

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 AUGUST 2016 COMMENCING  
AT 10.00AM** **PAGE 1**

---

**PRESENT:** Cr Peter Shinton (Chairman), Cr Andrews, Cr Capel, Cr Clancy, Cr Coe, 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 – Erin Player (minutes)

**10.00am**

The Mayor called for a minutes silence in memory of the Long Tan 50 year Anniversary.

**APOLOGIES:** Cr Ron Sullivan

**24/1617 RESOLVED** that the apologies of Cr R Sullivan be accepted.

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

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

**REPORTS**

**Item 1 Minutes of Ordinary Council Meeting – 21 July 2016**

**25/1617 RESOLVED** that the resolutions contained in the Minutes of the Ordinary Council meeting held on 21 July 2016 be endorsed.

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

**Item 2 Minutes of Traffic Advisory Committee Meeting held on 28 July 2016**

**26/1617 RESOLVED:**

1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 28 July 2016.
2. That Council construct a bus pull over area at the intersection at Kerrawah Road and Black Stump Way at the time of the Allison Bridge roadworks.
3. That the applicant is advised that application through the National Heavy Vehicle Regulator must be made to have the Baradine Road between Bugaldie and Baradine open to Road Train trucks. In the meantime assessment of the proposed route is undertaken.

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

**Item 3 Minutes of Plant Advisory Committee Meeting held on 21 July 2016**

**27/1617 RESOLVED:**

1. That Council accepts the Minutes of the Plant Advisory Committee meeting held in Coonabarabran on 21 July 2016.
2. That Council purchase one (1) Komatsu PC138us-8 Excavator fitted with Rubber Segmented Tracks (Road Liners) and Fleet Management Software from Komatsu

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 AUGUST 2016 COMMENCING AT 10.00AM** **PAGE 2**

---

Australia Pty Ltd for a price of \$178,628.00 (ex GST) and that Council trade in Plant Item No 91 to Komatsu Australia Pty Ltd for \$58,000.

3. That a 3 axle 18.4 tonne capacity trailer is purchased from Sloanebuilt Trailers Pty Ltd for a price of \$54,527 **FURTHER** that a report is brought back on utilisation of the trailer three months after delivery.
4. That Council purchase one (1) John Deere 1600 Wide Area Mower with four (4) post ROPS and Canopy with Rego Kit from Chesterfield Australia at a price of \$64,704.70 (ex GST) **FURTHER** that Council trade in Plant Item No 216 to Chesterfield Australia for \$17,273.00 (ex GST) resulting in a changeover price of \$47,431.70 being \$2,568.30 under budget.
5. That the Plant Utilisation Report for 2015/16 is noted.

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

**Item 4 Minutes of the Consultative Advisory Committee Meeting – 2 June 2016**  
**28/1617 RESOLVED** that Council notes the Minutes of the Consultative Advisory Committee meeting held 2 June 2016 in Coonabarabran.

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

**Item 5 Economic Development and Tourism Advisory Committee Meeting Minutes – 2 August 2016**  
**29/1617 RESOLVED:**

1. That the minutes of 2 August 2016 meeting be accepted
2. That the Budget Report be accepted
3. That Council investigate the escalation of maintenance grading of the Dandry and Borambitty Roads to Pilliga Pottery to ensure the continuity of the Pilliga Pottery.
4. That Council expresses its concern to the Member for Parkes that inland rail offered no economic stimulus to small regional communities and creates another set of difficulties with getting goods to market.
5. That Council endorse the action of the Manager EDT in authorising the use of Worlds Largest Solar System Drive imagery in an authors book – on the understanding that appropriate copyright will be acknowledged.
6. That Council acknowledges that the October 2016 date set for Lifestyle Showcase is not achievable and Manager EDT to investigate other dates in consultation with CDC's and community groups.
7. That the Manager EDT investigates the attachment of "Welcome to Campers and Caravanners" to the Welcome to Coonabarabran entrance signs and report to next EDT meeting.

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

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 AUGUST 2016 COMMENCING  
AT 10.00AM**

**PAGE 3**

---

**Item 6 Baradine Hall 355 Committee Meeting Minutes 2 August 2016**

**30/1617 RESOLVED:**

1. That the minutes of the Baradine Hall Advisory Committee held on 2 August 2016 be accepted and endorsed by Council.
  
2. That it be noted that Baradine Hall 355 Advisory Committee resolved to support Warrumbungle Shire Council to acquire Lot 2, Section 23, DP758051 to ensure the hall remains an asset of Warrumbungle Shire Council and the Community of Baradine.

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

**Item 7 Notice of Motion – Waste Collection**

**31/1617 A motion was moved Councillor Coe seconded Councillor C Sullivan**

that Council immediately replace half the original number of skip bins at all the transfer stations in the shire. If pollution is a problem then cargo nets or lids be fitted for council staff to remove and replace. Furthermore that Council not proceed with the construction of the MERF until the container deposit scheme has been introduced and the feasibility of such an operation is determined.

**The motion was put and carried.**

**Item 8 Notice of Motion – Waste Management Centres**

The Notice of Motion was withdrawn.

**Item 9 Notice of Motion – Social Media Resolution No. 285/1516**

The Notice of Motion was withdrawn. It was noted that a confidential Report was provided for Council's consideration.

**Item 10 Legal Assistance – Cowra Shire Council**

**32/1617 RESOLVED** that Council contributes \$382.68 to Local Government NSW to support Cowra Shire Council towards the legal costs incurred in defending an appeal to the Land and Environment Court from the 2016/17 Donations budget.

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

**Item 11 2016 Local Government NSW Annual Conference**

**33/1617 RESOLVED** that the Mayor, General Manager and two (2) Councillors, accompanied by their partners, attend the 2016 LGNSW Conference to be held in Wollongong and that all transport, transfers, accommodation and meals be provided as per the Payment of Expenses and Provision of Facilities to Elected Members Policy.

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

**Item 12 Council Resolutions Report August 2016**

Received.

**11.00am**

**34/1617 RESOLVED** that standing orders be suspended to break for morning tea.

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

---

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 AUGUST 2016 COMMENCING  
AT 10.00AM** **PAGE 4**

---

**11.25am**

**35/1617 RESOLVED** that standing orders be resumed.

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

**Item 13 Progress Report Delivery Program 2015/16 – 2018/19**

**36/1617 RESOLVED** that Council accepts the 2015/16-2018/19 Delivery Program six (6) month Progress Report to 30 June 2016.

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

**Item 14 Community Financial Assistance Donations 2016/17 (Round One)**

**37/1617 RESOLVED** that Council approves those applications received that have been determined as listed below totalling \$8,129.07.

<b>Ref.</b>	<b>Applicant</b>	<b>Amount Provided</b>
2	Dunedoo Area Community Group Inc.	\$375.07
4	Coonabarabran PAI & H Assoc.	\$500
6	Mendooran Tennis Club	\$500
7	Coonabarabran DPS	\$500
9	Mendooran Youth Group	\$500
10	Mendooran Sports Groups (Touch football and Cricket)	\$500
11	The Mendooran Singers	\$304
13	Dunedoo Central School – Duke of Edinburgh Group 2016	\$250
14	Mendooran Rodeo Association	\$500
15	Coonabarabran CWA Evening Branch	\$500
16	Binnaway Preschool Inc.	\$500
18	Warrumbungle Domestic Violence Committee Inc.	\$500
21	Dunedoo Tennis Club	\$250
22	Dunedoo Central School	\$200
23	Mullaley Public School	\$250
24	Binnaway Showground Management Committee	\$500
26	Coolah Youth and Community Centre	\$500
30	Friends of Yuluwirri Kids	\$500
31	Baradine Anglican Church Playgroup	\$500
	<b>Total:</b>	<b>\$8,129.07</b>

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

**Item 15 Monthly Report from Human Resources – August 2016**

Received.

**12.01pm**

Cr Shinton left the room. Cr Coe took the chair.

**Item 16 Bank Reconciliation for the month ending 31 July 2016**

**38/1617 RESOLVED** that Council accept the Bank Reconciliation Report for the month ending 31 July 2016.

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

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 AUGUST 2016 COMMENCING  
AT 10.00AM** **PAGE 5**

---

**Item 16a Investments and Term Deposits for Month ending 31 July 2016**

**39/1617 RESOLVED** that Council accept the Investments Report for the month ending 31 July 2016.

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

**Item 17 Rates Report for Month Ending 31 July 2016**

Received.

**12.10pm**

Cr Shinton returned to the meeting and resumed the chair.

**Item 18 Asset Management and Special Schedule 7**

**40/1617 RESOLVED** that Council note progress to date on Asset Management, and supports the employment of a temporary Asset Management Officer to complete the review of Council's Asset Management Plans and assist in the completion of Council's Asset Management Improvement Plan.

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

**Item 19 End of Term Report**

**41/1617 RESOLVED** that Council endorse the draft End of Term Report for inclusion in Council's 2015/16 Annual Report and **FURTHERMORE** that the report is embargoed for release until after the Council election on 10 September 2016.

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

The General Manager congratulated elected members and Council staff on their achievements over the past 4 years.

Cr C Sullivan also congratulated staff and Councillors on their achievements.

**Item 20 2015/16 Financial Statements**

**42/1617 RESOLVED:**

1. That the statement in accordance with Section 413(2)(c) of the Local Government Act 1993, and Clause 215 of the Local Government (General) Regulation 2005, for the General Purpose Financial Statements for the year ending 30 June 2016 be made.
2. That the statement in accordance with the requirements of the Code of Accounting Practice in relation to the Special Purpose Financial Statements for the year ending 30 June 2016 be made.
3. That the statements be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.
4. That the General Purpose Financial Statements and Special Purpose Financial Statements be referred to audit per the requirements of Section 413(1) of the Local Government Act 1993.

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

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 AUGUST 2016 COMMENCING  
AT 10.00AM**

**PAGE 6**

---

**Item 21 2016/17 Technical Services Works Program – Road Operations, Urban Services & Water Services**

Received.

**Item 22 Development Applications**

**43/1617 RESOLVED** that Council note the Applications and Certificates Approved during July 2016 under Delegated Authority.

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

**Matters of Concern**

**Cr C Sullivan**

- Wallaroo Street in Dunedoo stormwater reconstruction. Could it be brought up in the priority list? DTS responded – it is on the priority list, they have discussed it, and it will be done as a priority.
- Last meeting. Has been very proud to be a councillor of Warrumbungle Shire Council. Achievements have been noted previously. Congratulate the staff as well as the General Manager and Mayor for their work in the last 4 years and their networking.

**Cr Capel**

- Thank you for the last four years. Hope to see you for another four.

**Cr Coe**

- Thank you to everyone. Thank you for all your input and have really enjoyed it all.

**Cr Schmidt**

- Agreed what everyone else said.

**Cr Andrews**

- Agreed what everyone else said.

**Cr Clancy**

- Agreed what everyone else said.

**Cr Todd**

- Why don't we spray road edges? We would save a lot of money on slashing if we sprayed our roads. DTS responded – there are a lot of problems implementing spraying.
- Thank everyone for the last four years.

**Cr Shinton**

- Thanked the General Manager for the last four years.
- Thanked senior staff on their excellent job.
- It has been good working with the Councillors for the last 4 years and thanked the Deputy Mayor for his support.

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 18 AUGUST 2016 COMMENCING  
AT 10.00AM** **PAGE 7**

---

**12.40pm**

**44/1617 RESOLVED** that:

- (a) that Council go into closed committee to consider business relating to personnel matters.
- (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) (a) as outlined above
- (c) that the 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 / C Sullivan**  
**The motion was put and carried**

**12.41pm**

Director Technical Services, Director Corporate and Community Services, Director Development Services and administration staff left the meeting.

**1.07pm**

**45/1617 RESOLVED** that Council move out of closed Committee.

**Capel / C Sullivan**  
**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 Social Media**

**46/1617 RESOLVED** that the report provided to update Council on the investigation being undertaken into posts made on Social Media alleging misconduct by Council and Council Officers is noted.

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

There being no further business the meeting closed at 1.08pm.

.....  
**CHAIRMAN**