

**WARREN SHIRE COUNCIL**

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**ORDINARY MEETING**

**MINUTES**

**THURSDAY 25<sup>TH</sup> FEBRUARY 2016**

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**WARREN SHIRE COUNCIL**  
Minutes of the Ordinary Meeting of Council  
Held in Council Chambers, 115 Dubbo Street Warren  
On Thursday 25<sup>th</sup> February 2016 commencing at 8.30 am

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**Present:**

<b>COUNCILLORS</b>	NRF Wilson OAM	Chair
	M Quigley	
	MJ Beach	
	RF Azar	
	JH McCalman AM	
	JN Brennan	
	P Serdity	
	AW Van Lubeck	
	NR Kinsey	
	JL Campbell AM	
	KW Taylor	
	<b>STAFF MEMBERS</b>	A Wielinga
	D Arthur	Manager Finance & Administration
	M Stephens	Manager Health and Development
	L Morgan	Manager Engineering Services
	D McCloskey	Operations Manager
	T Wark	Water & Sewer Manager

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**APOLOGIES**

An apology was tendered on behalf of Councillor BD Williamson who was absent due to external commitments, and it was **MOVED** Taylor/Campbell AM that a leave of absence for the member concerned be granted.

**Carried**  
**35.2.16**

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The Mayor welcomed the new Manager Engineering Services, Mr Les Morgan to the meeting and looked forward to a mutually rewarding association.

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**CONFIRMATION OF MINUTES**

**MOVED** McCalman AM/Serdity that the Minutes of the Ordinary Meeting of Council held on Thursday 28th January 2016 be adopted as a true and correct record of that Meeting.

**Carried**  
**36.2.16**

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**DELEGATES AND COMMITTEES**

**Manex** **C14-3.4)**

**MOVED** Wilson OAM/Kinsey that the Minutes of the Meeting of Manex held on Tuesday, 19<sup>th</sup> January 2016 be received and noted.

**Carried**  
**37.2.16**

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**Warren Local Emergency Management Committee Meeting** **(E6-6)**

**MOVED** Wilson OAM/Serdity that the Minutes of the Warren Local Emergency Management Meeting held on Tuesday, 9<sup>th</sup> February 2016 be received and noted.

**Carried**  
**38.2.16**

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**Sporting Facilities Committee Meeting** **(E6-6)**

**MOVED** Quigley/Taylor that:

1. the Minutes of the Sporting Facilities Committee Meeting held on Wednesday, 10<sup>th</sup> February 2016 be received and noted.
2. Council purchase the gym equipment as listed below in the amount of \$1,390.32

MHD-A  
Chk Lst

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**  
**39.2.16**

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**GENERAL MANAGER'S REPORTS**

**Item 1 Outstanding Reports Checklist** **(C14-7.4)**

EA-A **MOVED** Campbell AM/Beach that the information be received and noted and that the items marked with an asterisk (\*) being 26.9.13-27.9.13, 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.

**Carried**  
**40.2.16**

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**MANAGER FINANCE AND ADMINISTRATION'S REPORTS**

**Item 1 Reconciliation Certificate (B1-10.13)**

**MOVED** Serdity/Kinsey that the Statements of Bank Balances and Investments as at 31<sup>st</sup> January 2016 be received and adopted.

**Carried  
45.2.16**

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**Item 2 Statement of All Outstanding Rates as at 12<sup>th</sup> February 2016 (R1-4)**

**MOVED** Campbell AM/Van Lubeck that the information be received and noted.

**Carried  
46.2.16**

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**Item 3 2016/2017 Operational Plan & Estimates Timetable (E4-36)**

**MOVED** Kinsey/Brennan that:

1. 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.

**Carried  
47.2.16**

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**Item 4 Transfer of Land to Council (S1-7)**

MFA-A  
Chk Lst

**MOVED** Taylor/Van Lubeck that:

1. 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. Authority be given to sign all associated documents in relation to the transfer under the seal of Council.

**Carried  
48.2.16**

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**MANAGER ENGINEERING SERVICES REPORTS**

**Item 1 Works Progress Report – Roads Branch (C14-7.2)**

**MOVED** Campbell AM/Azar that the information be received and noted.

**Carried  
49.2.16**

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**MANAGER ENGINEERING SERVICES REPORTS**

**CONTINUED**

**Item 2 Works Progress Report – Water & Sewerage (C14-7.2)**

**MOVED** Van Lubeck/Brennan that the information be received and noted.

**Carried  
50.2.16**

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**Item 3 Works Progress Report – Town Services (C14-7.2)**

**MOVED** Quigley/Beach that the information be received and noted.

**Carried  
51.2.16**

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**Item 4 Works Progress Report – Fleet Branch (C14-7.2)**

**MOVED** McCalman AM/Azar that the information be received and noted.

**Carried  
52.2.16**

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**Item 5 Traffic Information (T5-4)**

**No information this month.**

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**Item 6 Fish Release (F7-1)**

**MOVED** Campbell AM/Van Lubeck that the information be received and noted.

**Carried  
53.2.16**

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**MANAGER HEALTH & DEVELOPMENT'S REPORTS**

**Item 1 Development Application Approvals (B4-9)**

**MOVED** Kinsey/Campbell AM that the information be received and noted.

**Carried  
54.2.16**

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**MANAGER HEALTH & DEVELOPMENT'S REPORTS** **CONTINUED**

**Item 2**      **Department of Planning Circular** **(P15-10)**

Nil circulars this reporting period.

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**Item 3**      **Sporting and Cultural Centre Report** **(S21-2)**

**MOVED** Quigley/Beach that the information be received and noted.

**Carried**  
**55.2.16**

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**Item 4**      **Information Centre Record for the Month of January 2016** **(T4-6.1)**

**MOVED** Campbell AM/Kinsey that the information be received and noted.

**Carried**  
**56.2.16**

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In recognition of the Warren Healthy Town Challenge and to keep awareness of a healthy lifestyle, Council will be standing while dealing with one (1) item of each business paper. Council stood for the following item.

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**Item 5**      **Impounding Officer's Report** **(P4-4)**

**MOVED** Taylor/Serdity that the information be received and noted.

**Carried**  
**57.2.16**

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**Item 6**      **Local Land Services (LLS) Grant Funding  
Extension to Tiger Bay Bird Watching Facilities** **(C12-3.2)**

**MOVED** Kinsey/Van Lubeck that the information be received and noted.

**Carried**  
**58.2.16**





# WARREN SHIRE COUNCIL

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**Item 7**

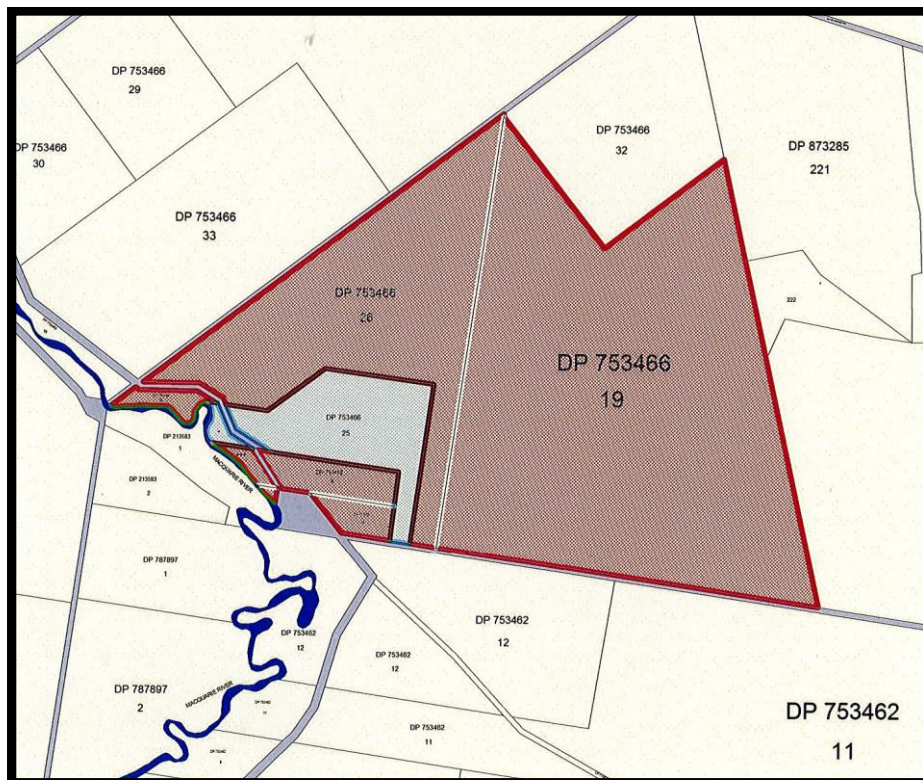
**Development Application**

**Continued**

**Lots 19, 25 & 26 DP753466 and Lots 6 & 16 DP 753462,  
“Weigela” Kainga – Marebone Road, Warren**

Under the provisions of the Local Government 1993 as amended Section 375A(3) a division was called.

FOR	AGAINST
Councillor Wilson OAM	Nil
Councillor Serdity	
Councillor Azar	
Councillor McCalman AM	
Councillor Campbell AM	
Councillor Kinsey	
Councillor Quigley	
Councillor Beach	
Councillor Taylor	
Councillor Van Lubeck	



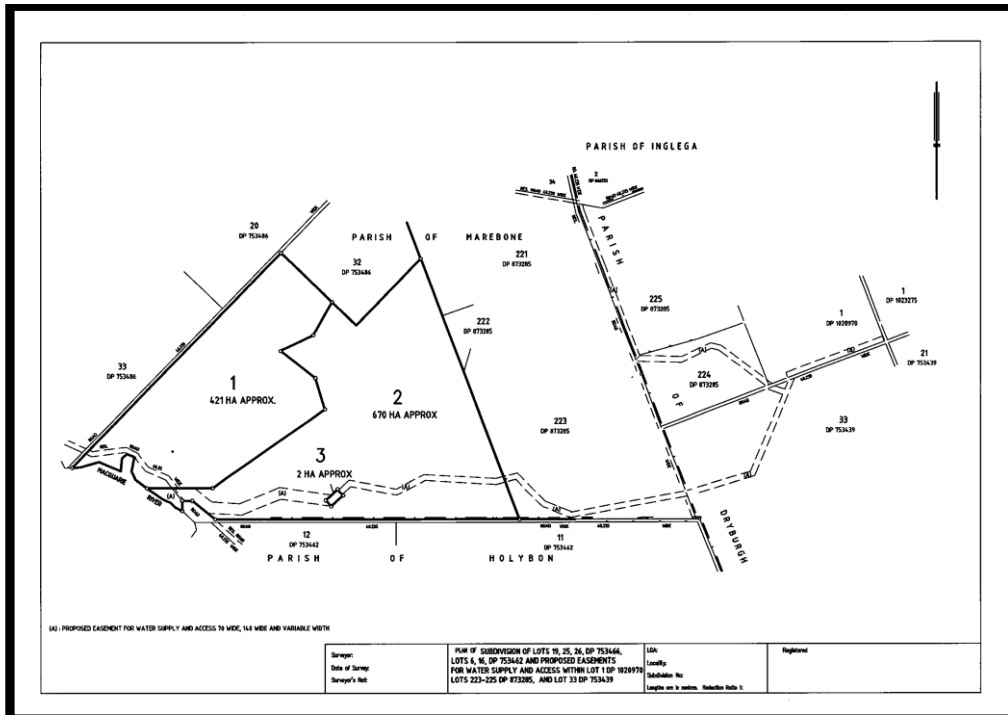
**Existing Lots**

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**Item 7**

**Development Application**  
**Lots 19, 25 & 26 DP753466 and Lots 6 & 16 DP 753462,**  
**“Weigela” Kainga – Marebone Road, Warren**

**Continued**



**Proposed Lots**

# WARREN SHIRE COUNCIL

## Minutes of the Ordinary Meeting of Council

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- Item 8**            **Development Application**            **(P16-16.02)**  
**Dwelling Entitlement**  
**Lot 258, DP755314,**  
**“Skipton”, Oxley Highway, Warren**

At this point in the meeting the time being 11.20 am, Councillor Brennan returned to the meeting room.

MHD-A  
Chk Lst

**MOVED** Van Lubeck/Kinsey that:

- 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;

### **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.

**Carried**  
**60.2.16**

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**Item 8      Development Application      Continued**  
**Dwelling Entitlement**  
**Lot 258, DP755314,**  
**“Skipton”, Oxley Highway, Warren**

Under the provisions of the Local Government 1993 as amended Section 375A(3) a division was called.

<b>FOR</b>	<b>AGAINST</b>
Councillor Wilson OAM	Nil
Councillor Serdity	
Councillor Azar	
Councillor McCalman AM	
Councillor Campbell AM	
Councillor Kinsey	
Councillor Brennan	
Councillor Quigley	
Councillor Beach	
Councillor Taylor	
Councillor Van Lubeck	



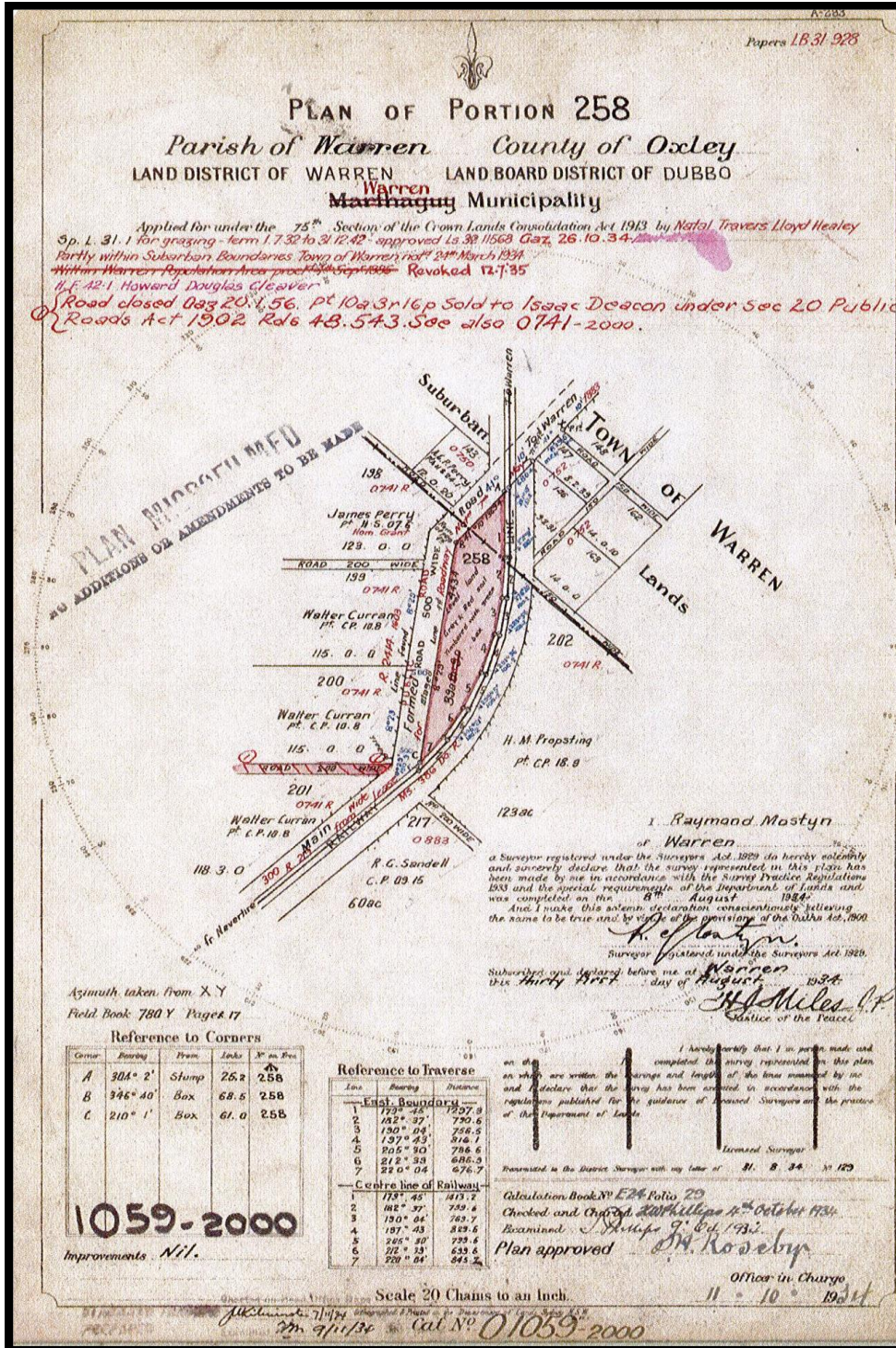
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Item 8

Development Application  
 Dwelling Entitlement  
 Lot 258, DP755314,  
 "Skipton", Oxley Highway, Warren

Continued



Portion Plan



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**Item 9      Development Application  
                 Subdivision  
                 Lots 1 & 4, DP1061015  
                 Bundemar Road, Warren**

**Continued**

## 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.*

Under the provisions of the Local Government 1993 as amended Section 375A(3) a division was called.

<b>FOR</b>	<b>AGAINST</b>
Councillor Wilson OAM	Nil
Councillor Serdity	
Councillor Azar	
Councillor McCalman AM	
Councillor Campbell AM	
Councillor Kinsey	
Councillor Brennan	
Councillor Quigley	
Councillor Beach	
Councillor Taylor	
Councillor Van Lubeck	

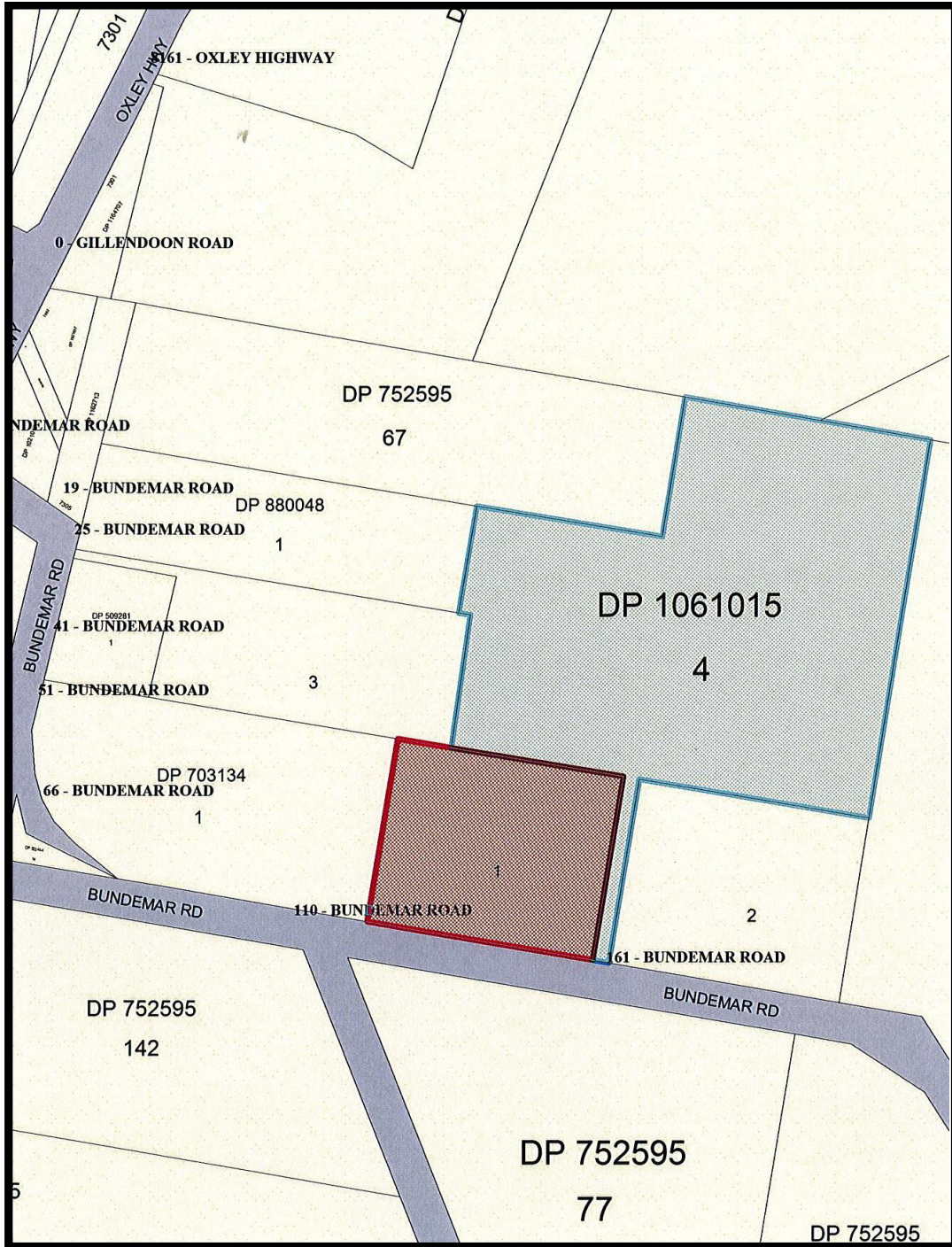


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Item 9 Development Application  
Subdivision  
Lots 1 & 4, DP1061015  
Bundemar Road, Warren

Continued



EXISTING LOTS

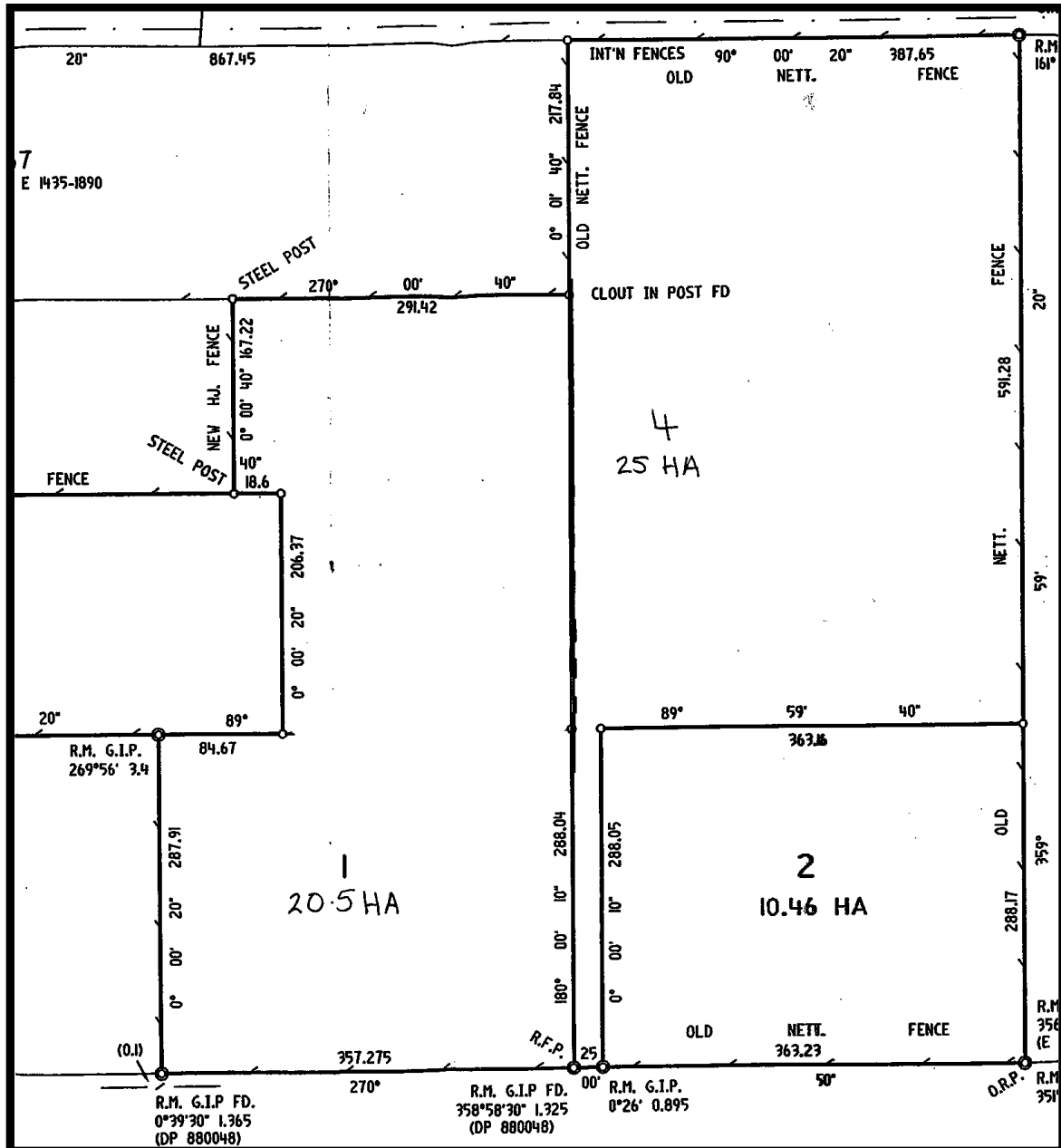


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Item 9 Development Application  
 Subdivision  
 Lots 1 & 4, DP1061015  
 Bundemar Road, Warren

Continued



Proposed Lots

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**MAYORAL MINUTES**

The Mayor advised that the following items of general interest and Council business transacted through the period since the last Council Meeting.

- \* The Mayor acknowledged Warren's Australia Day activities and thanked organisers Councillor Taylor and Darren Arthur for their input into making this a successful event. He also expressed his appreciation to the volunteers who had helped.
- \* The Mayor advised that on the 1<sup>st</sup> February 2016, himself and the General Manager had undertaken a tour of the northern end of the Shire. It was most certainly sobering to see the contrast from one end of the Shire to the other.
- \* The Mayor advised that on the 3<sup>rd</sup> February 2016 he had attended the Auscott Scholarship Presentation Ceremony. The two (2) worthy winners were Annabelle Taylor who was awarded the Auscott Undergraduate Education Scholarship and Prue Murray who was awarded the Bruce & Robyn Loder Education Scholarship. This is the 54<sup>th</sup> year of Scholarships in the Macquarie Valley and the program has now expanded to the three (3) other valleys in which Auscott operates.
- \* The Mayor advised that on the 8<sup>th</sup> February 2016 that himself and the General Manager had attended a meeting in Gilgandra of the four (4) OROC Rural Councils being; Bogan, Coonamble, Gilgandra and Warren. This meeting was held to have a look at each Councils IPART proposal and to examine the Stage 1 amendments to the Local Government Act.
- \* The Mayor advised that on the 11<sup>th</sup> February 2016 he had attended a Regional Weeds Action Plan Meeting in Dubbo.
- \* The Mayor advised that on the 18<sup>th</sup> February 2016 he had been invited and had attended a reception in Dubbo held by the NSW Governor.
- \* The Mayor advised that on the 20<sup>th</sup> February 2016 he was invited by Dubbo City Council to attend the 7 Sopranos held at Dubbo Regional Theatre and Convention Centre.

**UP AND COMING EVENTS**

- \* The Mayor advised that on the 2<sup>nd</sup> March 2016, an IPWEA Regional Forum will be held in Warren and he had been invited to perform the official opening.
- \* The Mayor advised that on the 4<sup>th</sup> March 2016, himself and the General Manager would be attending an OROC Board Meeting to be held in Cobar.

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**QUESTIONS WITHOUT NOTICE**

**By Councillor Quigley**

GM-A  
Chk Lst

1. Councillor Quigley requested if the General Manager had received any information regarding Warren Arts Council funding. The General Manager advised he was still in the process of following this matter up.
2. Councillor Quigley requested how much funding had been internally restricted for the Council Chambers building improvements and if a meeting could be held. The General Manager advised there was \$350,000 in internally restricted funds and that he would arrange a meeting.
3. Councillor Quigley explained and reminded Councillors of the Warren Healthy Town Challenge. This Challenge currently had over 100 participants, with applications closing tomorrow and he encouraged all to participate.

**By Councillor McCalman AM**

MES-A  
Chk Lst

1. Councillor McCalman AM expressed concern at the length of time it had been taking to finalise the works on the water valve pit in Oxley Park near the tennis courts.
2. Councillor McCalman AM advised he had received a request if the Macquarie Park sign could be moved closer to the road.
3. Councillor McCalman AM expressed concern on the use of the street sweeper to pick up excess aggregate off the town streets.
4. Councillor McCalman AM expressed concern on the use of the new mower to cut grass on the road verges and areas other than within Council's parks.

**By Councillor Taylor**

1. Councillor Taylor expressed concern that people riding unregistered motorbikes at the RV parking area in Bob Christenson Reserve were annoying visitors and they were observed leaving. Councillor Taylor enquired if some type of barrier could be placed on the levee in that area.

**By Councillor Serdity**

1. Councillor Serdity enquired if funding for Youth Week had been removed. The General Manager advised that it had not been removed, but Council had not received any requests for the funding.
2. Councillor Serdity advised that Australian Unity have taken over Homecare.
3. Councillor Serdity clarified the link between the Outback Arts Council and Warren Arts Council.

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**QUESTIONS WITHOUT NOTICE**

**CONTINUED**

**By Councillor Van Lubeck**

1. Councillor Van Lubeck supported Councillor Quigley's request regarding the Council Chambers building.
2. Councillor Van Lubeck stated that there seemed to be a resurgence of problems with ICE within the community.
3. Councillor Van Lubeck advised that concern had been expressed to him regarding the lack of staff at Warren MPHS.

**By Councillor Kinsey**

1. Councillor Kinsey requested if the fence and signpost at Gobabla Street, Nevertire could be repaired.

**By Councillor Campbell AM**

1. Councillor Campbell AM enquired if any further information had been received regarding the proposed car parking fee at Dubbo Airport. The General Manager advised that no information had been received to date.
2. Councillor Campbell AM expressed concern about the reduction of funding for Rural Counsellors. The General Manager gave an update on the current situation.
3. Councillor Campbell AM complimented Council's Economic Development Officers on their efforts to ensure something is displayed in empty shop windows.

Council's Manager Health and Development Services gave the meeting a verbal update on the current status regarding the pigs within the village area of Collie.

The Mayor reminded all Councillors that the Warren Jockey Club were holding their Cotton Cup Race Meeting this afternoon.

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**There being no further business the meeting closed at 12.05 pm.**

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL  
HELD ON THURSDAY 24TH MARCH 2016 AS BEING  
A TRUE AND CORRECT RECORD.**

**MINUTE No. 63.03.16**

.....  
**GENERAL MANAGER**

.....  
**CHAIRMAN**