

WARRUMBUNGL E SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGL E SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 21 JULY 2016 COMMENCING AT 10.01 AM

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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: Acting Manager Administration and Executive Assistant to the General Manager – Tracy Cain (minutes) and Administration Officer – Erin Player (minutes)

Forum

10.01 AM

Barry Johnston discussed sewerage connection to Baradine Showground and road train access to Bugaldie Silo.

10.16 AM

Rosemary Vass discussed CSG employment implications in the local area.

10.26 AM

Leonie Hutchinson discussed replacement of large skip bins with Otto Bins at Coolah Tip.

The General Manager noted that he had received an apology for Councillor Ron Sullivan for the August Council meeting.

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

No declarations were made.

REPORTS

Item 1 Minutes of Ordinary Council Meeting – 16 June 2016

01/1617 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 16 June 2016 be endorsed.

Todd/Capel

The motion was put and carried

Item 2 Minutes of Traffic Advisory Committee Meeting held on 23 June 2016

02/1617 RESOLVED:

1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 23 June 2016.
2. That Council undertakes an assessment of Advisory Warning Signs (speed) on Observatory Road, Coonabarabran.
3. That Council install posts to close off the access road to the property frontage of Bugaldie Store, which will allow the property owner to install their own driveway access at the agreed location between the trees on the island as per the attached map.
4. That Council further investigate the school bus warning signs located on the approaches to Craboon and that the appropriate signage be installed as per the following tabled documents:
 - RMS – Delineation – Section 17 Alignment Signs and Markers
 - RMS Supplement – Road Sign Specifications – AS 1743-2001
 - Warning Sign W6-205 – School Bus Route.

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5. That the NSW Police Force monitor, over the next six months, the traffic flow situation at the corner of Binnia and Campbell Streets, Coolah to determine the impact on motorists due to the introduction of traffic bollards.
 6. That application for the installation of cyclist warning signs on the Golden Highway between Mendooran and Gilgandra Shire Boundary be referred to RMS Traffic Management for consideration.

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

**Item 3 Minutes of Warrumbungle Aerodromes Advisory Committee Meeting –
17 June 2016**

03/1617 RESOLVED:

1. That Council accepts the Minutes of the Warrumbungle Aerodromes Advisory Committee Meeting held on 17 June 2016.
2. That Council investigate and report on feasibility of installing and utilising water tanks at the Baradine Aerodrome for fire fighting purposes. The feasibility investigations should include consultation with the following stakeholders; Baradine Airport Committee, Rural Fire Service, Baradine Progress Association, NSW Forestry, National Parks & Wildlife Service.
3. That Council investigate land ownership and proposals for disposal of the existing NDB infrastructure at Coonabarabran Aerodrome.
4. That Council trim and lop the trees that are located on private property at the western end of the Baradine runway.

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

Item 4 Minutes of Robertson Oval Advisory Committee Meeting held on 29 June 2016

04/1617 RESOLVED:

1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on 29 June 2016.
2. That funds allocated in the 2016/17 budget for improvement works at Robertson Oval are utilised to engage an architect to develop concept plans suitable for inclusion in a Development Application.

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

Item 5 Notice of Motion Cr Todd

05/1617 A motion was moved by Councillor Todd seconded by Councillor Coe that Warrumbungle Shire Council strongly opposes the banning of greyhound racing by the State Government and that Council write to the Premier, Minister and Local Member opposing the ban **FURTHERMORE** that Council's actions are referred to the Local and State Greyhound Associations.

The motion was put and carried

Item 6 Coal Seam Gas Titles

A motion was moved by Councillor Schmidt seconded by Councillor Capel that Council writes again to the Honourable Anthony Roberts requesting once again that he extinguish the expired licences **FURTHERMORE** that Council produce a press release to inform the public on the matter.

Councillor Capel withdrew her support for the motion.

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The motion lapsed for want of a seconder.

06/1617 RESOLVED that Council receive and note the response received from the Honourable Anthony Roberts, Minister for Industry, Resources and Energy.

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

Item 7 Extension 2WCR Radio Broadcast Services to Baradine

07/1617 RESOLVED that Council become the temporary licence holder and;

- Provide a small area (the size of a small bar fridge.) to house the broadcast equipment;
- Access to mains power – max power 250 watts;
- Approval to place 2 small antennas on the roof of the Works Depot building;
- A small amount of staff assistance to help 2WCR-FM technical personnel with the installation of antennas and cabling;
- Provide access to 2WCR-FM technical personnel on a periodic basis for equipment maintenance and repair.

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

Item 8 Council Resolutions Report – July 2016

Received.

Item 9 Monthly Report from Human Resources – July 2016

Received.

11.25 AM

08/1617 RESOLVED that standing orders be suspended to break for morning tea.

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

11.49 AM

09/1617 RESOLVED that standing orders be resumed.

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

Item 10 Fit for the Future Financial Criteria Reassessment

10/1617 RESOLVED that Council endorse the revised Fit for the Future Council Reassessment Proposal and that the revised proposal be forwarded to the Office of Local Government incorporating the most current financial data from the 2015/16 financial year.

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

Item 11 Emirates Melbourne Cup Tour

Received.

The General Manager acknowledged a request for Council to write a letter of appreciation to the Victoria Racing Club (VRC), Manager Childrens and Community Services and the Community Development Coordinators.

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Item 12 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo

11/1617 RESOLVED that Council place on public exhibition for 21 days the following suggested changes to property addressing within Warrumbungle Shire:

1. The creation of a new Locality of Cobbora, with proposed boundaries to align with the current Rural Fire Service brigade boundaries;
2. Proposed adjustment to the locality boundaries of Weetaliba and Ropers Road, with these two localities to be merged into the locality of Binnaway;
3. Proposed adjustment to the boundary of Box Ridge with Box Ridge amalgamated into Binnaway in the south and Purlewaugh in the north;
4. Incorporation of the locality of Bomera into Tambar Springs, with the southern area of Bomera to be included in the locality of Coolah;
5. The proposed renaming of Merotherie Street and the section of Martin Street that aligns with Cobbora Road to Cobbora Road, so that Cobbora Road consistently traverses from the intersection with the Golden Highway through to the Castlereagh Highway intersection in the north.

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

Item 13 Revote Request Capex 2015/16

12/1617 RESOLVED that Council approve the 2015/16 CAPEX revote request totalling \$9.7m.

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

Item 14 Bank Reconciliation for the month ending 30 June 2016

13/1617 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 30 June 2016.

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

12.24 PM

Cr C Sullivan left the room.

12.26 PM

Cr C Sullivan re-joined the meeting.

Item 15 Investments and Term Deposits for Month ending 30 June 2016

14/1617 RESOLVED that Council accept the Investments Report for the month ending 30 June 2016.

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

Item 16 Rates Report for Month Ending 30 June 2016

Received.

Item 17 Proposal to Name the following bridges; Kenebri Bridge, Baradine Creek, Mow Creek

15/1617 RESOLVED that the following bridge name proposals are adopted and a name plate installed on either end of each bridge;

- The bridge over Mow Creek on the Binnaway Road is named the Kerr Brothers Bridge.

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- The bridge over Baradine Creek on Wangmans Road is named the Wilbur Wangmann Bridge.
 - The bridge over Baradine Creek on Worrigal Street Baradine is named the Baradine 150 Year Bridge.

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

Item 18 Revised Memorandum of Agreement for North West Weight of Loads Group 16/1617 RESOLVED that the General Manager and Mayor are authorised to sign a revised memorandum of agreement with the North West Weight of Loads Committee and that Council's Common Seal is affixed to this agreement.

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

12.42 PM

Councillor Shinton left the meeting and Councillor Coe took the Chair.

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

Received.

12.45 PM

Councillor Shinton returned to the meeting and assumed the Chair.

Item 20 Changes to Companion Animals Regulation 2008

17/1617 RESOLVED that Council adopt the fee changes as per the Companion Animals Regulation 2008 for the 2016/17 Financial Year (due to commence on 18 July 2016) as follows;

- Desexed animal – \$53.00
- Pensioner with desexed animal – \$22.00
- Not desexed animal – \$195.00
- Recognised breeder – \$53.00
- Desexed animal sold by pound/shelter – \$26.00.

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

Item 21 Changes to Planning Legislation

18/1617 RESOLVED that Council's *Development Control Plan No.1 – Warrumbungle Shire Council – Lighting to Protect Siding Spring Observatory* be rescinded due to the addition and gazettal of *clause 5.14 to Warrumbungle Local Environmental Plan 2013*.

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

Item 22 2016/2017 NSW Heritage Grants

19/1617 RESOLVED that Council continue with the Heritage program.

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

Item 23 Development Applications

20/1617 RESOLVED that Council note the Applications and Certificates Approved, during June 2016, under Delegated Authority.

Todd/Capel
The motion was put and carried

Matters of Concern

Cr R Sullivan

Nil

Cr Schmidt

- Need a street light in Rundle Street, Coonabarabran.

Cr Clancy

- Issues with Code of Conduct. The GM advised that a Notice of Motion would be required for the next meeting and that the matter is confidential until finalised.

Cr Coe

- Waste situation considered a huge step backwards. Need to relook at situation and put skip bins back at waste centres and utilise the 360L bins for rural runs.
- Email received regarding gravel availability for private use. Request to extract gravel out of gravel pit himself. DTS requested a copy of the email.
- State of Golden Highway. Warrumbungle Shire section a disgrace. A lot of pot holes. Needs heavy patching.

Cr C Sullivan

- Dunedoo waste tip. Why are their two sized Otto Bins out there? Found it inconvenient and that the skip bins were a lot easier to handle.

Cr Andrews

Nil

Cr Capel

- Investigate a back drop to funnel waste into the bins and a lifting device.
- Put out on Twitter and Facebook where the graders are working one week prior to the work.
- We have a connection from our Shire in the Rio Olympics. Gemma Etheridge is playing in the Rugby 7's team.

Cr Todd

- Shade cover for Baradine swimming pool. DTS advised that they were currently looking at a quote for a structure that is 16 m wide x 20 m long. Proposal to be brought back to Council.
- iPad won't hold charge.

Cr Shinton

Nil

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1.16 PM

21/1617 RESOLVED:

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

1.19 PM

22/1617 RESOLVED that Council move out of closed Committee.

**Capel/Todd
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 – Allison Bridge Project

23/1617 RESOLVED that the contract for the design and construction of Allison Bridge over Oakey Creek on Black Stump Way, including demolition and removal of existing bridge, is awarded to Waeger Constructions Pty Ltd for construction of a bridge 36 metres long and 10.0metres wide, with regular barrier type, for a price of \$1,013,864m (excl GST).

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

There being no further business the meeting closed at 1.19 pm.

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CHAIRMAN

**** It should be noted that Council is aware of a formatting issue with the header in the July Council Business Paper.***