

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 17 NOVEMBER 2016
COMMENCING AT 8.30AM** **PAGE 1**

PRESENT: Cr Peter Shinton (Chairman), Cr Brady, Cr Clancy, Cr Doolan, Cr Hill, Cr Iannuzzi, Cr Lewis and 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)

8.33am

Paul Cornall from Forsyths presented Council's 2015/16 Financial Statements and audit results.

Forum

9.23am

Donna Burton, President of the Coonabarabran Chamber of Commerce, addressed the meeting about the concerns of the Chamber of Commerce and asked how the Council and the Chamber can work better together and how local businesses can work with Council.

9.30am

APOLOGIES: Cr Capel

94/1617 RESOLVED that the apologies of Cr Capel be accepted.

Todd / Brady

The motion was put and carried by majority

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

REPORTS

Item 1 Mayoral Minute – Monthly Mayoral Commitments.

Received.

Item 2 Minutes of Ordinary Council Meeting – 20 October 2016

95/1617 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 20 October 2016 be endorsed.

Doolan / Hill

The motion was put and carried by majority

BUSINESS ARISING

Cr Iannuzzi would like it noted that the process of how we count the votes and record the votes on each motion needs to be a lot better for transparency and correctness.

Councillor Clancy foreshadowed a motion.

The foreshadowed motion was moved Councillor Clancy seconded Councillor Todd to not proceed with the purchase of replacement vehicle, Plant 180 (Garbage Compactor), until further notice.

The motion was withdrawn.

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Cr Iannuzzi stated that a list of Council Committees and members who had voting rights would be very beneficial.

9.53am

96/1617 RESOLVED that Items 16, 17 and 19 be brought forward for consideration at this time.

Clancy / Brady
The motion was put and carried by majority

Item 19 Fourth Quarter Excellence in Achievement Award

97/1617 RESOLVED that Council approve MANEX's nomination of Joanne Hadfield as the winner of the 4th Quarterly Staff Achievement Award and Northern Plumbing Crew as winners of the 4th Team Staff Achievement Award to be presented at this meeting.

Brady / Clancy
The motion was put and carried by majority

The Mayor presented Awards to the Northern Plumbing Crew and Joanne Hadfield.

Item 16 White Ribbon Day

98/1617 RESOLVED that Council supports and participates in White Ribbon Day 2016 by:

- Councillors and Senior Staff taking the White Ribbon Day oath at the November Council Meeting; and
- Councillors and Senior Staff wearing White Ribbons during the November Council Meeting.

Brady / Doolan
The motion was put and carried by majority

9.57am

All Councillors and staff stood and took the White Ribbon Day Oath.

Item 17 Resignation Manager Administration and Executive Assistant to GM

99/1617 RESOLVED that Council formally passes on their thanks to Sally for her years of dedication to Council and best wishes in her retirement.

Brady / Doolan
The motion was put and carried by majority

The Director Corporate & Community Services, General Manager and Mayor made speeches commending Sally Morris for all her dedication and hard work over the years.

10.08am

100/1617 RESOLVED that standing orders be suspended to break for morning tea.

Todd / Brady
The motion was put and carried by majority

10.35am

101/1617 RESOLVED that standing orders be resumed.

Todd / Brady
The motion was put and carried by majority

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Item 3 Minutes of Traffic Advisory Committee Meeting held on 27 October 2016

102/1617 RESOLVED:

1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 27 October 2016.
2. That solid white lines be installed at driveways opposite the school in Dalgarno Street **FURTHER** that school management be asked to restrict their staff parking in front of the school.
3. That request by Coonabarabran RSL to close John Street and Dalgarno Street, Coonabarabran from approximately 10.57 am to 11.15 am on Friday, 11 November 2016 to commemorate Remembrance Day be approved subject to compliance with Council's Road Closure Policy and RMS concurrence.
4. That request by Coolah Lions Club to close Binnia Street, Coolah from 4.30 pm to 9.00 pm on Saturday 17 December 2016 be approved subject to compliance with Council's Road Closure Policy and lodgement of the appropriate documentation.
5. That further investigation of parking conditions and demand on the eastern side of the Newell Highway in front of the school is undertaken along with consultation with the school.
6. The installation of unbroken lines to delineate 'No Parking', the installation of markings for disabled car parking and that old lines marked on the street be blacked over **FURTHER** that Council liaise with the Medical Centre to determine parking requirements

Lewis / Iannuzzi

The motion was put and carried by majority

Item 4 Minutes of Plant Advisory Committee Meeting held on 7 November 2016

103/1617 RESOLVED:

1. That Council accepts the Minutes of the Plant Advisory Committee meeting held in Coonabarabran on 7 November 2016 with the exclusion of Recommendation 7/1617 regarding replacement of Plant Item No. 180.
2. That in principle support be given for increasing the width of slasher to 2.5 m **FURTHER** investigation required into benefits of square back versus tapered back shape and where possible purchase slasher locally.

Clancy / Doolan

The motion was put and carried by majority

**Item 5 Economic Development and Tourism Advisory Committee Meeting Minutes –
31 October 2016**

104/1617 RESOLVED:

1. That 2357 Partnerships Inc. be invited to nominate a representative to the EDT Advisory Committee and the Terms of Reference amended to reflect the changes in membership and representation.
2. That Warrumbungle Shire participate in the next stage of the Great Western Plains Marketing Campaign at a cost of \$5,000.

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3. That the April letter be resubmitted requesting the urgent attention of the Member for Barwon and a report on action to date **FURTHERMORE** copies of this letter be sent to the Ministers for Transport and Infrastructure and for Roads.

4. That Council's Director Technical Services investigates the feasibility of dredging and the cleanup of the Billy Kings Creek crossings on the Purlewaugh Road to provide access for residents into Coonabarabran.

Clancy / Todd

The motion was put and carried by majority

10.55am

Cr Doolan left the room.

Item 6 TRRRC 355 Advisory Committee Minutes – 7 October 2016

105/1617 RESOLVED that the minutes of the TRRRC 355 Advisory Committee held on 7 October 2016 be accepted and endorsed by Council.

Hill / Todd

The motion was put and carried by majority

Item 7 TRRRC 355 Advisory Committee Minutes – 2 November 2016

106/1617 RESOLVED that the minutes of the TRRRC 355 Advisory Committee held on 2 November 2016 be accepted and endorsed by Council.

Hill / Clancy

The motion was put and carried by majority

Item 8 Minutes of the Finance and Projects Committee Meeting – 7 November 2016

107/1617 RESOLVED that Council accepts the Minutes of the Finance and Projects Committee Meeting held on 7 November 2016 at Coonabarabran.

Brady / Clancy

The motion was put and carried by majority

Item 9 Orana Arts Inc

108/1617 RESOLVED that Council notes the meeting minutes of the Orana Arts Board Meeting held on 23 September 2016 Councillor Capel.

Clancy / Todd

The motion was put and carried by majority

Item 10 Artlands Conference

109/1617 RESOLVED that Council notes the report on the Artlands Conference held on 27-30 October 2016 from Councillor Capel.

Lewis / Hill

The motion was put and carried by majority

Item 11 Request for Leave of Absence – Councillor Anne-Louise Capel

110/1617 RESOLVED that Council accepts the notification from Councillor Capel and grants a Leave of Absence from the Ordinary November 2016 Council meeting.

Brady / Iannuzzi

The motion was put and carried by majority

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Item 12 Notice of Motion – Finance and Projects Committee

111/1617 A motion was moved Councillor Clancy and seconded Councillor Todd that Council review its policy on membership of the Finance and Projects Committee to include all Councillors as voting delegates.

The motion was put and carried by majority.

10.59am

Cr Doolan returned to the meeting.

Item 13 Notice of Motion – Closed Committee

112/1617 A motion was moved Councillor Lewis and seconded Councillor Hill that Councillors go into closed Committee to discuss sensitive issues pertaining to Staff or a particular person.

The motion was put and carried by majority

Consideration of the matter referred to in Item 13 was deferred until the confidential section of the meeting.

Item 14 Council Resolutions Report November 2016

Received.

Item 15 2015/16 Annual Report

113/1617 RESOLVED that Council note the contents of the 2015/16 Annual Report and that the report be submitted to the Minister for Local Government.

Clancy / Hill

The motion was put and carried by majority

Item 18 Monthly Report from Human Resources – October 2016

Received.

Item 20 Quarterly Budget Review Statement for the Quarter Ending 30 September 2016

114/1617 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 30 September 2016, and approve the requested supplementary votes.

Clancy / Hill

The motion was put and carried by majority

Item 21 Bank Reconciliation for the month ending 31 October 2016

115/1617 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 31 October 2016.

Clancy / Iannuzzi

The motion was put and carried by majority

Item 22 Investments and Term Deposits for Month ending 31 October 2016

116/1617 RESOLVED that Council accept the Investments Report for the month ending 31 October 2016.

Iannuzzi / Brady

The motion was put and carried by majority

Item 23 Rates Report for Month Ending 31 October 2016

Received.

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Item 24 Successful Funding Submission for Sewerage Backlog Projects

117/1617 RESOLVED the General Manager is authorised to use Council's Seal for executing a funding Deed of Agreement with the NSW Treasurer for the following projects **FURTHER** that Council contributes \$3,000,000 towards the projects.

| Project | Funding Offer from Restart NSW (\$) | Expected Council Contribution (\$) |
|--|--|---|
| Upgrade Dunedoo Sewage Treatment Plant | 800,000 | 800,000 |
| Upgrade Coolah Sewage Treatment Plant | 825,000 | 825,000 |
| Upgrade Coonabarabran Sewage Treatment Plant | 1,375,000 | 1,375,000 |

Clancy / Iannuzzi

The motion was put and carried by majority

Item 25 Selection of Delegates for the Coonabarabran Sporting Complex Advisory Committee

118/1617 RESOLVED that the following nominations be accepted for membership of the Coonabarabran Sporting Complex Advisory Committee:

- Coonabarabran Amateur Boxing Gym Inc – Mr Gary McKernan
- Coonabarabran Junior Rugby League & Netball Club – Mrs Melanie Jenner
- Coonabarabran Netball Association – Miss Emmah Varty (*alternate Mr Graham Watts*).
- Coonabarabran Soccer Club Inc – Mr Rob McMillan
- Coonabarabran Rugby League Football Club Inc – Mrs Naomi Milsom.

Todd / Hill

The motion was put and carried by majority

Item 26 Request from Rotary for Permission to Erect a Shelter and Seating in David Bell Park, Coonabarabran

119/1617 RESOLVED that Council approve Rotary's proposal for installation of a shelter and picnic table at David Bell Park subject to the following conditions:

- Council grants permission for Rotary to supply and install the proposed structure and seating at David Bell Park as per submission with all costs, works and administration associated with supply, construction, installation, slab design met by Rotary.

In addition, Council will absorb all costs associated with the concrete slab supply and installation and waive the development application fees.

Lewis / Clancy

The motion was put and carried by majority

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Item 27 2017/18 Regional Road REPAIR Program

120/1617 RESOLVED that Council's priority for REPAIR programme funding in 2017/18 and forecast programme is as follows and that a submission for Vinegaroy Road also be included in the following program:

| Project No. | Project Description | Total Project Cost | | | |
|--------------|---|--------------------|------------------|------------------|------------------|
| | | 2017/18 | 2018/19 | 2019/20 | 2020/21 |
| 1 | MR55 Segments 57, 58 (north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay. | \$800,000 | | | |
| 2 | MR55 Segments 69, 68, 67(north of Coolah) Rehabilitation including culvert widening, pavement widening and overlay. | | \$800,000 | | |
| 3 | MR55 Segments 28,29,30 (south of Coolah) Rehabilitation including culvert widening, pavement widening and overlay. | | | \$800,000 | |
| 4 | MR129 (Baradine Road. Rehabilitation including culvert widening, pavement widening and overlay | | | | \$800,000 |
| Total | | \$800,000 | \$800,000 | \$800,000 | \$800,000 |

Clancy / Doolan

The motion was put and carried by majority

Item 28 2016/17 Technical Services Works Program – Road Operations, Urban Services & Water Services

Received.

Item 29 Ex-officio Member of the Coonabarabran Showground Trust

121/1617 RESOLVED that Council appoint Councillor Lewis to sit on the Coonabarabran Showground Trust as an ex-officio representative for Warrumbungle Shire Council.

Lewis / Todd

The motion was put and carried by majority

Item 30 Review of the Warrumbungle Shire Council Development Control Plan 2015

122/1617 RESOLVED that Council amend Development Control Plan 2015 as outlined above to enable exhibition for a period of 28 days for public comment.

Clancy / Lewis

The motion was put and carried by majority

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Item 31 Warrumbungles Aspiring Global Geopark

123/1617 RESOLVED that Council allocates \$5,000 towards the preparation of an application for the UNESCO Geopark designation, and **FURTHERMORE** Council offers its services as the financial managers for the newly formed Steering Committee.

Clancy / Brady

The motion was put and carried by majority

Item 32 Liverpool Range Wind Farm

124/1617 RESOLVED:

1. That Council supports in principle the wind farm proposal.
2. That Council commence the process of establishing a joint S355 Committee with Upper Hunter Shire Council to manage the Voluntary Planning Agreement process.

Brady / Doolan

The motion was put and carried by majority

Item 33 Crown Land Management Bill 2016

Received.

Item 34 Development Applications

125/1617 RESOLVED that Council note the Applications and Certificates Approved, during October 2016, under Delegated Authority

Brady / Todd

The motion was put and carried by majority

12.12pm

126/1617 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
- (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 / Iannuzzi

The motion was put and carried by majority

12.21pm

Director Technical Services, Director Development Services, Director Corporate & Community Services and Corporate Services Administration Officer left meeting.

1.07pm

127/1617 RESOLVED that Council move out of closed Committee.

Iannuzzi / Brady

The motion was put and carried by majority

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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 – Derelict UPSS Removal and Remediation

129/1617 RESOLVED that the contract to remove and perform site remediation of underground petroleum tanks and their associated infrastructure located on Council road reserves in front of 28-30 Darling Street, Baradine; 59 Dalgarno Street, Coonabarabran; 86-88 Bolaro Street, Dunedoo and 70 Binnia Street, Coolah be awarded to the Ground Doctor for the price of \$139,810 plus \$10,725 for additional works.

Doolan / Clancy

The motion was put and carried by majority

Item 2C Notice of Motion – Personnel matter

Matter discussed with no resolution.

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

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CHAIRMAN