

**MINUTES OF THE PUBLIC
INFRASTRUCTURE & COMMUNITY
FACILITIES COMMITTEE MEETING OF
THE NARRABRI SHIRE COUNCIL HELD IN
THE COUNCIL CHAMBERS,
46-48 MAITLAND STREET, NARRABRI, ON
TUESDAY 7TH AUGUST, 2007.**

PRESENT: Cr RE Gleeson (Chair), Cr KI Bates, Cr CM Bolton, Cr PA Etheridge, Cr TD Fragar, Cr AJ Meppem, Cr RHG Panton and Cr GA Sevil.

The General Manager (Mr MJ Kershaw), Director Corporate Services (Mr GA Warren), Director Engineering Services (Mr PJ Keech), Community Facilities Manager (Mr AR Croft) and Administration Officer (Ms KA Bowen) were also in attendance.

PROCEEDINGS OF THE MEETING COMMENCED AT 10.47AM.

APOLOGIES

511/2007 RESOLVED on the motion of Cr Etheridge and seconded by Cr Panton that the apologies from Cr DJ Laird, Cr RC Lowder, Cr GB O'Regan and Cr SJ Rae for non-attendance at the meeting due to personal and business commitments be accepted and that leave of absence be granted for this meeting.

DISCLOSURES OF INTEREST

C70/08001

Nil

ITEMS FOR COMMITTEE TO RESOLVE

1. **ASBESTOS WASTE DISPOSAL POLICY – AUGUST 2007**
(ARC:ARC) [ENG]

H10/34005

THIS ITEM WAS CONSIDERED IN THE FINANCE & GOVERNANCE COMMITTEE MEETING.

**2. COMMUNITY FACILITIES MONTHLY UPDATE (AUGUST 2007)
(ARC:ARC) [ENG]**

M10/12002

512/2007 RESOLVED on the motion of Cr Bolton and seconded by Cr Bates that standing orders be suspended at 10.58am for the deputation from Matt Patterson, from Country Energy in relation to community concerns and possible joint initiatives.

STANDING ORDERS RESUMED AT 11.52AM, WITH THE SAME MEMBERS PRESENT.

513/2007 RESOLVED on the motion of Cr Bolton and seconded by Cr Etheridge that the Public Infrastructure & Community Facilities Committee receive the Community Facilities Section July, 2007 monthly report for information.

**ITEMS FOR COMMITTEE TO RECOMMEND TO
COUNCIL**

3. SWIMMING POOL OPERATIONS PLAN 2007 (ARC:ARC) [ENG]

R99/05127

RECOMMENDED on the motion of Cr Bolton and seconded by Cr Bates that Council adopt the revised Operations Plan for Narrabri Shire Swimming Pools 2007/2008.

CR PANTON SPOKE TO THE COMMITTEE IN RELATION TO GREENCORP.

Cr Panton stated that "Council should not have anything to do with these organisations if they haven't got a decent supervisor" and tendered his opinion in relation to this organisation.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 12.57PM.

COMMITTEE RESOLUTIONS

APOLOGIES

511/2007 RESOLVED on the motion of Cr Etheridge and seconded by Cr Panton that the apologies from Cr DJ Laird, Cr RC Lowder, Cr GB O'Regan and Cr SJ Rae for non-attendance at the meeting due to personal and business commitments be accepted and that leave of absence be granted for this meeting.

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COMMUNITY FACILITIES MONTHLY UPDATE (AUGUST 2007)
(ARC:ARC) [ENG]**M10/12002**

513/2007 RESOLVED on the motion of Cr Bolton and seconded by Cr Etheridge that the Public Infrastructure & Community Facilities Committee receive the Community Facilities Section July, 2007 monthly report for information.

COMMITTEE RECOMMENDATIONS**CONFIRMATION OF THE MINUTES OF THE PUBLIC INFRASTRUCTURE & COMMUNITY FACILITIES COMMITTEE MEETING HELD ON TUESDAY 7TH AUGUST, 2007****C20/32004**

RECOMMENDATION 1: That the minutes of the Public Infrastructure & Community Facilities Committee meeting held on Tuesday 7th August, 2007 comprising of minute numbers 511/2007 to 513/2007 as circularised, be confirmed and signed as a correct record by the Mayor and General Manager.

SWIMMING POOL OPERATIONS PLAN 2007 (ARC:ARC) [ENG]**R99/05127**

RECOMMENDATION 2: That Council adopt the revised Operations Plan for Narrabri Shire Swimming Pools 2007/2008.

Cr RE Gleeson
CHAIR