

**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 2ND OCTOBER, 2007.**

PRESENT: Cr RE Gleeson (Chair), Cr KI Bates, Cr CM Bolton, Cr PA Etheridge, Cr TD Fragar, Cr RC Lowder, Cr AJ Meppem, Cr GB O'Regan, 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), and Administration Officer (Ms A Harrison) were also in attendance.

PROCEEDINGS OF THE MEETING COMMENCED AT 10.00AM.

APOLOGIES

687/2007 RESOLVED on the motion of Cr Panton and seconded by Cr Etheridge that the apologies from Cr RC Lowder and Cr DJ Laird for non-attendance at the meeting due to business and personal commitments be accepted and that leave of absence be granted.

DISCLOSURES OF INTEREST

C70/08001

Nil

ITEMS FOR COMMITTEE TO RESOLVE

1. COMMUNITY FACILITIES MONTHLY UPDATE (OCTOBER 2007)

(ARC:ARC) [ENG]

M10/12002

688/2007 RESOLVED on the motion of Cr Sevil and seconded by Cr Bates that the Public Infrastructure & Community Facilities Committee receive the Community Facilities Section October 2007 monthly report for information.

CR FRAGAR AND CR ETHERIDGE LEFT THE CHAMBERS AT 10.16AM AND RETURNED 10.17AM.

689/2007 RESOLVED on the motion of Cr Etheridge and seconded y Cr Panton that a meeting of interested parties (Council, Golf Club, School and Narrabri Urban Land Care) be held ASAP to discuss/agree to:

1. Options to address current situation and upcoming summer season
 - Develop a community co-ordinated approach as part of Council's long term Drought Management Plan.
 - Develop a comprehensive and flexible Community Summer Watering Program, inclusive of "Fall Back" arrangements.
 - Clarify roles
 - Clarify actual water infrastructure and usage data
2. Report back to the November 2007 Committee Meeting

690/2007 RESOLVED on the motion by Cr Etheridge and seconded by Cr Panton that watering is to continue as per normal until the report from the community meeting is presented to this Committee in November 2007.

THE MEETING WAS ADJORNED FOR MORNING TEA AT 11.07AM.

MEETING RESUMED AT 11.30AM AFTER MORNING TEA WITH THE SAME MEMBERS PRESENT, WITH A PRESENTATION TO COUNCIL FROM THE NSW FIRE SERVICE.

ITEMS FOR COMMITTEE TO RECOMMEND TO COUNCIL

2. COMMERCIAL RECYCLING SERVICE (AC:AC) [ENG] H10/34003

RECOMMENDED on the motion of Cr Panton and seconded by Cr Etheridge that the PI&CF Committee recommend to Council that an additional MGB recycling service to Urban Premise or addition of a MGB recycling service Commercial Premise be available at a rate of \$95 per annum.

RECOMMENDED on the motion of Cr Panton and seconded by Cr Etheridge that the PI&CF Committee recommend to Council that the an additional MGB recycling service to Urban Premise or addition of a MGB recycling service Commercial Premise be only available to premises which have paid council for either the base residential or commercial premise fee.

RECOMMENDED on the motion of Cr Bates and seconded by Cr Sevil that the PI&CF Committee recommend to Council that the an additional MGB recycling service to Urban Premise or addition of a MGB recycling service Commercial Premise fee of \$95 be advertised for a period of 28days for public comment prior to consideration for adoption into the Current Plan of Management.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 12.31PM.

COMMITTEE RESOLUTIONS

COMMUNITY FACILITIES MONTHLY UPDATE (OCTOBER 2007)
(ARC:ARC) [ENG]

M10/12002

688/2007 RESOLVED on the motion of Cr Sevil and seconded by Cr Bates that the Public Infrastructure & Community Facilities Committee receive the Community Facilities Section October 2007 monthly report for information.

689/2007 RESOLVED on the motion of Cr Etheridge and seconded by Cr Panton that a meeting of interested parties (Council, Golf Club, School and Narrabri Urban Land Care) be held ASAP to discuss/agree to:

- 3. Options to address current situation and upcoming summer season**
 - **Develop a community co-ordinated approach as part of Council's long term Drought Management Plan.**
 - **Develop a comprehensive and flexible Community Summer Watering Program, inclusive of "Fall Back" arrangements.**
 - **Clarify roles**
 - **Clarify actual water infrastructure and usage data**
- 4. Report back to the November 2007 Committee Meeting**

690/2007 RESOLVED on the motion by Cr Etheridge and seconded by Cr Panton that watering is to continue as per normal until the report from the community meeting is presented to this Committee in November 2007.

COMMITTEE RECOMMENDATIONS

CONFIRMATION OF THE MINUTES OF THE PUBLIC INFRASTRUCTURE & COMMUNITY FACILITIES COMMITTEE MEETING HELD ON TUESDAY 2nd OCTOBER, 2007 **C20/32004**

RECOMMENDATION 1: That the minutes of the Public Infrastructure & Community Facilities Committee meeting held on Tuesday 2nd October, 2007 comprising of minute numbers 687/2007 to 690/2007 as circularised, be confirmed and signed as a correct record by the Mayor and General Manager.

COMMERCIAL RECYCLING SERVICE (AC:AC) [ENG] **H10/34003**

RECOMMENDATION 2 That the PI&CF Committee recommend to Council that an additional MGB recycling service to Urban Premise or addition of a MGB recycling service Commercial Premise be available at a rate of \$95 per annum.

RECOMMENDATION 3 That the PI&CF Committee recommend to Council that the an additional MGB recycling service to Urban Premise or addition of a MGB recycling service Commercial Premise be only available to premises which have paid council for either the base residential or commercial premise fee.

RECOMMENDATION 4 That the PI&CF Committee recommend to Council that the an additional MGB recycling service to Urban Premise or addition of a MGB recycling service Commercial Premise fee of \$95 be advertised for a period of 28days for public comment prior to consideration for adoption into the Current Plan of Management.

Cr RE Gleeson
CHAIR