

**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 5TH FEBRUARY, 2008.**

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 (12.18pm).

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 A Harrison) were also in attendance.

PROCEEDINGS OF THE MEETING COMMENCED AT 11.46AM.

APOLOGIES

Nil

DISCLOSURES OF INTEREST

C70/08001

Nil

ITEMS FOR COMMITTEE TO RESOLVE

- 1. COMMUNITY FACILITIES MONTHLY UPDATE (FEBRUARY 2008)**
(ARC:ARC) [ENG] M10/12002

12/2008 RESOLVED on the motion of Cr Bolton and seconded by Cr Etheridge that the Public Infrastructure & Community Facilities Committee receive the Community Facilities Section February 2008 monthly report for information.

13/2008 RESOLVED on the motion of Cr Etheridge and seconded by Cr Gleeson that Council write to Telstra in relation to their proposal to remove nine (9) payphone from throughout Narrabri and Wee Waa opposing this proposal and requesting Telstra to address the March, 2008 Public Infrastructure & Community Facilities Committee meeting to outline their rationale for the removal for these community telephones , and further that Council seek the support of the local Federal member in having the proposal being further investigated.

THIS IS PAGE 1 OF THE MINUTES OF THE PUBLIC INFRASTRUCTURE & COMMUNITY FACILITIES COMMITTEE MEETING OF COUNCIL THAT WAS HELD IN THE NARRABRI SHIRE COUNCIL CHAMBERS, 46-48 MAITLAND STREET, NARRABRI, ON TUESDAY 5TH FEBRUARY, 2008.

**3. TREE REMOVAL MAITLAND STREET
(ARC:ARC) [ENG]**

M10/12002

MOTION

Motion moved by Cr Lowder and seconded by Cr Meppem that the Public Infrastructure & Community Facilities Committee endorse the plan to remove the Fig tree outside the National Bank on Maitland Street for public liability reasons, and replace the tree with a suitable mature species.

AMENDMENT

Amendment moved by Cr O'Regan and seconded by Cr Gleeson that Council endeavour to take all reasonable actions to save this tree, with such including kerb and pavers repairs to a trench area around the tree and creation of a barrier to stop the roots from spreading again, and that Council monitor the effectiveness of these actions.

ON BEING PUT TO THE MEETING THE AMENDMENT WAS DECLARED LOST.

ON BEING PUT TO THE MEETING, THE MOTION WAS DECLARED CARRIED.

RECOMMENDED on the motion of Cr Lowder and seconded by Cr Meppem that the Public Infrastructure & Community Facilities Committee endorse the plan to remove the Fig tree outside the National Bank on Maitland Street for public liability reasons, and replace the tree with a suitable mature species.

COUNCILLORS FRAGAR, GLEESON AND O'REGAN REQUESTED THAT THEIR NAMES BE RECORDED AS HAVING VOTED AGAINST THE MOTION.

**ITEMS FOR COMMITTEE TO RECOMMEND TO
COUNCIL**

2. COMMERCIAL RECYCLING SERVICE (ARC:ARC) [ENG]

H10/34003

RECOMMENDED on the motion of Cr Meppem and seconded by Cr Etheridge that Council approve the 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, and for the 2007/08 Plan of Management to be amended to incorporate this fee.

CR SEVIL RETURNED TO THE COUNCIL CHAMBERS AT THIS POINT IN TIME, THE TIME BEING 12.18PM.

RECOMMENDED on the motion of Cr Bates and seconded by Cr Gleeson that Council approval the 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 Gleeson and seconded by Cr Meppem that commercial premises may opt to have two of the same coloured lid bin (blue/blue) or (yellow/yellow) provided the waste collection contractor can accommodate such an arrangement.

PRIOR TO THE CONCLUSION OF THE COMMITTEE MEETING THERE WAS A PRESENTATION IN CLOSED COUNCIL BY THE GENERAL MANAGER REGARDING THE DOCTORS SHORTAGE IN NARRABRI.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 1.09PM.

COMMITTEE RESOLUTIONS

COMMUNITY FACILITIES MONTHLY UPDATE (FEBRUARY 2008)

(ARC:ARC) [ENG]

M10/12002

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13/2008 RESOLVED on the motion of Cr Etheridge and seconded by Cr Gleeson that Council write to Telstra in relation to their proposal to remove nine (9) payphone from throughout Narrabri and Wee Waa opposing this proposal and requesting Telstra to address the March, 2008 Public Infrastructure & Community Facilities Committee meeting to outline their rationale for the removal for these community telephones , and further that Council seek the support of the local Federal member in having the proposal being further investigated.

COMMITTEE RECOMMENDATIONS

CONFIRMATION OF THE MINUTES OF THE PUBLIC INFRASTRUCTURE & COMMUNITY FACILITIES COMMITTEE MEETING HELD ON TUESDAY 5TH FEBRUARY 2008

C20/32004

RECOMMENDATION 1: That the minutes of the Public Infrastructure & Community Facilities Committee meeting held on Tuesday 5th February 2008 comprising of minute numbers 12/2008 to 13/2008 as circularised, be confirmed and signed as a correct record by the Mayor and General Manager.

COMMERCIAL RECYCLING SERVICE (ARC:ARC) [ENG]

H10/34003

RECOMMENDATION 2: That Council approve the 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, and for the 2007/08 Plan of Management to be amended to incorporate this fee.

RECOMMENDATION 3: That Council approval the 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 commercial premises may opt to have two of the same coloured lid bin (blue/blue) or (yellow/yellow) provided the waste collection contractor can accommodate such an arrangement.

TREE REMOVAL MAITLAND STREET
(ARC:ARC) [ENG]

M10/12002

RECOMMENDATION 5: That the Public Infrastructure & Community Facilities Committee endorse the plan to remove the Fig tree outside the National Bank on Maitland Street for public liability reasons, and replace the tree with a suitable mature species.

Cr RE Gleeson
CHAIR