

**WARRUMBUNGLE SHIRE COUNCIL**

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, COOLAH ON THURSDAY, 15 DECEMBER 2016 COMMENCING AT 8.31AM**

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**PRESENT:** Cr Peter Shinton (Chairman), Cr Capel, Cr Clancy, Cr Doolan, Cr Hill, 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:** Acting Manager Administration and Executive Assistant to the General Manager – Glennis Mangan (minutes) and Administration Officer – Sally Morris (minutes).

**APOLOGIES:** Cr Brady and Cr Iannuzzi

**130/1617 RESOLVED** that the apologies of Cr Brady and Cr Iannuzzi be accepted.

**Capel / Todd**

**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 Mayoral Minute – Materials Recovery Facility**

**131/1617 A motion was moved by Cr Shinton seconded by Cr Doolan** that Council install a Materials Recovery Facility at the Recycling Centre located at the Coonabarabran Landfill as soon as possible as per the previous decision resolved by Council under Resolution 308/1516 on 19 May 2016.

**The motion was put and carried by majority**

**Item 3 Minutes of Ordinary Council Meeting – 17 November 2016**

**132/1617 RESOLVED** that the resolutions contained in the Minutes of the Ordinary Council meeting held on 17 November 2016 be endorsed.

**Todd / Hill**

**The motion was put and carried by majority**

**Business Arising**

General Manager to bring back a report regarding Matters of Concern to the February 2017 Council meeting.

**Item 4 Minutes of Traffic Advisory Committee Meeting held on 24 November 2016**

**133/1617 RESOLVED:**

1. That Council accepts the Minutes of the Traffic Advisory Committee meeting held at Coonabarabran on 24 November 2016.
  
2. That application by the Baradine and District Progress Association to close Wellington Street, between Darling Street and Narren Street, on 24 December 2016 between 6.00 pm and 12 midnight be approved subject to compliance with Council's Road Closure Policy.

**Capel / Doolan**

**The motion was put and carried by majority**

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**Item 5 Minutes of Plant Advisory Committee Meeting held on 8 December 2016**

**134/1617 RESOLVED:**

1. That Council accepts the Minutes of the Plant Advisory Committee meeting held in Coonabarabran on 8 December 2016.
  
2. That Council purchase one (1) Komatsu WB97R-5EO Platinum Loader Backhoe from Komatsu Australia Pty Ltd that complies with tender specifications at a price of \$166,768.87 (ex GST) and that Council trade in Plant Item No 82 to Komatsu Australia Pty Ltd for \$35,000.00 resulting in a changeover price of \$131,768.87 being \$8,231.12 under budget.

**Capel / Doolan**

**The motion was put and carried by majority**

**Item 6 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting held on 8 December 2016**

**135/1617 RESOLVED**

1. That Council accepts the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 8 December 2016.
  
2. That investigations be undertaken and sketch plans prepared for relocation of all the netball courts to the eastern side of the Youth Club building and that the existing bitumen courts on the western side of the building are converted to a car park.
  
3. Clarification to be sought of the statement recorded in the Minutes under General Business relating to \$20,000 being made available by the Netball Association to Council for renovation of the timber floor in the Youth Club building.

**Lewis / Todd**

**The motion was put and carried by majority**

**Business Arising**

Discussion regarding committee membership and committee charter.

**Item 7 Minutes of Local Emergency Management Committee Meeting – 22 August 2016**

**136/1617 RESOLVED** that Council notes the minutes from the Local Emergency Management Committee held on 22 August 2016 at Coonabarabran.

**Capel / Todd**

**The motion was put and carried by majority**

**Item 8 Minutes of Local Emergency Management Committee Meeting – 21 November 2016**

**137/1617 RESOLVED** that Council notes the minutes from the Local Emergency Management Committee held on 21 November 2016 at Coonabarabran.

**Todd / Capel**

**The motion was put and carried by majority**

**Item 9 Request for Leave of Absence – Councillor Kodi Brady**

**138/1617 RESOLVED** that Council accepts the notification from Councillor Brady and grants a Leave of Absence from the Ordinary December 2016 Council meeting.

**Capel / Hill**

**The motion was put and carried by majority**

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**Item 10 Nominations for Australia Day 2017– Shire Wide Awards**

**139/1617 RESOLVED** for Council's consideration and determination.

**That the following awards be made for presentation on Australia Day 2017:**

- that Council's Citizen of the Year Award be awarded to Wayne "Bomber" Thrift of Coolah
- that Council's Young Citizen of the Year Award be awarded to Lily Abbott of Coonabarabran
- that Council's Sportsperson of the Year Award be awarded to Grant Piper of Coolah
- that Senior Citizen of the Year Award be awarded to Beverley Rayner of Coonabarabran
- that Council's Community Event of the Year Award be awarded to Palliative for People Committee – The Event.

**Capel / Doolan**

Manager Community & Children's Services to bring a report back to Council regarding Australia Day Awards and categories for awards.

**Item 11 Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors**

**140/1617 RESOLVED** that the Draft Policy for the Payment of Expenses and the Provision of Facilities to Mayors and Councillors be placed on public exhibition, providing public notice of the intention to adopt a policy, and seek public submissions. **FURTHER** that the Policy and any submissions received be considered at the February 2017 Council meeting.

**Capel / Clancy**

**The motion was put and carried by majority**

**Item 12 Council Resolutions Report December 2016**

Received.

**Item 13 Monthly Report from Human Resources – November 2016**

Received.

**Item 14 Fit for the Future Reassessment Result**

**141/1617 RESOLVED** that Council note and receive the report.

**Clancy / Doolan**

**The motion was put and carried by majority**

**Item 15 Bank Reconciliation for the month ending 30 November 2016**

**142/1617 RESOLVED** that Council accept the Bank Reconciliation Report for the month ending 30 November 2016.

**Todd / Capel**

**The motion was put and carried by majority**

**Item 16 Investments and Term Deposits for Month ending 30 November 2016**

**143/1617 RESOLVED** that Council accept the Investments Report for the month ending 30 November 2016.

**Clancy / Capel**

**The motion was put and carried by majority**

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Director Corporate & Community Services to prepare a report for new Councillor's on the Shares / Investments lost during the Global Financial Crises.

**Item 17 Rates Report for Month Ending 30 November 2016**

Received.

**10.15am**

**144/1617 RESOLVED** that standing orders be suspended to break for morning tea.

**Capel / Todd**

**The motion was put and carried by majority**

**10.40am**

**145/1617 RESOLVED** that standing orders be resumed.

**Hill / Todd**

**The motion was put and carried by majority**

**Item 18 2016/17 Technical Services Works Program – Road Operations, Urban Services & Water Services**

Received.

**Item 19 Coolah District Development Group**

**146/1617 RESOLVED** that Council refer the matter back to the Coolah District Development Group for further information regarding possible closure of the line and comments from affected property owners before Council will consider in principle support for the closure of the rail line between Coolah and Craboon.

**Clancy / Lewis**

**The motion was put and carried by majority**

**Item 20 Stocktake Visitor Information Centre – May 2016 – November 2016**

**147/1617 RESOLVED** that Council notes the results of the May 2016 – November 2016 Stocktake at the Coonabarabran Visitor Information Centre and approves a nett stock write-off of \$59.96

**Hill / Clancy**

**The motion was put and carried by majority**

**Item 21 National Broadband Network Rollout**

**A motion was moved Councillor Capel seconded Councillor Doolan** that Council facilitates a meeting between NBN, Federal Member for the Electorate of Parkes - Mark Coulton MP, and Federal Minister for Communications – the Hon. Mitch Fifield to discuss the NBN rollout in Coonabarabran.

**148/1617 An amendment was moved by Councillor Lewis seconded by Cr Capel** that Council facilitates a meeting between NBN, Federal Member for the Electorate of Parkes - Mark Coulton MP, and Federal Minister for Communications – the Hon. Mitch Fifield to discuss the NBN rollout in Coonabarabran and **FURTHER** that the invitation be extended to include the Prime Minister, the Hon. Malcolm Turnbull.

**The amendment was put and carried**

**The amendment became the substantive motion and was put and carried.**

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**Item 22 Local Heritage Fund Applications**

**149/1617 RESOLVED** that Council grant \$5,000 from the Warrumbungle Shire Council Local Heritage Fund 2016-2017 as per the recommendations of Council's Heritage Adviser.

**Hill / Todd  
The motion was put and carried by majority**

**Item 23 Draft Plan of Management – Community Land**

**150/1617 RESOLVED** that Council adopt the Draft Warrumbungle Shire Council Plan of Management for Community Land 2016.

That the draft plan be placed on public exhibition for not less than 28 days, with submissions received for not less than 42 days from the date of commencement of the public exhibition period in accordance with s38 Local Government Act 1993.

That a public hearing be held in relation to the draft plan of management as per s40A Local Government Act 1993.

**Capel / Lewis  
The motion was put and carried by majority**

**Item 24 Development Applications**

**151/1617 RESOLVED** that Council note the Applications and Certificates Approved, during October 2016, under Delegated Authority.

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

Cr Clancy provided a list of notices of motion to be submitted for February 2017 meeting.

There being no further business the meeting closed at 11.35am.

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**CHAIRMAN**