option.

105/1516 An amendment was moved by Councillor Andrews, seconded by Councillor Capel that Council does not support the upgrade to the lookout, however Council does support the Coolah Shire Hall Shade Sail and McMasters Park projects.

The amendment was put and carried

The amendment became the substantive motion and was put and carried

Item 22 Pump House Camping Ground Binnaway Update

106/1516 RESOLVED that Council continues the acquisition as resolved previously in resolution 57/1415.

Schmidt / Capel
The motion was put and carried

12.37pm

Cr C Sullivan left the room

Item 23 Solar Panel Fitment to Council Buildings Update

Received.

12.39pm

C Sullivan returned to the meeting

Item 24 Development Application 25/1415

107/1516 RESOLVED that Council approve DA 25/1415 for the existing piggery of 350 sows and the expansion to 400 sows subject to the Conditions numbered 1 to 32 listed in the business paper report, with the exclusion of Condition 10 a) and 10 e) and that Condition 10 d) be amended to "a minimum of thirty (30) metres".

Clancy / Schmidt
The motion was put and carried

Councillors Schmidt, Clancy, Andrews, C Sullivan and Capel voted in favour of the motion to approve the development application.

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AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 15 OCTOBER 2015 COMMENCING
AT 10.00AM**

PAGE 6

Councillors Todd and Coe voted against the motion to approve the development application due to the cost of sealing the access to Baradine Road.

Item 25 Development Applications

108/1516 RESOLVED that Council note the Applications and Certificates Approved, during September 2015, under Delegated Authority.

Capel / Schmidt
The motion was put and carried

Matters of Concern

Cr Schmidt

- Insurance policies for markets

Cr Clancy

- Nandi Park toilets – questioned the length of 10 bolts that need to be ground off
- Cassilis Street - directional signage for Caravan Parking. DTS to review.
- Siding Springs – area for de-hitching caravans at base of hill.
- Request for a weeds report from Castlereagh Macquarie County Council

Cr Coe

- Golden Highway - 60klm speed signs. DTS advised Council is still under RMS direction. DTS to follow up.

Cr C Sullivan

- DAs regarding the Spring Fair and Farmers Markets. Requested feedback be provided to applicants regarding the reasoning. DDS informed the meeting that it is a Department of Planning requirement.

Cr Andrews

- Night Rider Bus - has it been disposed of. GM advised the bus no longer belongs to Council.
- Pump House Caravan Park - complaint regarding dust

Cr Capel

- Due to the provision of the dump site at Dunedoo, there has been an increase of patronage at the Caravan park
- Open Garden fundraiser to be held in Coolah on 24th October

Cr Todd

- Disabled parking sign post has been broken off in Baradine
- Toilet in Baradine Park – water not flowing in the urinal
- Request for OROC minutes to be distributed.

The General Manager addressed the meeting regarding an invitation for a delegation to visit China. A letter of apology and thank you for the invitation to be sent and liaise for a future visit.

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AT 10.00AM**

PAGE 7

1.19pm

109/1516 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.

Capel / Todd
The motion was put and carried

1.21pm

110/1516 RESOLVED that Council move out of closed Committee.

C Sullivan / Andrews
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 Tender for Provision of Bitumen Sealing Services

111/1516 RESOLVED that the following Contractors are panel listed in no particular order for supply of bitumen sealing services to Warrumbungle Shire Council for the period 1 July 2015 to 30 June 2018; Fulton Hogan Pty Ltd, SRS Road Services Pty Ltd, RPQ Spray Seal Pty Ltd, Boral Asphalt and Downer EDI Works – Asphalt. Furthermore, a 12 month extension to the contract to 30 June 2019 is permitted subject to satisfactory supplier performance.

Schmidt / Todd
The motion was put and carried

There being no further business the meeting closed at 1.24 pm.

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CHAIRMAN