



**WARREN SHIRE COUNCIL**

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**ORDINARY MEETING**

**MINUTES**

**THURSDAY 24<sup>TH</sup> MARCH 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 24<sup>th</sup> March 2016 commencing at 8.30 am

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**Present:**

<b>COUNCILLORS</b>	NRF Wilson OAM	Chair
	MJ Beach	
	RF Azar	
	JH McCalman AM	
	JN Brennan	
	AW Van Lubeck	
	NR Kinsey	
	JL Campbell AM	
	BD Williamson	
<b>STAFF MEMBERS</b>	A Wielinga	General Manager
	J Murray	Acting Manager Finance and Administration
	M Stephens	Manager Health and Development
	L Morgan	Manager Engineering Services
	D McCloskey	Operations Manager
	T Wark	Water and Sewer Manager

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**APOLOGIES**

Apologies were tendered on behalf of Councillor Taylor, Councillor Serdity and Councillor Quigley who were absent due to external commitments, and it was **MOVED** Kinsey/Van Lubeck that a leave of absence for the members concerned be granted.

**Carried**  
**62.3.16**

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**CONFIRMATION OF MINUTES**

**MOVED** McCalman AM/Campbell AM that the Minutes of the Ordinary Meeting of Council held on Thursday 25th February 2016 be adopted as a true and correct record of that Meeting.

**Carried**  
**63.3.16**

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**DELEGATES AND COMMITTEES**

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

**MOVED** Wilson OAM/Beach that the Minutes of the Meeting of Manex held on Tuesday, 16<sup>th</sup> February 2016 be received and noted.

**Carried**  
**64.3.16**

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**DELEGATES AND COMMITTEES**

**CONTINUED**

**Economic Development Committee Meeting** **(C14-3.22)**

**MOVED** Beach/Campbell AM that the Minutes of the Economic Development Committee Meeting held on Wednesday, 2<sup>nd</sup> March 2016 be received and noted and the following recommendation be adopted:

**Item 4 Update on Activity Plan** **(C14-3.22)**

Warren Shire Council agrees to continue its support of the Dubbo + Great Western Plains campaign and to contribute \$5,000 + GST for inclusion in the 2016/17 visitor guide.

**Carried**  
**65.3.16**

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**Warren Town Improvement Committee** **(C14-3.17)**

**MOVED** Williamson/Brennan that the Minutes of the Town Improvement Committee Meeting held on Wednesday, 9<sup>th</sup> March 2016 be received and noted and the following recommendations be adopted:

**Item 3.2 Bin Enclosures**

Council award the installation works for the bin enclosures to Mr Steven Bermingham for \$14,300 inc. GST.

MES-A  
Chk Lst

**Item 3.3 Bollards**

That the “traditional” style of bollard be recommended for use at the roundabout.

**Carried**  
**66.3.16**

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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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**GENERAL MANAGER’S REPORTS**

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

**MOVED** McCalman AM/Campbell AM that the information be received and noted and that the items marked with an asterisk (\*) being 26.2.16 – 48.2.15, 27.8.15 – QWN 1 Serdity, 28.1.16 – 10.1.16, 24.9.15 – 243.9.15, 21.5.15 – 100.5.15, 27.8.15 – 201.8.15, 28.1.16 – 25.1.16 (2), 25.2.16 – 44.2.16, 25.2.16 – QWN 1 McCalman AM, 25.2.16 – 59.2.16, 25.2.16 – 60.2.16 and 25.2.16 - 61.2.16 be deleted.

**Carried**  
**67.3.16**

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**GENERAL MANAGER'S REPORTS** **CONTINUED**

**Item 2**      **Committee/Delegates Meetings** **(C14-2)**

**MOVED** Kinsey/Campbell AM that the information be received and noted. **Carried**  
**68.3.16**

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**Item 3**      **Regional Arts Boards Review** **(C17-1)**

**MOVED** Campbell AM/Williamson that the information be received and noted. **Carried**  
**69.3.16**

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**Item 4**      **Public Address System** **(S7-1)**

**MOVED** Campbell AM/Azar  
 That:  
 1. The information be received and noted; and  
 2. Warren Shire Council commits \$20,000 to the community project should the grant application be successful. **Carried**  
**70.3.16**

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**Item 5**      **Central West Councils Environment & Waterways Alliance** **(C12-3.2)**

**MOVED** Campbell AM/Kinsey that the information be received and noted. **Carried**  
**71.3.16**

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**Item 6**      **NBN Network** **(C8-2)**

**MOVED** Williamson/Van Lubeck that the information be received and noted. **Carried**  
**72.3.16**

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**MANAGER FINANCE AND ADMINISTRATION'S REPORTS**

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

**MOVED** Williamson/Brennan that the Statements of Bank Balances and Investments as at 29<sup>th</sup> February 2016 be received and adopted. **Carried**  
**73.3.16**

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**MANAGER FINANCE AND ADMINISTRATION'S REPORTS      CONTINUED**

**Item 2      Statement of All Outstanding Rates as at 11<sup>th</sup> March 2016      (R1-4)**

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

**Carried  
74.3.16**

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**Item 3      Mt Foster Quarry – Business Activity      (A1-4.35, Q1-1.1)**

MFA-A  
Chk Lst

**MOVED** Williamson/Azar that Council de-classify Mt Foster Quarry as a Business Activity for external reporting in the Special Purpose Financial Statements.

**Carried  
75.3.16**

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**MANAGER ENGINEERING SERVICES REPORTS**

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

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

**Carried  
76.3.16**

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

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

**Carried  
77.3.16**

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

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

**Carried  
78.3.16**

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

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

**Carried  
79.3.16**

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**MANAGER ENGINEERING SERVICES REPORTS**

**CONTINUED**

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

No information this month.

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**Item 6      Strategic Management of Council's Infrastructure      (A13-2)**

**MOVED** Williamson/Brennan that Council note and endorse the path to be undertaken by Engineering Services to develop and document the strategic management of Council's infrastructure and to achieve Core Asset Management Maturity as defined in the International Infrastructure Management Manual.

**Carried  
80.3.16**

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**MORNING TEA**

At this point in the meeting, the time being 10.05 am, Council adjourned for Morning Tea.

**RESUMPTION**

The meeting resumed at 10.35 am with Councillor Williamson being an apology for the remainder of the meeting.

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**MANAGER HEALTH AND DEVELOPMENT'S REPORTS**

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

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

**Carried  
81.3.16**

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

**Carried  
82.3.16**

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

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

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

**Carried  
83.3.16**

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

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

**Carried  
84.3.16**

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**LIBRARIAN REPORT**

**Item 1 Report of Warren Shire Library Services (L2-3)**

**MOVED** McCalman AM/Campbell AM

That:

1. the information be received and noted; and
2. Council acknowledge the great work of the Librarian and Library staff.

**Carried  
85.3.16**

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**Macquarie Park – Plane Trees (P1-7.6, T6-1)**

The General Manager deemed this item to be a matter of urgency and requested that it be dealt with at this meeting.

The Manager Engineering Services tabled a report from Outback Tree Services, which outline the health and condition of the 12 Plane trees and two (2) Oak trees in Macquarie Park.

MES-A **MOVED** McCalman AM/Brennan

Chk Lst That:

1. the information in the report be received and noted;
2. the recommendations be adopted; and
3. a further report be presented to the April Meeting.

**Carried  
86.3.16**

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**Far West Academy of Sport Funding**

**(S21-10)**

The Mayor deemed this item to be a matter of urgency and requested that it be dealt with at this meeting.

Information was tabled regarding funding for the Far West Academy of Sport, this information included a letter from The Hon. Stuart Ayres MP, Minister for Sport, where the request for additional gap funding of \$250,000, had been denied.

GM-A  
Chk Lst

**MOVED** Kinsey/Campbell AM that Council write to The Hon. Stuart Ayres MP, Minister for Sport and Mr Kevin Humphries MP, Member for Barwon, expressing its disappointment and concern at the lack of support from the State Government for the Far West Academy of Sport considering its extenuating and unique situation.

**Carried**  
**87.3.16**

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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 advised that the deferred Cotton Cup Race Meeting was held on the afternoon of the last Council Meeting.
- \* The Mayor advised that on Thursday, 3<sup>rd</sup> March 2016 he had accompanied Council staff to an inspection of the Collie bore drilling in action. The current situation at the Collie site has been previously discussed at this meeting.
- \* The Mayor advised that on Wednesday, 2<sup>nd</sup> March 2016 he had undertaken a welcoming for the Regional Forum of IPWEA, held at Warren Golf Club.
- \* The Mayor advised that on Wednesday, 2<sup>nd</sup> March 2016 himself and the General Manager had the opportunity to meet with the Murray Darling Basin Authority (MDBA) Senior Economic Advisor, Mr Phil Townsend. Mr Townsend was in Warren gathering data for a full update on the MDBA socioeconomic information.
- \* The Mayor advised that on Friday, 11<sup>th</sup> March 2016 himself and the General Manager had attended the OROC Board Meeting held in Cobar.
- \* The Mayor advised that on Tuesday, 22<sup>nd</sup> March 2016 a meeting had been held between Council, Warren Police and Perry families regarding Wyndabyne Bridge road access.



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**UP AND COMING EVENTS**

- \* The Mayor advised that the Warren Sheep Breeders Race Meeting would be held on Saturday 9<sup>th</sup> April 2016.
- \* The Mayor advised that the Warren Triathlon would be held on Sunday 10<sup>th</sup> April 2016.
- \* The Mayor advised that he had been invited to have a meeting with The Hon. Troy Grant, Deputy Premier in Narromine on Tuesday 19<sup>th</sup> April 2016.
- \* The Mayor advised that ANZAC Day preparations were well in hand.

**QUESTIONS WITHOUT NOTICE**

**By Councillor Beach**

1. Councillor Beach enquired if any feedback had been received following the meeting with the “Visit Warren Shire” Task Force. The General Manager advised that no feedback had been received.

**By Councillor McCalman AM**

1. Councillor McCalman AM enquired if there were any arrangements with Council, regarding the mowing of the proposed lawns at the WOW Centre by Council. The General Manager advised that no arrangements were in place.

**By Councillor Brennan**

1. Councillor Brennan commented on how quickly the works were being undertaken on the intersection of the Marthaguy and Warren Roads Black Spot Program.

**By Councillor Van Lubeck**

1. Councillor Van Lubeck enquired if it would be possible for representatives of GDT to give Council an update on the progress to date.
2. Councillor Van Lubeck enquired on the status of the Skate Park funding. The General Manager advised that Council was in the process of seeking an extension and enquiries were being made on the process involved in modifying the purpose.

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**QUESTIONS WITHOUT NOTICE**

**CONTINUED**

**By Councillor Kinsey**

1. Councillor Kinsey expressed concern on the boundaries of the street islands in Nevertire. The concrete borders were breaking away in parts. The Operations Manager is to investigate.

**By Councillor Campbell AM**

1. Councillor Campbell AM enquired on why the pool was closing on Friday. The General Manager advised the pool closed on Good Friday every year.
2. Councillor Campbell AM expressed concern at the high level of staff changeover.
3. Councillor Campbell AM wished everyone a Happy Easter.

**There being no further business the meeting closed at 11.15 pm.**

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

**MINUTE NO. 89.04.16**

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**GENERAL MANAGER**

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**CHAIRMAN**