

WARREN SHIRE COUNCIL

ORDINARY MEETING

MINUTES

THURSDAY 23RD JUNE 2016

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
On Thursday 23th June 2016 commencing at 8.35 am

Present:

COUNCILLORS

NRF Wilson OAM Chair
JH McCalman AM
JN Brennan
AW Van Lubeck
NR Kinsey
JL Campbell AM
KW Taylor
M Quigley
P Serdity
BD Williamson
MJ Beach

STAFF MEMBERS

A Wielinga General Manager
D Arthur Manager Finance and Administration
M Stephens Manager Health and Development Services
L Morgan Manager Engineering Services
T Wark Water and Sewer Manager

APOLOGIES

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

Carried
137.6.16

CONFIRMATION OF MINUTES

MOVED Kinsey/Serdity that the Minutes of the Ordinary Meeting of Council held on Thursday 19th May 2016 be adopted as a true and correct record of that Meeting.

Carried
138.6.16

DELEGATES AND COMMITTEES

Manex

(C14-3.4)

MOVED Wilson OAM/Williamson that the Minutes of the Meeting of Manex held on Tuesday, 10th May 2016 be received and noted.

Carried
139.6.16

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DELEGATES AND COMMITTEES

CONTINUED

Economic Development Committee

(C14-3.22)

MOVED Quigley/Beach that the Minutes of the Economic Development Committee held on Wednesday 15 June 2016 be received and noted and the following recommendation be adopted:

Item 4 Update on Activity Plan (C14-3.22)

MHD- A
Chk Lst

The inside of the Warren Visitor Information Centre be painted utilising existing funding of \$4,433 and the shortfall of \$10,500 be covered from the infrastructure replacement internal restriction.

**Carried
140.6.16**

POLICY

Item 1 Keeping of Horses Policy

(L3-7, P13-1)

EA-A
Chk Lst

MOVED Kinsey/Van Lubeck that Council adopt the amended “Keeping of Horses Policy” as presented.

**Carried
141.6.16**

Item 2 Keeping of Stock in Residential Areas Policy

(L3-7, P13-1)

EA-A
Chk Lst

MOVED Beach/Williamson that Council adopt the amended “Keeping of Stock in Residential Areas Policy” as presented.

**Carried
142.6.16**

GENERAL MANAGER’S REPORTS

Item 1 Outstanding Reports Checklist

(C14-7.4)

EA-A

MOVED Taylor/Williamson that the information be received and noted and that the items marked with an asterisk (*) being 23.7.15 – 161.7.15, 25.2.16 - QWN 2 Quigley, 24.3.16 - 87.3.16, 19.5.16 - QWN 2 Taylor, 19.5.16 - 122.5.16, 24.3.16 - 65.3.16, 24.3.16 - 86.3.16, 28.4.16 - 89.4.16, 28.4.16 - 94.4.16 (a), 3.12.15 - 318.12.15 and 25.2.16 - 39.2.16 be deleted.

**Carried
143.6.16**

Item 2 Committee/Delegates Meetings

(C14-2)

MOVED Serdity/Brennan that the information be received and noted.

**Carried
144.6.16**

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 3 Long Term Financial Plan - 2016/17 to 2025/26 (A7-4.1/2)

MOVED Kinsey/Campbell AM that:

1. The information be received and noted, and
2. The Long Term Financial Plan 2016/17 to 2025/26 as presented be adopted.

**Carried
152.6.16**

Item 4 2016/17 Operational Plan & Estimates (E4-36)

MOVED McCalman AM/Williamson

1. That Council adopt the 2016/17 Operational Plan & Estimates as presented.
2. That Council adopt a 1.8% increase in the total levy for General Fund rates.
3. That the Domestic Waste Management & Waste Management charges for 2016/17 be set as follows:
 - (a) vacant land be set at \$38.00 per annum;
 - (b) all others be set at \$240.00 per annum.
4. That the Warren water availability charge for 2016/17 be set at \$347.00.
5. That the Nevertire water availability charge for 2016/17 be set at \$473.00.
6. That the Collie water availability charge for 2016/17 be set at \$352.00.
7. That the Warren residential sewerage charge for 2016/17 be set at \$525.00.
8. That the Nevertire residential sewerage charge for 2016/17 be set at \$551.00.
9. That the Non-residential sewerage charge for 2016/17 be set at \$480.00.
10. That the Warren Bore Water Usage Charge - Up to 450kl be set at \$1.08/kl
- Over 450kl be set at \$1.63/kl
11. That the Warren River Water Usage Charge - Up to 450kl be set at \$0.40/kl
- Over 450kl be set at \$0.69/kl
12. That the Nevertire Bore Water Usage Charge - Up to 450kl be set at \$0.62/kl
- Over 450kl be set at \$0.90/kl
13. That the Collie Bore Water Usage Charge - Up to 400kl be set at \$1.34/kl
- Over 400kl be set at \$2.03/kl
14. That the Non-residential sewerage usage charge for 2016/17 be set at \$1.85/kl
15. That the interest rate on overdue rates and charges for 2016/17 be set at 8% per annum. (the Office of Local Government's maximum determination).
16. That the fees and charges as listed in the 2016/2017 Operational Plan be adopted, but where such fees and charges are of a commercial nature or impacted by changes or reviews in GST legislation, Council reserves the right to vary such fees and charges throughout the year as circumstances require.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 4 2016/17 Operational Plan & Estimates Continued

17. Council noted that no submissions were received on Council's Operational Plan and Estimates 2016/2017.

**Carried
153.6.16**

**Item 5 Making and Levying of Rates and Fixing of Charges - 2016/2017
(R1-6.1)**

MFA- A
Chk Lst

MOVED McCalman AM/Williamson

That:

1. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2016/2017 be adopted by Council on Thursday 23rd June 2016 and whereas, such Estimates were incorporated in the Draft 2016/2017 Operational Plan that was on public exhibition from Wednesday 25th May 2016 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 25th May 2016.

It is hereby resolved to make a Farmland ad valorem rate of 0.595136 cents in the dollar, subject to a minimum of \$259.00 per assessment on the land value of all land within the Shire other than land within the Warren, Nevertire and Collie centres of population and fringe area, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

2. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2016/2017 be adopted by Council on Thursday 23rd June 2016 and whereas, such Estimates were incorporated in the Draft 2016/2017 Operational Plan that was on public exhibition from Wednesday 25th May 2016 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 25th May 2016.

It is hereby resolved to make a Warren Residential ad valorem rate of 3.965684 cents in the dollar, subject to a minimum of \$480.00 per assessment on the land value of all land within the Warren Centre of Population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

It is hereby resolved to make a Nevertire Residential ad valorem rate of 0.705017 cents in the dollar subject to a minimum of \$199.00 per assessment on the land value of all land within the Nevertire Centre of population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

**Item 5 Making and Levying of Rates and Fixing of Charges - 2016/2017
(Continued)**

It is hereby resolved to make a Collie Residential ad valorem rate of 1.937225 cents in the dollar subject to a minimum of \$199.00 per assessment on the land value of all land within the Collie Centre of population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

It is hereby resolved to make a Rural Residential ad valorem rate of 0.751695 cents in the dollar subject to a minimum of \$259.00 per assessment on the land value of all land satisfying the Rural Residential criteria generally being land between 2 and 40 ha in area and not in an urban centre population and used for residential purposes only subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

3. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2016/2017 be adopted by Council on Thursday 23rd June 2016 and whereas, such Estimates were incorporated in the Draft 2016/2017 Operational Plan that was on public exhibition from Wednesday 25th May 2016 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 25th May 2016.

It is hereby resolved to make a Business ad valorem rate of 7.676701 cents in the dollar subject to a minimum rate of \$480.00 per assessment on the land value of all land within the Warren Centre of Population area subject to such rate and satisfying business criteria, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

It is hereby resolved to make a Business - Other ad valorem rate of 0.525907 cents in the dollar subject to a minimum rate of \$259.00 per assessment on the land value of all land meeting the business criteria which are situated on the fringes of the Warren Centre of Population and at the Warren Aerodrome, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

4. Council determine eight percent per annum (8% p.a.) as the rate at which overdue rates are to be charged in accordance with the provisions of Section 566(3) of the Local Government Act, 1993.
5. Approval be given for the rates made under the preceding clauses of this resolution to be levied as Combined Rates for the Warren Water Availability Charge, Warren Residential Sewerage Charge, Non-residential Sewerage Charge, Warren Domestic Waste Charge, Warren Waste Management Charge, Nevertire Water Availability Charge, Nevertire Sewerage Charge, Nevertire Domestic Waste Charge, Collie Water Availability Charge, Collie Domestic Waste Charge and Warren Airport Water Supply to be levied in advance on Council's Rate Notice.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

**Item 5 Making and Levying of Rates and Fixing of Charges - 2016/2017
(Continued)**

6. Council make an availability charge for all assessments for the Warren Water Supply of \$347.00 per annum and usage charges as follows:

Potable (Bore) water usage charge of \$1.08 per kilolitre up to 450 kls, then \$1.63 per kilolitre for usage over 450 kls.

Non-potable (River) water usage charge of 40 cents per kilolitre up to 450 kls, then 69 cents per kilolitre for usage over 450 kls.

7. Council make a charge on allotments for a Warren Residential Sewerage Charge allowing for a standard 2 pedestals per assessment at a rate of \$525.00 per annum.
8. Council make a charge on allotments for a Non-residential Sewerage Access Charge of \$480.00 per annum and a usage charge of \$1.85 per kl multiplied by the relevant Sewerage Discharge Factor for the type of business being conducted.
9. Council make a Warren Domestic Waste Charge within the Warren Scavenging District of \$240.00 with an additional charge of \$4.61 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste Charge within the Warren scavenging district of \$38.00 per annum for all vacant rateable land.
10. Council make a Warren Waste Management Charge within the Warren Scavenging District of \$240.00 with an additional charge of \$4.61 for each service exceeding the minimum number of one service weekly. Council make a Vacant Waste Charge within the Warren scavenging district of \$38.00 per annum for all vacant rateable land.
11. Council make an availability charge for all assessments for the Nevertire Water Supply of \$473.00 per annum and usage charges as follows:

Potable (Bore) water usage charge of 62 cents per kilolitre up to 450 kls, then 90 cents per kilolitre for usage over 450 kls.

Further that all assessments being eligible for connection to the supply but not connected be charged at \$179.00 per annum.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

**Item 5 Making and Levying of Rates and Fixing of Charges - 2016/2017
(Continued)**

12. Council make a charge on allotments for a Nevertire Sewerage Charge allowing for a standard 2 pedestals per assessment at a rate of \$551.00 per annum.

Further that all assessments being eligible for connection to the service but not connected be charged at \$210.00 per annum.

13. Council make a Domestic Waste Charge within the Nevertire Garbage Scavenging District of \$240.00 with an additional charge of \$4.61 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste charge within the Nevertire Scavenging District of \$38.00 per annum for all vacant rateable land.

14. Council make an availability charge on all assessments connected to the Collie Water Supply at a rate of \$352.00 per annum and usage charges as follows:

Potable (Bore) water usage charge of \$1.34 per kilolitre up to 400 kls, then \$2.03 per kilolitre for usage over 400 kls.

Further that all assessments being eligible for connection to the supply but not connected be charged at \$179.00 per annum.

15. Council make a Domestic Waste Charge within the Collie Garbage Scavenging District of \$240.00 with an additional charge of \$4.61 for each service exceeding the minimum number of one service weekly.

16. Council make a water availability charge for all assessments at the Warren Aerodrome Water Supply of \$95.00 per annum and usage charge of \$1.08 per kilolitre.

17. In the case of residential flats and multi-unit dwellings that are adapted or are capable of being adapted for separate occupancy be subject to an additional charge of \$262.50 for each pedestal being ½ of the Warren Sewerage charge for each occupancy.

**Carried
154.6.16**

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

Item 7 Pipe Crossing – Aquawest Pty Ltd, RR 333 Carinda Road

Continued

- ix. That all restoration on the road reserve will be to Council's specification; and
- x. Full costs involved to be met by the applicants.

**Carried
160.6.16**

Item 8 Macquarie Park – Plane Trees

(P1-7.6, T6-1)

MES- A
Chk Lst **MOVED** Beach/Williamson
That:

- 1. The 2 Oak trees affected by borer infestation be chemically treated.
- 2. The 12 Plane trees be removed at the same time.
- 3. That soil amelioration be undertaken.
- 4. That a program be developed and put in place for regular monitoring of all trees in Macquarie Park.
- 5. That Council negotiate with a suitable nursery to secure mature Plane trees all of a similar age and size or grow out trees for eventual replacement of the 12 distressed trees.

**Carried
161.6.16**

Item 9 Strategic Management of Council's Infrastructure

(A13-2)

MOVED Campbell AM/Serdity that Council note and endorse the attached Asset Management Strategy.

**Carried
162.6.16**

Item 10 Warren Health, Sporting and Cultural Precinct - Connections Study 2016.

(R4-20.5/1)

The General Manager deemed this item to be a matter of urgency. As a result of the presentation at this meeting and the need for public consultation it was requested that this matter be dealt with at this meeting.

MES- A
Chk Lst **MOVED** Serdity/Van Lubeck that Council place on public exhibition seeking comment on the Warren Health, Sporting and Cultural Precinct - Connections Study 2016 for a period of 28 days.

**Carried
163.6.16**

WARREN SHIRE COUNCIL

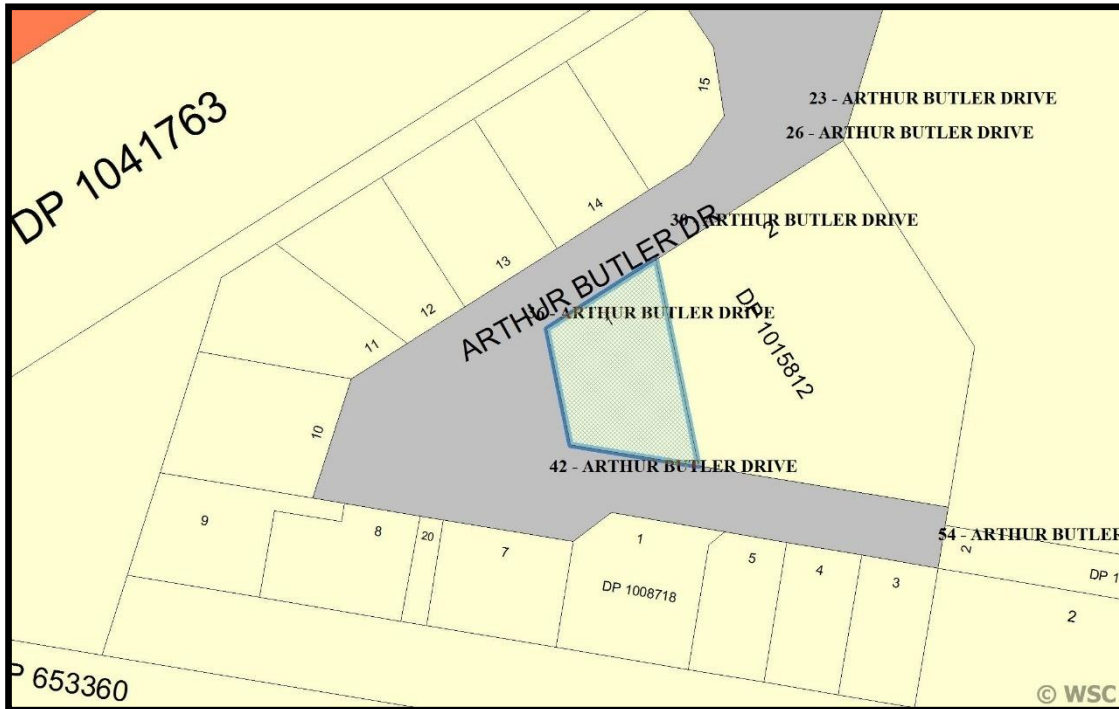
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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

CONTINUED

**Item 7 Development Application
 Animal Boarding Establishment
 Lot 1, DP1015812
 Arthur Butler Drive, Warren**

Continued



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 advised that on the 24th May 2016, the General Manager had attended the Central West/Orana Regional Leaders Network.
- * The Mayor advised that on the 26th May 2016, the General Manager had represented Council at the Biggest Morning Tea that was held at Mrs Plunkett's residence.
- * The Mayor advised that on the 1st June 2016, the General Manager had represented Council at the launch of the TAFE Reconciliation Plan.
- * The Mayor advised that on the 6th June 2016, himself, the General Manager and the Manager Engineering Services had undertaken inspections of the flooding in the Collie area. This was an opportunity to give the Manager Engineering Services a firsthand look at the effects of flooding.

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MAYORAL MINUTES

CONTINUED

- * The Mayor advised that on the 7th June 2016, the General Manager and Operations Manager had held an onsite meeting with the landholders along the Booka Road. This meeting was looking at what improvements could be undertaken for the road in the long term.
- * The Mayor advised that on the 9th June 2016, he had been invited and was part of the Warren Supa IGA 21st birthday celebrations. He commented that Warren was fortunate to have a facility and business like this in the town.
- * The Mayor advised that on the 11th June 2016, he had attended the opening of the Narromine Aviation Museum expansion. Air Marshall, Sir Angus Heuston was officiating, also present was Mark Coulton MP and various Mayors from around the region.
- * The Mayor advised that on the 15th June 2016, Mr Humphries MP was in Warren and made presentations for the Murray Darling Basin Economic Diversification Energise Grant Funding to Council. These grants were outlined in the Economic Development Committee Minutes.
- * The Mayor advised that on the 15th June 2016, Mr Phil Townsend, Senior Economic Advisor to the Murray Darling Basin Authority was in Warren and had made a presentation to the Economic Development Committee.
- * The Mayor advised that on the 20th June 2016, himself and the General Manager had again undertaken an inspection of further flooding in the Collie area.
- * The Mayor advised that on the 8th July 2016, there would be an OROC Board Meeting and this was scheduled to coincide with the send off of long term Gilgandra General Manager, Mr Paul Mann.

QUESTIONS WITHOUT NOTICE

By Councillor McCalman AM

1. Councillor McCalman AM requested that top dressing of Victoria Oval be included in next year's budget. The General Manager advised that Victoria Oval had been inspected with the Operations Manager and it revealed a top dressing with sand was urgently required.
2. Councillor McCalman AM expressed concern at the number of different companies Council was using to procure workwear. The General Manager took this matter on notice.
3. Councillor McCalman AM expressed concern at the condition of the seal on Rifle Range Road near David Rawlinson's property. The General Manager advised that Council were aware of this matter and the Operations Manager was fully investigating this matter with the spray seal contractor.

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QUESTIONS WITHOUT NOTICE

CONTINUED

By Councillor McCalman AM

4. Councillor McCalman AM commented that it was totally wrong that the Gunningbar Creek Railway Bridge was not replaced. The Warren silo is one of the quickest for loading and unloading and should be in use.

By Councillor Taylor

MES-A
Chk Lst

1. Councillor Taylor requested on the timeframe for the Roads and Maritime Services to respond to Council regarding the works at the roundabout. The General Manager advised no response had been received to date, but it would be followed up.
2. Councillor Taylor requested if wet weather access to Ewenmar Waste Depot could be included in the Waste Management Plan.

By Councillor Serdity

1. Councillor Serdity expressed concern on finding the Councillor nomination form on the myvote website. The General Manager advised he would check this matter.

By Councillor Campbell AM

1. Councillor Campbell AM advised that the library funding had received an increase in the NSW Budget.
2. Councillor Campbell AM expressed concern that the proposed pipe line from Burrendong Dam to Dubbo would be taking additional water. The General Manager advised that they were using existing licences, but would seek a brief from Dubbo City Council.
3. Councillor Campbell AM advised that in her opinion and others, that the Warren Shire Council website was too dull and should be brightened up.

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There being no further business the meeting closed at 12.35 pm.

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 28TH JULY 2016 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 171.07.16

.....
GENERAL MANAGER

.....
CHAIRMAN