

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 15 MARCH 2018
COMMENCING AT 8.30 AM**

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PRESENT: Cr P Shinton (Chairperson), Cr K Brady, Cr AL Capel, Cr F Clancy,
Cr A Doolan, Cr W Hill, Cr D Todd, Cr A Iannuzzi (8.38 am) and
Cr R Lewis (9.17 am).

In attendance: General Manager (Roger Bailey), Acting Director Corporate and
Community Services (Louise Johnson), Director Technical Services
(Kevin Tighe), Director Development Services (Leeanne Ryan) and Acting
Team Leader Administration – Tracy Cain (minutes).

8.31 am

Forum

Mrs Leonie Hutchinson addressed Council regarding the McMaster Park toilet block
relocation and footpath funding.

APOLOGIES:

Nil.

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

8.38 am

Councillor Iannuzzi joined the meeting.

REPORTS

**Item 1 Mayoral Minute – Mayors Activity and Log of Kilometres Travelled from
7 February 2018 to 7 March 2018**

306/1718 RESOLVED that the Mayoral Minute for the period ending 7 March 2018 be
noted.

Capel/Doolan

The motion was put and carried by majority

Item 2 Minutes of Ordinary Council Meeting – 15 February 2018

307/1718 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council
Meeting held on 15 February 2018 be endorsed.

Todd/Brady

The motion was put and carried by majority

Item 3 Minutes of Traffic Advisory Committee Meeting – 27 February 2018

308/1718 RESOLVED that Council be provided with a report regarding the status of the
Warrumbungle Quarry Lease and future requirements in relation to the access and egress
area.

Clancy/Capel

The motion was put and carried by majority

309/1718 RESOLVED:

1. That Council accept the Minutes of the Traffic Advisory Committee Meeting held at
Coonabarabran on 27 February 2018.
2. That a request from Black Dog Ride to conduct part of a one day bicycle ride event
on roads in the Warrumbungle Shire on Sunday, 18 March 2018 be approved.

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3. That a request to close John Street, Coonabarabran on Saturday, 31 March 2018 between the hours of 7.30 am and 2.30 pm to conduct the annual 'Bunny Bazaar' Easter street event be approved, subject to RMS Guidelines and Council's Road Closure Policy.
 4. That approval be given to close the following roads on Wednesday, 25 April 2018 for the purpose of conducting an ANZAC Day March and Ceremony, subject to compliance with RMS Guidelines and Council's Road Closure Policy:
 - Coolah RSL Sub Branch - Binnia Street between Booyamurra Street and Campbell Street between 10.00 am and 12.30 pm.
 - Coonabarabran RSL Sub Branch – John Street between Edwards Street and Essex Street between 10.00 am and 1.00 pm.
 - Dunedoo/Leadville RSL Sub Branch – Bolaro Street between Wargundy Street and Merrygoen Street between 10.00 am and 12.00 pm.
 - Mendooran RSL Sub Branch – Bandulla Street between Pampoo Street and Napier Street between 9.00 am and 12.00 pm.
 - Binnaway RSL Sub Branch – Renshaw Street between Bullinda Street and Yarran Street between 9.30 am and 12.00 pm.
 - Baradine RSL Sub Branch – Wellington Street and Narran Street between 10.00 am and 12.30 pm.

FURTHER a copy of each Traffic Control Plan to be forwarded to Traffic Operations, Western Region (RMS).

5. That approval be given to a proposed road closure in John Street, Coonabarabran at the intersection of Dalgarno Street and John Street on 25 April 2018 between 5.57 am and 6.20 am for the ANZAC Day Dawn Service, subject to compliance with RMS Guidelines and Council's Road Closure Policy, and **FURTHERMORE** a copy of the Traffic Control Plan be forwarded to Traffic Operations, Western Region RMS.
6. That approval be given to a proposed road closure in John Street, Coonabarabran from the Tennis Club to the Town Hall on Saturday, 26 May 2018 between 10.30 am and 10.45 am, subject to the Traffic Control Plan that involves NSW Police implementing a 'rolling road closure' on the southbound lane between the bridge and the Town Hall, and also to Council's Road Closure Policy, and **FURTHERMORE** that a copy of the Traffic Control Plan be forwarded to Traffic Operations, Western Region RMS.
7. That in principle support be given to the Gulgong Heritage Harness Association to conduct the 2018 Henry Lawson Heritage Drive on roads in Warrumbungle Shire, pending the provision of satisfactory Traffic Management and Traffic Control Plans, and a map showing the proposed route.

Iannuzzi/Doolan

The motion was put and carried by majority

Supplementary Motions

310/1718 RESOLVED that in order to remove traffic from the highway Council be provided with a report on the feasibility of having an access from George Street to the Coonabarabran High School that includes a bus drop off point.

Iannuzzi/Doolan

The motion was put and carried by majority

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311/1718 RESOLVED that Council provide in principle support for timed no stopping signs to be installed either side of the Newell Highway adjacent to the Coonabarabran High School subject to consultation with the Coonabarabran High School.

Doolan/Hill

The motion was put and carried by majority

Item 4 Minutes Bushfire Appeal Advisory Panel Meeting – 7 February 2018

312/1718 RESOLVED that the Minutes of the Bushfire Appeal Advisory Panel Meeting held on 7 February 2018 be noted for information.

Hill/Brady

The motion was put and carried by majority

**Item 5 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting –
7 February 2018**

313/1718 RESOLVED:

1. That Council accept the Minutes of the Coonabarabran Swimming Pool Advisory Committee Meeting held at Coonabarabran on 7 February 2018.
2. That initial feasibility and concept plans be prepared for upgrading and modifying the Coonabarabran Memorial Swimming Pool to include the following features:
 - Reduction in length from 33m to 25m
 - Inclusion of an adjacent multipurpose pool
 - 'Wet deck' concourse area
 - Water park play area
 - Heated for year round use
 - Appropriate filtration and disinfection system.

Subject to the following:

- Advice from NSW Swimming on dimensions required to conduct local and regional competitions
 - Provision of disability access
 - Preparation of indicative costs for development, construction and operation
 - Advertising of the proposal within the Coonabarabran community.
3. That Council receives regular progress reports on development of feasibility and concept plans.

Doolan/Capel

The motion was put and carried by majority

Item 6 Minutes of Local Emergency Management Committee Meeting – 19 February 2018

314/1718 RESOLVED that Council note the Minutes of the Local Emergency Management Committee Meeting held on 19 February 2018 at Coonabarabran.

Doolan/Capel

The motion was put and carried by majority

**Item 7 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting –
21 February 2018**

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9.17 am

Councillor Lewis joined the meeting.

9.20 am

Councillor Brady left the room.

9.21 am

Councillor Brady re-joined the meeting.

315/1718 RESOLVED that Council note the Minutes of the Coonabarabran Sporting Complex Advisory Committee Meeting held at Coonabarabran on 21 February 2018.

Clancy/Brady

The motion was put and carried by majority

**Item 8 Minutes of Coonabarabran Swimming Pool Advisory Committee Meeting –
6 March 2018**

316/1718 RESOLVED that Council note the Minutes of the Coonabarabran Swimming Pool Advisory Committee Meeting held at Coonabarabran on 6 March 2018.

Doolan/Brady

The motion was put and carried by majority

Item 9 Minutes of TRRRC 355 Advisory Committee Meeting – 7 March 2018

317/1718 RESOLVED:

1. That Council note the Minutes of the Three Rivers Regional Retirement Community S355 Committee Meeting held at Dunedoo on 7 March 2018.
2. That the installation of the Lazy Susan in the corner cupboards be changed to shelves in the specifications for the kitchens of all units.

Doolan/Clancy

The motion was put and carried by majority

Item 10 Councillor Anne-Louise Capel Log of Activities Report

318/1718 RESOLVED that Councillor Capel's Log of Activities Report for the period ending 28 February 2018 be noted.

Capel/Brady

The motion was put and carried by majority

Item 11 Reports from Delegates

**Item 11.1 Notes from Country Mayors Association Meeting, Parliament House
Sydney – 2 March 2018 – Councillor Peter Shinton**

319/1718 RESOLVED that the Delegates Report for 2 March 2018 be received and noted.

Capel/Brady

The motion was put and carried by majority

Item 12 Correspondence

Item 12.1 Circulars / Newsletters

320/1718 RESOLVED that Council's correspondence for the period ending 7 March 2018 be received and noted.

Capel/Brady

The motion was put and carried by majority

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Item 13 Councillors' Monthly Travel Claims

321/1718 RESOLVED that the Councillors' Monthly Travel Claims for the month of February 2018 be noted for information.

Hill/Capel

The motion was put and carried by majority

Item 14 Pecuniary Interest Returns

322/1718 RESOLVED that Council note the tabling of the Register of Returns.

Capel/Todd

The motion was put and carried by majority

Item 15 Three Rivers Regional Retirement Community February Update

323/1718 RESOLVED that Council note the progress of the Three Rivers Regional Retirement Community Project for the period ending 28 February 2018.

Capel/Hill

The motion was put and carried by majority

Item 16 Council Resolutions Report March 2018

324/1718 RESOLVED that the Council Resolutions Report for March 2018 be noted for information.

Capel/Hill

The motion was put and carried by majority

Item 17 Monthly Report – Human Resources

325/1718 RESOLVED that the Human Resources Monthly Report for March 2018 be noted for information.

Hill/Todd

The motion was put and carried by majority

Item 18 Stronger Country Communities Fund

326/1718 RESOLVED:

1. That Council accept the offer of funding for Round One of the Stronger Country Communities Fund and authorise the General Manager to sign the Funding Deed, **FURTHERMORE**, that Council endorse the timelines and actions presented for Round Two of the Stronger Country Communities Fund.
2. That Council confirm the project priorities at the April Council meeting.

Capel/Brady

The motion was put and carried by majority

Item 19 Bank Reconciliation for the Month Ending 28 February 2018

327/1718 RESOLVED that Council accept the Bank Reconciliation Report for the month ending 28 February 2018.

Brady/Hill

The motion was put and carried by majority

Item 20 Investments and Term Deposits for Month Ending 28 February 2018

328/1718 RESOLVED that Council accept the Investments Report subject to the stated corrections for the month ending 28 February 2018.

Doolan/Hill

The motion was put and carried by majority

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Councillors Iannuzzi and Clancy recorded their vote against the motion.

Supplementary Motion

329/1718 RESOLVED that a review of Council's Investments Policy be undertaken with local preferences to be considered.

Doolan/Lewis

The motion was put and carried by majority

Item 21 Rates Report for Month Ending 28 February 2018

330/1718 RESOLVED that the Rates Report for the month ending 28 February 2018 be noted for information.

Hill/Capel

The motion was put and carried by majority

**Item 22 Coonabarabran Water Supply and Demand – Status Report for Period
Ending 28 February 2018**

331/1718 RESOLVED that the report on the current situation with Coonabarabran water supply and demand for the period ending 28 February 2018 be noted.

Todd/Hill

The motion was put and carried by majority

**Item 23 Rural Road Naming Request – Off Warrumbungles Way, 2.6km South of
Newell Highway**

332/1718 RESOLVED that the road that intersects with Warrumbungles Way approximately 2.6km south of the Newell Highway is named Granny Annes Lane, subject to consultation in accordance with guidelines from the Geographical Names Board and no objections being received.

Capel/Brady

The motion was put and carried by majority

Item 24 Wallaroo Street Dunedoo Stormwater Drainage Project

10.16 am

Councillor Brady left the room.

10.17 am

Councillor Brady re-joined the meeting.

333/1718 RESOLVED:

1. That in principle support is provided to a \$900,000 underground stormwater drainage project for the eastern side of Dunedoo, from Wallaroo Street to the Golf Course dam. The program is funded over the years 2017/18, 2018/19 and 2019/20 from the Roads to Recovery Program and the Stormwater Levy.
2. That concept designs for an underground stormwater drainage system for the eastern area of the Dunedoo township be prepared, and consultation undertaken with residents in streets affected by the proposed drainage infrastructure.

Hill/Doolan

The motion was put and carried by majority

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**Item 25 2017/18 Technical Services Works Program – Road Operations, Urban
Services & Water Services**

334/1718 RESOLVED that the 2017/18 Technical Services Works Program for the period
ending 28 February 2018 be noted for information only.

Hill/Clancy

The motion was put and carried by majority

Item 26 Biodiversity Conservation Act 2016

335/1718 RESOLVED that the Biodiversity Conservation Act 2016 Report be received and
noted for information.

Hill/Doolan

The motion was put and carried by majority

**Item 27 Legislative Updates to the Environmental Planning and Assessment Act
1979**

336/1718 RESOLVED that the Legislative Updates to the Environmental Planning and
Assessment Act 1979 Report be received and noted for information.

Hill/Capel

The motion was put and carried by majority

Item 28 Development Applications

337/1718 RESOLVED that Council note the Applications and Certificates approved during
February 2018, under Delegated Authority.

Brady/Capel

The motion was put and carried by majority

Item 29 Questions for the Next Meeting

338/1718 RESOLVED that the Questions for the Next Meeting Report for March 2018 be
noted for information.

Doolan/Todd

The motion was put and carried by majority

Suspension of Standing Orders

10.26 am

339/1718 RESOLVED that standing orders be suspended to break for morning tea.

Brady/Iannuzzi

The motion was put and carried by majority

Resumption of Standing Orders

10.51 am

340/1718 RESOLVED that standing orders be resumed.

Brady/Capel

The motion was put and carried by majority

Item 30.1 Forensic Audit (Re-submitted)

Division: Corporate Services

Author: Director Corporate and Community Services – Michael Jones

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341/1718 RESOLVED that the Forensic Audit Report be referred to Closed Council pursuant to Section 10A(2)(c) & (d)(i) of the Local Government Act 1993, on the grounds that the matter and information is information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Capel/Todd

The motion was put and carried by majority

The General Manager sought approval from Council to consider a late urgent item.

342/1718 RESOLVED that Council declare the late item on the Three Rivers Regional Retirement Community Information Report as business of great urgency and considers at this meeting.

Clancy/Todd

The motion was put and carried by majority

The Mayor declared the matter of Three Rivers Regional Retirement Community Information Report to be business of great urgency.

Item 30.2 Three Rivers Regional Retirement Community Information Report

Division: Executive Services

Author: Director Development Services – LEEANNE RYAN

343/1718 RESOLVED that the Three Rivers Regional Retirement Community Information Report be referred to Closed Council pursuant to Section 10A(2)(c) & (g) of the Local Government Act 1993, on the grounds that the matter and information is information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business and advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Clancy/Capel

The motion was put and carried by majority

The General Manager offered the opportunity to members of the public to make representation as to whether any part of the Council meeting should not be considered in Closed Council.

There was no response from the public.

10.54 am

344/1718 RESOLVED that:

- (a) Council go into Closed Council 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) as outlined above

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- (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.

Capel/Brady

The motion was put and carried by majority

Item 30.1 Forensic Audit

345/1718 RESOLVED that the Report on the Forensic Audit of Council's finances be noted.

Doolan/Clancy

The motion was put and carried by majority

Item 30.2 Three Rivers Regional Retirement Community Information Report

11.04 am

Councillor Doolan left the room.

11.05 am

Councillor Doolan re-joined the meeting.

346/1718 RESOLVED that the Three Rivers Regional Retirement Community Information Report be noted and Council be provided with an updated report at the April Council meeting.

Capel/Brady

The motion was put and carried by majority

11.41 am

347/1718 RESOLVED that Council move out of Closed Council.

Iannuzzi/Brady

The motion was put and carried by majority

The resolutions of Closed Council were announced to the meeting by the General Manager.

There being no further business the meeting closed at 11.43 am.

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CHAIRPERSON