

WARRUMBUNGLE SHIRE COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 29 SEPTEMBER 2016 COMMENCING AT 3.00PM **PAGE 1**

PRESENT: Cr Brady, Cr Capel, Cr Doolan, Cr Hill, Cr Iannuzzi, Cr Lewis, Cr Shinton, 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)

APOLOGIES: Cr Clancy

50/1617 RESOLVED that the apologies of Cr Clancy be accepted.

Capel/Brady
The motion was put and carried

3.00pm

Forum

Mr Peter Small addressed the meeting about Coal Seam gas. Peter represented the Coonabarabran Residents Against Coal Seam Gas Group.

3.06pm

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

Councillor Capel declared a pecuniary interest in the Liverpool range windfarm and could therefore not nominate or be selected as a Council representative on that Committee – Councillor Iannuzzi declared a pecuniary interest in relation to work undertaken for council through his Medical practice. This was noted.

REPORTS

Item 1 Minutes of Ordinary Council Meeting – 18 August 2016

51/1617 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 18 August 2016 be endorsed.

Todd/Capel
The motion was put and carried

Business Arising

Item 7 Notice of Motion – Waste Collection – Status of replacement of skip bins – skip bins now in transfer stations as required. New councillors are to be provided with further information in relation to the waste matter.

Item 14 Community Financial Assistance Donations 2016/17 (Round One) - notifications have been sent to applicants.

Item 2 Minutes of the Finance and Projects Committee Meeting – 12 August 2016

52/1617 RESOLVED that Council accepts the Minutes of the Finance and Projects Committee Meeting held on 12 August 2016 at Coolah.

Capel/Shinton
The motion was put and carried

Item 3 TRRRC 355 Advisory Committee Minutes – 7 September 2016

53/1617 RESOLVED that the minutes of the TRRRC 355 Advisory Committee held on 7 September 2016 be accepted and endorsed by Council.

Capel/Shinton
The motion was put and carried

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Item 4 Council Committees

54/1617 RESOLVED that the following nominations be endorsed:

External Committees

Castlereagh Macquarie County Council

Two (2) Councillor representatives being Councillor Shinton and Councillor Lewis

Macquarie Regional Library (MRL) Service Committee

Two (2) Councillor representatives being Councillor Iannuzzi and Councillor Hill

Castlereagh (changed from Warrumbungle) Bushfire Management Committee (BFMC)

The Mayor and the General Manager represent Council.

Castlereagh Zone Liaison Committee

The Mayor and General Manager represent Council.

Local Emergency Management Committee

The LEMO is the Council representative, being the Director Technical Services.

North West Weight of Loads Group

One (1) Councillor representative being Councillor Todd

Central Ranges Natural Gas and Telecommunications Association

The Mayor and General Manager represent Council.

Orana Regional Organisation of Councils

The Mayor and General Manager represent Council.

Warrumbungle Shire Liquor Accord

One (1) Councillor representative being Councillor Iannuzzi

Newell Highway Task Force

One (1) Councillor representative being Councillor Todd

Orana Arts Incorporated

One (1) Councillor representative being Councillor Capel

Central West Environment & Waterways Alliance

The Director Development Services represents Council.

Association of Mining Related Councils

The Mayor and General Manager represent Council.

Liverpool Range Wind Farm Community Consultation Committee

One (1) Councillor representative being Councillor Brady

Geopark Steering Committee

WSC representatives include General Manager and Director Development Services, with secretarial duties provided by Manager Economic Development and Tourism

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Traffic Advisory Committee

One (1) Councillor representative being Councillor Shinton

Internal Committees

Plant Advisory Committee

Three (3) Councillor representatives being Councillor Lewis Councillor Doolan and Councillor Capel

General Manager's Review Committee

The Mayor and three (3) Councillors being Councillor Capel Councillor Doolan and Councillor Lewis

Finance and Projects Committee

A minimum of the Mayor and three (3) Councillor representatives being Councillor Capel, Councillor Brady and Councillor Hill

Warrumbungle Shire Tourism and Economic Development Advisory Committee

Two (2) Councillor representatives being Councillor Brady and Councillor Capel

Warrumbungle Aerodromes Advisory Committee

Two (2) Councillor representatives being Councillor Todd and Councillor Doolan

Baradine Floodplain Management Advisory Committee

One (1) Councillor being Councillor Todd

Robertson Oval Advisory Committee

Two (2) Councillor representatives being Councillor Hill and Councillor Capel

Coonabarabran Sporting Complex Advisory Committee

Two (2) Councillor representatives, one (1) being Councillor Brady and determination of the second Councillor be deferred for consideration at the October 2016 Council meeting.

Warrumbungle Shire Mayors Bushfire Appeal Advisory Committee

This fund is due to wind up in January 2017 and is overseen by the Mayor.

Section 355 Committee

Three Rivers Regional Retirement Community Advisory Committee

Two (2) Councillors (and the Mayor ex officio) being Councillor Capel and Councillor Hill

Brady/Lewis

The motion was put and carried

Item 5 Meeting Schedule

55/1617 RESOLVED that Council adopts the proposed Meeting schedule, being the third Thursday of the month.

2016

October	Thursday 20	Coolah
November	Thursday 17	Coonabarabran
December	Thursday 15	Coolah

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2017

February	Thursday 16	Coonabarabran
March	Thursday 16	Coolah
April	Thursday 20	Coonabarabran
May	Thursday 18	Coolah
June	Thursday 15	Coonabarabran
July	Thursday 20	Coolah
August	Thursday 17	Coonabarabran
September	Thursday 21	Coolah

Capel/Hill

The motion was put and carried

56/1617 RESOLVED that Council meetings commence at 8.30am.

Lewis/Doolan

The motion was put and carried

57/1617 RESOLVED that the alternate monthly arrangements for Council meetings being held at the Coolah and Coonabarabran offices be maintained.

Todd / Hill

The motion was put and carried

Cr Doolan abstained from voting.

Item 6 2016 Local Government NSW Annual Conference

58/1617 RESOLVED that the Mayor, Councillor Shinton and one (1) Councillors, being Councillor Todd accompanied by their partners, attend the 2016 LGNSW Conference to be held in Wollongong on Sunday, 16 October to Tuesday, 18 October 2016.

Todd/Iannuzzi

The motion was put and carried

Item 7 Councillor Training

Received.

Item 8 2016 National Local Roads and Transport Congress

59/1617 RESOLVED that the Mayor, General Manager and one (1) Councillor being Councillor Todd accompanied by their partners, attend the 2016 National Local Roads and Transport Congress in Toowoomba from 9 -11 November 2016.

Capel/Hill

The motion was put and carried

Item 9 Ambassadors - Australia Day 2017

60/1617 RESOLVED that Council participates in the Australia Day Program in 2017 hosting two (2) Ambassadors from the Australia Day Council.

Capel/Hill

The motion was put and carried

Item 10 Bank Reconciliation for the month ending 31 August 2016

61/1617 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 August 2016.

Capel/Doolan

The motion was put and carried

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Item 11 Investments and Term Deposits for Month ending 31 August 2016

62/1617 RESOLVED that Council accept the Investments Report for the month ending 31 August 2016.

Capel/Brady
The motion was put and carried

Item 12 Rates Report for Month Ending 31 August 2016

Received.

Item 13 Monthly Report from Human Resources – September 2016

Received.

Item 14 Third Quarter Excellence in Achievement Award

63/1617 RESOLVED that Council acknowledges MANEX's nomination of Deanne Britton as the winner of the 3rd Quarterly Staff Achievement Award.

Lewis/Capel
The motion was put and carried

Item 15 Warrumbungle Bike Plan 2016

64/1617 RESOLVED that the Warrumbungle Bike Plan prepared for each of the six major towns within the Shire be accepted as a final document.

Capel/Brady
The motion was put and carried

Item 16 2016/17 Technical Services Works Program – Road Operations, Urban Services & Water Services

Received.

Item 17 Acquisition of Lot 2 Section 23 Deposit Plan 758051 – Part Baradine Hall

65/1617 RESOLVED:

1. That Council acquires Lot 2 Section 23 Deposit Plan 758051 pursuant to the provisions of sections 186 and 187 of the Local Government Act 1993.
2. That once acquired the land be classified as Operational Land under the Local Government Act 1993 then be consolidated with Lot 4 Section 23 Deposit Plan 758051.
3. That authority be granted to the General Manager to make the necessary application to the Minister for Local Government and to pay any compensation in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991.
4. That authority be granted to affix the Common Seal of the Council to any documentation required to effect acquisition of the land.

Todd/Hill
The motion was put and carried

Item 18 Assignment of Lease – 2 Digilah Street Dunedoo

66/1617 RESOLVED that Council approves the General Manager and Mayor to complete the deed of assignment and affix Council's Seal to the deed of assignment of lease document for 2 Digilah Street, Dunedoo.

Lewis/Hill
The motion was put and carried

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Item 19 Development Applications

67/1617 RESOLVED that Council note the Applications and Certificates Approved, during August 2016, under Delegated Authority

Capel/Lewis

The motion was put and carried

Matters of Concern

Cr Brady – Nil

Cr Capel

- Enquired about Community Development Grants program. Meeting informed that Council will look into this funding source.

Cr Iannuzzi

- Commented on the process of resolving each matter.

Cr Lewis

- Raised the question of stormwater in Binnaway and a grate to be installed in Renshaw St – were there funds in restricted asset? Director Technical Services responded that drainage on the corner of Renshaw and Bullinda Streets was looked at and judged to be a major project and dollars have not been allocated towards it – Council could revisit.
- The status of the Neilrex Cricket Ground / park, who owns it?
- Rural addressing in small villages – Neilrex plus other villages. General Manager advised Council is working with Geographical Names Board to resolve the issues. The General Manager requested that information be provided to Council of situations that arise and commented that house numbers were required for homes in Neilrex (GIS Officer to assist).

Cr Hill – Nil

Cr Todd

- Dam in middle of Goorianawa / Baradine road. Road crossings around Shire are deficient as a result of this current weather conditions. Need to be investigated. Pavement repairs to be made.
- Coonabarabran to Mungindi road should be funded and requested that Council seek a meeting to discuss funding with Narrabri and Walgett.

Cr Doolan

- Approached by a neighbour – working dogs ended up in the pound – notifications on Facebook – dogs were not registered or microchipped – dogs picked up and taken to Melbourne – is Facebook only way people know dogs are in the pound? Director Development Services informed the meeting that the dogs were rehomed. If not microchipped and registered – Council relies on people to call the office to check if dog is held.
- Tender amount for garbage compactor – is that replacement of plant or new? Informed that it is replacement of current item of plant.

There being no further business the meeting closed at 4.05 pm.

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CHAIRMAN
