

WARRUMBUNGL E SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 APRIL 2017
COMMENCING AT 8.32 AM** **PAGE 1**

PRESENT: Cr Peter Shinton (Chairman), Cr Brady, Cr Capel, Cr Clancy, Cr Doolan, Cr Hill, Cr Lewis and Cr Todd, General Manager (Steve Loane), Director Corporate & Community Services (Michael Jones), Director Technical Services (Kevin Tighe) and Director Development Services (Leeanne Ryan).

In attendance: Manager Administration and Executive Assistant to the General Manager – Glennis Mangan (minutes) and Administration Officer – Tracy Cain (minutes)

APOLOGIES: Cr Iannuzzi

226/1617 RESOLVED that the apologies of Councillor Iannuzzi be accepted.

Capel/Brady

The motion was put and carried by majority

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

FORUM

8.33 am

Donna Burton from the Coonabarabran Chamber of Commerce addressed Council in relation to small businesses and shopping locally.

REPORTS

Item 1 Minutes of Ordinary Council Meeting – 16 February 2017

227/1617 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 16 February 2017 be endorsed.

Capel/Brady

The motion was put and carried by majority

8.37 am

Cr Ray Lewis joined the meeting.

Business Arising from Minutes of Ordinary Council Meeting – 16 February 2017

It was noted that the minutes of the February Ordinary Council meeting were not previously endorsed at the March Ordinary Council meeting and that the Resolutions were required to be ratified at the April Ordinary Council meeting.

Item 2 Minutes of Ordinary Council Meeting – 16 March 2017

228/1617 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 16 March 2017 be endorsed.

Capel/Doolan

The motion was put and carried by majority

Item 3 Minutes of Traffic Advisory Committee Meeting held on 23 March 2017

229/1617 RESOLVED

1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 23 March 2017.

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PAGE 2

-
2. That 'Bus Route' signs be installed on Tooraweenah Road from Mendooran to Yarragrinn Bridge, subject to confirmation of bus route extent, **FURTHER** that reminder signs be included.
 3. That the request by Coona Can Do to close Bingie Grumble Road, Coonabarabran on Sunday, 14 May 2017 to conduct the Mother's Day Classic Fun Run/Walk event not be approved, **FURTHER** that Council enter into discussions with the group.

Capel/Hill

The motion was put and carried by majority

Item 4 Minutes Bushfire Appeal Advisory Panel – 7 March 2017

230/1617 RESOLVED

1. That Council endorse the recommendations of the Warrumbungle Shire Mayors Bushfire Appeal Advisory Panel Meeting held on 7 March 2017.
2. The following amounts were decided by consensus to be dispersed as Phase 1 funding:
 - \$40,000 to BlazeAid to cover catering costs for Volunteers
 - \$10,000 to be allocated to potable water program being for the cartage, water is supplied by Council at no cost.
 - \$20,000 to be reserved for Community renewal
3. The remaining \$37,282.58 to be allocated at the next meeting to partner agencies to be used for any emerging needs.

Hill/Brady

The motion was put and carried by majority

Item 5 Minutes of the Consultative Advisory Committee Meeting – 7 March 2017

231/1617 RESOLVED that Council notes the Minutes of the Consultative Advisory Committee meeting held 7 March 2017 in Coonabarabran.

Clancy/Todd

The motion was put and carried by majority

Item 6 Minutes of Local Emergency Management Committee Meeting – 20 February 2017

232/1617 RESOLVED that Council notes the minutes from the Local Emergency Management Committee held on 20 February 2017 at Coonabarabran.

Clancy/Hill

The motion was put and carried by majority

Item 7 Weight of Loads Group – Meeting March 2017

233/1617 RESOLVED that minutes from the North West Weight of Loads Group meeting held on the 6 March 2017 are noted.

Todd/Clancy

The motion was put and carried by majority

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AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 APRIL 2017
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PAGE 3

**Item 8 Economic Development and Tourism Advisory Committee Meeting Minutes –
30 March 2017**

234/1617 RESOLVED

1. That Council accepts the Minutes of the Economic Development and Tourism Advisory Committee meeting held on 30 March 2017 at Binnaway.
2. That once the advertising contract for the Dubbo Airport completes, the WSC withdraw from further promotion.
3. That Council endorses decision to purchase advertising on 2UE at \$1390 and **FURTHERMORE** recommends that advertising be funded from the Mayors Bushfire Appeal or the Office of Emergency Services Management.
4. That the promotions budget for 2017-18 EDT be increased to \$100,000 to fulfil expectations of the wider community.
5. That Sue Brookhouse be engaged to hang the SSO Astrophotography Exhibition at \$25/hour.
6. That Council agrees to the purchase of advertising in Discover Central West for a 12 month period.
7. That the VIC proceed with the purchase of 10,000 pad maps at \$1500 - funded from TP Budget – Contracts.
8. That the VIC proceed with purchase of 1,000 brown craft bags - funded from TP Budget – Advertising.
9. That CMCC be notified immediately of the Noogoora Burr at Billy Kings Creek.
10. That DTS be notified urgently regarding the need to address the dredging and clearing of crossings at Billy Kings Creek to allow waterflow.
11. That the roadside vegetation be assessed particularly the regrowth of suckers.
12. That condition of fire damaged trees on Timor Road be investigated and removed.

Capel/Clancy

The motion was put and carried by majority

Item 9 Minutes from the Castlereagh Macquarie County Council Meeting

Received.

A motion was moved by Councillor Clancy that Council conduct a review into Council's membership with Castlereagh Macquarie County Council.

The motion lapsed for want of a seconder.

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AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 APRIL 2017
COMMENCING AT 8.32 AM**

PAGE 4

Item 10 Health/Medical Council Committee

235/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd that Council establish a Health/Medical Council committee to respond and report all matters of Health concerns. **FURTHERMORE**, membership of this committee should be drawn from Councillors.

The motion was put and lost by majority

9.47 am

Cr Brady left the room.

9.49 am

Cr Brady re-joined the meeting.

Item 11 Inspection of Dunedoo Medical Centre

236/1617 A motion was moved by Councillor Clancy seconded by Councillor Todd that an inspection of the Dunedoo Medical Centre be facilitated for all Councillors to establish future expansion and upgrade of the centre. **FURTHERMORE**, that Council's Manager Property and Risk and Project Manager be present at the meeting to provide any advice needed for the Tenant.

The motion was put and carried by majority

237/1617 A motion was moved by Councillor Hill seconded by Councillor Doolan that Councillors visit the Mendooran Community Centre prior to inspecting the Dunedoo Community Centre.

The motion was put and carried by majority

Item 12 3000 Litre Skip Bins

238/1617 A motion was moved by Councillor Todd seconded by Councillor Clancy that all steel 3,000 litre skip bins be returned to the Coolah, Dunedoo, Binnaway, Mendooran, Ulamabri and Baradine Waste Management sites immediately.

FURTHERMORE, that tenders or quotes be called for the provision of skip bins, and that Warrumbungle Waste (WSC) submit a bid.

The motion was put and carried by majority

10.02 am

Presentation of 2nd Team Staff Excellence in Achievement Award to Warrumbungle Waste and Recycling Team.

10.07 am

Presentation of Local Government Excellence Award to the Community Development Coordinator Program.

10.11 am

239/1617 RESOLVED that standing orders be suspended to break for morning tea.

Todd/Brady

The motion was put and carried by majority

10.41 am

240/1617 RESOLVED that standing orders be resumed.

Todd/Brady

The motion was put and carried by majority

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AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 20 APRIL 2017
COMMENCING AT 8.32 AM PAGE 5

Item 13 Current Zoning Rules - LEP

241/1617 A motion was moved by Councillor Doolan seconded by Councillor Todd that a workshop be held in the near future and a report be prepared for Council outlining the current zoning rules that govern if a block of land has a building entitlement, and what impacts will arise if the LEP is changed to allow the construction of dwellings on blocks smaller than the current minimum size.

The motion was put and carried by majority

Item 14 Building Entitlements

242/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd that Council immediately start a review of LEP in regards to lot size rural blocks. **FURTHERMORE**, that a process be started to extinguish native titles in villages to enable development.

The motion was put and carried by majority

Item 15 Cost Analysis of Coolah Showground and Dunedoo Aged Care Unit Projects

243/1617 A motion was moved by Councillor Lewis seconded by Councillor Todd that Council provide a public statement on the cost analysis of the Coolah Showground work & Dunedoo Aged Care Unit projects at request of constituency.

The motion was put and carried by majority

Item 16 Council Resolutions Report April 2017

Received.

Business Arising from Council Resolutions Report April 2017

Resolution No 171/1617 of 16 February 2017 - Item 16 Notice of Motion, Warrumbungle Quarry. Status to be amended to 'In Progress'.

Item 17 Monthly Report from Human Resources – April 2017

Received.

Item 18 Second Quarter Excellence in Achievement Award

244/1617 RESOLVED that Council approve MANEX's nomination of the Warrumbungle Waste and Recycling Team as winners of the 2nd Team Staff Achievement Award to be presented at this meeting.

Capel/Clancy

The motion was put and carried by majority

Item 19 Global Financial Crisis (GFC) Impact on Council Investments

Received.

Item 20 Internal Committees

245/1617 RESOLVED

- a) That Council adopts the motion that only Councillors may have voting rights at internal committees of Warrumbungle Shire Council and that the WSC Code of Meeting Practice be updated to reflect this.

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PAGE 6

-
- b) That Council reject the motion 'That Councillors attending internal committee by telephone or video are able to vote and participate as though they were present in person' because it is deemed to be unlawful and in conflict with Local Government Act 1993 No 30 and Clause 235 of the Regulation.

Clancy/Lewis

The motion was put and lost by majority

Item 21 Mendooran Water Augmentation Scheme Loan Options

246/1617 RESOLVED that Council adopts Option 1 regarding the Mendooran Water Augmentation Scheme repayment time frame.

Option 1, being to spread the existing charge over an additional 2 years (7 remaining years in total) thereby reducing the annual charge on Mendooran residents.

This would decrease the water access charges levy for Mendooran users from approximately \$431 to \$295 per annum.

Hill/Capel

The motion was put and lost by majority

247/1617 A motion was moved by Councillor Clancy seconded by Councillor Brady that all options regarding the Mendooran Water Augmentation Scheme repayment time frame be evaluated by IPART seeking a determination on what Council is permitted to do under their guidelines.

The motion was put and carried by majority

Item 22 NSW Local Government Excellence Awards

Received.

Item 23 Bank Reconciliation for the Month Ending 31 March 2017

248/1617 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 March 2017.

Clancy/Hill

The motion was put and carried by majority

Item 24 Investments and Term Deposits for the Month Ending 31 March 2017

249/1617 RESOLVED that Council accept the Investments Report for the month ending 31 March 2017.

Clancy/Capel

The motion was put and carried by majority

Item 25 Rates Report for Month Ending 31 March 2017

Received.

Item 26 Summary of 2015/16 Triple Bottom Line Performance Report for Council's Water Supply and Sewerage Schemes

Received.

Item 27 2016/17 Technical Services Works Program – Road Operations, Urban Services & Water Services

Received.

**Item 28 Bush Fire Recovery Assistance
250/1617 RESOLVED**

1. That Council waive Development Application, Construction Certificate, Inspection and Section 94A fees for those residents who meet all of the following criteria:
 - (a) Have lost their principle place of residence and they meet the LEP requirements that allow construction of a dwelling on that property.
 - (b) Insurance held does not cover the payment of approval related fees.
 - (c) The property has been confirmed by Council to have been destroyed by the February 2017 Sir Ivan fire.
 - (d) That the supplementary vote be referred to the next QBRS meeting.
2. That Council waive tipping fees for receipt of friable asbestos generated by the Sire Ivan Fire and funded by Office of Emergency Management (OEM).

Doolan/Capel

The motion was put and carried by majority

Item 29 Plan of Management – Community Land

251/1617 RESOLVED that Council formally adopt the Warrumbungle Shire Council Plan of Management for Community Land 2016.

Capel/Hill

The motion was put and carried by majority

Item 30 Compulsory Acquisition of Land – Visitor Information Centre Car Park

252/1617 RESOLVED that Council continues the acquisition as resolved previously via Resolutions 123/1213, 217/1314, 312/1415 and 277/1516.

Capel/Lewis

The motion was put and carried by majority

Item 31 Development Applications

Received.

Item 32 Questions for Next Meeting

Received.

12.05 pm

253/1617 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

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PAGE 8

-
- (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.

Brady/Doolan
The motion was put and carried by majority

12.21 pm

254/1617 RESOLVED that Council move out of closed Committee.

Brady/Capel
The motion was put and carried by majority

12.07 pm

Councillor Hill left the meeting.

12.12 pm

Kevin Tighe left the room.

12.14 pm

Kevin Tighe re-joined the meeting.

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

Item 1C Waste - Information Report

Received.

There being no further business the meeting closed at 12.22 pm.

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CHAIRMAN