



**WARREN SHIRE COUNCIL**

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"AUSTRALIA'S WOOL AND COTTON CAPITAL"

# **BUSINESS PAPER**

**ORDINARY MEETING**

**THURSDAY 25TH FEBRUARY 2016**

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Warren Shire Council

**AGENDA - ORDINARY COUNCIL MEETING**

**25<sup>th</sup> February 2016**

**APOLOGIES**

**CONFIRMATION OF MINUTES**

Ordinary Meeting held on Thursday 28<sup>th</sup> January 2016.

**SECTION 1 (WHITE)**

**DELEGATES REPORTS**

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Nil.

**COMMITTEE MINUTES**

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Meeting of Manex held on Tuesday 19<sup>th</sup> January 2016 ..... (C14-3.4)

Meeting of the Warren Local Emergency Management Committee  
held on Tuesday 9<sup>th</sup> February 2016 ..... (E6-6)

Meeting of the Sporting Facilities Committee  
held on Wednesday 10<sup>th</sup> February 2016 ..... (C14-3.18)

**SECTION 2 (LILAC)**

**POLICY**

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Nil.

## SECTION 3 (BLUE)

### REPORT OF THE GENERAL MANAGER

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Item 1	Outstanding Reports Checklist (C14-7.4) .....	Page 1
Item 2	Committee/Delegates Meetings (C14-2) .....	Page 3
Item 3	New Local Government Act Development Consultation (L5-10.2/1)	Page 5
Item 4	Windows on the Wetland Centre "Visit Warren Shire" Task Force (P1-7.17/1) .....	Page 6
Item 5	"Warren Golf Club – Water Supply (W1-12) .....	Page 9

## SECTION 4 (GREEN)

### REPORT OF THE MANAGER FINANCE AND ADMINISTRATION

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Item 1	Reconciliation Certificate (B1-10.13) .....	Page 1
Item 2	Statement of All Outstanding Rates and Extra Charges as at 12 <sup>th</sup> February 2016 (R1-4) .....	Page 3
Item 3	2016/17 Operational Plan & Estimates Timetable (E4-36) .....	Page 4
Item 4	Transfer of Land to Council (S1-7) .....	Page 5

## SECTION 5 (YELLOW)

### REPORT OF THE MANAGER ENGINEERING SERVICES

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Item 1	Works Progress Report - Roads Branch (C14-7.2) .....	Page 1
Item 2	Works Progress Report - Water & Sewerage (C14-7.2) .....	Page 3
Item 3	Works Progress Report – Town Services (C14-7.2) .....	Page 7
Item 4	Works Progress Report - Fleet Branch (C14-7.2) .....	Page 8
Item 5	Traffic Information (T5-4) .....	Page 11
Item 6	Fish Release (F7-1) .....	Page 12

## SECTION 6 (PINK)

### REPORT OF THE MANAGER HEALTH & DEVELOPMENT

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Item 1	Development Application Approvals (B4-9) .....	Page 1
Item 2	Department of Planning Circulars (P15-10) .....	Page 2
Item 3	Sporting and Cultural Centre Report (S21-2) .....	Page 3
Item 4	Information Centre Record for January 2016 (T4-6.1) .....	Page 4
Item 5	Impounding Officer's Report (P4-4) .....	Page 5
Item 6	Local Land Services (LLS) Grant Funding Extension to Tiger Bay Bird Watching Facilities (C12-3.2) .....	Page 7
Item 7	Development Application Lots 19, 25 & 26 DP753466 and Lots 6 & 16 DP753462 "Weigela" Kainga – Marebone Road, Warren (P16-16.01) .....	Page 9
Item 8	Development Application Dwelling Entitlement Lot 258, DP755314 "Skipton", Oxley Highway, Warren (P16-16.02) .....	Page 17
Item 9	Development Application Subdivision Lots 1 & 4, DP1061015 Bundemar Road, Warren (P16-16.04) .....	Page 24

## SECTION 7 (LILAC)

### REPORT OF THE LIBRARIAN

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Nil.

## MAYORAL MINUTES

## QUESTIONS WITHOUT NOTICE

## SECTION 9 (GREY)

**CONFIDENTIAL**

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Nil.

### PRESENTATIONS

9.15 am "Visit Warren Shire" Task Force – at the WOW Centre  
(Morning Tea to follow at 10.00 am in the Kookaburra Kiosk).

**Section**

**1**

**Delegates & Committees**

# MANEX

## Minutes

Attached are the Minutes of the Meeting of Manex held on Tuesday 19<sup>th</sup> January 2016.

### **RECOMMENDATION:**

That the Minutes of the Meeting of Manex held on Tuesday 19<sup>th</sup> January 2016 be received and noted.

# WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting  
Held in the Council Chambers, Administration Building, Warren,  
On Tuesday 19th January 2016 commencing at 2.30 pm

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**PRESENT:**

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Rex Wilson OAM	Mayor
Ashley Wielinga	General Manager
Darren Arthur	Manager Finance & Administration (Chair)
Jillian Murray	Treasurer
Maryanne Stephens	Manager Health & Development
Dan Noble	Projects & Assets Engineer
Tim Wark	Water and Sewer Manager
Dirk McCloskey	Operations Manager

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**1. APOLOGIES**

Nil.

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**2. MINUTES**

**MOVED** Stephens/Noble that the Minutes of the Manex Committee meeting held on 24th November 2015 be adopted as a true and correct record of that meeting.

**Carried**

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**3. BUSINESS ARISING FROM MINUTES**

- The Water & Sewer Manager advised that the protective fencing had been procured. This fencing would now replace para webbing.
- The Manager Health and Development Services advised the plumbing at the old pool residence was still under investigation.



# WARREN SHIRE COUNCIL

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## 4. ACTION CHECKLIST

Date	Action by	Subject	Comment
Ongoing	GM	Delegations to Staff	Re-issue all delegations
Ongoing	ALL	Employee Performance Reviews	Bring reviews up to date
14.10.14	MHD	Rural Addressing	Audit with Operations Manager
16.2.15	MES/GM	Roads to Recovery	Review Council's Road Network
17.3.15	MHD	Asbestos Register	Full review and update of Asbestos Register in line with latest legislation.
14.10.15	OM	Fencing Lion's Park	February 2016

**MOVED** Wark/McCloskey that the information be received and noted and items marked with an asterisk (\*) be deleted.

**Carried**

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## 5. EXTERNAL PROMOTIONS

The Manex team determined if there were any items of business that could be passed on to the Mayor for external promotions.

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## 6. SENIOR STAFF – WORK PROGRAM

Each Manex team member advised of any important meetings, days away, etc., over the next month.

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## 7. ASSET MANAGEMENT

- Attended the LMWU Alliance Asset Management Working Group.
- Investigating grant funding from Innovation Fund for asset management software.
- A meeting of Warren, Bogan, Gilgandra and Coonamble to discuss asset management software and the Innovation Fund being arranged.

# WARREN SHIRE COUNCIL

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## 8.1 SPECIFIC WORKS STATUS REPORTS

Project	Budget	Expend	Resp	Comment
Admin Building Air conditioning	6,500	Nil	MFA	
Computer software & hardware	159,552	49,017	MFA	Contract signed. Project Plan to be implemented.
2 x MFD Printer replacement	27,998	27,998	MFA	Installed
Asset Management - IP & R	61,205	Nil	MES/ MFA	
Risk Management	15,000	Nil	ALL	Finalise the development of Risk Management Plans
Training	100,000	32,290	ALL	
Mobile phone upgrades	3,500	150	ALL	
Radio link to Depot	2,249	Nil	MES	No change
RFS Hazard Reduction	47,500	47,400	MFA/ MHD	July 15 / June 16
Desexing Program	5,000	1,586	MHD	Complete
Dwelling Specific M&R	34,870	6,289	MHD	
Levee M & R	18,300	1,383	MES	July 15 / June 16
Stormwater Drainage M & R	14,590	896	MES	July 15 / June 16
Gunningba Drainage	101,902	11,338	MES	90% complete
Nature Links River Corridor	21,411	35	MHD	
<b>Ewenmar Waste Depot Improvements</b>				
Site building	50,957	23,268	MHD	Report in progress
Fencing	20,000	12,440	MHD	
Roads	15,000	11,505	MHD	
Library – New MFD	6,530	6,530	MFA	Installed
Library – Drainage & leak proofing	45,000	2,500	MHD	
Aerodrome – New fence	4,000	2,982	MES	Complete
Aerodrome – Reinstate pavement markings	18,000	7,128	MES	Complete (costs committed)
Playground equipment	20,400	Nil	MES	
Playground soft fall	77,000	Nil	MES	Part order issued

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## 8.1 SPECIFIC WORKS STATUS REPORTS

CONTINUED

Project	Budget	Expend	Resp	Comment
Layback Path to Cenotaph	12,000	Nil	MES	Grant application submitted
Tourist Information Bay – Collie	2,500	Nil	GM	
Information Centre – Painting	10,000	5,562	MHD	Complete
Information Bay Nevertire	13,500	Nil	GM	
Medical Centre – Dubbo St, reconstruct walls	22,000	32,752	MHD	Works in progress
Medical Centre – Dubbo St, painting interior			MHD	Works in progress
Depot Extension – Emulsion Tank	87,272	28,484	MES	Funds allocated to Emulsion Tank. Tank ordered.
<b>Water Supplies</b>				
Water valve and mains replacement	46,000	20,434	MES	5 valves installed
Warren – New 3A Bore	336,562	2,327	MES	Restart NSW – Tenders closed report to January Council Meeting
Warren – New 6A Bore	239,768	2,939	MES	
Nevertire – New Bore	211,768	3,832	MES	
Collie – New Bore	361,768	4,416	MES	
Warren – New Water Mains Wilson to Burton Streets	100,555	78,800	MES	Minor road works required
<b>Sewerage Services</b>				
Pump Station – Replacement pumps	4,000	7,845	MES	New pump installed at Gillendoon SPS
Warren STP	500,000	8,040	MES	EOI Submitted
Mains Upgrade	20,000	4,144	MES	Thornton Avenue 30 metre section renewed
<b>ROADS BRANCH</b>				
<b>State Highway 11</b>				
Ordered Works				
• Reseals	150,000	Nil	MES	February 16
• Heavy patching	120,000	Nil	MES	Commenced
<b>Regional Roads</b>				
Reseals	200,000	31,085	MES	January 16

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## 8.1 SPECIFIC WORKS STATUS REPORTS

CONTINUED

Project	Budget	Expend	Resp	Comment
Recycling – RR 424	150,000	23,954	MES	March 16
Resheeting	60,000	Nil	MES	February 16
Regional Roads Black Spot	89,500	Nil	MES	February - March 16
<b>Reconstruction</b>				
RR 424 - Marra Hall Road Stage 2	660,000	388,998	MES	In progress
<b>Local Roads</b>				
Urban Reseals	45,700	22	MES	January 16
XC5 footpaths	35,000	11,221	MES	Ongoing
Kerb & Guttering	69,479	7,396	MES	Ongoing
New footpath Hale Street	12,000	7,132	MES	Complete
Urban Roads – Heavy Patching	70,000	Nil	MES	February 16
Urban Roads – Bundemar Street	163,366	69,881	MES	October 15 / February 16
<b>Local Rural Road Reconstruction</b>				
Rural Reseals	245,700	74,817	MES	January 16
Rural Resheeting	810,582	165,711	MES	Ongoing
Reconstruction - Buckiinguy	778,631	99,931	MES	February / April 16
Recycle – Bullagreen Stage 1	38,922	33,706	MES	On hold
Recycle – Bullagreen Stage 2	142,786	84,229	MES	On hold
Reconstruction – To be determined	853,933	Nil	MES	
Culvert replacement	7,200	Nil	MES	
<b>Plant</b>				
Heavy Plant Purchases - Nett	644,435	546,337	MES	Complete
Light Plant Purchases - Nett	42,345	Nil	MES	July 15 / June 16

**MOVED** McCloskey/Murray that the information be received and noted.

**Carried**

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## 8.2 PROJECTS AND ASSETS STATUS REPORT

### STATUS REPORT ON CURRENT PROJECTS

The following projects are currently being undertaken by the Engineering Department:-

PROJECT	STATUS	
Town Centre Beatification	Lighting	Town Improvement Meeting held and Scope of Works adopted. Roundabout design forwarded to the RMS for comment, prior to scheduled consultation meeting. Bin locations to be verified.
	Concrete Annulus	
	Bins	
	Bollards	
	“Town Centre” Signage	
	Footpath Tree Surrounds	Complete
Depot Extensions	Project to be prepared for construction start in 16/17 Financial Year.	
Nevertire Information Bay	Review scope of works.	
Blackspot Submission	Submission completed and was submitted on the 22nd July 2015. Awaiting response.	
Active Transport	Grant Application submitted. Awaiting response.	
Emulsion Tank	Tank to be delivered and installed on Thursday 21 <sup>st</sup> January 2016.	
Fixing Country Roads	Expression of Interest submitted.	
Country Passenger Transport Infrastructure Grant Scheme (CPTIGS)	Waiting on Grant Scheme information. Meeting scheduled with Regional Coordinator for 15 <sup>th</sup> February 2016.	

**MOVED** Arthur/McCloskey that the information be received and noted.

**Carried**

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## 9. INFORMATION TECHNOLOGY – COMPUTER SYSTEM

ACTION	ACTION BY	SUBJECT	COMMENT
1	MFA/PAE	Radio link Depot to Office	Review with Council computer upgrade.
4	MFA	Exponare software	Update software and Exponare client machines. Latest Cadastre installed.

**MOVED** Arthur/Noble that the information be received and noted.

**Carried**

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## 10. WORK HEALTH SAFETY

The General Manager advised that the updated WHS Action Plan was to be presented to this meeting, but will now be presented to the February Manex Meeting.

The Committee discussed the WHS/RO position whilst on maternity leave. Council would try to recruit somebody with a WHS Risk Management skillset to fill in during the maternity leave period.

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## 11.1 DIVISION OF LOCAL GOVERNMENT CIRCULARS

(L5-3)

The following circulars have been received from the Division of Local Government since last Manex.

### Circulars

Date	Circular No.	Description	Comment/Action
27.11.15	15-39	GIPA Guideline 1 – Disclosure of information in returns of interests submitted by Councillors and designated persons	Noted
16.12.15	15-40	Recovery of outstanding Water Charges	Noted
17.12.15	15-41	Commencement of the Local Government Amendment (Councillor Misconduct and Poor Performance Act) 2015	Report to January Council Meeting
17.12.15	15-42	New powers to help Council and others manage boat trailers in local streets	Removed
18.12.15	15-43	Section 23A Guidelines – Council Decision Making During Merger Proposal Periods	N/A

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# WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting  
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## 11.1 DIVISION OF LOCAL GOVERNMENT CIRCULARS

(CONTINUED)

Date	Circular No.	Description	Comment/Action
8.1.16	16-01	New Local Government Act Development Consultation	Report to January Council Meeting
14.1.16	16-02	Special Variation and Minimum Rate Variation Guidelines and Process for 2016/17	Noted

### Ministerial Circulars

Date	Circular No.	Description	Comment/Action
16.12.15	M15-07	2016 Ministers' Awards for Women in Local Government	Noted

**MOVED** Wielinga/Murray that the information be received and noted.

**Carried**

## 11.2 OFFICE OF LOCAL GOVERNMENT STRATEGIC TASKS

(L5-3)

The following is the Office of Local Government's Strategic Tasks Guide for the months of January and February 2016.

### Strategic Tasks Guide

DATE	TASK	STATUS
<b>JANUARY</b>		
<b>31</b>	Last day for third quarter rates instalment notice to be sent (s.562).	Noted
	Ledger balances to be prepared for 6 monthly inspections by Auditor (LGGR cl.228).	Complete
	Public interest disclosure report due to the NSW Ombudsman (s.6CA of the Public Interest Disclosure Act 1994).	Noted
<b>FEBRUARY</b>		
<b>16</b>	Third instalment of Financial Assistance Grants	Noted
<b>28</b>	Last day for RAO to submit QBRS review to Council (LGGR cl.203(1)).	January Council Meeting
	Third quarterly rates instalment due (s.562).	Noted
	Income adjustment for newly rateable Crown Land to be lodged to OLG.	Noted

**MOVED** Murray/Noble that the information be received and noted.

**Carried**

# WARREN SHIRE COUNCIL

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**12. OPERATIONAL PROCEDURES (I2-11.1)**

Nil.

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**13. COMPLAINTS / ACTION REQUESTS STATUS**

The outstanding complaints/actions list was circulated and it was requested that the responsible officers update the list and return to the Secretary to the Manager Engineering Services.

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**14. DECEMBER 2015 MINUTES AND JANUARY 2016 BUSINESS PAPER**

The Committee previewed the January 2016 Business Paper and the December 2015 Minutes and actions required were placed on the Action Checklist in Item 1 of the General Manager's Report.

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**15. GENERAL BUSINESS WITHOUT NOTICE**

- The General Manager requested if the Staff Liability Insurance Policy could be activated.
- The Water & Sewer Manager tabled information and costings of an ice cube making machine, proposed to be put at the Warren Shire Depot at a cost of \$2,220 (ex GST). Given Warren's climate and Council's intent to limit exposure to heat, the Water & Sewer Manager was requested to procure a machine and place it at the Warren Shire Depot.
- The Manager Health and Development Services gave the meeting an update on the seizure of two (2) dogs at Garden Avenue. These dogs had attacked and would be declared dangerous and are not to be released until such time as Council is satisfied the adequate fencing etc has been put in place. Warren Police have been notified.
- The Mayor requested an update on arrangements for Australia Day. The Manager Finance & Administration gave a full update on what is happening on Australia Day.

**There being no further business the meeting closed 5.10 pm.**



# WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

## Minutes

Attached are the Minutes of the Meeting of Warren Local Emergency Management Committee held on Tuesday 9<sup>th</sup> February 2016

### **RECOMMENDATION:**

That the Minutes of the Meeting of Warren Local Emergency Management Committee held on Tuesday 9<sup>th</sup> February 2016 be received and noted.

# WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

Minutes of Warren Local Emergency Management Committee Meeting  
held in the Council Chambers, 115 Dubbo Street, Warren on  
Tuesday 9<sup>th</sup> February 2016 commencing at 9.40 am

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## PRESENT:

Ashley Wielinga	LEMO (Chair)
Kel Wise	REMO
Steve Muir	FRNSW
Steve Knight	FRNSW
Phil Lalor	SES
Mark Mulheron	RFS
Les Morgan	Warren Shire Council
Clint Williams	NSW Police

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## 1. APOLOGIES

Apologies were received on behalf of:

Maryanne Stephens	Warren Shire Council
Dirk McCloskey	Warren Shire Council
Dan Versluis	NSW Ambulance
Les Fowler	RFS
Shaun Doughty	RFS
Jillan Guest	RFS
Greg Sim	RFS
John Towe	FRNSW

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**MOVED** that the apologies be accepted and a leave of absence be granted for this meeting.

**Carried**

## 2. MINUTES

**MOVED** that the Minutes of the meeting held on Monday 10<sup>th</sup> November 2015, as circulated, be adopted as a true and correct record of that meeting.

**Carried**

# WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

Minutes of Warren Local Emergency Management Committee Meeting  
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## 3. BUSINESS ARISING

Nil.

## 4. REMO/LEMO REPORT

The REMO presented the following report.

### General Information:

1. Local EMPLANS - All LEMCs should have nearly completed work on their new Local EMPLANS Part 1 & 2 in preparation for endorsement. Consequence Management Guides are a very important part of the process, please remember that these guides are about dealing with the consequences of the event and particularly what support from other agencies may be required to support the combat agency and how that should occur. Part 1 and 2 of the plan are to be endorsed by the REMC and this should occur before the CMGs are finalised. This work should coincide with the Evacuation Centre Audits.

A review / debrief of the process is due to commence from March 2016.

EMPLANS endorsed at the REMC 3 December 2015 are as follows:

**Dubbo City Council** – EMPLAN Parts 1-2-3 and all 14 CMG's tabled for endorsement.  
Flood, Bushfire (South West Dubbo), Bushfire (Zoo), Storm, Transport Emergency – Road, Hazmat (Rail), Hazmat (MHF), Agricultural Disease – (Animal), Utility Failure (Electricity), Pandemic (Human), Heatwave (Human), Transport Emergency (Rail), Transport Emergency (Air), Fire (Commercial/Industrial) and Dam Failure.

**Mid-Western Regional Council** – EMPLAN Parts 1-2-3 and all 12 CMG's tabled for endorsement.

Bushfire, Mines Emergency, Flood (Flash), Storm, Hazmat (Rail), Agricultural Disease (Animal), Agricultural Disease (Plant), Utility Failure (Electricity), Transport Emergency (Air), Fire Commercial or Industrial, Dam Failure (Windamere) and Hazmat.

**Narromine Shire Council** – EMPLAN Parts 1-2-3 and all 9 CMG's tabled for endorsement.

Agricultural Disease (Animal), Agricultural Disease (Plant), Flood (Riverine), Dam Failure, Fire (Bush or Grass), Fire (Industrial), Hazmat (Rail), Storm and Transport (Road – Passenger Coach/Bus).

**Warren Shire Council** – EMPLAN Parts 1-2-3 and all 12 CMG's tabled for endorsement.

Storm, Transport Emergency (Passenger Coach/Bus), Major Hazmat (Transport Road), Pandemic, Biosecurity Animal Emergency, Biosecurity Plant Disease Emergency, Flood, Fire (Bush or Grass), Major Hazmat (Storage), Heatwave, Fire (Industrial) and Fire (Commercial)

# WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

Minutes of Warren Local Emergency Management Committee Meeting  
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## 4. REMO/LEMO REPORT

CONTINUED

Blayney Shire Council – EMPLAN Parts 1, 2 and 3 ~ Only.

2. EMOS – is supposed to be working better please let us know if you are still experiencing technological issues.

Phase 2 – A project board will be initiated shortly to scope the next steps for EMOS. Initially, these will be reporting functions, resource tasking, additional searching capability and data exchange.

### Operational Information

3. No significant EM operations were conducted in this reporting period.

### Training and Capability

4. Future EM training dates in the Central West.

Central West Emergency Management - Training Dates 2015/16					
Date	Course	Web-site Code	Duration	Location	Closing Date
15-16/3/16	Evacuation Management	1516 / 012	2 Day	Dubbo	1/3/16
5/3/16 Saturday	Introduction to Emergency Management	1516 / 013	1 Day	Dubbo	20/2/16
12/3/16 Saturday	Emergency Operations Centre Concepts	1516 / 014	1 Day	Dubbo	27/2/16
31 March 16 1st April 16	LEMO & LEOCON Workshop	1516 / 015	2 Day	Dubbo	TBA
27/4/16	Introduction to Emergency Management	1516 / 016	1 Day	Walgett	13/4/16
28/4/16	Emergency Operations Centre Concepts	1516 / 017	1 Day	Walgett	13/4/16
3/5/16	Introduction to Emergency Management	1516 / 018	1 Day	Parkes	19/4/16
4/5/16	Emergency Operations Centre Concepts	1516 / 019	1 Day	Parkes	19/4/16
28/6/16	Introduction to Emergency Management	1516 / 020	1 Day	Mudgee	14/6/16
29/6/16	Emergency Operations Centre Concepts	1516 / 021	1 Day	Mudgee	14/6/16

### **How to apply for Emergency Management Training**

- a) If you haven't done the on-line Course called Emergency Management Overview - you will need to book on-line to do so, as this is the 1st prerequisite for EM Training; when completed (print your certificate);
- b) Please book onto the final prerequisite course - Introduction to Emergency Management course listed on the website calendar; and
- c) Then you will receive confirm your registrations and send Joining Instructions.

<https://www.emergency.nsw.gov.au/emsector/training-capability/course-calendar.html>

# WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

Minutes of Warren Local Emergency Management Committee Meeting  
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## 4. REMO/LEMO REPORT

CONTINUED

5. Exercise Funding 2015-16 FY - LEMCs are reminded that some funding may be available to conduct exercises. Applications should be made through your REMO

### Upcoming Activities / Meetings

31st March to 1st April - LEMO & LEOCON Workshop in Dubbo.

This event is opened to all LEMO's and LEOCON's and their Deputies from the Far West and Central West Emergency Management Regions. This event will explore the future direction and vitality of Emergency Management Committees within the Far West and Central West Regions. LEMO's and LEOCON's will participate in a discussion exercise around their roles and responsibilities including the functions of Emergency Management Committees.

## 5. AGENCY REPORTS

### FIRE & RESCUE NSW

- \* Steve Knight tabled Region West 1 Report.
- \* Warren strength of 8. 5 primary rescue accredited.
- \* Ipads for appliances are being introduced.
- \* The Major Incident Bushfire Management Plan has been implemented.
- \* 20 callouts for the 6 months.
- \* Continued training.

### RURAL FIRE SERVICE

- \* Business as usual.
- \* LLS have advised they will have stock in areas around the town of Warren to reduce fuel loads.
- \* Cat 6 tanker has been ordered.
- \* Full update on tankers within Warren Shire.

### WARREN SHIRE COUNCIL

- \* Warren Shire Council - business as usual.
- \* LEMO advised he circulated CMG for Heatwave when State Government activated Heatwave Plan. This will be a practice into the future.

# WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

Minutes of Warren Local Emergency Management Committee Meeting  
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## 5. AGENCY REPORTS

CONTINUED

### WARREN SES

- \* 9 active members.
- \* Mitchell Wilson is the Warren contact.
- \* Training ongoing with 1 member Level 1 Flood Rescue.
- \* Attended a job in Nyngan.

### NSW POLICE

- \* Business as usual.
- \* Staff numbers are down.

## 6. CONTACT LIST

The contact list was updated.

## 7. LOCAL EMPLAN AND CMG FINAL

The LEMO advised the meeting that the REMC had approved the final plan. Hard copies of the plan were circulated at this meeting and soft copy will be emailed following this meeting, with a request that all previous versions be removed or watermarked with DO NOT USE.

**MOVED** that the Committee note the finalisation of Warren EMPLAN November 2015 and the provision of hard copies to all agencies. Soft copy to be emailed and agencies be requested to remove and/or mark DO NOT USE on all old versions.

**Carried**

## 8. GENERAL BUSINESS

- \* Sgt Williams raised the issue of holding an exercise. Following a discussion on this matter, he is to liaise with LEMO and REMO to arrange an exercise at a suitable time.
- \* LEMO gave the meeting an update on Local Government Reforms and advised that Warren Shire Council was deemed Fit for the Future as a Rural Council therefore there should be no effects to Emergency Management for Warren Shire.

# WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

Minutes of Warren Local Emergency Management Committee Meeting  
held in the Council Chambers, 115 Dubbo Street, Warren on  
Tuesday 9<sup>th</sup> February 2016 commencing at 9.40 am

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## **9. NEXT MEETINGS**

Next meetings are as follows:

Tuesday 10<sup>th</sup> May 2016.

Tuesday 9<sup>th</sup> August 2016.

Tuesday 8<sup>th</sup> November 2016.

**THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 10.50 AM.**

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# Sporting Facilities Committee

Attached are Minutes of the Meeting of the Warren Sporting Facilities Committee held on Wednesday, 10<sup>th</sup> February 2016.

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## **Recommendation:**

That the Minutes of the Warren Sporting Facilities Committee Meeting held on Wednesday, 10<sup>th</sup> February 2016 be received and noted, and the following recommendation be adopted:

**ITEM 6.5 INVESTIGATE PRICING OF ADDITIONAL EXERCISE  
EQUIPMENT TO BE PLACED WITHIN THE  
WARREN SPORTING AND CULTURAL CENTRE GYM**

**(S21-2)**

Council purchase the gym equipment as listed below in the amount of \$1,390.32

HART Speedball Wall Frame - \$85.00  
HART Professional Speedball Swivel - \$14.90  
12kg, 16kg and 20kg Competition Kettle bells - \$216.00  
Two Tier Kettle Bell Rack - \$300.00  
Bodyworx Bosu Balance Dome - \$135.00  
SKLZ Balance Disk - \$45.00  
SMAI Speed Ball - \$44.00  
4kg, 6kg, 8kg and 10kg Wall Balls - \$264.00  
2x Everfit Aerobic Gym Fitness Bench - 4 Block Step - \$136.42  
EST Freight and Handling - \$150.00

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# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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**Present:** Councillor M Quigley (Chairman)  
Councillor K Taylor  
Councillor B Williamson  
Wesley Hamilton (Centre Manager)  
Ashley Wielinga (General Manager)  
Maryanne Stephens (Manager Health & Development Services)  
Les Morgan (Manager Engineering Services)

## ITEM 1 APOLOGIES

Nil.

## ITEM 2 MINUTES OF THE MEETING HELD ON 18<sup>TH</sup> NOVEMBER 2015

**MOVED** that the Minutes of the Meeting held on 18<sup>th</sup> November 2015 be accepted as a true and correct record of that meeting.

**Carried**

## ITEM 3 BUSINESS ARISING

- Councillor Taylor requested an update on the Bogan Bush Mobile. The Centre Manager stated that Bogan Bush Mobile would be commencing again this week and that a portable fence will be set up during each session for outside activities.

# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

## ITEM 4 FINANCIAL STATEMENT

### WARREN SPORTING & CULTURAL CENTRE

<b>OPERATING STATEMENT</b>				
<b>28/01/2016</b>				
Percentage of the year Completed = 58.36%				
	Actual 30/06/15	Actual 28/01/16	Estimate 2015/16	% of Budget
<b>Income:</b>				
Complex Rents & Fees	10,091.41	5,454.66	19,017.00	28.68%
Gym Membership	13,052.26	13,256.93	5,778.00	229.44%
Council Hire - Donation of Fee	2,467.00	1,125.00	0.00	0.00%
Sundry Income	254.55	0.00	50.00	0.00%
<b>Total Income =</b>	<b>25,865.22</b>	<b>19,836.59</b>	<b>24,845.00</b>	<b>79.84%</b>
<b>Expenditure:</b>				
Centre Managers Wages	25,282.77	14,161.37	30,469.00	46.48%
Telephone Expenses	914.39	442.94	1,324.00	33.45%
Electricity Expenses	12,429.37	4,668.67	18,002.00	25.93%
Cleaning - Wages	21,795.43	11,468.76	20,767.00	55.23%
- Other	2,027.84	1,215.06	3,052.00	39.81%
General M & R - Wages	3,032.51	340.66	4,245.00	8.02%
- Other	11,941.70	5,859.28	13,600.00	43.08%
Consumables	526.62	1,030.91	1,431.00	72.04%
Purchase of Specific Equipment Items	2,002.60	396.37	400.00	99.09%
Floor M & R	0.00	0.00	1,357.00	0.00%
Security Charges	726.02	267.28	517.00	51.70%
Printing & Stationary etc.	55.73	0.00	359.00	0.00%
Purchase of FOBS	750.00	0.00	0.00	0.00%
Microphones	1,431.82	0.00	0.00	0.00%
Rates	4,448.70	5,586.16	5,586.00	100.00%
<b>Total Expenses =</b>	<b>87,365.50</b>	<b>46,154.74</b>	<b>101,784.00</b>	<b>45.35%</b>
<b>Specific Works Expenditure:</b>				
New Security Alarm System	14,537.13	0.00	0.00	0.00%
Purchase 250 Chairs	12,350.00	0.00	0.00	0.00%
Construct New Stages	4,200.00	0.00	0.00	0.00%
Gym Equipment	32,024.78	0.00	0.00	0.00%
<b>Total Specific Works Expenses =</b>	<b>63,111.91</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Balance of Operating Funds Available =</b>	<b>(124,612.19)</b>	<b>(26,318.15)</b>	<b>(76,939.00)</b>	<b>34.21%</b>

#### RECOMMENDATION TO COMMITTEE:

That the information be received and noted.

**MOVED** that the information be received and noted and the Financial Statements also need to include \$12,000 specific expenditure for the rectification works on mezzanine area ramp.

**Carried**

# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## ITEM 5 ACTION CHECKLIST

<i>Date</i>	<i>Outstanding Matter</i>	<i>Officer Resp.</i>	<i>Response/Request/Comment</i>
*02.09.15	Potential for memorial plaques at Victoria Park	GM/CM	To be dealt with on merit when required.
*18.11.15	Status Report on Carter Oval, Noel Waters Oval, Collie Oval and Swimming Pool	ALL	Report to this meeting.
*18.11.15	Meeting dates and agenda	GM	Dates confirmed.
*18.11.15	Bogan Bush Mobile	CM, GM	Matter rectified.
18.11.15	Car parking area Southern end	MES	Investigate sealing/pavement options
*18.11.15	Exercise circuit	CM	Report to this meeting.

### **RECOMMENDATION TO COMMITTEE:**

That the information be noted and received and items marked with an asterisk (\*) be deleted.

**MOVED** that the information be received and noted and items marked with (\*) be deleted.

**Carried**

# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## REPORT OF THE MANAGER HEALTH & DEVELOPMENT

### ITEM 6.1 SPORTING GROUNDS AND FACILITIES SUMMARY (C14-3.18)

The Committee members carried out an inspection of the sporting grounds and facilities operated and/or maintained by the Warren Shire Council. Minor maintenance and repairs have been scheduled for completion. A preliminary report was presented to this meeting for comment and required inclusions and amendments.

#### RECOMMENDATION TO COMMITTEE:

That the information be received and noted.

#### MOVED that;

1. The information be received and noted; and
2. The additional information and amendments be collated and reported back to the next meeting.

**Carried**

### ITEM 6.2 GYM MEMBERSHIP AND USAGE (S21-2)

There are 158 current members at the Warren Sporting and Cultural Centre Gym (up from 143 reported in November 2015). Overall usage of the gym has been consistently high with 580 sign-ins recorded in the month of January (560 in December and 566 in November).

#### RECOMMENDATION:

That the information be received and noted.

MOVED that the information be received and noted.

**Carried**

# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## REPORT OF THE MANAGER HEALTH & DEVELOPMENT

### ITEM 6.3 PURCHASE OF A NEVERFAIL COOLER FOR THE GYM AREA (S21-2)

Multiple gym members have approached the Centre Manager in the past month to purchase a water dispenser for the Warren Sporting and Cultural Centre Gym Area.

Following on from this the Centre Manager has received a quote from Neverfail Springwater to place a rental cooler in the gym area. The Neverfail Cooler Rental would cost \$140 plus GST per year, 15lt Bottles can be delivered fortnightly to Warren and are \$13.50 each (no minimum order charge) and there is a delivery fee of \$1.20 plus GST (per delivery, not per bottle).

**For the Committee's consideration and determination.**

**MOVED** that further investigations be undertaken on the installation of a potable water fountain to cater for both indoor and outdoor users at Victoria Park.

**Carried**

# WARREN SHIRE COUNCIL

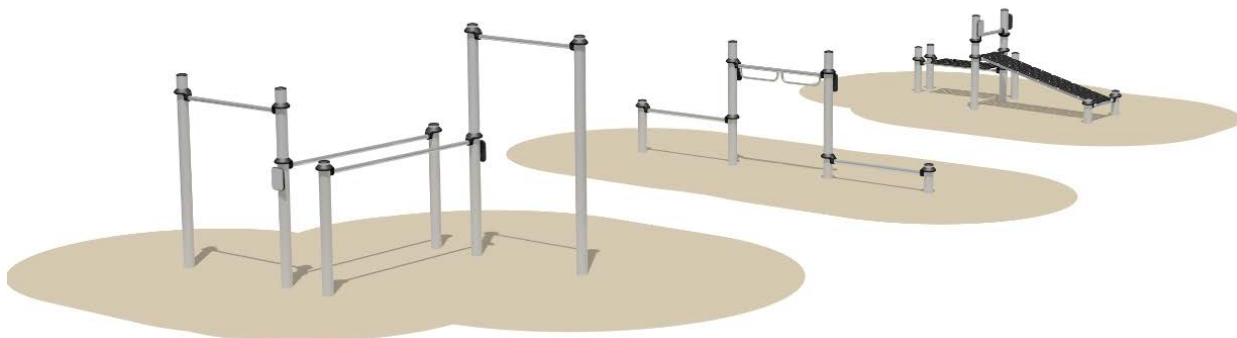
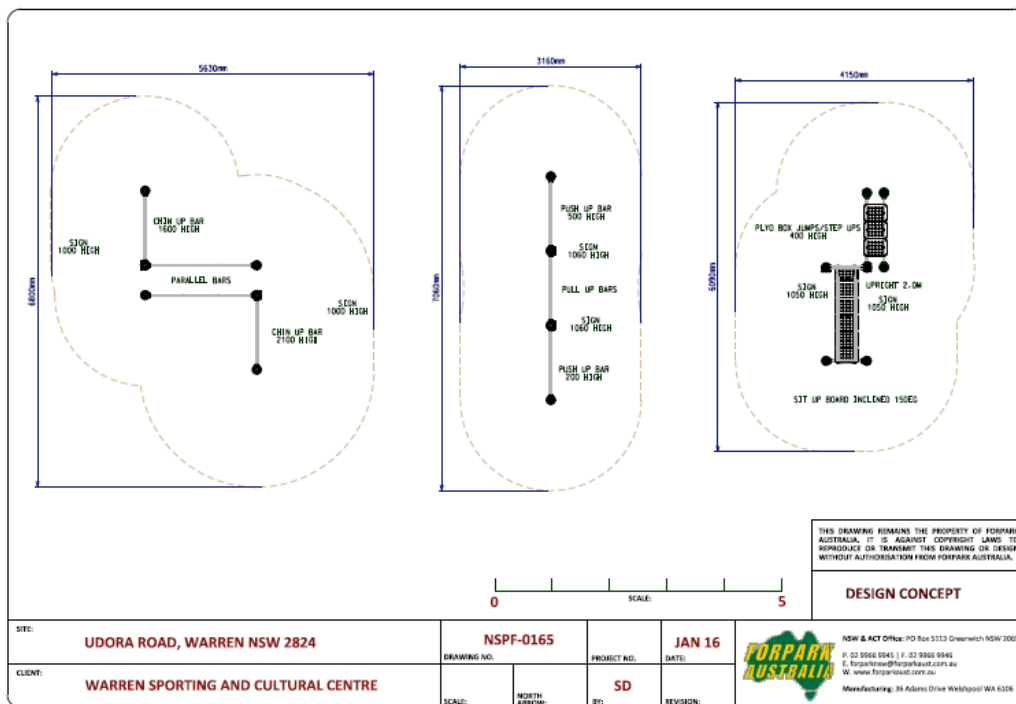
Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

## REPORT OF THE MANAGER HEALTH & DEVELOPMENT CONTINUED

### ITEM 6.4 INVESTIGATE PRICING OF AN OUTDOOR FITNESS CIRCUIT TO BE PLACED WITHIN THE VICTORIA OVAL PRECINCT (S21-2)

Following on from the previous Sporting Facilities Committee meeting on the 18<sup>th</sup> November 2015, the Centre Manager has received a quote from FORPARK Australia to supply and deliver and outdoor exercise circuit to be installed by the Warren Shire Council within the Victoria Oval Precinct.

A plan for the construction of the outdoor equipment is provided below. The total cost of supply and delivery only is \$9,610.00 +GST.



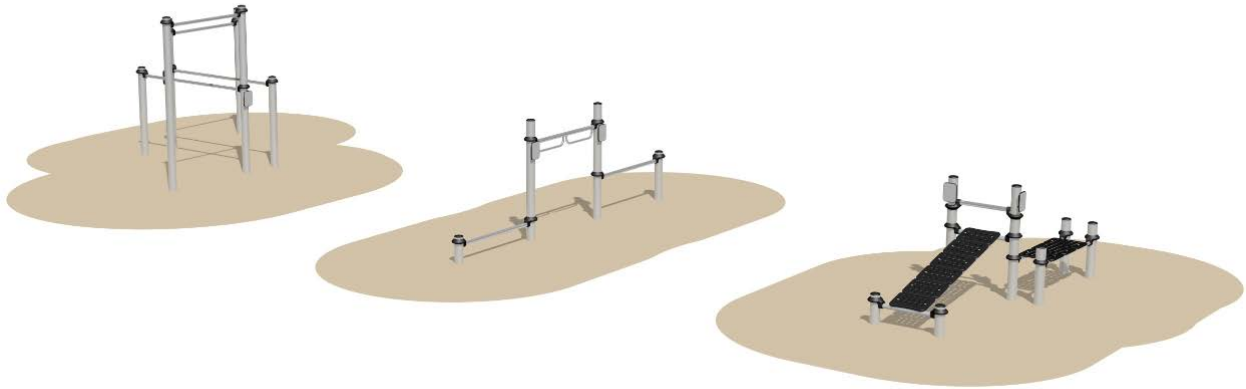
# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## REPORT OF THE MANAGER HEALTH & DEVELOPMENT CONTINUED

### ITEM 6.4 INVESTIGATE PRICING OF AN OUTDOOR FITNESS CIRCUIT TO BE PLACED WITHIN THE VICTORIA OVAL PRECINCT CONTINUED



**For the Committee's consideration and determination.**

**MOVED** that:

1. The information be received and noted; and
2. Further progress this concept by undertaking additional investigation regarding costs, funding, location, layout, circuit length etc. and report as soon as practical.

**Carried**

# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## REPORT OF THE MANAGER HEALTH & DEVELOPMENT CONTINUED

### ITEM 6.5 INVESTIGATE PRICING OF ADDITIONAL EXERCISE EQUIPMENT TO BE PLACED WITHIN THE WARREN SPORTING AND CULTURAL CENTRE GYM (S21-2)

Since the installation of new equipment in the Warren Sporting and Cultural Centre Gym the facility has seen a significant increase in gym membership income to a total of \$13256.93 as of the 2<sup>nd</sup> February 2016 this financial year which is close to double the income received during each financial year before the installation of new equipment.

To continue developing interest of the general public the Centre Manager has investigated the pricing of additional equipment that targets areas of fitness not currently accommodated for by the gym, being functional training.

Functional training is a classification of exercise which involves training the body for the activities performed in daily life. It involves using equipment through your natural range of motion without being restricted to a machine. Functional training, if preformed correctly, will lead to better joint mobility and stability as well as more efficient motor patterns.

These factors assist in maintaining a healthy body whilst reducing the risk of injury that can occur with repetitive use of single plane machines i.e. an athlete that overdevelops the front of their chest using a bench press without developing the upper back muscles to balance out the pull of force within their spinal column.

The Centre Manager has received three separate quotes to fit the gym out with equipment that will aid existing and potential gym members in undertaking functional training programs.

#### HART SPORT

HART Plyo Boxes Set 4 - \$482.50



HART Leather Wall Mounted Bar - \$341.50





# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## REPORT OF THE MANAGER HEALTH & DEVELOPMENT CONTINUED

### ITEM 6.5 INVESTIGATE PRICING OF ADDITIONAL EXERCISE EQUIPMENT TO BE PLACED WITHIN THE WARREN SPORTING AND CULTURAL CENTRE GYM CONTINUED

2x HART Pro Battling Rope - \$370.00



2x HART Pro Wall Mount - \$58.00



2x HART Battling Rope Anchor - \$50.00



2x HART Punch Bag Bracket Pro - \$263.50



HART Speedball Wall Frame - \$85.00



HART Professional Speedball Swivel - \$14.90



# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## REPORT OF THE MANAGER HEALTH & DEVELOPMENT CONTINUED

### ITEM 6.5 INVESTIGATE PRICING OF ADDITIONAL EXERCISE EQUIPMENT TO BE PLACED WITHIN THE WARREN SPORTING AND CULTURAL CENTRE GYM CONTINUED

HART Weight Bag Set - \$679.00



Freight and Handling - \$50.00

EST Sub Total Inc GST – \$2,394.40

### HEALTH AND FITNESS SUPPLIES AUSTRALIA

12kg, 16kg and 20kg Competition Kettle bells - \$216.00



Two Tier Kettle bell Rack - \$300.00



Bodyworx Bosu Balance Dome - \$135.00



SKLZ Balance Disk - \$45.00



# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## REPORT OF THE MANAGER HEALTH & DEVELOPMENT CONTINUED

### ITEM 6.5 INVESTIGATE PRICING OF ADDITIONAL EXERCISE EQUIPMENT TO BE PLACED WITHIN THE WARREN SPORTING AND CULTURAL CENTRE GYM CONTINUED

2x Pair SMAI Focus Pads - \$160.00



2x SMAI Punch/Kick Pads - \$160.00



SMAI Speed Ball - \$44.00



4kg, 6kg, 8kg and 10kg Wall Balls - \$264.00



EST Freight and Handling - \$100.00

EST Sub Total Inc GST - \$1,424.00

# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## REPORT OF THE MANAGER HEALTH & DEVELOPMENT CONTINUED

### ITEM 6.5 INVESTIGATE PRICING OF ADDITIONAL EXERCISE EQUIPMENT TO BE PLACED WITHIN THE WARREN SPORTING AND CULTURAL CENTRE GYM CONTINUED

#### EBAY AUSTRALIA

2x Everfit Aerobic Gym Fitness Bench - 4 Block Step - \$136.42



EST Sub Total Inc GST - \$136.42

**Total Inc GST – \$3,954.82**

**For the Committee's consideration and determination.**

**MOVED that:**

1. The information be received and noted; and
2. Council purchase the gym equipment as listed below in the amount of \$1,390.32

HART Speedball Wall Frame - \$85.00

HART Professional Speedball Swivel - \$14.90

12kg, 16kg and 20kg Competition Kettle bells - \$216.00

Two Tier Kettle Bell Rack - \$300.00

Bodyworx Bosu Balance Dome - \$135.00

SKLZ Balance Disk - \$45.00

SMAI Speed Ball - \$44.00

4kg, 6kg, 8kg and 10kg Wall Balls - \$264.00

2x Everfit Aerobic Gym Fitness Bench - 4 Block Step - \$136.42

EST Freight and Handling - \$150.00

**Carried**

# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## REPORT OF THE MANAGER HEALTH & DEVELOPMENT CONTINUED

### ITEM 6.6 MAINTENANCE AND REPAIRS (S21-2)

The current maintenance and repairs items for the Sporting and Cultural Centre are as follows:

#### General Maintenance and Repairs

Item	Comment
Cap off floor waste in Kitchen cool room. (Not permitted under food regulations).	Part ordered, plumber to install.
Main Air conditioners require servicing prior to start up every spring.	Ongoing serviced October 2015
Roof storm water system requires a scheduled cleaning program to be developed to avoid water backing up and entering the building's wall cavity.	Ongoing serviced December 2015.

#### Specific Maintenance and Repairs

Item	Comment
*Log retaining wall subsiding – reconstruct with appropriate depth vertical supports	Works programmed. To be funded from the infrastructure replacement program.
Construct underground storm water drainage system to storeroom and convey to open storm water drain.	Works scheduled.
*Inspection openings to western elevation require additional protection pending extension to storeroom.	Works undertaken.
Rectification works mezzanine area access	Order issued.

#### Asset Renewal

Item	Comment
Nil	

#### Capital Improvement

Item	Comment
Remove storage containers - construct external storage (funding required)	When funds permit.

# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## REPORT OF THE MANAGER HEALTH & DEVELOPMENT CONTINUED

### ITEM 6.6 MAINTENANCE AND REPAIRS CONTINUED

Definitions of the categories used are as follows;

General Maintenance and Repairs = Works to be undertaken within 'General Maintenance and Repairs' annual budget.

Specific Maintenance and Repairs = Specific items that are normally preventative maintenance of which a specific amount has been allocated in the annual budget.

Asset Renewal = Renewal of major asset items. These will have an allocated amount in the annual budget or may require external funding ie. grants. Part funding may be allocated each year until amount required is reached.

Capital Improvement = New infrastructure items.

#### RECOMMENDATION TO COMMITTEE:

That the information be received and noted and the items marked with an asterisk (\*) be deleted.

**MOVED** that the information be received and noted and the items marked with an asterisk (\*) be deleted.

**Carried**

### ITEM 7 GENERAL BUSINESS

- The Centre Manager requested clarification on usage of the Community Room by fitness groups. Following discussions it was proposed that fitness groups undertaking low to medium intensity exercises be approved for usage of the Community Room. This usage to be monitored over the next three (3) months and be reported back to this committee. During this three (3) month period, the Centre Manager be given authority to cease usage if he feels it is having any adverse effect on the Community Room.
- It was requested that information be sought on the feasibility of providing heating for the Warren Swimming Pool.
- Future improvements in line with usage patterns and making the Warren Sporting and Cultural Centre more functional was discussed. It was requested that further information be compiled on the following areas:
  - External storage
  - Upstairs flooring – structural integrity and cost to upgrade
  - Rectification and upgrade of pavers at front of complex

# WARREN SHIRE COUNCIL

Minutes of the Sporting Facilities Committee meeting held at the  
Warren Sporting and Cultural Centre, Warren on  
Wednesday 10<sup>th</sup> February 2016 commencing at 4.04pm

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## **ITEM 8      NEXT MEETING DATE AND TIME**

Wednesday, 13th April 2016

Wednesday, 13th July 2016

Wednesday, 12th October 2016

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.45 PM.**

Section

3

General Manager



**WARREN SHIRE COUNCIL**  
**Report of the General Manager**  
**to the Ordinary Meeting of Council to be held at**  
**Council Chambers, Warren, on Thursday 25<sup>th</sup> February 2016**

**ITEM 1      OUTSTANDING REPORTS CHECKLIST      (C14-7.4)**

<b>Date</b>	<b>Resolution or Qwn</b>	<b>Outstanding Matter</b>	<b>Officer Resp</b>	<b>Response/Action</b>
<b>General Manager</b>				
25.7.13	210.7.13	Sale of Land to W Berry (Lot 2, DP1104089)	GM	Awaiting advice
*26.9.13	275.9.13	Sale Lot 3 DP 861182 Narromine St Nevertire	GM	Refer to 28.1.16-15.1.16
26.2.15	48.2.15	Warren Family Health Centre – Management	GM	Review lease with RaRMS
23.7.15	161.7.15	Dubbo Street Medical Centre	GM	Negotiate use with WHFHS, MOW and Community Transport
27.8.15	QWN 1 Serdity	Councillor area/road inspections	GM	Investigate options for inspections and report to Council
24.9.15	238.9.15	Visitors Information Centre	GM	Arrange meeting
3.12.15	299.12.15 (1)	Lot 183 DP 736208 Sale to Plunkett	GM	Liaise with Community Homes
3.12.15	299.12.15 (2)	Road Closure – Myra Lane	GM	Liaise with Community Homes
28.1.16	10.1.16	Mergers Submission Dubbo City Council	GM	Forward submission
*28.1.16	13.1.16	Update Code of Conduct	GM	Complete
28.1.16	15.1.16	Sale Lot 3 & 4 DP 861182, Nevertire	GM	Instruct solicitors
<b>Manager Finance and Administration Services</b>				
24.9.15	243.9.15	Innovation Fund Grant – Strategic Asset Management System	MFA	Meeting re application on 23.2.16
<b>Manager Engineering Services</b>				
23.10.14	298.10.14	Pipe Crossing – L Steele SR 9 Booka Road	MES	Agreement sent, awaiting its return from applicant for Council endorsement
21.5.15	100.5.15	Showground/ Racecourse Complex PA System	MES	Report received to go to Showground/Racecourse Committee
27.8.15	201.8.15	United Christian Broadcaster Licence Agreement	MES	Arrange for Agreement to be signed

**WARREN SHIRE COUNCIL**  
 Report of the General Manager  
 to the Ordinary Meeting of Council to be held at  
 Council Chambers, Warren, on Thursday 25<sup>th</sup> February 2016

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**ITEM 1            OUTSTANDING REPORTS CHECKLIST            CONTINUED**

<b>Date</b>	<b>Resolution or Qwn</b>	<b>Outstanding Matter</b>	<b>Officer Resp</b>	<b>Response/Action</b>
<b>Manager Engineering Services Continued</b>				
*27.8.15	204.8.15	Clear Networks Agreement for access to Nevertire Reservoir	MES	Documents signed
*27.8.15	QWN 1 Van Lubeck	Signage at Gin Gin	MES	Complete
22.10.15	263.10.15 (b)	PQ 15/16-02 Plant 12 Multi SP Roller	MES	Order placed
3.12.15	291.12.15	WSCC Ramp and Mound Works	MES	Undertake works
*28.1.16	25.1.16 (1)	Construction of 4 Bores	MES	DPI approval on methodology and materials given
28.1.16	25.1.16 (2)	Construction of 4 Bores	MES	Sign contract documents
<b>Manager Health &amp; Development</b>				
3.12.15	318.12.15	Mount Foster Quarry Residence and Quarters	MHD	Arrange demolition

**RECOMMENDATION:**

That the information be received and noted and that the items marked with an asterisk (\*) being 26.9.13-275.9.13, 28.1.16-13.1.16, 27.8.15-204.8.15, 27.8.15-QWN 1 Van Lubeck, 28.1.16-25.1.16(1) be deleted.

**WARREN SHIRE COUNCIL**  
 Report of the General Manager  
 to the Ordinary Meeting of Council to be held at  
 Council Chambers, Warren, on Thursday 25<sup>th</sup> February 2016

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**ITEM 2 COMMITTEE/DELEGATES MEETINGS (C14-2)**

The following is a listing of various committee/delegates meetings of Council since the last meeting.

**HELD**

<b>DATE</b>	<b>COMMITTEE / MEETING</b>	<b>LOCATION</b>
8.2.16	Four (4) OROC Rural Councils	Gilgandra
9.2.16	Local Emergency Management	Warren
10.2.16	Sporting Facilities Committee	Warren
17.2.16	LLS Local Government Reference Group	Dubbo
19.2.16	OROC GMAC	Dubbo
24.2.16	Town Improvement Committee	Warren

**FUTURE MEETINGS**

<b>DATE</b>	<b>COMMITTEE / MEETING</b>	<b>LOCATION</b>
25.2.16	Interagency	Warren
2.3.16	Economic Development Committee	Warren
4.3.16	OROC Board	Cobar
10.3.16	Regional Emergency Management	Dubbo
23.3.16	Outback Arts AGM	Coonamble



**WARREN SHIRE COUNCIL**  
Report of the General Manager  
to the Ordinary Meeting of Council to be held at  
Council Chambers, Warren, on Thursday 25<sup>th</sup> February 2016

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**ITEM 3      NEW      LOCAL      GOVERNMENT      ACT      DEVELOPMENT**  
**CONSULTATION** **(L5-10.2/1)**

As reported at the January meeting, Council has received advice from the Office of Local Government via Circular No. 16-01 that Consultation has commenced on the first phase of amendments to the Local Government Act 1993.

Consultation on Phase 1 amendments to the Local Government Act 1993 has commenced. Phase 1 of the reform program focuses mainly on changes to the governance and strategic business planning processes of councils. The proposed amendments will:

- clarify roles and responsibilities of Councillors, Mayors, Administrators and General Managers;
- introduce new guiding principles for Local Government;
- improve governance of councils and professional development for Councillors;
- expand on the framework for strategic business planning and reporting;
- prioritise community engagement and financial accountability; and
- streamline council administrative processes, including in relation to delegations and community grants.

Phase 2 will focus on the way in which councils raise revenue and exercise their regulatory functions.

A meeting was undertaken on Monday 8<sup>th</sup> February 2016 with the Four (4) OROC Rural Councils that being; Bogan, Coonamble, Gilgandra and Warren. This meeting took the opportunity to examine the proposed amendments and the meeting came to a consensus to forward a joint submission from these four (4) councils. This submission is due on 15<sup>th</sup> March 2016 and it is proposed to table the draft submission at this meeting.

**RECOMMENDATION:**

That the information be received and noted.

**WARREN SHIRE COUNCIL**  
Report of the General Manager  
to the Ordinary Meeting of Council to be held at  
Council Chambers, Warren, on Thursday 25<sup>th</sup> February 2016

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**ITEM 4      WINDOWS ON THE WETLAND CENTRE**  
**“VISIT WARREN SHIRE” TASK FORCE** **(P1-7.17/1)**

Council received the attached correspondence from the Chair of the Visit Warren Shire Task Force, Bill Phillips requesting to make a presentation to Council.

Arrangements have been made to visit the Windows on the Wetland Centre at 9.30 am to enable the Task Force to make their presentation to Council. It is then proposed to have morning tea at the Kookaburra Kiosk and recommence the Council meeting at 10.30 am.

The “Visit Warren Shire” Task Force Action Plan (2015-2017) has also been included in the business paper for Councillors perusal. Mr Phillips has been contacted and arrangements are in the process for Council’s Economic Development Officers to liaise with the Task Force as there are numerous linkages and/or duplications with Council’s Strategic Plans.

**RECOMMENDATION:**

That the information be received and noted.

**WARREN SHIRE COUNCIL**  
Report of the General Manager  
to the Ordinary Meeting of Council to be held at  
Council Chambers, Warren, on Thursday 25<sup>th</sup> February 2016

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**ITEM 4      WINDOWS ON THE WETLAND CENTRE  
                 “VISIT WARREN SHIRE” TASK FORCE**

**CONTINUED**



An initiative of RiverSmart and Macquarie Valley Trails

20 January 2016

Councillor Rex Wilson OAM  
Mayor of Warren Shire

Dear Rex,

I am writing to you on behalf of the 'Visit Warren Shire' Task Force formed last year to help guide implementation of the Master Plan for the *Window on the Wetlands Centre* in Warren. The current membership of the group is listed at the end of this letter.

At our most recent meeting (13<sup>th</sup> January) the subject of the ongoing relationship between this initiative and Warren Shire Council was discussed. While the support provided by Council to date has been very much appreciated and greatly assisted our progress, the unanimous view of all present was that it would be timely for us to brief an upcoming Council meeting on our current and future plans and to explore some avenues designed to strengthen the existing Agreement and working arrangements between RiverSmart and Council. More specifically, it is the view of the Task Force that the *Window on the Wetlands Centre* initiative should be formally recognised by Council as one that is in the broader best interests of the community and local business development, and therefore provided with some forms of additional and ongoing support. We would propose to explore some suggestions in this regard when making our presentation to Council. Some of these are already identified in our enclosed Action Plan.

Over the past few years there have been several very notable examples of cooperation and collaboration between Council and RiverSmart and it these that we wish to build on and expand in future years. Notable examples include the partnership which saw the Bird Watching Trail documented and guide produced, the nearly \$24,000 provided by RiverSmart through its NatureLinks project for weed control along the weir-to-weir portion of the Macquarie in Warren and the trail extension, education signage and tree planting at the Tiger Bay Wetlands.

We are aware that Council, while very supportive to date, has been cautious to not be seen to support this initiative over other business developments in the Shire. However, we believe that the *Window on the Wetlands Centre* is a unique case, being under the leadership of our not-for-profit organisation, guided by a

**WARREN SHIRE COUNCIL**  
Report of the General Manager  
to the Ordinary Meeting of Council to be held at  
Council Chambers, Warren, on Thursday 25<sup>th</sup> February 2016

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**ITEM 4      WINDOWS ON THE WETLAND CENTRE**  
**“VISIT WARREN SHIRE” TASK FORCE**

**CONTINUED**

community-based Task Force and with all profits being directed into the establishment and operations of the Centre plus RiverSmart's Macquarie River program.

As each step has been taken in developing the Centre, more and more community members have expressed (and demonstrated) their support and enthusiasm for this unique concept. As the schools and adult education programs commence this year we expect this support to be even further strengthened. With the recent opening of the Kookaburra Kiosk the Centre is already employing 6 locals on a part-time basis and we see this increasing as we move forward.

I have enclosed for consideration by yourself and other Councillors the recently updated version of our Action Plan, which has been drawn from the *Window on the Wetlands Centre* Master Plan. Added to it are a range of other exciting ideas intended to further boost Warren's appeal to travellers in order to boost overnight visitation leading (we hope) to small business expansions, greater employment and diversification of the Shire's economic base.

I look forward to your reply,



Yours sincerely,  
Dr Bill Phillips, CEO and Director of RiverSmart  
Chairman of the 'Visit Warren Shire' Task Force

Copied to Ashley Wielinga, General Manager

Membership of the Visit Warren Shire Task Force:

Dr John Burke	Sally Falkiner	Sue Egan	Jude Fleming
Sue Brennan	Phil Leman	Tony McAlary	Kate Mildner*
Doug McKay	Carolyn Monkley	Chris Foy	Michele Hamblin
Marnie Riley#			

\* Representing Macquarie 2100

# Representing Warren LALC



**WARREN SHIRE COUNCIL**  
Report of the General Manager  
to the Ordinary Meeting of Council to be held at  
Council Chambers, Warren, on Thursday 25<sup>th</sup> February 2016

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**ITEM 3      WARREN GOLF CLUB – WATER SUPPLY      (W1-12)**

Council has received a request from the Warren Golf Club on the possibility of undertaking a temporary transfer of 30 megalitres from the Town Water Supply to the Golf Club enabling watering of the course being maintained until 30<sup>th</sup> June 2016.

The Warren Golf Club has a High Security (HS) licence of 20 megalitres and a General Security (GS) licence of 230 megalitres. The lack of inflows into the dam has resulted in only a 7% allocation for general security, this amounts to 16 megalitres. The Golf Club have been able to acquire sufficient water to get them to this point, but their avenues of acquiring additional water has been exhausted. They currently have only 13 megalitres remaining.

Council has transferred water in the past, but this practice was no longer allowed due to State Government Legislation. On checking with Water NSW advice has been given that a temporary transfer from Council's Town Water Supply would be permitted.

Council's Town Water Supply is High Security water and any remaining of the allocation is forfeited as at 30<sup>th</sup> June 2016. The transfer of 30 megalitres can be undertaken within the 2015/2016 allocation with adequate remaining to supply the town and racecourse requirements.

The Warren Golf Course is well maintained and plays a major role in recreation activities for our community. This, coupled with it being on the major entrance to the town, would make it a shame to see the fairways die back. In transferring this water, it would be a one off with the Golf Club being responsible for any transfer costs incurred only. Council would be giving the Golf Club the water, not selling it because of its importance to the community.

**RECOMMENDATION:**

1. That this decision not to be taken as a precedent; and
2. That Council undertake a temporary transfer of 30 megalitres from Warren Town Water Supply to Warren Golf Club with the Golf Club being responsible for transfer costs.

# Section

# 4

# Manager Finance & Administration

# WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday 25<sup>th</sup> February 2016

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## ITEM 1 RECONCILIATION CERTIFICATE

**B1-10.13**

I hereby certify that the Cash Books of the several funds of Council have been reconciled with the Bank Statements as at 31st January 2016.

### INTERNAL LEDGER ACCOUNT RECONCILIATION

Reconciled Ledger Accounts as at 31st January 2016 are as follows:-

	<b>Balance 31-Dec-15</b>	<b>Transactions</b>	<b>Balance 31-Jan-16</b>
General	8,348,855.83	(344,237.37)	8,004,618.46
Water Fund	632,566.27	(14,550.15)	618,016.12
Sewerage Fund	2,433,158.91	1,709.97	2,434,868.88
Trust Fund	70,712.08	389.48	71,101.56
North Western Library	52,437.53	(3,454.16)	48,983.37
Investment Bank Account	(11,424,066.99)	398,915.19	(11,025,151.80)
	<b>113,663.63</b>	<b>38,772.96</b>	<b>152,436.59</b>
<b>Balance of Ledger Accounts less Investments as at 31/12/15</b>			<b>113,663.63</b>
Add: Receipts from			
(a) Rates	41,736.37		
(b) Other Cash	543,193.56		
(c) Investments Redeemed	3,900,000.00	4,484,929.93	
Less: Payments for the period			
(a) Creditors Paid in the Period	945,072.16		
(b) Investments Placed	3,501,084.81	4,446,156.97	
Nett Transactions for the Month			38,772.96
<b>Balance of Ledger Accounts less Investments as at 31/01/16</b>			<b>152,436.59</b>

# WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday 25<sup>th</sup> February 2016

## ITEM 1 RECONCILIATION CERTIFICATE

CONTINUED

### BANK STATEMENT RECONCILIATION

<b>Balance as per Bank Statement =</b>	<b>171,722.87</b>
Add: Outstanding Deposits for the Month	744.60
Less: Outstanding Cheques	(20,030.89)
Add: Short Paid Direct Debit No. 80000209	0.01
<b>Balance as per Ledger Accounts less Investments =</b>	<b>152,436.59</b>

### INVESTMENTS RECONCILIATION

#### Investments as at 31st January 2016

No.	Institution	Amount	Term & Rate	Maturity Date
	National Australia Bank	525,151.80	Variable	On Call A/c
5	National Australia Bank	1,000,000.00	183 Days @ 2.90%	29-Feb-16
8	National Australia Bank	1,000,000.00	183 Days @ 2.98%	22-Mar-16
11	National Australia Bank	2,000,000.00	90 Days @ 2.90%	17-Feb-16
12	National Australia Bank	1,000,000.00	90 Days @ 2.80%	27-Feb-16
13	National Australia Bank	1,000,000.00	180 Days @ 2.90%	11-Jun-16
14	National Australia Bank	1,000,000.00	180 Days @ 2.90%	20-Jun-16
15	National Australia Bank	1,000,000.00	90 Days @ 2.85%	19-Apr-16
16	National Australia Bank	1,500,000.00	90 Days @ 2.90%	24-Apr-16
17	National Australia Bank	1,000,000.00	90 Days @ 2.90%	26-Apr-16
<b>TOTAL INVESTMENTS =</b>		<b>11,025,151.80</b>		

### BANK AND INVESTMENT ACCOUNTS BREAKDOWN

Externally Restricted Funds Invested	3,751,512.00
Internally Restricted Funds Invested	6,348,496.00
2015/16 General Fund Operating Income & Grants	1,077,580.39
<b>TOTAL BANK &amp; INVESTMENTS ACCOUNTS BALANCE =</b>	<b>11,177,588.39</b>

As Councils Responsible Accounting Officer I certify that the above listed investments are in accordance with Council Policy and the Local Government Act and Regulations.

#### RECOMMENDATION:

That the Statements of Bank Balances and Investments as at 31st January 2016 be received and adopted.

# WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday 25<sup>th</sup> February 2016

ITEM 2

**SHIRE OF WARREN**  
**STATEMENT OF ALL OUTSTANDING RATES AND EXTRA CHARGES**  
**AT 12TH FEBRUARY 2016**

(R1-4)

Name of Rate	COLLECTIONS FOR YEAR				NETT ARREARS		
	NETT ARREARS 1st JULY \$	NETT LEVY \$	TOTAL RECEIVABLE \$	AMOUNT COLLECTED \$	COLLECT AS % AGE OF TOTAL REC'ABLE	ARREARS AMOUNT \$	ARREARS AS % AGE OF TOTAL REC'ABLE
General Fund Rates	77,108	4,471,012	4,548,120	2,575,307	56.62%	1,972,813	43.38%
Warren Water Fund	17,591	323,998	341,589	215,937	63.22%	125,652	36.78%
Warren Sewerage Fund	20,985	423,494	444,479	273,254	61.48%	171,225	38.52%
<b>TOTAL OF ALL RATES</b>	<b>115,684</b>	<b>5,218,504</b>	<b>5,334,188</b>	<b>3,064,498</b>	<b>57.45%</b>	<b>2,269,690</b>	<b>42.55%</b>
Extra Charges	8,597	6,660	15,257	4,664	30.57%	10,593	69.43%
<b>TOTAL 2015/2016</b>	<b>124,281</b>	<b>5,225,164</b>	<b>5,349,445</b>	<b>3,069,162</b>	<b>57.37%</b>	<b>2,280,283</b>	<b>42.63%</b>
<b>TOTAL 2014/2015</b>	<b>120,785</b>	<b>5,087,596</b>	<b>5,208,381</b>	<b>2,973,038</b>	<b>57.08%</b>	<b>2,235,343</b>	<b>42.92%</b>
<b>TOTAL 2013/2014</b>	<b>84,911</b>	<b>4,968,761</b>	<b>5,053,672</b>	<b>2,852,958</b>	<b>56.45%</b>	<b>2,200,714</b>	<b>43.55%</b>
<b>TOTAL 2012/2013</b>	<b>74,737</b>	<b>4,809,244</b>	<b>4,883,981</b>	<b>2,736,353</b>	<b>56.03%</b>	<b>2,147,628</b>	<b>43.97%</b>
		<b>15-Feb-13</b>	<b>17-Feb-14</b>	<b>12-Feb-15</b>		<b>12-Feb-16</b>	
<b>COLLECTION FIGURES AS \$</b>		<b>2,736,353</b>	<b>2,852,958</b>	<b>2,973,038</b>		<b>3,069,162</b>	
<b>COLLECTION FIGURE AS %</b>		<b>56.03%</b>	<b>56.45%</b>	<b>57.08%</b>		<b>57.37%</b>	

**RECOMMENDATION:**

That the information be received and noted.

**WARREN SHIRE COUNCIL**  
Report of the Manager of Finance and Administration  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday 25<sup>th</sup> February 2016

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**ITEM 3 2016/2017 OPERATIONAL PLAN & ESTIMATES TIMETABLE (E4-36)**

A requirement under Section 405 of the Local Government Act 1993 is that the draft operational plan and estimates be advertised for a period of not less than 28 days inviting comments from the public before it can be adopted by Council.

The proposed timetable for the preparation and adoption of the 2016/2017 Operational Plan & Estimates is as follows:

- 1) Wednesday 27<sup>th</sup> April 2016 - last day for Estimates to be returned to the Treasurer.
- 2) Tuesday 10<sup>th</sup> May 2016 - Manex to finalise the Draft 2016/2017 Operational Plan & Estimates.
- 3) Thursday 19<sup>rd</sup> May 2016 - present the Draft 2016/2017 Operational Plan & Estimates to Council.
- 4) Wednesday 25<sup>th</sup> May 2016 - advertise the Draft 2016/2017 Operational Plan & Estimates for public comment.
- 5) Wednesday 22<sup>nd</sup> June 2016 - final day for public comment on the Draft 2016/2017 Operational Plan & Estimates.
- 6) Thursday 23<sup>rd</sup> June 2016 - adoption of the 2016/2017 Operational Plan & Estimates by Council.

As reported to the January 2016 Council Meeting IPART has determined that the rate pegging limit on general rate income for 2016/2017 is 1.80%, the Draft 2016/2017 Operational Plan & Estimates will be developed incorporating a 1.80% increase in general rates.

**RECOMMENDATION:**

1. That the information be received, and
2. Council note the 2016/2017 Operational Plan & Estimates will be developed incorporating a 1.80% increase in general rates.

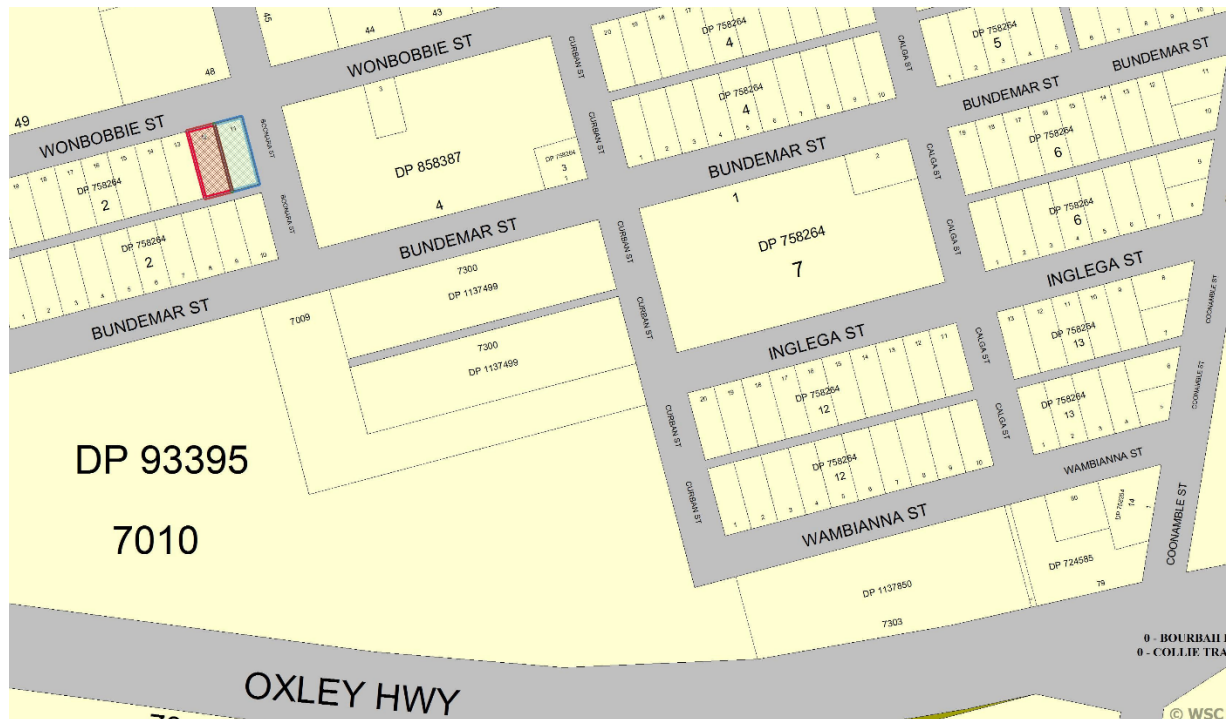
# WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday 25<sup>th</sup> February 2016

## ITEM 4 TRANSFER OF LAND TO COUNCIL

(S1-7)

Council is in receipt of a letter from Mr Greg Rolfe of Millaa Millaa Queensland who owns two (2) vacant blocks of land in Collie being Lots 11 & 12 DP 758264 Section 2 – Wonbobbie Street Collie. Mr Rolfe would like to transfer these lots to Council at no cost as he no longer wants the land, all rates and charges are up to date and are paid in full to 30<sup>th</sup> June 2016.



Council is not obliged to accept Mr Rolfe's offer however if Mr Rolfe decided to discontinue paying the rates Council would have to carry the debt and accrue interest on the overdue amount until the land is eligible to be sold for overdue rates. The cost of the auction would incur additional costs with no guarantee of a sale or recoupment of the overall debt if it did sell. If the land did not sell at auction then it would be transferred to Council anyway and all outstanding debts written off.

It is recommended that Council accepts Mr Rolfe's offer to transfer Lots 11 & 12 DP 758264 Section 2 – Wonbobbie Street Collie to Council at no cost and Council pay the legal costs of approximately \$250.00 for registration of the Transfer document.

### RECOMMENDATION:

1. That Council accepts Mr Greg Rolfe's offer to transfer Lots 11 & 12 DP 758264 Section 2 – Wonbobbie Street Collie to Council at no cost, and
2. That authority be given to sign all associated documents in relation to the transfer under the seal of Council.

Section

5

Manager Engineering Services





**WARREN SHIRE COUNCIL**  
 Report of the Engineering Services  
 to the Ordinary Meeting of Council to be held in the  
 Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

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**ITEM 1      WORKS PROGRESS REPORT - ROADS BRANCH                      CONTINUED**

**CONSTRUCTION/RECONSTRUCTION/RECYCLE**

<b>WORK CREW</b>	<b>LOCATION</b>	<b>ACTIVITY</b>	<b>ESTIMATED EXPENDITURE</b>	<b>EXPEND TO DATE</b>	<b>STATUS</b>
<b>Grader Crew 1 (three man crew)</b>	Buckiinguy Road	Recycle	\$778,631	\$100,588	Mar/June 2016
	Marra Road RR 424	Recycle	\$104,000	\$23,959	June 2016
	Marra Road RR 424 (REPAIR)	Construction	\$754,000	\$696,270	In progress
<b>Grader Crew 2 (three man crew)</b>	Bullagreen Road ST2	Recycle	\$142,786	\$84,228	In progress
	Bullagreen Road ST1	Recycle	\$38,922	\$27,572	In progress
	Bundemar Street	Recycle	\$163,366	\$75,112	In progress
	Marthaguy Road RR 202 (Blackspot)	Construction	\$89,500	Nil	In Progress
	Lemongrove Road	Recycle	\$853,933	Nil	March/June 2016

**RECOMMENDATION:**

That the information be received and noted.

# WARREN SHIRE COUNCIL

Report of the Manager Engineering Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

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## ITEM 2 WORKS PROGRESS REPORT – WATER & SEWERAGE (C14-7.2)

### 2.1 WATER SUPPLY MAINTENANCE ACTIVITIES

ACTIVITY	LOCATION	WORKS CARRIED OUT IN THE MONTH
Bore water main repairs	Warren	Bore water main repairs completed as required.
River water main repairs	Warren	River water main repairs completed as required.
Warren river pumps	Oxley Park and Ellengerah	Normal maintenance and repair works completed daily.
Plumbing maintenance	Racecourse and all other Council Buildings	Plumbing maintenance and repair works completed as required.
Bore water flushing	Warren Nevertire Collie	Mains flushed in conjunction with NSW Health microbiological testing program.
Water meter reading	Warren Nevertire Collie	Water meter reading works completed as required.
Bore water main repairs	Nevertire	Bore water main repairs completed as required.
Bore water main repairs	Collie	Bore water main repairs completed as required.
River water meter maintenance and repairs	Warren	Normal meter maintenance and/or replacement works completed as required.
River water service repairs	Warren	River water service repairs completed as required.
Bore water meter maintenance and repairs	Warren Nevertire Collie	Normal meter maintenance and/or replacement works completed as required.
Hydrant repairs	Collie	Hydrant repairs completed as required.
Bore service repairs	Warren Nevertire Collie	Bore service repairs completed as required.

# WARREN SHIRE COUNCIL

Report of the Manager Engineering Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

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## ITEM 2 WORKS PROGRESS REPORT – WATER & SEWERAGE CONTINUED

### 2.2 SEWERAGE SYSTEM MAINTENANCE ACTIVITIES

ACTIVITY	LOCATION	WORKS CARRIED OUT IN THE MONTH
Sewage mains	Warren	Sewer main chokes cleared as required.
Sewage pumping stations	Warren Nevertire	Routine maintenance and repair works completed daily.
Sewage treatment plant	Warren	Routine maintenance works completed daily.
Sewage treatment plant	Nevertire	Routine maintenance works completed as required.

### 2.3 WATER SUPPLY SYSTEM PLANNED WORK

ACTIVITY	LOCATION	WORKS TO BE UNDERTAKEN
Water mains and services	Warren	Valve replacement program ongoing another night work session planned for March when hot weather decreases.
Bore installation works	Warren Nevertire Collie	Tender accepted, contractor advised, construction to commence late February at Collie.

### 2.4 SEWERAGE SYSTEM PLANNED WORK

ACTIVITY	LOCATION	WORKS TO BE UNDERTAKEN
Sewer mains and services	Warren	Manhole cover heights being inspected and infiltration levels monitored, remedial works completed as required.
Sewage pump stations	Warren Nevertire	WRL installed new pump guiding rails at Nevertire as previous rails failed due to heavy corrosion.

# WARREN SHIRE COUNCIL

Report of the Manager Engineering Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

## ITEM 2 WORKS PROGRESS REPORT – WATER & SEWERAGE

CONTINUED

### 2.5 WATER SUPPLY & SEWERAGE SYSTEM UNPLANNED MAINTENANCE – 4<sup>TH</sup> JANUARY, 2016 TO 31<sup>ST</sup> JANUARY, 2016

Main breaks repaired: 4  
Year to date: 36

Sewer chokes cleared: 6  
Year to date: 30

Meter replacements: 1 river water meters and 4 bore water meters.

Year to date: 7 river meters and 26 bore meters replaced.

Total meters: 801 river meters and 965 bore meters.

Annual replacement percentage: 0.87% year river meters and 2.69% year bore meters.

### 2.6 RECORD OF WATER USAGE

2.6.1 For the period 01/01/16 to 31/1/16 Council's meters indicated the following water usage:

WATER SCHEME	ANNUAL ALLOCATION (ML)	TOTAL USAGE FOR THE PERIOD (ML)	USAGE YEAR TO DATE (ML) From 1/7/15	DAILY AVERAGE FOR THE PERIOD (ML)	DAILY AVERAGE YEAR TO DATE (ML)
Warren bore	700	27.14	171.50	0.88	0.798
Warren river	750	42.57	221.70	1.37	1.031
Nevertire village	40	3.69	21.44	0.12	0.099
Collie village	25	0.81	6.80	0.03	0.033

Rainfall in Warren for period: 91.5mm

For the similar period in 2015 Council's meters indicated the following water usage:

WATER SCHEME	ANNUAL ALLOCATION (ML)	TOTAL USAGE FOR THE PERIOD (ML)	DAILY AVERAGE FOR THE PERIOD (ML)
Warren bore	700	23.47	0.76
Warren river	750	62.7	2.02
Nevertire village	40	2.48	0.08
Collie village	25	0.62	0.02

Rainfall in Warren for period: 71.5 mm

**WARREN SHIRE COUNCIL**  
 Report of the Manager Engineering Services  
 to the Ordinary Meeting of Council to be held in the  
 Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

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**ITEM 2      WORKS PROGRESS REPORT – WATER & SEWERAGE**  
**CONTINUED**

**2.7      WARREN STP - LICENCE COMPLIANCE**

2.7.1      Record of Daily Effluent Flow

Licence conditions: Peak daily flow not to exceed 1500KL.  
 Annual flow not to exceed 219ML.

MONTH	PEAK DAILY FLOW (kL)	AVERAGE DAILY FLOW (kL)	MONTHLY FLOW (ML)	CUMULATIVE FLOW (ML)
April 2015	851	386.8	13.15	13.15
May 2015	1238	714	22.15	35.30
June 2015	846	465	13.94	49.24
July 2015	800	453.9	13.55	62.79
August 2015	612	394.2	12.22	75.01
September 2015	456	351.57	10.55	85.56
October 2015	525	386.13	11.97	97.53
November 2015	588	449.43	13.48	111.01
December 2015	561	420.77	13.04	124.05
January 2016	1112	463.97	14.38	138.43

2.7.2      Record of Bio solids Removal from 2014

YEAR	DATE	REMOVED BY	ESTIMATED QUANTITY (M <sup>3</sup> )
2014	January	Septic Sam	12
2014	February	D Murray/S Smith	8
2014	September	Interflow	50
2015	May	Aqua Assets	20
2015	August	Septic Sam	10
2015	December	JR Richards & Sons	10

**RECOMMENDATION:**

That the information contained within this report be received and noted.

**WARREN SHIRE COUNCIL**  
 Report of the Engineering Services  
 to the Ordinary Meeting of Council to be held in the  
 Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

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**ITEM 3      WORKS PROGRESS REPORT – TOWN SERVICES                      (C14-7.2)**

**3.1      TOWN CREW – 4TH JANUARY, 2016 TO 31ST JANUARY, 2016**

- ♦    1 Burial – Warren Lawn Cemetery
- ♦    Weed Spraying
- ♦    Footpath M & R
- ♦    Dubbo Street M & R

**3.2      PARKS AND RESERVES - 4TH JANUARY, 2016 TO 31ST JANUARY, 2016**

- ♦    Parks and Gardens M & R
- ♦    Macquarie Park
- ♦    Cricket Pitch M & R
- ♦    Town approaches
- ♦    Lawn Cemetery
- ♦    Victoria Oval – outer

Plant 70 Iseki Outfront Mower SF370	54.75 hours usage
Plant 79 Iseki Mower	12.25 hours usage
Plant 15 Daedong Tractor with Bucket/Fork	4 hours usage
Plant 78 Superior Slasher – Finishing Mower	81.75 hours usage
Plant 14 Caterpillar 432F Backhoe Loader	6 hours usage
Plant 8 Caterpillar 432F Backhoe Loader	0.5 hours usage
Plant 89 Toro Mower	6 hours usage
Plant 21 John Deere 5083E	81.75 hours usage
Plant 82 Denvenson Jahn Roller (Cricket Pitch)	6.25 hours usage
Plant 168 Victory Mini Excavator	11.5 hours usage

**3.3      SHOWGROUND/RACECOURSE – GENERAL M & R  
 4TH JANUARY, 2016 TO 31ST JANUARY, 2016**

- ♦    General
- ♦    Car park
- ♦    Lawns M & R
- ♦    Track M & R

**Functions:**

No Events

**RECOMMENDATION:**

That the information be received and noted.

**WARREN SHIRE COUNCIL**  
 Report of the Engineering Services  
 to the Ordinary Meeting of Council to be held in the  
 Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

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**ITEM 4      WORKS PROGRESS REPORT - FLEET BRANCH      (C14-7.2)**

The following are works completed by Council's Fleet Branch Staff (Plant Foreman and two (2) Plant Mechanics) and Sub-Contractors engaged by the Branch for the period 4th January, 2016 to 31st January, 2016.

**Plant Repairs**

No.	Plant	Repairs	Plant Down Time	Repair Time (Man Hours)
14	2015 Backhoe- Caterpillar 432F	Replace new rear window	4 days	6
28	2014 Grader- John Deere 770G	Seat - remove lumber support	3 days	4
32	1988 Truck- Mack Valueliner 66x4 12t Prime Mover	Replace Steering Box Inter Cooler	3 Weeks	24
40	2015 Truck - Isuzu Frr600 Medium	Set up Flashing lights in head board	2 days	5
47	2008 Street Sweeper- Schwarze A4000	Broken Fan Mount Bolts	3 days	8
48	1989 Trailer- McGrath-Dog-Step-Deck	Fit front axle, brakes and wheels	3 days	12
55	1968 Bushfire Water Trailer	Repair numerous holes in tank, fit new hose reel	7 days	15
75	2014 Mower - John Deere D120 Ride-On	Replace spindle	5 weeks	6
90	2015 Truck- Isuzu FRR600 Medium	Set up new Truck	2 days	5
92	2015 Multipac VP2400 Pneumatic Tyre Roller	Replace bell crank trunnion pin	3 days	17
154	1985 Trailer- Hallmark Tri-Axle Semi - water	Roads & Maritime Services Defects	3 Days	6



**WARREN SHIRE COUNCIL**  
Report of the Engineering Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

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**ITEM 4      WORKS PROGRESS REPORT - FLEET BRANCH      CONTINUED**

**Plant Repairs – Outside Works**

No.	Plant	Repairs	Plant Down Time
27	2013 Truck- Western Star Prime Mover	Hartwigs Electronic Turntable	4 days
28	2014 Grader- John Deere 770G	SLEK Seat repair	3 days
48	1989 Trailer- Mcgrath-Dog-Step-Deck	Cannon Engineering Repair axle bearing runners	3 days
154	1985 Trailer- Hallmark Tri-Axle Semi - water	Express Welding Roads & Maritime Services Defects	3 Weeks

**WARREN SHIRE COUNCIL**  
Report of the Engineering Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

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**ITEM 4      WORKS PROGRESS REPORT - FLEET BRANCH      CONTINUED**

**Miscellaneous Works**

Minor Plant Repairs	208	hours
Plant Refurbishment	12	hours
Plant Servicing	13	hours
Electrical/Two Way Radio Works, Phones	15	hours
Welding/Fabrication Works on Plant, etc.	138	hours
Depot Yard – Plant parking, clean, lock and unlock	10	hours
Parts ordering hours	12	hours
Job set up, e.g. Apprentice	9	hours
Fuel up trailers	0	hours
Phone calls in and out / book work	12.5	hours
Plant inspection for repair	4	hours
Tyre pick up including delivery to and from work site	5	hours
Plant cleaning	0	hours
Tar – check emulsion	18	hours
Operator queries, e.g. noise	5	hours
Quotations	6	hours
Steel pick up	15	hours
SES	0	hours
Rural Fire Service	10	hours
Work meetings	0	hours
Fill gas bottles	0	hours
Air conditioning	2	hours
Transport for RTA Inspection	19	hours
Registrations and defects	6	hours
Annual Leave	34	hours
Sick Leave	8.5	hours
Workers Compensation	0	hours
TAFE	0	hours
Public Holiday	34	hours
Training	0	hours
Private work	0	hours
Hep B and Tetanus shots	0	hours
Field Days	0	hours
Picnic	0	hours
Store	12	hours
Interviews	0	hours
Workshop set up (Site Meetings/Inspections)	0	Hours

**RECOMMENDATION:**

That the information be received and noted.

**WARREN SHIRE COUNCIL**  
Report of the Engineering Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

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**ITEM 5      TRAFFIC INFORMATION**

**(T5-4)**

**No information this month.**

**WARREN SHIRE COUNCIL**  
**Report of the Engineering Services**  
**to the Ordinary Meeting of Council to be held in the**  
**Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016**

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**ITEM 6 FISH RELEASE**

**(F7-1)**

Council and the Macquarie Cotton Growers have been participating in the NSW Department of Primary Industries Dollar for Dollar Native Fish Stocking Program since 1998.

The following table summarises fish releases to date and includes the fish release scheduled for 28th January, 2016 at the Warren boat ramp near Bryan Egan Weir:

**FISH RESTOCKING**

<b>Year Release Date</b>	<b>Location</b>	<b>No. Golden Perch</b>	<b>No. Murray Cod</b>	<b>No. Catfish</b>	<b>No. Silver Perch</b>	<b>Council Amount</b>	<b>MCG Amount</b>	<b>Fisheries Amount</b>	<b>Total</b>
30/4/98	Top Weir Ellengerah Rd near weir picnic reserve	2,400		2,200	8,000	\$1,500	\$1,500		<b>\$3,000</b>
25/2/99	As Above	1,600		3,700	6,000	\$1,500	\$1,500		<b>\$3,000</b>
24/2/00	Eastern Bank Macq. River Downstream of weir as previous year	10,000	4,000			\$1,500	\$1,500	\$3,000	<b>\$6,000</b>
7/12/00	Just below Top Weir on the western bank of Macq. River	7,082	3,300			\$1,500	\$1,500	\$3,000	<b>\$6,000</b>
6/12/01	Below Top Weir Macq. River	10,000	4,000			\$1,500	\$1,500	\$3,000	<b>\$6,000</b>
27/2/03	Warren Boat Ramp near Bryan Egan Weir	4,800	14,000			\$1,500	\$1,500	\$3,000	<b>\$6,000</b>
26/2/04	Warren Boat Ramp Bryan Egan Weir		5,700			\$1,500	\$1,500	\$2,700	<b>\$5,700</b>

**WARREN SHIRE COUNCIL**  
 Report of the Engineering Services  
 to the Ordinary Meeting of Council to be held in the  
 Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

**ITEM 6 FISH RELEASE**

**(F7-1)**

**FISH RESTOCKING - Continued**

Year Release Date	Location	No. Golden Perch	No. Murray Cod	No. Catfish	No. Silver Perch	Including GST			
						Council Amount	MCG Amount	Fisheries Amount	Total
24/2/05	Warren Boat Ramp Bryan Egan Weir	30,000				\$1,650	\$1,650	\$3,300	\$6,600
25/1/06	Warren Boat Ramp Bryan Egan Weir		10,000			\$1,650	\$1,650	\$3,300	\$6,600
25/1/07	Warren Boat Ramp Bryan Egan Weir	25,384				\$1,650	\$1,650	\$3,300	\$6,600
24/1/08	Warren Boat Ramp Bryan Egan Weir, Raby Irrigation boat ramp		10,000			\$1,650	\$1,650	\$3,300	\$6,600
22/1/09	Warren Boat Ramp Bryan Egan Weir, Raby Irrigation boat ramp	26,400				\$1,650	\$1,650	\$3,300	\$6,600
28/1/10	Top Weir access via Wambianna Road		8,750			\$1,650	\$1,650	\$2,475	\$5,775
20/1/11	Boat Ramp near Oxley Water Tower	20,000				\$1,650	\$1,650	\$3,300	\$6,600
16/1/12	Boat Ramp near Oxley Water Tower		10,000			\$1,650	\$1,650	\$3,300	\$6,600

**WARREN SHIRE COUNCIL**  
 Report of the Engineering Services  
 to the Ordinary Meeting of Council to be held in the  
 Council Chambers, Warren, on Thursday, 25<sup>th</sup> February, 2016

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**ITEM 6 FISH RELEASE**

**(F7-1)**

**FISH RESTOCKING - Continued**

Year Release Date	Location	No. Golden Perch	No. Murray Cod	No. Catfish	No. Silver Perch	Including GST			
						Council Amount	MCG Amount	Fisheries Amount	Total
24/1/13	Warren Boat Ramp Bryan Egan Weir	15,000				\$1,650	\$1,650	\$3,300	<b>\$6,600</b>
23/1/14	Warren Boat Ramp Bryan Egan Weir		10,000			\$1,650	\$1,650	\$3,300	<b>\$6,600</b>
22/1/15	Warren Boat Ramp Bryan Egan Weir	15,000				\$1,650	\$1,650	\$3,300	<b>\$6,600</b>
28/1/16	Warren Boat Ramp Bryan Egan Weir		8,571			\$1,650	\$1,650	\$3,300	<b>\$6,600</b>
<b>TOTAL</b>		<b>167,666</b>	<b>88,321</b>	<b>5,900</b>	<b>14,000</b>	<b>\$28,650</b>	<b>\$28,650</b>	<b>\$50,175</b>	<b>\$107,475</b>

**NOTE:** 26.2.04 - released larger fingerlings to enhance survival rate

Total Release – 275,887 fingerlings

**RECOMMENDATION:**

That the information be received and noted.

# Section

# 6

# Manager Health & Development Services

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 1      DEVELOPMENT APPLICATION APPROVALS      (B4-9)**

The following Development Application was approved from 11<sup>th</sup> January 2016 to 5<sup>th</sup> February 2016.

FILE	LOCATION	WORKS
P16-15.30	Lot 6, DP751570, "Bluelight" Carinda Road, Warren	Erection of a Dwelling

**RECOMMENDATION:**

That the information be received and noted.



**WARREN SHIRE COUNCIL**  
Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 2      DEPARTMENT OF PLANNING CIRCULARS      (P15-10)**

Nil Circulars this reporting period.

**WARREN SHIRE COUNCIL**  
Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 3      SPORTING & CULTURAL CENTRE REPORT      (S21-2)**

Throughout the month of January, the Warren Sporting and Cultural Centre was in constant use by local sporting bodies including Touch Football and Senior Cricket. Highlights of the month included Vacation Care and the Australia Day Awards Ceremony.

Upcoming events at the Centre in the month of February include the launch of the Warren Healthy Town Challenge, Senior Netball Competition, Senior Rugby Union training and Senior Rugby League training.

**SPORTS/GYM**

**Gym/Fitness Classes**

Usage of the gym for the month of January was 580 sign-ins up from 560 in December.

There are 159 current gym members as of the 7<sup>th</sup> February 2016, up from 146 gym members in January 2016.

**FWAS**

There was no Far West Academy of Sport events held in January and currently 1 to be held in February (Netball Training).

**COMMUNITY**

**Day groups**

Bogan Bush Mobile and Rugrats are continuing to hold playgroups at the Centre during school terms in 2016 on alternating weeks.

Home Care group are continuing to meet on the first three Mondays of every month.

**RECOMMENDATION:**

That the information be received and noted.

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

## ITEM 4 INFORMATION CENTRE RECORD FOR THE MONTH OF JANUARY 2016 (T4-6.1)

<b>Number of Visitors to the Information Centre:</b>		41	
<b>Number of Locals to the Information Centre:</b>		10	
<b>Number of Website hits on Warren Shire Council:</b>		3,123	
<b>Number of Website hits drilling down – “Visiting Warren”:</b>		53	
<b>Reason for Visiting Warren (Totals):</b>			
Friends/Family:	10	Business/Employment/Training:	4
Passing Through:	6	Special Events:	
Visitors in Buses:		Holiday:	2
Other/Unknown:		Camping/Fishing:	
<b>Age Groups of Visitors:</b>			
Under 25:	9	25-34:	3
34-44:	5	45-54:	14
55-64:	6	65+:	2
Unknown:	2		
<b>Sale Items &amp; Publications, (including both free and sold ones, if possible):</b>			
Macquarie Marshes Book (\$15):		Stickers: (Warren)	
Bird Book (\$30)		Spoons:	
Red River Gum Walk:		Badges:	
Warren Profile:		Magnets:	1
Across the Black Soil Plains:		Stubby Holders:	1
Midwives of the Black Soil Plains:		Pens:	
Bushmen of the Black Soil Plains:		Tea Towels:	5
Keep the Billy Boiling:		Wool:	
Animals of Dubbo Region :		Place Mats:	
Macquarie Marshes Information :		Mugs:	
Willie Retreat:		Key Rings:	
Our Abounding Wildlife:		Rulers:	
Tiger Bay Brochure:		Road to Nevertire 1 and 2:	
Shire Map and Town Maps:		Warren photos (Black & White):	
Cotton Brochure:		Sample of Wool/Wool Sheet:	
Postcards \$1.60:		Handkerchiefs:	
Postcards \$1.00:		Shirts: (tennis club):	
Postcards \$0.60:		150 yrs Caps: (tennis club):	
Coloured postcards		150 yrs Stubby Holders: (tennis club):	
Macquarie Marshes DVD/CD		Hot Flats CD:	
Ballad of a Bush Bride:		Cook Book:	
Warren Woolcot Cards:	6	Road Information:	
Single Christmas Cards (10c):		Public Toilets:	
Accommodation:		Maps:	
Camping/Fishing Spots:		Bob Christenson Park:	
Places to Eat:		Warren Attractions:	

### RECOMMENDATION:

That the information be received and noted.

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

ITEM 5

IMPOUNDING OFFICER'S REPORT

(P4-4)

ITEM 5		Warren Shire Council														(P4-4)									
IMPOUNDING OFFICER'S REPORT		Report of the Manager Health and Development Services to the Ordinary Meeting of Council, held in the Council Chambers Warren, on Thursday, 25th February 2016																							
Activity	Day	Week Ending: 15th January 2016							Week Ending: 22nd January 2016							Week Ending: 29th January 2016									
		Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri			
Patrol Hours																									
Feed/Water & Clean Pound		1	1	0	0	1	1	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Office Hours		0	0	0	0	4.5	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Releasing/Impounding/Euthanasia Hours		0	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Daily Hours		1	1	0	0	5.5	2	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Number of Dogs impounded		0	0	1	0	1	0	2	0	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Number of Dogs released		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Number of Dogs Euthanasia		0	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Dogs in Pound		1	1	2	2	3	1	3	3	3	6	2	2	2	2	2	2	2	2	2	2	2	2	2	2
Number of Cats Surrendered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Number of Cats Reimbursed		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Number of Cats Euthanasia		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Cats in Pound		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kilometers per day																									
Total weekly kilometers																									243
odometer reading @ end of week																									59120
Other General Notes																									0
Total weekly hours																									0

CALL OUT Key: A - roaming dog, B - barking dog, C - attacking dog, D - dog in trap, E - cat in trap, F - roaming cat, G - stock out, H - stock being attack, I - snake

Section 6

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

ITEM 5

IMPOUNDING OFFICER'S REPORT

CONTINUED

Activity		Week Ending: 5th February 2016							Week Ending:							Continued		
		Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri			
Patrol Hours																		
Feed/Water & Clean Pound Hours																		
Office Hours																		
Impounding/Releasing/Euthanasia Hours																		
Total daily hours																		
Number of Dogs impounded																		
Number of Dogs released																		
Number of Dogs Euthanasia																		
Total Dogs in Pound																		
Number of Cats Surrendered																		
Number of Cats Rehoused																		
Number of Cats Euthanasia																		
Total Cats in pound																		
Total weekly kilometers																		
odometer reading @ end of week																		
Other General Notes																		
Total weekly hours																		

CALL OUT Key: A - roaming dog, B - barking dog, C - attacking dog, D - dog in trap, E - cat in trap, F - roaming cat, G - stock out, H - stock being attack, I - snake

Section 6

**RECOMMENDATION:**  
That the information be received and noted.

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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## **ITEM 6 LOCAL LAND SERVICES (LLS) GRANT FUNDING (C12-3.2) EXTENSION TO TIGER BAY BIRD WATCHING FACILITIES**

Warren Shire Council in partnership with RiverSmart Australia have been successful in obtaining grant funding of \$8,000.00 from the Local Land Services for the expansion of the Tiger Bay bird watching facilities.

The project will involve the installation of two (2) new bird hides. The first bird hide will be located on the eastern corner of the wetlands close to Tiger Bay east's vehicular access from the Oxley Highway.

With the second location being on the newly constructed walkway of tiger bay east adjacent to the treatment works.

The bird hides are to be constructed out of a 40 foot shipping container with the shipping container to be split in half and retro fitted with seating, viewing windows and additional support bracing, while also being painted to blend in with Tiger Bay's existing vegetation.

The two sites will also be provided with additional fill to elevate the bird hides slightly to improve viewing.

RiverSmart Australia plans to utilise the expansion of the Tiger Bay bird watching facilities to hold an annual bird watching event with Tiger Bay and the Window on the Wetlands Centre to be used as the headquarters.

Since the publication of the Bird Watching Trail Guide there has been an increase in bird watchers to Warren through data collected by visitors to the WOW centre and nearby accommodation locations.

Estimated costings provided to the Local Land Services were as followed:

- \$3,500.00 - Purchasing and transporting container to Warren
- \$1,000.00 - Camouflage painting
- \$2,000.00 - Container to be divided into two and fitted with support bracing
- \$1,500.00 - Viewing slots, seating and signage to be installed in bird hides

The project is scheduled for completion by the 31<sup>st</sup> May 2016.

### **RECOMMENDATION:**

That the information be received and noted.

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 6 LOCAL LAND SERVICES (LLS) GRANT FUNDING  
EXTENSION TO TIGER BAY BIRD WATCHING FACILITIES  
CONTINUED**



**Location 1**



**Location 2**

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 7      DEVELOPMENT APPLICATION      (P16-16.01)**  
**LOTS 19, 25 & 26 DP753466 AND LOTS 6 & 16 DP753462,**  
**“WEIGELA” KAINGA - MAREBONE ROAD, WARREN**

<b>Applicant</b>	Mr Gordon Irving
<b>Owner/s</b>	Mr Joseph Brennan
<b>Description of Development</b>	Subdivision of Land
<b>Subject Land</b>	Lots 19, 25 & 26 DP753466 and Lots 6 & 16 DP753462 “Weigela” Kainga - Marebone Road, Warren
<b>Zoning</b>	RU1 Primary Production
<b>Date Received</b>	27 <sup>th</sup> January 2016
<b>Estimated Cost</b>	N/A

## **Introduction**

Council is in receipt of Development Application P16-16.01 for the Subdivision of Lots 19, 25 & 26 DP753466 and Lots 6 & 16 DP753462 “Weigela” Kainga - Marebone Road, Warren.

This report considers the proposal and makes recommendation for the determination of the application.

## **Description of Proposal**

Lots 19, 25 & 26 DP753466 and Lots 6 & 16 DP753462 of “Weigela” Kainga - Marebone Road, Warren are to be subdivided into three (3) new allotments.

Lot 1 is proposed to be 421 hectares with Lot 2 proposed to be 670 hectares, both these allotments will be for the purposes of agricultural.

Lot 3 is proposed to be 2 hectares and for the purpose to create an allotment to contain the pumps and infrastructure of the Marthaguy Irrigation Scheme channels.

No dwellings are located on the allotments involved with the subdivision.

Proposed Lots 1 and 2 will have legal access to the Kainga - Marebone Road via the existing crown roads network.

Proposed Lot 3 will have legal access to the Kainga-Marebone road via an easement for access that is to be created over the existing scheme channel.

None of the proposed allotments are eligible for dwelling entitlements as all proposed allotments are under the required 1,000 hectare threshold.



# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 7      DEVELOPMENT APPLICATION      CONTINUED**  
**LOTS 19, 25 & 26 DP753466 AND LOTS 6 & 16 DP753462,**  
**“WEIGELA” KAINGA - MAREBONE ROAD, WARREN**

### **Statutory Provisions**

The *Environment Planning and Assessment Act 1979* and Warren Shire Council’s Local Environmental Plan 2012 apply to the assessment and determination of applications for development approval.

### **Community Awareness**

Notification of this application is not required under the “Community Awareness Development Policy” as the proposed use is not different from that of the adjoining land.

### **Development Assessment**

Section 79(c) of the Environmental Planning and Assessment Act, 1979 sets out the matters that must be considered, if relevant, when assessing and determining a development application.

*(a) the provisions of any environmental planning instrument (EPI).*

### **“Zone RUI Primary Production**

#### ***1 Objectives of Zone***

- *To encourage sustainable primary industry production by maintaining and enhancing the natural resource base.*
- *To encourage diversity in primary industry enterprises and systems appropriate for the area.*
- *To minimise the fragmentation and alienation of resource lands.*
- *To minimise conflict between land uses within this zone and land uses within adjoining zones.*
- *To protect, enhance and conserve agricultural land in a manner that ensures that the primary role of land is for efficient and effective agricultural pursuits, managed in accordance with sustainable natural resource management principles.*
- *To protect water resources in the public interest.*
- *To protect areas of local, state, national and international significance for nature conservation, including areas with rare plants, wetlands and significant habitat.*
- *To permit rural industries that do not have a significant adverse impact on existing or potential agricultural production on adjoining land.*
- *To conserve and protect the Macquarie Marshes by encouraging and managing appropriate land uses and agricultural activities.”*

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 7      DEVELOPMENT APPLICATION      CONTINUED**  
**LOTS 19, 25 & 26 DP753466 AND LOTS 6 & 16 DP753462,**  
**“WEIGELA” KAINGA - MAREBONE ROAD, WARREN**

***“Clause 4.2 Rural subdivision***

- (1) *The objective of this clause is to provide flexibility in the application of standards for subdivision in rural zones to allow land owners a greater chance to achieve the objectives for development in the relevant zone.*
- (2) *This clause applies to the following rural zones:*
- (a) *Zone RU1 Primary Production,*
  - (b) *Zone RU2 Rural Landscape,*
  - (c) *Zone RU4 Primary Production Small Lots,*
  - (d) *Zone RU6 Transition.*
- Note. When this Plan was made it did not include Zone RU2 Rural Landscape or Zone RU4 Primary Production Small Lots.*
- (3) *Land in a zone to which this clause applies may, with development consent, be subdivided for the purpose of primary production to create a lot of a size that is less than the minimum size shown on the Lot Size Map in relation to that land.*
- (4) *However, such a lot cannot be created if an existing dwelling would, as the result of the subdivision, be situated on the lot.*
- (5) *A dwelling cannot be erected on such a lot.*
- Note. A dwelling includes a rural worker’s dwelling (see definition of that term in the Dictionary).”*

The proposed subdivision is consistent with the zone objectives and is permissible with consent under the zoning RU1 Primary Production and also meets the requirements of clause 4.2 of the Warren Shire Council LEP 2012.

No other SEPP is relevant to the proposal.

No Regional Environmental Plan is applicable to the proposal.

*(b) the provisions of any draft EPI that is or has been placed on public exhibition and details of which have been notified to the consent authority*

There is currently no draft EPI that requires consideration.

*(c) the provisions of any development control plan (DCP).*

The Warren Shire Council DCP 2012 applies to this development with clauses 9 & 10 stating:

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 7      DEVELOPMENT APPLICATION      CONTINUED**  
**LOTS 19, 25 & 26 DP753466 AND LOTS 6 & 16 DP753462,**  
**“WEIGELA” KAINGA - MAREBONE ROAD, WARREN**

**“Subdivision of land in Zone RU1 Primary Production**

9. *The consent authority must not consent to the subdivision of land in Zone RU1 Primary Production unless the consent authority is satisfied that:*
  - a) *The subdivision will not significantly reduce the agricultural capability of the land from which the proposed allotment is to be excised, and*
  - b) *The use of the proposed allotment is not likely to cause a land use conflict in the area.*
  
10. *The consent authority must not consent to the subdivision of land in Zone RU1 Primary Production if the subdivision will create an allotment on which a dwelling is situated that has an area of less than 1,000 hectares.”*

The Development is consistent with these subdivision requirements of RU1 Primary Production under the Warren DCP 2012.

(d) the provisions of any planning agreement (PA).

The Shire is not aware of any PA that affects this development.

(e) the provisions of the regulations (to the extent that they prescribe matters for the purposes of this paragraph), that apply to the land to which the development application relates.

The land is identified as bush fire prone on the “Warren LGA – Bush Fire Prone Map” dated 28<sup>th</sup> February 2011.

As the subdivision does not involve a dwelling and is for the purpose of agricultural, Warren Shire Council is not required to refer the development application onto the NSW RFS for comment.

Clause 92 of the *Environmental Planning and Assessment Regulation 2000* specifies the additional matters that must be considered if relevant. These relate to the Government Coastal Policy and demolition works. Warren is outside the area the Coastal policy applies to and no demolition works are proposed.

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 7      DEVELOPMENT APPLICATION      CONTINUED**  
**LOTS 19, 25 & 26 DP753466 AND LOTS 6 & 16 DP753462,**  
**“WEIGELA” KAINGA - MAREBONE ROAD, WARREN**

*(f) the likely impacts of the development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality.*

The development is unlikely to impact adversely on the current use of this land or adjoining land.

*(g) the suitability of the site for the development.*

The land is subject to flooding but this does not restrain this site for this use.  
The land is bushfire prone but this does not restrain this site for this use.  
There is no evidence to suggest it is affected by contaminated soils.

*(h) any submissions made in accordance with this Act or the regulations.*

The application was not notified to the community in general or to adjoining owners.

*(i) the public interest.*

There are no other known matters of public interest that may affect this proposal. There are no known restrictive covenants, general State or Federal Government polices that may apply.

## **CONCLUSION**

The merits assessment of the application has resulted in a conclusion that the development is acceptable and the application should be determined by issuing the consent.

## **RECOMMENDATION:**

### **That;**

- 1) the information be received and noted; and
- 2) the Development Application P16-16.01 for the Subdivision of Lots 19, 25 & 26 DP753466 and Lots 6 & 16 DP753462 “Weigela” Kainga - Marebone Road, Warren into three (3) new allotments be approved with the following conditions;

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

---

**ITEM 7      DEVELOPMENT APPLICATION      CONTINUED**  
**LOTS 19, 25 & 26 DP753466 AND LOTS 6 & 16 DP753462,**  
**“WEIGELA” KAINGA - MAREBONE ROAD, WARREN**

### **Conditions imposed by Council**

1. The applicant is to obtain a subdivision certificate pursuant to Section 109C of the Environmental Planning and Assessment Act 1979, as amended. The final survey plan and six (6) paper copies are to be submitted to Council along with the application for the subdivision certificate prior to its lodgement with the Department of Lands.

**NOTE:** Council will only consider issuing a subdivision certificate in relation to this subdivision when it is satisfied that all conditions of development consent have been complied with and the appropriate fee paid.

**Reason:** Because it is in the public interest that the plan is certified in accordance with the provisions of the Environmental Planning and Assessment Act 1979, as amended. Section 79C(1)(e) of the Environmental Planning and Assessment Act 1979, as amended.

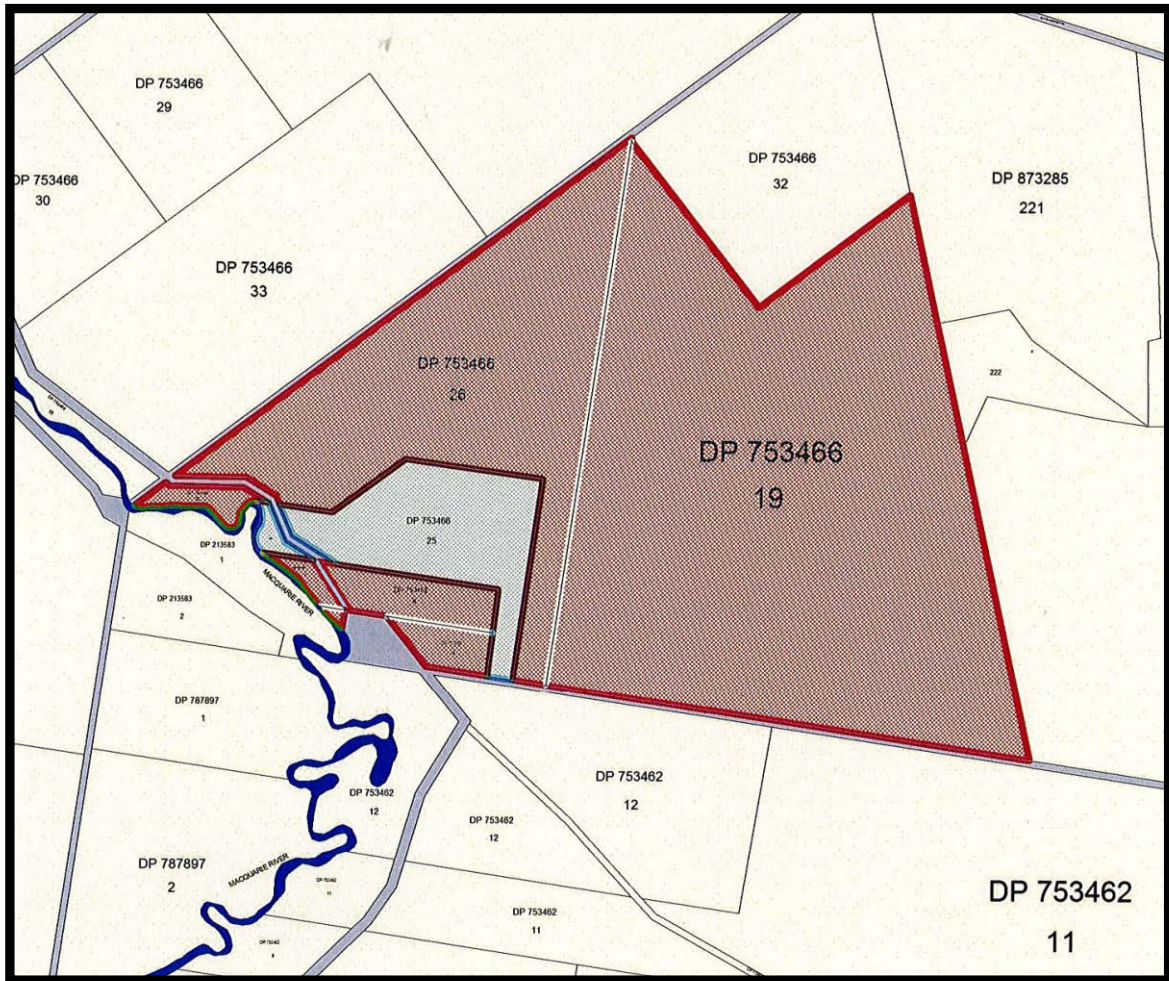
2. The access road into the property must have a vertical clearance of four (4) metres to allow emergency service vehicles access.

**Reason:** To comply with chapter four (4) of the Planning for Bushfire Protection Guidelines 2006.

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

**ITEM 7      DEVELOPMENT APPLICATION      CONTINUED**  
**LOTS 19, 25 & 26 DP753466 AND LOTS 6 & 16 DP753462,**  
**“WEIGELA” KAINGA - MAREBONE ROAD, WARREN**



**Existing Lots**



# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 8      DEVELOPMENT APPLICATION      (P16-16.02)**  
**DWELLING ENTITLEMENT**  
**LOT 258, DP755314,**  
**“SKIPTON”, OXLEY HIGHWAY, WARREN**

<b>Applicant</b>	Booth Brown Legal
<b>Owner/s</b>	Mr Ashley Marks
<b>Description of Development</b>	Dwelling Entitlement
<b>Subject Land</b>	Lot 258, DP755314, “Skipton” Oxley Highway, Warren
<b>Zoning</b>	RU1 Primary Production
<b>Date Received</b>	4 <sup>th</sup> February 2016
<b>Estimated Cost</b>	N/A

## **Introduction**

Council is in receipt of Development Application P16-16.02 for a dwelling entitlement on Lot 258 DP755314 Oxley Highway Warren.

This report considers the issues and makes recommendation for the determination of the application.

## **Description of Proposal**

The proposal involves the application for a dwelling entitlement located on Lot 258 DP755314 Oxley Highway Warren.

The land is located between the Oxley Highway and the railway line, heading towards Nevertire, after the railway road crossing.

The land is approximately 15.78ha in size and is subject to flooding.

## **Statutory Provisions**

The *Environment Planning and Assessment Act 1979* and Warren Shire Council’s Local Environmental Plan (LEP) 2012 apply to the assessment and determination of applications for development approval.

## **Development Assessment**

Section 79C(1) of the Environmental Planning and Assessment Act, 1979 sets out the matters that must be considered, if relevant, when assessing and determining a development application.



# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

---

**ITEM 8      DEVELOPMENT APPLICATION      CONTINUED**  
**DWELLING ENTITLEMENT**  
**LOT 258, DP755314,**  
**“SKIPTON”, OXLEY HIGHWAY, WARREN**

*(a) the provisions of any environmental planning instrument (EPI).*

The requirements for a dwelling entitlement on land zoned RU1 Primary Production requires a land area of 1,000ha. This lot was originally approved as a grazing lot in 1934 and was stated as being partly within suburban boundaries, town of Warren, also commonly known as the old municipal area.

Clause 4.2A of the Warren Local Environmental Plan states the following;

*“(3) Development consent must not be granted for the erection of a dwelling house on land to which this clause applies, and on which no dwelling house has been erected, unless the land:*

*(a) is a lot that is at least the minimum lot size shown on the Lot Size Map in relation to that land, or*

*(b) is a lot created under an environmental planning instrument before this Plan commenced and on which the erection of a dwelling house was permissible immediately before that commencement, or*

*(c) is a lot resulting from a subdivision for which development consent (or equivalent) was granted before this Plan commenced and on which the erection of a dwelling house would have been permissible if the plan of subdivision had been registered before that commencement, or*

*(d) would have been a lot referred to in paragraph (a), (b) or (c) had it not been affected by:*

*(i) a minor realignment of its boundaries that did not create an additional lot, or*

*(ii) a subdivision creating or widening a public road or public reserve or for another public purpose.*

**Note.** *A dwelling cannot be erected on a lot created under clause 9 of State Environmental Planning Policy (Rural Lands) 2008 or clause 4.2.”*

The Plan of Portion 258 stating that the land is located within the old municipal area supports this application for dwelling entitlement.

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

---

**ITEM 8      DEVELOPMENT APPLICATION      CONTINUED**  
**DWELLING ENTITLEMENT**  
**LOT 258, DP755314,**  
**“SKIPTON”, OXLEY HIGHWAY, WARREN**

The objectives of Clause 4.2A are as follows:

- (a) to minimise unplanned rural residential development,*
- (b) to enable the replacement of lawfully erected dwelling houses in rural zones.*

This application for dwelling entitlement meets objective (a) as it is part of the old municipal area. This would also result in the land being re-zoned to R5 Large Lot Residential, so that the applicable planning controls apply, and ensures consistency to land uses within the area.

Taking into consideration the surrounding land uses including Gunnegeldra Road, the approval of a dwelling entitlement on the subject land is not dissimilar to surrounding land uses and would be extremely unlikely to create a land use conflict due to its location and surrounding infrastructure.

The development is not listed in State Environmental Planning Policy (SEPP) (Infrastructure) 2007. However, due to the access to the lot being off the Oxley Highway, Road and Maritime would have to agree to a new access as the current access is not suitable. This has been addressed by applying a condition of consent.

No other SEPP is relevant to the proposal.

No Regional Environmental Plan is applicable to the proposal.

*(b) the provisions of any draft EPI that is or has been placed on public exhibition and details of which have been notified to the consent authority*

No draft EPI's exist.

*(c) the provisions of any development control plan (DCP).*

The Warren Shire Council's DCP is applicable to this development.

Clause 7 states the following;

***“General considerations for development in Zone RU1 Primary Production***

***7. The consent authority may consent to development on land in Zone RU1 Primary Production only if it has taken into consideration the effect of that development on the following:***

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 8      DEVELOPMENT APPLICATION      CONTINUED**  
**DWELLING ENTITLEMENT**  
**LOT 258, DP755314,**  
**“SKIPTON”, OXLEY HIGHWAY, WARREN**

- a) *The present use of the land, the potential use of the land for the purposes of agriculture and the potential of the land for sustainable agricultural production,*
- b) *Vegetation, timber production, land capability, flood water behaviour and water resource availability and quality,*
- c) *The future recovery of known or prospective areas of valuable deposits of minerals, coal, petroleum, sand, gravel or other extractive materials,*
- d) *The protection of areas of significance for nature conservation or of high scenic or recreational value, and places and buildings of archaeological or heritage significance including Aboriginal relics and places,*
- e) *Whether adequate environmental safeguards and rehabilitation measures have been, or will be, made to protect the environment,*
- f) *The cumulative impact of development on the integrity of the environmental characteristics of the area, water resource management and native wildlife,*
- g) *The effect of the removal of agricultural land from production and potential land use conflict,*
- h) *The cost of providing, extending and maintaining public amenities and services to the development,*
- i) *Any proposals for future expansion of settlements in the locality.”*

All of the above considerations have been assessed and it has been deemed that the subject lot is better suited to a R5 Large Lot Residential use rather than RU1 Primary Production due to its size and location.

*(d) the provisions of any planning agreement (PA).*

The Shire is not aware of any PA that affects this development.

*(e) the provisions of the regulations (to the extent that they prescribe matters for the purposes of this paragraph), that apply to the land to which the development application relates.*

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 8      DEVELOPMENT APPLICATION      CONTINUED**  
**DWELLING ENTITLEMENT**  
**LOT 258, DP755314,**  
**“SKIPTON”, OXLEY HIGHWAY, WARREN**

Clause 92 of the *Environmental Planning and Assessment Regulation 2000* specifies the additional matters that must be considered if relevant. These relate to the Government Coastal Policy and demolition works. Warren is outside the area the Coastal policy applies to and no demolition works are proposed.

(f) the likely impacts of the development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality.

*The development is unlikely to impact adversely on the current use of this land or adjoining land.*

(g) the suitability of the site for the development.

The land is subject to flooding but this does not restrain this site for this use. The land is not bushfire prone land and as previously indicated, is part of the old municipal area.

There is no evidence to suggest it is affected by contaminated soils.

(h) any submissions made in accordance with this Act or the regulations.

The application was not notified to the community in general or to adjoining owners.

(i) the public interest.

The access off the Oxley Highway is not suitable as it is located after a railway road crossing, opposite a T intersection, in a 110km speed zone, on a bend. There are no other matters of public interest surrounding this development.

## CONCLUSION

The proposal is consistent with the Warren Shire Council LEP 2012 and the Warren Shire Council DCP. Given the minimal impact that this development is likely to have on its surrounding built and natural environments, this development should be determined by issuing the consent.

## RECOMMENDATION:

- 1) the information be received and noted; and
- 2) Development Application P16-16.02 for a dwelling entitlement on Lot 258 DP755314 Oxley Highway Warren, is approved with the following conditions;

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 8      DEVELOPMENT APPLICATION      CONTINUED**  
**DWELLING ENTITLEMENT**  
**LOT 258, DP755314,**  
**“SKIPTON”, OXLEY HIGHWAY, WARREN**

**Conditions prescribed by the *Environmental Planning and Assessment Regulation 2000***

1. A new all weather access is to be installed approximately 700m south of the railway road crossing on the Oxley Highway and installed to Council's satisfaction.

This is to be at the full cost of the owner and is to be installed prior to any transfer of ownership of the subject land.

NOTE 1: This will involve an onsite meeting with Council Engineering staff to determine design and specification of the work involved.

NOTE 2: This vehicular access and driveway crossover, may involve the installation of a pipe culvert with head walls.

**Reason:** Implementation of Council Policy and to ensure all vehicles can safely access the site.

2. In the event of any proposed dwelling, an additional development application will be required to be submitted to Council.

**Reason:** Because it is in the public interest that the development is assessed in accordance with the provisions of the Environmental Planning and Assessment Act 1979, as amended. Section 79C(1)(e) of the Environmental Planning and Assessment Act 1979, as amended.

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

ITEM 8

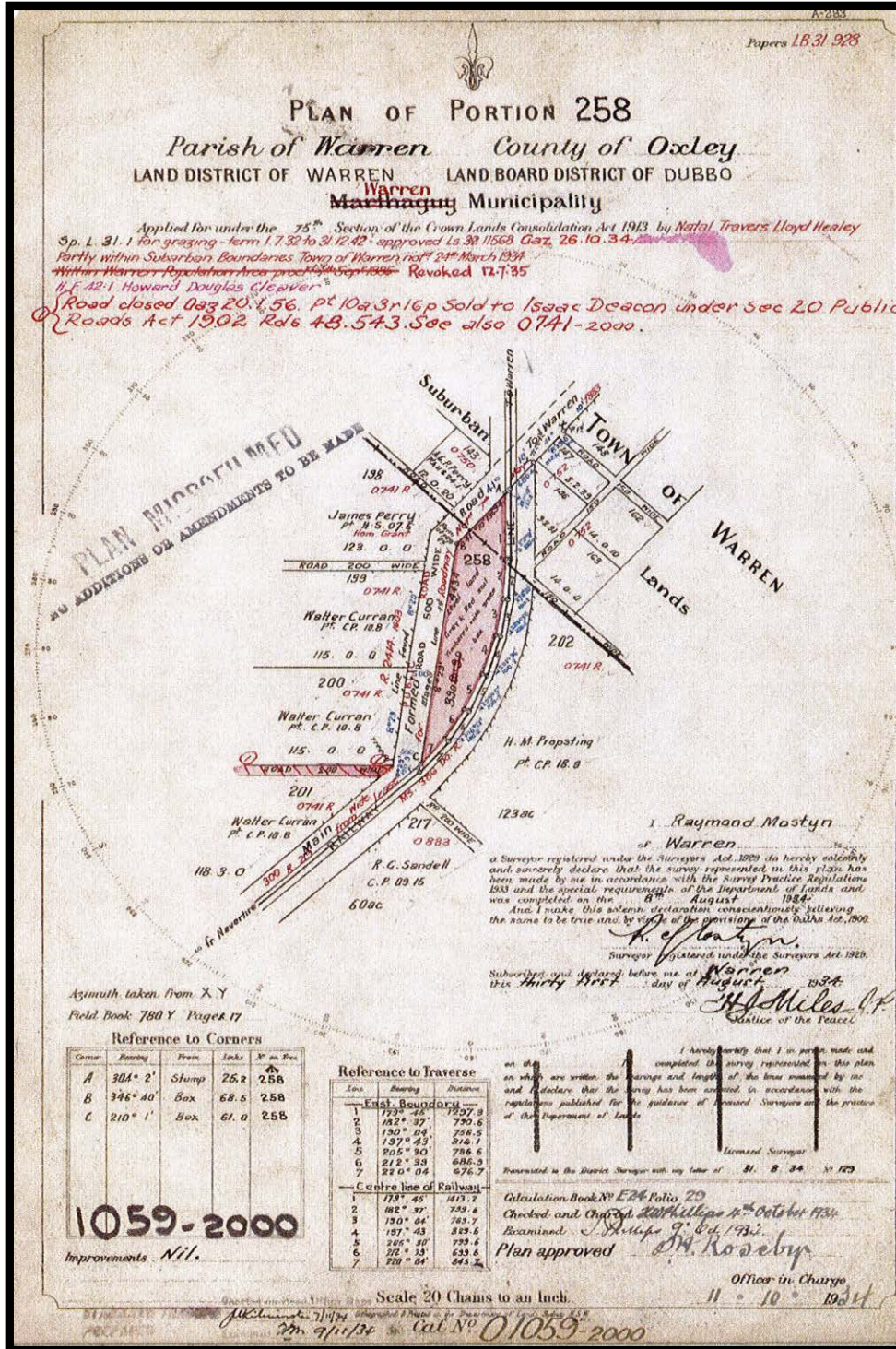
DEVELOPMENT APPLICATION

CONTINUED

DWELLING ENTITLEMENT

LOT 258, DP755314,

“SKIPTON”, OXLEY HIGHWAY, WARREN



Portion Plan

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 9 DEVELOPMENT APPLICATION (P16-16.04)**  
**SUBDIVISION**  
**LOTS 1 & 4, DP1061015**  
**BUNDEMAR ROAD, WARREN**

<b>Applicant</b>	Mr Steven Bermingham
<b>Owner/s</b>	Mr Steven Bermingham
<b>Description of Development</b>	Subdivision
<b>Subject Land</b>	Lots 1 & 4, DP1061015, Bundemar Road, Warren
<b>Zoning</b>	R5 Large Lot Residential
<b>Date Received</b>	12 <sup>th</sup> February 2016
<b>Estimated Cost</b>	N/A

## **Introduction**

Council is in receipt of Development Application P16-16.04 for the subdivision of Lots 1 & 4, DP1061015, Bundemar Road, Warren.

This report considers the issues and makes recommendation for the determination of the application.

## **Description of Proposal**

The proposal involves the subdivision of Lots 1 & 4, DP1061015, Bundemar Road, Warren.

The subdivision will result in a change in the sizes of the lots.

Lot 1 will increase from 10.29 hectares to 20.5 hectares and Lot 4 will decrease from 34.15 hectares to 25 hectares. No other changes will occur.

## **Statutory Provisions**

The *Environment Planning and Assessment Act 1979* and Warren Shire Council's Local Environmental Plan (LEP) 2012 apply to the assessment and determination of applications for development approval.

## **Development Assessment**

Section 79C(1) of the Environmental Planning and Assessment Act, 1979 sets out the matters that must be considered, if relevant, when assessing and determining a development application.



# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 9 DEVELOPMENT APPLICATION  
SUBDIVISION  
LOTS 1 & 4, DP1061015  
BUNDEMAR ROAD, WARREN**

**CONTINUED**

(a) the provisions of any environmental planning instrument (EPI).

The subdivision of land zoned R5 Large Lot Residential is development that requires the consent from Council pursuant to Clause 4.1 of the Warren Shire Council's LEP 2012.

The land is zoned R5 Large Lot Residential in the Warren LEP 2012 and the proposal is not prohibited development.

The development is not listed in State Environmental Planning Policy (SEPP) (Infrastructure) 2007.

SEPP No.55 – “Remediation of Land” requires that Council must not consent to a development of land unless it has considered whether the land is contaminated. There is no evidence to suggest this land is contaminated.

No other SEPP is relevant to the proposal.

No Regional Environmental Plan is applicable to the proposal.

(b) the provisions of any draft EPI that is or has been placed on public exhibition and details of which have been notified to the consent authority

No draft EPI's exist.

(c) the provisions of any development control plan (DCP).

The Warren Shire Council's DCP is applicable to this development. The proposed lot sizes are greater than the minimum lot size required. There are no land use planning concerns in relation to the proposed development under the DCP that affect this development.

(d) the provisions of any planning agreement (PA).

The Shire is not aware of any PA that affects this development.

(e) the provisions of the regulations (to the extent that they prescribe matters for the purposes of this paragraph), that apply to the land to which the development application relates.

Clause 92 of the *Environmental Planning and Assessment Regulation 2000* specifies the additional matters that must be considered if relevant. These relate to the Government Coastal Policy and demolition works. Warren is outside the area the Coastal policy applies to and no demolition works are proposed.



# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 9 DEVELOPMENT APPLICATION  
SUBDIVISION  
LOTS 1 & 4, DP1061015  
BUNDEMAR ROAD, WARREN**

**CONTINUED**

*(f) the likely impacts of the development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality.*

The development is unlikely to impact adversely on the current use of this land or adjoining land.

*(g) the suitability of the site for the development.*

The land is subject to flooding but this does not restrain this site for this use. The land is not bushfire prone land. There is no evidence to suggest it is affected by contaminated soils.

*(h) any submissions made in accordance with this Act or the regulations.*

The application was not notified to the community in general or to adjoining owners.

*(i) the public interest.*

There appear to be no matters of public interest surrounding this development.

## **CONCLUSION**

The proposal is consistent with the Warren Shire Council LEP 2012. Given the minimal impact that this development is likely to have on its surrounding built and natural environments, this development should be determined by issuing the consent.

## **RECOMMENDATION:**

### **That;**

- 1) the information be received and noted; and
- 2) Development Application P16-16.04 for the subdivision of Lots 1 & 4, DP1061015, Bundemar Road, Warren is approved with the following conditions;

### **Conditions imposed by Council**

1. The applicant is to obtain a subdivision certificate pursuant to Section 109C of the Environmental Planning and Assessment Act 1979, as amended. The final survey plan and four (4) paper copies are to be submitted to Council along with the application for the subdivision certificate prior to its lodgement with the Department of Lands.

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

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**ITEM 9 DEVELOPMENT APPLICATION  
SUBDIVISION  
LOTS 1 & 4, DP1061015  
BUNDEMAR ROAD, WARREN**

**CONTINUED**

NOTE: Council will only consider issuing a subdivision certificate in relation to this subdivision when it is satisfied that all conditions of development consent have been complied with and the appropriate fee paid.

**Reason:** Because it is in the public interest that the plan is certified in accordance with the provisions of the Environmental Planning and Assessment Act 1979, as amended. Section 79C(1)(e) of the Environmental Planning and Assessment Act 1979, as amended.

2. In the event of any proposed dwelling, an additional development application will be required to be submitted to Council.

**Reason:** Because it is in the public interest that the development is assessed in accordance with the provisions of the Environmental Planning and Assessment Act 1979, as amended. Section 79C(1)(e) of the Environmental Planning and Assessment Act 1979, as amended.

## ADVISORY NOTE

### ***Dial Before You Dig***

*Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at [www.1100.com.au](http://www.1100.com.au) or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.*

### ***Telecommunications Act 1997 (Commonwealth)***

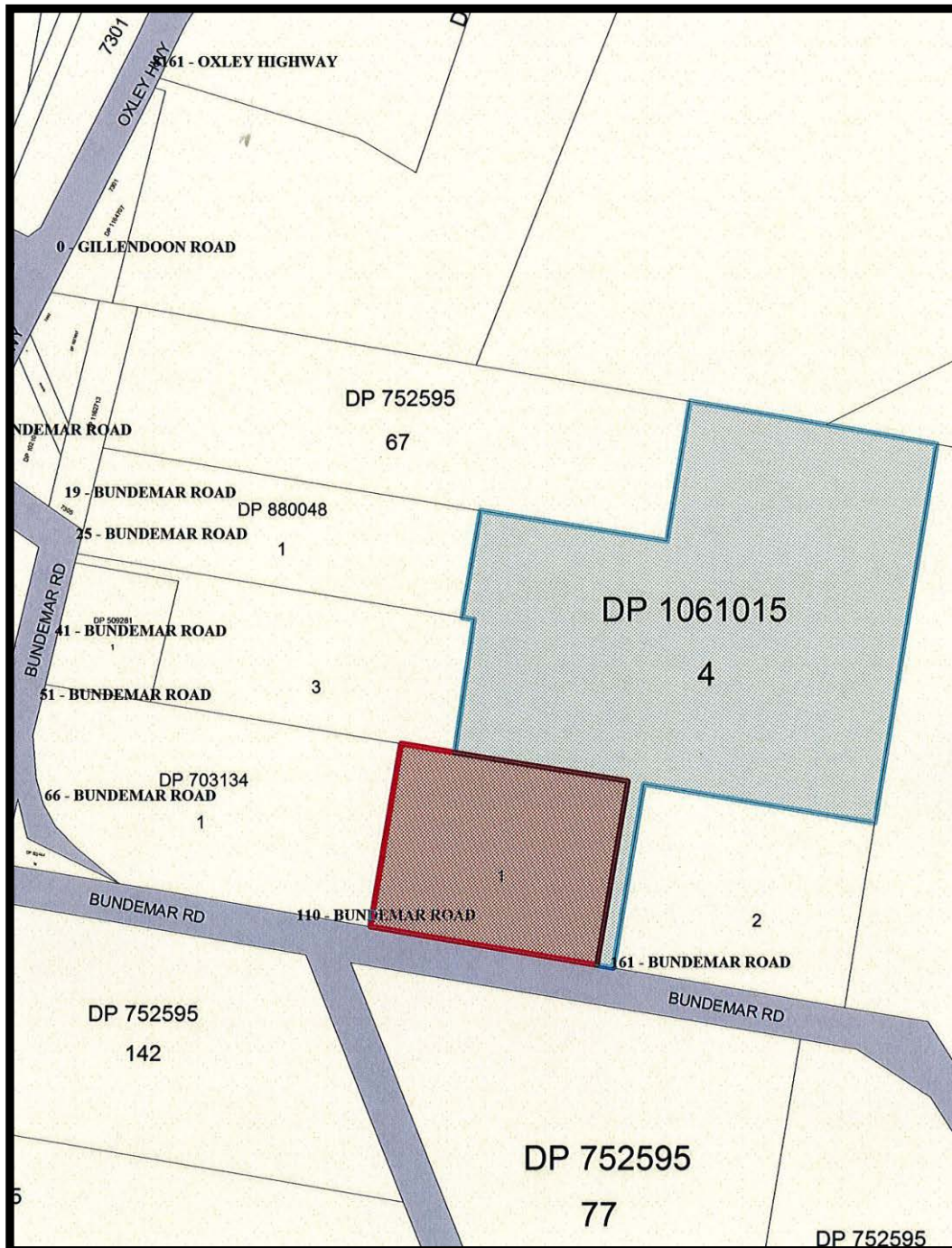
*Telstra (and its authorised contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact Telstra's Network Integrity Team on Phone Number 1800810443.*

# WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services  
to the Ordinary Meeting of Council to be held in the  
Council Chambers, Warren on Thursday, 25<sup>th</sup> February 2016

**ITEM 9 DEVELOPMENT APPLICATION  
SUBDIVISION  
LOTS 1 & 4, DP1061015  
BUNDEMAR ROAD, WARREN**

**CONTINUED**



**Existing Lots**

