

## 6.3.25 Red Hill Reserve Working Party

REPORT BY THE DIRECTOR, MID-WESTERN OPERATIONS TO 5 FEBRUARY 2014 COUNCIL MEETING

140205 Council1  
GOV400038, A0100056

### RECOMMENDATION

**That:**

1. **the report by the Director, Mid-Western Operations on the Red Hill Reserve Working Party be received;**
2. **Note the minutes of the meeting of the Red Hill Reserve Working Party meeting held on 10 December 2013.**

### Executive summary

The purpose of this report is to advise Council of the considerations and recommendations of the Red Hill Reserve Working Party ordinary quarterly meeting held on 10 December 2013.

There are no matters arising that require consideration by Council at this time, noting that specific requests/recommendations are forwarded to Council under separate cover providing detailed information on requirements. Operational matters raised will be dealt with in due course when staff receive additional information.

### Detailed report

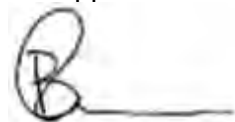
Not applicable.

### Financial and Operational Plan implications

Not applicable

### Community Plan implications

Not applicable.

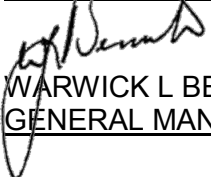


BRAD CAM  
DIRECTOR, MID-WESTERN OPERATIONS

23 January 2014

*Attachments:* 1. Minutes of the Red Hill Reserve Working Party meeting held on 10 December 2013

APPROVED FOR SUBMISSION:



WARWICK L BENNETT  
GENERAL MANAGER



PO BOX 156  
MUDGEE NSW 2850

86 Market Street MUDGEE  
109 Herbert Street GULGONG  
77 Louee Street RYLSTONE

Ph: 1300 765 002 or (02) 6378 2850  
Fax: (02) 6378 2815

email: council@midwestern.nsw.gov.au

Minutes

**MINUTES OF MEETING FOR THE RED HILL WORKING PARTY HELD ON  
10 December 2013 COMMENCING AT 5.05pm AND CONCLUDING AT 5.35pm**

Present Cr Percy Thompson, Brad Cam (Council), Maurice Gaudry, Chris Pearson, Peter Willis, Tony Harrison, David Warner

In Attendance: Nareeda Endacott (Minute Secretary)

**1. APOLOGIES**

Peru Perumal

*Moved: Chris Pearson 2<sup>nd</sup> David Warner*

**2. MINUTES OF PREVIOUS MEETING**

Recommendation: That the minutes of the meeting held on 13 June 2013 be accepted.

*Moved: Maurice Gaudry 2<sup>nd</sup> Peter Willis*

**3. MATTERS ARISING FROM MINUTES OF THE MEETING**

- Grant funding under the NSW Government's Public Reserve Management Fund (PRMF) for \$50,000 received. This grant must be matched dollar for dollar and requires a report to Council in February to accept the grant funding.
- Council's communication officer to investigate the status of MRTI's T-Qual accreditation.

*Moved: Chris Pearson 2<sup>nd</sup> Maurice Gaudry*

**4. CORRESPONDENCE**

Nil

**5. GENERAL BUSINESS**

Brad explained to the committee that the grant funding cannot be accepted until a decision is made at Council to match the grant funding dollar for dollar.

Brad had also met with Geoff Moore on site to draw up structural plans for the project. Geoff is currently designing counter lever to look up and down the mine shaft, Peru's plans are being used as a guide. A copy of Geoff's plans to be forwarded to Peru.

Discussion of design to use box culverts to the poppet head with pre cast floor then line with timber and gravel floor. Wiring to be installed for audio along with photos and artefacts for the second stage of project.

Chris Pearson raised the issue of access to the facility once built. How will it be locked, manned and secured and will there be a fee to access. These issues will be addressed throughout the development of the project.

**6. BUSINESS WITHOUT NOTICE**

Nil

**7. DATE OF NEXT MEETING – 27<sup>th</sup> February 2014**