



WARREN SHIRE COUNCIL

BUSINESS PAPER

ORDINARY MEETING

Thursday 19th May 2016

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Warren Shire Council

AGENDA - ORDINARY COUNCIL MEETING

19th May 2016

APOLOGIES

CONFIRMATION OF MINUTES

Ordinary Meeting held on Thursday 28th April 2016.

SECTION 1 (WHITE)

DELEGATES REPORTS

Nil.

COMMITTEE MINUTES

Meeting of Manex held on Tuesday 19th April 2016 (C14-3.4)

SECTION 2 (LILAC)

POLICY

Nil.

SECTION 3 (BLUE)

REPORT OF THE GENERAL MANAGER

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SECTION 4 (GREEN)

REPORT OF THE MANAGER FINANCE AND ADMINISTRATION

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SECTION 5 (YELLOW)

REPORT OF THE MANAGER ENGINEERING SERVICES

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SECTION 6 (PINK)

REPORT OF THE MANAGER HEALTH & DEVELOPMENT

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SECTION 7 (LILAC)

REPORT OF THE LIBRARIAN

Nil.

MAYORAL MINUTES

QUESTIONS WITHOUT NOTICE

SECTION 9 (GREY)

CONFIDENTIAL

Nil.

PRESENTATIONS

Nil.

Section

1

Delegates & Committees

MANEX

Minutes

Attached are the Minutes of the Meeting of Manex held on Tuesday 19th April 2016.

RECOMMENDATION:

That the Minutes of the Meeting of Manex held on Tuesday 19th April 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 April 2016 commencing at 2.40 pm

PRESENT:

Ashley Wielinga	General Manager
Jillian Murray	Acting Manager Finance & Administration
Maryanne Stephens	Manager Health & Development
Les Morgan	Manager Engineering Services
Tim Wark	Water and Sewer Manager (Chair)
Bryce Hammond	Trainee Assistant Engineer

1. APOLOGIES

Apologies were received from Darren Arthur, Dirk McCloskey and Councillor Rex Wilson OAM who were absent due to external commitments and it was **MOVED** Murray/Morgan that a leave of absence be granted for this meeting.

Carried

2. MINUTES

MOVED Murray/Morgan that the Minutes of the Manex Committee meeting held on 15th March 2016 be adopted as a true and correct record of that meeting.

Carried

3. BUSINESS ARISING FROM MINUTES

- Procedures for new emulsion tank have been developed, but not confirmed by Manex. To be presented to the next Manex Meeting.
- Traffic Control Plans for 11.00 am Anzac Service are in hand.

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	Quotations received.
14.10.15	OM	Fencing Lion's Park	In progress

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

Carried

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.

6. SENIOR STAFF – WORK PROGRAM

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

7. ASSET MANAGEMENT

- The Manager Engineering Services gave an update on the current position and outlined next Wednesday's meeting of the LMWU Alliance on the NAMF Audits. He also advised that the review of Council's Policy would be put to the next meeting of Council for adoption.

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
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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	145,761	MFA	Changeover September 16
2 x MFD Printer replacement	27,998	27,998	MFA	Installed
Asset Management - IP & R	61,205	Nil	MES/ MFA	Strategy to achieve core Asset Management maturity being formulated. Report to March Council Meeting.
Risk Management	15,000	Nil	ALL	Development with Asset Management Plans
Training	100,000	70,252	ALL	\$30,000 committed
Mobile phone upgrades	3,500	2,813	ALL	
Radio link to Depot	2,249	Nil	MES	No change
RFS Hazard Reduction	47,500	49,076	MFA/ MHD	July 15 / June 16
Desexing Program - Cat	2,500	1,586	MHD	Cat Program Complete
Desexing Program - Dog	2,500	2,054	MHD	
Dwelling Specific M&R	34,870	6,289	MHD	
Levee M & R	18,300	3,657	MES	July 15 / June 16
Stormwater Drainage M & R	14,590	2,079	MES	July 15 / June 16
Gunningba Drainage	101,902	73,218	MES	Complete
Nature Links River Corridor	21,411	1,773	MHD	
Ewenmar Waste Depot Improvements				
Site building	50,957	23,743	MHD	\$31,813 committed
Fencing	20,000	12,440	MHD	Report in progress
Roads	15,000	13,505	MHD	\$11,363 committed
Sporting & Cultural Centre Mezzanine Ramp	12,000	4,173	MES	Retaining wall complete. Council to backfill and repair pathway.
Library – New MFD	6,530	6,530	MFA	Installed
Library – Drainage & leak proofing	45,000	2,500	MHD	Work order issued

WARREN SHIRE COUNCIL

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8.1 SPECIFIC WORKS STATUS REPORTS

CONTINUED

Project	Budget	Expend	Resp	Comment
Aerodrome – New fence	4,000	2,982	MES	Complete
Aerodrome – Reinstate pavement markings	18,000	7,128	MES	Complete
Playground equipment	20,400	Nil	MES	Review after soft fall complete
Playground soft fall	77,000	46,578	MES	Macquarie & Lion's Park complete
Layback Path to Cenotaph	12,000	17,346	MES	Complete
Tourist Information Bay – Collie	2,500	Nil	GM	Review scope of works
Information Centre – Painting	4,438	Nil	MHD	Internal
Information Centre - Painting	5,562	5,562	MHD	External completed
Information Bay Nevertire	13,500	Nil	GM	Review scope of works
Medical Centre – Dubbo St, reconstruct walls	26,500	34,332	MHD	Complete
Medical Centre – Dubbo St, Interior painting	21,330	15,012	MHD	Complete
Depot Extension – Emulsion Tank	87,272	71,916	MES	Complete
Water Supplies				
Water valve and mains replacement	46,000	22,984	MES	5 valves installed
Warren – New 3A Bore	336,562	7,072	MES	May 2016
Warren – New 6A Bore	239,768	5,422	MES	May 2016
Nevertire – New Bore	211,768	6,922	MES	Commenced 13 April 2016
Collie – New Bore	361,768	49,351	MES	First test hole failed. Review hydrology.
Warren – New Water Mains Wilson to Burton Streets	100,555	80,991	MES	Complete
Sewerage Services				
Pump Station – Replacement pumps	7,132	7,845	MES	Complete
Warren STP	500,000	8,040	MES	EOI successful. Submitting Business Case.
Mains Upgrade	20,000	4,144	MES	Ongoing

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8.1 SPECIFIC WORKS STATUS REPORTS

CONTINUED

Project	Budget	Expend	Resp	Comment
ROADS BRANCH				
State Highway 11				
Ordered Works				
• Reseals	150,000	Nil	MES	Complete, waiting for invoices
• Heavy patching	141,835	99,725	MES	Complete
Regional Roads				
Reseals	152,000	31,085	MES	Commenced, complete by May 16
Recycling – RR 424	104,000	23,954	MES	Complete, waiting for costs
Resheeting	60,000	Nil	MES	Commenced
Regional Roads Black Spot	89,500	133,762	MES	Complete
Reconstruction				
RR 424 - Marra Hall Road Stage 2	754,000	790,651	MES	Complete
Local Roads				
Urban Reseals	45,700	28,450	MES	Complete
XC5 footpaths	35,000	13,805	MES	Ongoing
Kerb & Guttering	69,479	1,632	MES	Ongoing
New footpath Hale Street	7,132	7,132	MES	Complete
Urban Roads – Heavy Patching	70,000	Nil	MES	April 16
Urban Roads – Bundemar Street	163,366	75,413	MES	Commenced, finish in April 16
Local Rural Road Reconstruction				
Rural Reseals	245,700	96,230	MES	May 16
Rural Resheeting	810,582	309,918	MES	May 16
Reconstruction - Buckiinguy	778,631	108,147	MES	Materials purchased, finish June 16
Recycle – Bullagreen Stage 1	38,922	33,706	MES	Complete
Recycle – Bullagreen Stage 2	142,786	246,493	MES	Complete

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8.1 SPECIFIC WORKS STATUS REPORTS

CONTINUED

Project	Budget	Expend	Resp	Comment
Reconstruction – Lemongrove Rd	853,933	26,993	MES	Commenced, finish May 16
Culvert replacement	7,200	7,588	MES	Complete
Plant				
Heavy Plant Purchases - Nett	644,435	511,779	MES	Complete
Light Plant Purchases - Nett	42,345	76,622	MES	Complete

MOVED Morgan/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 Beautification	Lighting	Consultation Meeting held with RMS. RMS to design and cost roundabout construction for Council's consideration. Council to contribute 50% to annulus construction.
	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	Application for Tenandra Bridge approaches successful - \$149,000	
Active Transport	Grant Application submitted. Awaiting response. Successful projects to be announced in March 2016.	
Emulsion Tank	Complete	
Fixing Country Roads	EOI successful. Submitting Business Case.	
Country Passenger Transport Infrastructure Grant Scheme (CPTIGS)	Due September 2016.	
Cenotaph Access	Complete	
Soft Fall Lion's Park	Complete	
Lion's Park Playground Fencing	Fencing contractor to be advised.	
Soft Fall Macquarie Park	Complete	

MOVED Morgan/Murray that the information be received and noted.

Carried

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9. WORK HEALTH SAFETY

The General Manager advised he would call a meeting between himself, Wes Hamilton, Les Morgan, Darren Arthur, Jill Murray and Cassy Mitchell to review various tasks of WHS/RO.

10.1 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
15.03.16	16-06	Responsible Pet Ownership Grants Program – year 3 (2016-17) – Call for applications	Check with OROC
22.03.16	16-07	Reporting of Rates Permissible Income for 2016-17	Noted
31.03.16	16-08	Approval of Investigation Service Suppliers Specified Under NSW Procurement's Performance and Management Services Prequalification Scheme for Referrals of Councils' Code of Conduct Complaints	Noted
16.04.16	16-09	Phase in of New Powers to Help Manage Boat Trailer Parking	Noted

Ministerial Circulars

Date	Circular No.	Description	Comment/Action
30.03.16	M16-02	Support for the Returned and Services League (RSL) during Centenary of ANZAC Commemorations	Noted

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

Carried

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10.2 OFFICE OF LOCAL GOVERNMENT STRATEGIC TASKS

(L5-3)

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

Strategic Tasks Guide

DATE	TASK	STATUS
APRIL		
30	Fourth quarterly rates instalment notice to be sent (s.562).	Noted
	Public bodies to provide Council with a list of parcels of land to which rate rebate applies (s.600).	Noted
MAY		
10	Federal Budget	Noted
16	LIRS Claim Period for all projects approved for funding.	N/A
17	Fourth instalment of 2015/2016 FAG's	Noted
31	Last day RAO to submit QBRs Review to Council (LGGR cl 203 (1))	To April Meeting
	Request to Valuer General for estimates of changes in value of land for Supplementary Valuations (s.513)	Noted

MOVED Wielinga/Morgan that the information be received and noted.

Carried

11. OPERATIONAL PROCEDURES

(I2-11.1)

Nil.

12. MARCH 2016 MINUTES AND APRIL 2016 BUSINESS PAPER

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

15. GENERAL BUSINESS WITHOUT NOTICE

- The Manager Health & Development advised she had received complaints about stock on the racecourse. Council's Ranger is to follow this issue up.
- The Acting Manager Finance & Administration requested that if the Engineering Office was unattended, could they please let Council's receptionist know.

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15. GENERAL BUSINESS WITHOUT NOTICE

CONTINUED

- The General Manager expressed concern that works being undertaken at the corner of Industrial Access and Carinda Roads are taking a consideration period of time for reinstatement. The Manager Engineering Services is to follow this matter up.
- The General Manager advised that Flu vaccinations were now available at both the Warren Family Health Centre and the Warren Pharmacy.
- The General Manager reminded the Manex Committee of the tight time frame for this year's budget.
- The General Manager and the Water & Sewer Manager to finalise the inspections of sewerage system and met with Michael George.
- A meeting with landholders regarding Booka Road to be arranged.

There being no further business the meeting closed 4.38 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 19th May 2016

ITEM 1 OUTSTANDING REPORTS CHECKLIST (C14-7.4)

Date	Resolution or Qwn	Outstanding Matter	Officer Resp	Response/Action
General Manager				
25.7.13	210.7.13	Sale of Land to W Berry (Lot 2, DP1104089)	GM	GM to prepare further report to Council
23.7.15	161.7.15	Dubbo Street Medical Centre	GM	Negotiate use with WHFHS, MOW and Community Transport
24.9.15	238.9.15	Visitors Information Centre	GM	Liaising with Mrs Irving
3.12.15	299.12.15 (1)	Lot 183 DP 736208 Sale to Plunkett	GM	In progress
3.12.15	299.12.15 (2)	Road Closure – Myra Lane	GM	In progress
25.2.16	QWN 2 Quigley	Council Chamber's improvement	GM	Call meeting
*24.3.16	87.3.16	FWAS Funding	GM	Letter to Minister and Local Member
*28.4.16	89.4.16	April Minutes	GM	Include QWN Clr Kinsey
*28.4.16	QWN 2 Van Lubeck	Burning of stubble – smoke over roads	GM	Advise RFS to list at Captains Meetings
Manager Finance and Administration Services				
25.2.16	48.2.16	Transfer Lot 11 & 12 DP 758264 Collie to Council	MFA	Awaiting contact from transferee
Manager Engineering Services				
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
*3.12.15	291.12.15	WSSC Ramp and Mound Works	MES	Complete
24.3.16	65.3.16	Installation of bin enclosures CBD	MES	In progress
24.3.16	86.3.16	Macquarie Park Plane trees	MES	Full report to June Council Meeting
28.4.16	89.4.16	Damaged sign and fence Noel Waters Oval	MES	Arrange repairs
28.4.16	94.4.16 (a)	Potable water fountain WSSC	MES	Install water fountain
28.4.16	94.4.16 (b)	Structural inspection WSSC Mezzanine	MES	Engage Barnson and Associates

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
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ITEM 1 OUTSTANDING REPORTS CHECKLIST CONTINUED

Date	Resolution or Qwn	Outstanding Matter	Officer Resp	Response/Action
Manager Health & Development				
3.12.15	318.12.15	Mount Foster Quarry Residence and Quarters	MHD	Arrange demolition
25.2.16	39.2.16	Purchase of gym equipment	MHD	Equipment ordered

RECOMMENDATION:

That the information be received and noted and that the items marked with an asterisk (*) being 24.3.16 - 87.3.16, 28.4.16 - 89.4.16, 28.4.16 - QWN 2 Van Lubeck and 3.12.16 - 291.12.15 be deleted.

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
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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

DATE	COMMITTEE / MEETING	LOCATION
28.4.16	Interagency	Warren
11.5.16	Murray Darling Basin Authority	Warren

FUTURE MEETINGS

DATE	COMMITTEE / MEETING	LOCATION
24.5.16	Central West Orana Regional Managers & Leadership Network Meeting	Dubbo
1.6.16	Economic Development Committee Meeting	Warren
23.6.16	Interagency	Warren

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Report of the General Manager
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ITEM 2 COMMITTEE/DELEGATES MEETINGS CONTINUED

The following information | publications have been received and are available for Councillors' perusal.

- q Murray Darling Association Inc. – Strategic Plan 2016-19
- q Water Directorate News – March 2016
- q Local Government Elections Bulletin No. 1
- q NSW Government, Planning & Environment – Draft Central West and Orana Regional Plan
- q Murray Darling Basin Authority – Northern Basin Review
- q Australian Local Government Association – Local Government's Plan for an Innovative and Prosperous Australia 2016
- q Partyline – April 2016
- q Fire Australia – Autumn 2016
- q The Wanderer – May 2016
- q Minister for Local Government, The Hon. Paul Toole MP – NSW Government's response to the findings and recommendations of the Inquiry into Local Government in NSW by the General Purpose Standing Committee No. 6.
- q The Australian Local Government Yearbook - 2016
- q Australian Water Management Yearbook – 2016

RECOMMENDATION:

That the information be received and noted.

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ITEM 3 FEDERAL BUDGET 2016-17 (P14-1)

The following overview of the Federal Budget 2016-17 has been prepared by LGNSW.

The Federal Budget has been affected by a combination of sluggish economic domestic activity across key sectors, as well as an overall weakening of demand for Australian exports. In spite of the difficult financial situation, Australia is showing strong comparative economic growth.

The Budget shows 2016-17 with a deficit (\$39.9 billion cash), with a \$37.1 billion deficit in 2017-18. There is no projected surplus within the forward estimates.

The Australian economy is forecast to grow at a steady rate of 2.5 per cent in 2016-17, increasing to 3 per cent in 2017-18. Unemployment is projected to remain steady at 5.5 per cent for the remainder of the estimates period.

Budget Priorities:

Budget Paper No.1 outlines the Turnbull Government's priorities as:

- § Jobs and growth;
- § Increased sustainability of the Australian tax system; and
- § Debt burden reduction.

Headline Announcements:

- § Increasing threshold for 32.5% tax bracket (\$87,000 from \$80,000);
- § Reduced overall Corporate Tax Rate (25%);
- § Increased small business threshold (from \$2 million annual turnover to \$10 million);
- § Additional \$2.9b in hospital funding to states and territories;
- § Superannuation reform, including 30% tax rate for those with incomes over \$250,000, and \$1.6m cap on tax-free transfers;
- § Conditional increase of \$1.2 billion schools funding to the states (commences 2018)
- § Big rises to tobacco product excise;
- § Diverted Profits Tax (40%) for companies seeking to send profits offshore;
- § Four-year \$840m Youth Employment Package; and
- § \$1.7b shifted from existing funding streams to Child and Adult Public Health dental
- § Scheme.

The Local Government Perspective

The key Budget components of interest to the local government sector are the Roads to Recovery Program (R2R), and the scheduled end to the indexation freeze on Financial Assistance Grants. The Budget also commits up to \$594 million in land acquisition funding for Brisbane-Melbourne Inland Rail which is expected to pass through NSW.

Roads

R2R funding will be increased by \$50 million nationally per year from 2019-20 and also confirms the continuation of the program beyond 2018-19.

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Report of the General Manager
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ITEM 3 FEDERAL BUDGET 2016-17

CONTINUED

Previously announced increases to programs, including a \$350 million doubling of Roads to Recovery and a \$100 million increase in Black Spots in the forthcoming 2016/17 financial year, are also confirmed in this Budget.

Other key transport related budget announcements include:

- § Identified Local Road Grants of \$703.4 million nationally;
- § Bridge Renewal Program of \$80 million nationally;
- § \$594 million for land acquisition and other preliminary work to progress the Melbourne – Brisbane Inland Rail Project;
- § \$204 million for preparation work for the new Western Sydney Airport; and
- § A range of other federally funded projects on state roads, including \$167.3 million funding for projects on the New England Highway, Princes Highway, Mitchell Highway and Newell Highway.

Total road funding allocation for local roads programs in 2016-17 is set out below:

Local Roads Funding – 2016-17					
State	Roads to Recovery \$m	Identified Local Roads Grants \$m	Bridges Renewal \$m	Black Spots \$m	Total \$m
New South Wales	234.7	204.1	16.1	31.1	486.0
Victoria	163.8	145.0	17.9	26.0	352.7
Queensland	163.7	131.8	27.8	23.1	346.4
Western Australia	117.8	107.6	5.8	6.6	237.8
South Australia	72.4	38.7	3.1	5.5	119.7
Tasmania	26.2	37.3	1.9	2.9	68.3
Australian Capital Territory	12.9	22.6	0.7	1.6	37.8
Northern Territory	23.5	16.5	6.7	3.3	50.0
Total:	815.1	703.4	80.0	100.0	1,698.5

Note: sum of the components may not add to the total due to rounding

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ITEM 3 FEDERAL BUDGET 2016-17

CONTINUED

Financial Assistance Grants (FAGs)

In the 2016/17 year, the Turnbull Government will allocate \$2.29 billion in FAGs for local government services to the community. After extensive lobbying, indexation on FAGs will resume in 2017/18. The freeze on indexation, will have cost councils \$925 million.

FAGs are increased annually, based on an escalation factor determined by the Treasurer with reference to population growth and the consumer price index.

Table 3: Financial Assistance Grants to Local Government by Jurisdiction 2016-17									
Financial Assistant Grants	NSW \$m	VIC \$m	QLD \$m	WA \$m	SA \$m	TAS \$m	ACT \$m	NT \$m	TOTAL \$m
General Purpose Assistance	508.1	396.8	318.3	172.7	112.8	34.3	26.1	16.2	1,585.3
United Local Road Funding	204.1	145.0	131.8	107.6	38.7	37.3	22.6	16.5	703.4
Total	712.2	541.8	450.1	280.2	151.5	71.6	48.6	32.7	2,288.7

National Water Infrastructure Loan Facility

The Federal Budget establishes the \$2 billion National Water Infrastructure Loan Facility (concessional loan funding for a 10 year period from 1 July 2016).

This has no direct relevance to local government. Loans will be provided to the states and territories (potentially in partnership with the private sector) to support major water infrastructure projects that are part of the National Water Infrastructure Development Fund or the Northern Australia Infrastructure Facility.

Funding is likely to have positive impacts on regional economic development where new infrastructure is provided, particularly for the agricultural sector and associated sectors. There are likely to be positive economic flow on effects for local government.

Youth Wage Subsidy

From 1 January 2017 a Youth Wage Subsidy of up to \$10k will be available to businesses who take on an eligible youth job seeker. Councils may wish to consider this opportunity in making employment decisions.

RECOMMENDATION:

That the information be received and noted.

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to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 19th May 2016

ITEM 4 CENTRAL WEST AND ORANA REGIONAL PLAN (D3-11)

The NSW Government is inviting feedback about the future of the Central West and Orana region. Their vision is to grow and diversify the economy over the next 20 years by supporting jobs growth and strengthening the regions cities, towns and villages. Goals include:

- § A growing and diverse regional economy;
- § A region with strong freight transport and utility infrastructure networks that support economic growth;
- § A region that protects and enhances its productive agricultural land, natural resources and environmental assets; and
- § Strong communities and liveable places that cater for the region's changing population.

Copies of the Plan and Fact Sheets will be available at this meeting and the information above and a link has been placed on Council's website.

Submission on the Draft Plan are invited throughout the consultation period from 4th April to the 4th July 2016.

To find out more and have your say visit:
www.planning.nsw.gov.au/centralwestandorana

RECOMMENDATION:

That the information be received and noted.

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 19th May 2016

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 30th April 2016.

INTERNAL LEDGER ACCOUNT RECONCILIATION

Reconciled Ledger Accounts as at 30th April 2016 are as follows:-

	Balance 31-Mar-16	Transactions	Balance 30-Apr-16
General	8,489,000.25	(208,003.83)	8,280,996.42
Water Fund	640,852.59	(8,088.23)	632,764.36
Sewerage Fund	2,510,195.68	2,410.22	2,512,605.90
Trust Fund	70,942.26	801.32	71,743.58
North Western Library	36,810.97	(6,103.22)	30,707.75
Investment Bank Account	(11,678,183.51)	748,922.34	(10,929,261.17)
	69,618.24	529,938.60	599,556.84
Balance of Ledger Accounts less Investments as at 31/03/16			69,618.24
Add: Receipts from			
(a) Rates	55,980.33		
(b) Other Cash	937,504.20		
(c) Investments Redeemed	4,250,000.00	5,243,484.53	
Less: Payments for the period			
(a) Creditors Paid in the Period	1,212,468.27		
(b) Investments Placed	3,501,077.66	4,713,545.93	
Nett Transactions for the Month			529,938.60
Balance of Ledger Accounts less Investments as at 30/04/16			599,556.84

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 19th May 2016

ITEM 1 RECONCILIATION CERTIFICATE

CONTINUED

BANK STATEMENT RECONCILIATION

Balance as per Bank Statement =	604,682.44
Add: Outstanding Deposits for the Month	808.00
Less: Outstanding Cheques	(5,933.60)
Balance as per Ledger Accounts less Investments =	599,556.84

INVESTMENTS RECONCILIATION

Investments as at 30th April 2016

No.	Institution	Amount	Term & Rate	Maturity Date
	National Australia Bank	429,261.17	Variable	On Call A/c
13	National Australia Bank	1,000,000.00	180 Days @ 2.90%	11-Jun-16
18	National Australia Bank	2,000,000.00	90 Days @ 2.90%	17-May-16
19	National Australia Bank	1,000,000.00	90 Days @ 2.90%	27-May-16
20	National Australia Bank	1,000,000.00	90 Days @ 2.90%	29-May-16
21	National Australia Bank	1,000,000.00	90 Days @ 2.95%	17-Jun-16
22	National Australia Bank	1,000,000.00	90 Days @ 2.95%	20-Jun-16
23	National Australia Bank	1,000,000.00	90 Days @ 2.95%	01-Jul-16
24	National Australia Bank	1,500,000.00	90 Days @ 2.95%	23-Jul-16
25	National Australia Bank	1,000,000.00	90 Days @ 2.95%	25-Jul-16
TOTAL INVESTMENTS =		10,929,261.17		

BANK AND INVESTMENT ACCOUNTS BREAKDOWN

Externally Restricted Funds Invested	3,703,015.00
Internally Restricted Funds Invested	5,823,950.00
2015/16 General Fund Operating Income & Grants	2,001,853.01
TOTAL BANK & INVESTMENTS ACCOUNTS BALANCE =	11,528,818.01

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 30th April 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 19th May 2016

ITEM 2

SHIRE OF WARREN STATEMENT OF ALL OUTSTANDING RATES AND EXTRA CHARGES AT 5TH MAY 2016

(R1-4)

Name of Rate	COLLECTIONS FOR YEAR					NETT ARREARS	
	NETT ARREARS	NETT LEVY \$	TOTAL RECEIVABLE \$	AMOUNT COLLECTED \$	COLLECT AS % AGE OF TOTAL REC'ABLE	ARREARS	ARREARS
	1st JULY \$					AMOUNT \$	OF TOTAL REC'ABLE
General Fund Rates	77,108	4,470,950	4,548,058	3,526,452	77.54%	1,021,606	22.46%
Warren Water Fund	17,591	323,954	341,545	274,704	80.43%	66,841	19.57%
Warren Sewerage Fund	20,985	423,494	444,479	353,374	79.50%	91,105	20.50%
TOTAL OF ALL RATES	115,684	5,218,398	5,334,082	4,154,530	77.89%	1,179,552	22.11%
Extra Charges	8,597	9,982	18,579	7,472	40.22%	11,107	59.78%
TOTAL 2015/2016	124,281	5,228,380	5,352,661	4,162,002	77.76%	1,190,659	22.24%
TOTAL 2014/2015	120,785	5,090,121	5,210,906	4,053,978	77.80%	1,156,928	22.20%
TOTAL 2013/2014	84,911	4,973,858	5,058,769	3,931,668	77.72%	1,127,101	22.28%
TOTAL 2012/2013	74,737	4,811,548	4,886,285	3,810,283	77.98%	1,076,002	22.02%
		13-May-13	08-May-14	08-May-15		05-May-16	
COLLECTION FIGURES AS \$		3,810,283	3,931,668	4,053,978		4,162,002	
COLLECTION FIGURE AS %		77.98%	77.72%	77.80%		77.76%	

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 19th May 2016

ITEM 3 DRAFT 2015/16 OPERATIONAL PLAN

(E4-36)

Included with the May 2016 Business Paper is a copy of the Draft 2016/17 Operational Plan for Councillors' information and comment.

The Draft 2016/17 Operational Plan & Estimates is submitted to Council with a balanced budget (excluding depreciation). To achieve this, Management and senior staff met on Tuesday 10th May to reduce the original deficit of \$536,000.00 to zero.

The draft Estimates have been prepared on the following rating criteria: -

1. General rate increase of 1.8% being the maximum permissible increase set by IPART, this equates to an increase of \$85,169 on the actual 2015/16 rate levy.
2. a \$17.00 increase in the Warren water availability charge to \$347.00,
3. a \$23.00 increase in the Nevertire water availability charge to \$473.00,
4. a \$17.00 increase in the Collie water availability charge to \$352.00,
5. a \$25.00 increase in the Warren residential sewerage charge to \$525.00,
6. a \$26.00 increase in the Nevertire residential sewerage charge to \$551.00,
7. a \$20.00 increase in the of Non-residential sewerage charge to \$480.00,
8. a nil increase in the garbage charge remaining at \$240.00,
9. a nil increase in vacant land garbage charge remaining at \$38.00,
10. Warren Bore Water Usage Charge - (Up to 450kl) increased by \$0.05 to \$1.08/kl
- (Over 450kl) increased by \$0.08 to \$1.63/kl
11. Warren River Water Usage Charge - (Up to 450kl) increased by \$0.02 to \$0.40/kl
- (Over 450kl) increased by \$0.03 to \$0.69/kl
12. Nevertire Bore Water Usage Charge - (Up to 450kl) increased by \$0.03 to \$0.62/kl
- (Over 450kl) increased by \$0.04 to \$0.90/kl
13. Collie Bore Water Usage Charge - (Up to 400kl) increased by \$0.06 to \$1.34/kl
- (Over 400kl) increased by \$0.10 to \$2.03/kl
14. Non-residential Sewer Usage Charge – increased by \$0.05 to \$1.85/kl

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 19th May 2016

ITEM 3 DRAFT 2015/16 OPERATIONAL PLAN

CONTINUED

The increases in rates and charges for 2016/17 in the towns and villages are as follows: -

1. Warren residential rates and charges will have varying increases, due to different land valuations. The minimum increase for 2016/17 is \$51.00 which equates to a total minimum rate account of \$1,592.00,
2. Nevertire residential rates and charges have increased by \$53.00 on 2015/16 which equates to a total rate account of \$1,463.00,
3. Collie residential rates and charges have increased by \$21.00 on 2015/16 which equates to a total rate account of \$791.00,
4. Business rates and charges will have varying rate increases dependent on the number of garbage services they have.

Where known actual estimates have been included in the document, all other recurrent expenditure items have been increased by 2% pa and recurrent income increased by 3% pa..

It is a requirement under Section 405 of the Local Government Act 1993 (as amended) to advertise the Draft 2016/17 Operational Plan for a period of 28 days seeking public comment before adoption.

To comply with the Local Government Act & Regulations the Draft 2016/17 Operational Plan will be advertised in Wednesday 25th May 2016 edition of the local paper and on Council's website seeking public comment up until 3.00 pm on Wednesday 22nd June 2016.

RECOMMENDATION:

That Council advertise the Draft 2016/17 Operational Plan for a period of 28 days seeking public comment up until 3.00 pm on Wednesday 22nd June 2016.

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 19th May 2016

ITEM 4 SALE OF LOT 49 DP 872884 – 5 AZAR PLACE, WARREN

(S1-8.2/49)

Council has received a request from Mr Christopher James Perry and Mrs Elyse Judith Perry offering to purchase Lot 49 DP 872884 Parish of Warren – 5 Azar Place Warren. Mr & Mrs Perry wish to purchase the land utilising Council's three (3) year interest free terms as set out in the Terms of Sale document, the sale price of the land is \$18,900.00 (Inc. GST).

A letter was forwarded to Booth Brown Legal requesting them to prepare the necessary documents for the sale of Lot 49 DP 872884 Parish of Warren to Mr & Mrs Perry.



RECOMMENDATION:

1. That the information be received and noted, and
2. Council endorse the signing of all associated documents under the Seal of Council for the sale of Lot 49 DP 872884 Parish of Warren to Mr Christopher James Perry and Mrs Elyse Judith Perry in the amount of \$18,900.00 (Inc. GST) under Council's three (3) year interest free terms.

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 19th May, 2016

ITEM 1 WORKS PROGRESS REPORT - ROADS BRANCH (C14-7.2)

Author: Dirk McCloskey - Operations Manager

The following works have been undertaken during the period of the 4th April, 2016 to 24th April, 2016, by the Engineering Services Department Roads Branch:

MAINTENANCE

WORK CREW	LOCATION	ACTIVITY	WORK COMPLETED
Grader Crew 3 (two-man crew) Vincent Robinson	Pleasant View Lane	Re-sheet	1.7kms
	Oakley Road	Re-sheet	900m
Grader Crew 4 (two-man crew) Wayne Wilson	Oxley Highway	Shoulder Grading	14kms

WORK CREW	LOCATION	ACTIVITY	WORK COMPLETED m ²	UNIT RATE \$
Tar Patching	Bullagreen Lane	Edge patching	95	17.77
	Carinda Road	Edge patching	278	15.97
	Town Streets	Edge patching	484	3.84
	Marthaguy Road	Edge patching	2123	2.79
	Warren Road	Edge patching	900	0.78
	Carinda Road	Hand patching	4	49.25
	Town Streets	Hand patching	209	4.70
	Marthaguy Road	Hand patching	9	59.22
	Collie Road	Hand patching	8	3.09
	Collie-Trangie Road	Hand patching	12	15.27
	Wambianna Road	Hand patching	12	8.72

WARREN SHIRE COUNCIL
Report of the Engineering Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday, 19th May, 2016

ITEM 1 WORKS PROGRESS REPORT - ROADS BRANCH CONTINUED

CONSTRUCTION/RECONSTRUCTION/RECYCLE

WORK CREW	LOCATION	ACTIVITY	ESTIMATED EXPENDITURE	EXPEND TO DATE	STATUS
Grader Crew 1 (three-man crew)	Buckiinguy Road	Recycle	\$778,631	\$108,147	March/June 2016
	Marra Road RR 424	Recycle	\$31,500	\$23,959	June 2016
	Marra Road RR 424 (REPAIR)	Construction	\$790,650	\$790,650	Complete
Grader Crew 2 (three-man crew)	Bullagreen Road ST 2	Recycle	\$225,406	\$230,621	Complete
	Bullagreen Road ST 1	Recycle	\$38,922	\$33,705	Complete
	Bundemar Street	Recycle	\$163,366	\$85,344	Complete
	Marthaguy Road RR 202 (Blackspot)	Construction	\$125,349	\$125,349	Complete
	Lemongrove Road	Recycle	\$771,313	\$178,007	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, 19th May, 2016

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

Author: Tim Wark - Water and Sewer Manager

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.
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, 19th May, 2016

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 May.
Bore installation works	Warren Nevertire Collie	Ellengerah Pilot Bore in progress. Production Bore complete. Review of hydrology.
Reservoir cleaning	5 years	Stafford St - Scheduled Oct 2016 Oxley Park- Scheduled Sept 2017 Ellengerah River- Scheduled Sept 2017 Ellengerah Bore- Scheduled March 2018 Nevertire- Scheduled Jul 2017 Collie- Scheduled Oct 2016

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, 19th May, 2016

ITEM 2 WORKS PROGRESS REPORT – WATER & SEWERAGE
CONTINUED

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	Upgrade works ongoing.

2.5 WATER SUPPLY & SEWERAGE SYSTEM UNPLANNED
MAINTENANCE - 4TH APRIL, 2016 TO 24TH APRIL, 2016

Main breaks repaired: 4
Year to date: 55

Sewer chokes cleared: 0
Year to date: 34

Meter replacements: 0 river water meters and 1 bore water meters.

Year to date: 11 river meters and 32 bore meters replaced.

Total meters: 802 river meters and 968 bore meters.

Annual replacement percentage: 1.37% year river meters and 3.30% year bore meters.

2.6 RECORD OF WATER USAGE

2.6.1 For the period 01/04/16 to 30/4/16 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	18.80	244.31	0.63	0.795
Warren river	750	50.57	386.41	1.69	1.255
Nevertire village	40	3.20	33.27	0.11	0.108
Collie village	25	1.00	10.11	0.03	0.034

Rainfall in Warren for period: 18mm

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, 19th May, 2016

ITEM 2 WORKS PROGRESS REPORT – WATER & SEWERAGE
CONTINUED

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	46.16	1.36
Warren river	750	83.30	2.45
Nevertire village	40	3.00	0.09
Collie village	25	0.75	0.02

Rainfall in Warren for period: 95.5mm

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)
July 2015	800	453.90	13.55	13.55
August 2015	612	394.20	12.22	25.77
September 2015	456	351.57	10.55	36.32
October 2015	525	386.13	11.97	48.29
November 2015	588	449.43	13.48	61.77
December 2015	561	420.77	13.04	74.81
January 2016	1112	463.97	14.38	89.19
February 2016	678	446.00	12.93	102.12
March 2016	512	433.55	13.44	115.56
April 2016	419	366.66	11.00	126.56

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, 19th May, 2016

ITEM 2 WORKS PROGRESS REPORT – WATER & SEWERAGE
CONTINUED

2.7.2 Record of Bio Solids Removal from 2014

YEAR	DATE	REMOVED BY	ESTIMATED QUANTITY (M3)
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, 19th May, 2016

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

Author: Bryce Hammond - Trainee Assistant Engineer

3.1 TOWN CREW 4TH APRIL, 2016 TO 24TH APRIL, 2016

- Cemetery M & R
- Sporting Complex

3.2 PARKS AND RESERVES 4TH APRIL, 2016 TO 24TH APRIL, 2016

- Victoria Oval Inner
- Victoria Oval - Outer
- Macquarie Park
- Cemetery M & R
- Town street approaches

Plant 70 Iseki Outfront Mower SF370	10 hours usage
Plant 79 Iseki Mower	21 hours usage
Plant 15 Daedong Tractor	10 hours usage
Plant 78 Superior Slasher – Finishing Mower	22.5 hours usage
Plant 14 Caterpillar 432F Backhoe Loader	50.5 hours usage
Plant 8 Caterpillar 432F Backhoe Loader	0 hours usage
Plant 89 Toro Mower	40 hours usage
Plant 21 John Deere 5083E	22.5 hours usage
Plant 82 Denvenson Jahn Roller (Cricket Pitch)	Not in use
Plant 168 Victory Mini Excavator	28 hours usage

3.3 SHOWGROUND/RACECOURSE – GENERAL M & R
4TH APRIL, 2016 TO 24TH APRIL, 2016

- General M & R
- Track M & R
- Lawns M & R

Functions:

- 11th to 16th April, 2016 – Pony Club
- 18th April 2016 – Showground Committee meeting
- 23rd April, 2016 – Upstairs & Kitchen – Show Girl Dinner

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, 19th May, 2016

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

Author: Steven Thornton - Plant Foreman

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 April, 2016 to 24th April, 2016.

Plant Repairs

NO.	PLANT	REPAIRS	PLANT DOWN TIME	REPAIR TIME (MAN HOURS)
1	1993 Excavator - Samsung SE280LC	Remove starter	4 days	1
3	Hydraulic Jack Hammer - Krupp	Remove & replace hydraulic hoses	2 hours	2
8	2015 Backhoe - Catapiller Backhoe Loader 432F	Service	1 day	4
11	2010 Loader - Lonking CDM856E Wheel Loader	Remove bell crank pins & repair auto grease system	2 days	5
14	Backhoe - Caterpillar 432F Backhoe Loader (2015)	Adjust hoist control valve	2 hours	2
21	2013 Tractor - John Deere 5083E	Service (standing plant)	0	4
22	2012 Grader - John Deere 770G	Replace hydraulic fan hoses	5 days	12
32	1988 Truck - Mack Valueliner 6X4 12T Prime Mover	Replace Hydraulic Pump	3 days	6
41	2005 Truck - Hino	Replace tipper valve	2 days	4
42	2007 Truck - Hino Pro Ranger	Over heating - blow out radiator & adjust belts	4 hours	4
47	2008 Street Sweeper - Schwarze A4000	Service	0	4
59	2014 Truck - Isuzu NPR 200/275 Short Tipper MY13	Service	1 day	4
75	2014 Mower - John Deere D120 - Ride-On	Press hub on	2 weeks	5
76	2015 Mower - Muthing Frail MU-L250 (Mulcher)	Cutter replace	4 hours	4
95	2010 Roller - Multipac Y125C Multi-Tyred	Change oil in drive motor	4 hours	4
142	1995 Lights - Portable Traffic	Repair solar power pack	4 days	2
168	2012 Excavator - Victory (Mini) 1.8T	Oil leaks, tap out, broken pin bolt (standing plant)	0	2

WARREN SHIRE COUNCIL
Report of the Engineering Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday, 19th May, 2016

ITEM 4 WORKS PROGRESS REPORT - FLEET BRANCH CONTINUED

Plant Repairs – Outside Works

NO.	PLANT	REPAIRS	PLANT DOWN TIME (HRS)
WESTRAC			
8	2015 Backhoe - Caterpillar Backhoe Loader 432F	Fit hammer piping modifications	1 day
14	2015 Backhoe - Caterpillar 432F Backhoe Loader	Heater modifications	1 day
MARKUS MARKGRAAFF			
1	1993 Excavator - Samsung SE280LC	New starter	5 hours
HYDRAULIC DIAGNOSTICS			
11	2010 Loader - Lonking CDM856E Wheel Loader	Ripper valve	2 days

WARREN SHIRE COUNCIL
Report of the Engineering Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday, 19th May, 2016

ITEM 4 WORKS PROGRESS REPORT - FLEET BRANCH CONTINUED

Miscellaneous Works

Minor Plant Repairs.....	75.5	hours
Plant Refurbishment	2	hours
Plant Servicing.....	20	hours
Electrical/Two Way Radio Works, Phones	0	hours
Welding/Fabrication Works on Plant, etc.....	4	hours
Depot Yard – Plant parking, clean, lock and unlock	5	hours
Parts ordering hours.....	6	hours
Job set up, e.g. Apprentice.....	4	hours
Fuel up trailers	1	hours
Phone calls in and out / book work.....	6	hours
Plant inspection for repair.....	0	hours
Tyre pick up including delivery to and from work site	2	hours
Plant cleaning	3	hours
Tar – check emulsion.....	1	hours
Operator queries, e.g. noise	4	hours
Quotations	4	hours
Steel pick up	4	hours
SES	0	hours
Rural Fire Service	6.5	hours
Work meetings.....	0	hours
Fill gas bottles.....	0	hours
Air conditioning.....	0	hours
Transport for RTA Inspection	2	hours
Registrations and defects	8	hours
Annual Leave.....	16	hours
Sick Leave	16	hours
Workers Compensation	3	hours
TAFE	0	hours
Public Holiday	0	hours
Training	0	hours
Private work.....	0	hours
Hep B and Tetanus shots	6	hours
Field Days.....	0	hours
Picnic	0	hours
Store.....	0	hours
Interviews	2	hours
Workshop set up (Site Meetings/Inspections).....	2	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, 19th May, 2016

ITEM 5 TRAFFIC INFORMATION (T5-4)

Author: Bryce Hammond - Trainee Assistant Engineer

TRAFFIC CLASSIFIER REPORT

Fuel Depot - Nevertire



Location

100m South of SH11

Period of Operation (Days) **80** 1/02/2016 to 21/04/2016

Total count both directions 1058

AADT (vehicles per day) 13.23

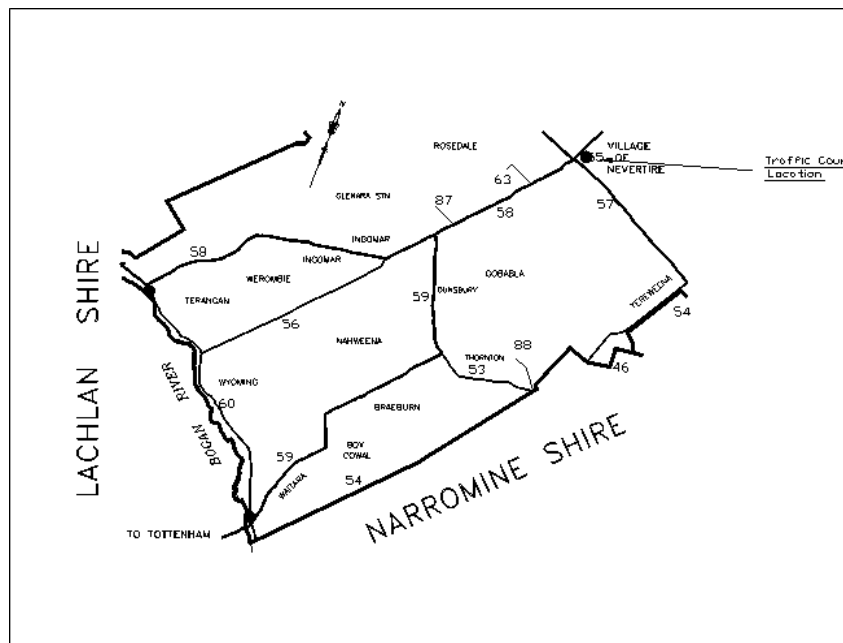
Percent of commercial vehicles 48.5%

Maximum vehicle movements registered per day= 29

Minimum vehicle movements registered per day= 1

Vehicle type	Class	Number	%	Max.speed (kph)
Light	1-2	545	51.5	62.09
Non Articulated	3-5	187	17.7	46.01
Articulated	6-10	175	16.5	34.94
B-Double/Road Train	11-12	63	6.0	22.26
Class 13 (ungrouped)	13	88	8.3	30.76
Total	1-13	1058	100	62.09

The 85th percentile speed of drivers was 37.4 km/h




WARREN SHIRE COUNCIL
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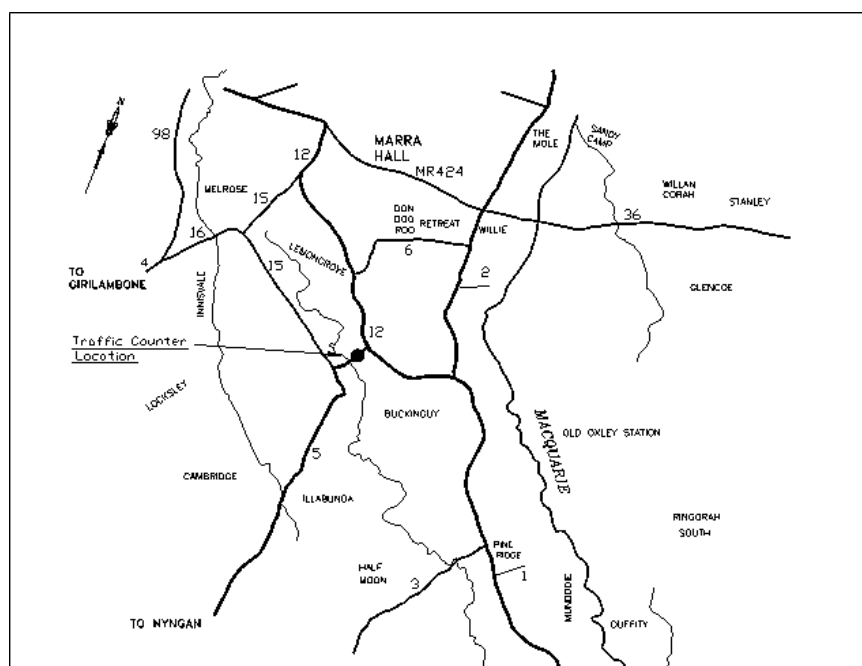
ITEM 5

TRAFFIC INFORMATION

CONTINUED

<u>TRAFFIC CLASSIFIER REPORT</u>		SR5		
		Buckiinguy Road		
Location		200m West of SR12		
Period of Operation (Days)	80	1/02/2016 to 21/04/2016		
Total count both directions		1793		
AADT (vehicles per day)		22.41		
Percent of commercial vehicles		17.8%		
Maximum vehicle movements registered per day=		50		
Minimum vehicle movements registered per day=		7		
Vehicle type	Class	Number	%	Max.speed (kph)
Light	1-2	1473	82.2	122.33
Non Articulated	3-5	122	6.8	85.82
Articulated	6-10	134	7.5	90.29
B-Double/Road Train	11-12	57	3.2	59.85
Class 13 (ungrouped)	13	7	0.4	48.91
Total	1-13	1793	100	122.33

The 85th percentile speed of drivers as 81.7 km/h



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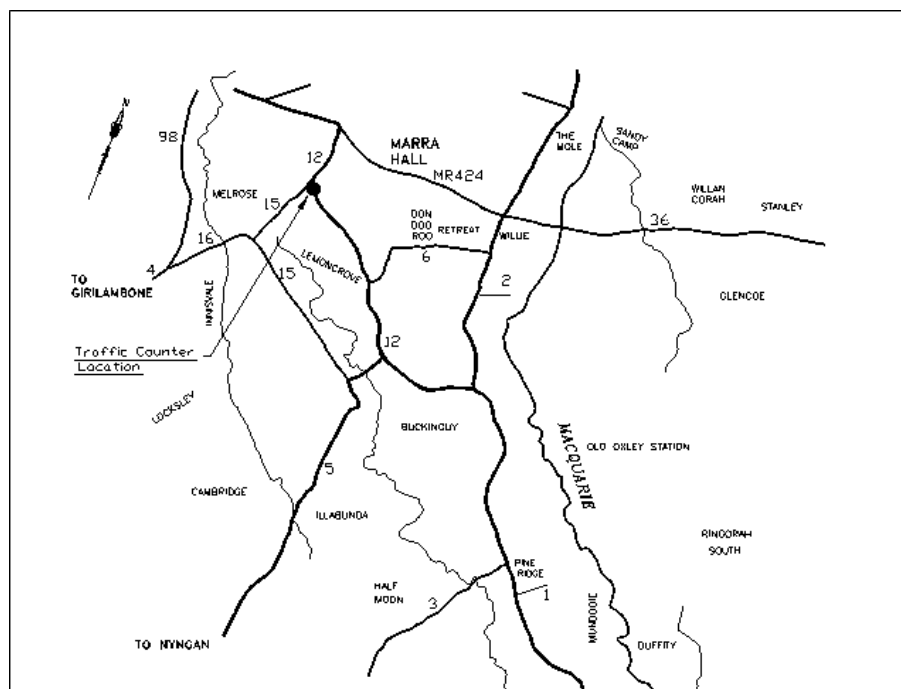
ITEM 5

TRAFFIC INFORMATION

CONTINUED

<u>TRAFFIC CLASSIFIER REPORT</u>		SR12																																			
		Lemongrove Road																																			
Location	200m South of RR424																																				
Period of Operation (Days)	80	1/02/2016 to 21/04/2016																																			
Total count both directions		1010																																			
AADT (vehicles per day)		12.63																																			
Percent of commercial vehicles		15.1%																																			
Maximum vehicle movements registered per day=		77																																			
Minimum vehicle movements registered per day=		2																																			
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Vehicle type</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">%</th> <th style="text-align: left;">Max.speed (kph)</th> </tr> </thead> <tbody> <tr> <td>Light</td> <td>1-2</td> <td>857</td> <td>84.9</td> <td>113.46</td> </tr> <tr> <td>Non Articulated</td> <td>3-5</td> <td>108</td> <td>10.7</td> <td>79.77</td> </tr> <tr> <td>Articulated</td> <td>6-10</td> <td>41</td> <td>4.1</td> <td>74.95</td> </tr> <tr> <td>B-Double/Road Train</td> <td>11-12</td> <td>3</td> <td>0.3</td> <td>43.92</td> </tr> <tr> <td>Class 13 (ungrouped)</td> <td>13</td> <td>1</td> <td>0.1</td> <td>27.06</td> </tr> <tr> <td>Total</td> <td>1-13</td> <td>1010</td> <td>100</td> <td>113.46</td> </tr> </tbody> </table>			Vehicle type	Class	Number	%	Max.speed (kph)	Light	1-2	857	84.9	113.46	Non Articulated	3-5	108	10.7	79.77	Articulated	6-10	41	4.1	74.95	B-Double/Road Train	11-12	3	0.3	43.92	Class 13 (ungrouped)	13	1	0.1	27.06	Total	1-13	1010	100	113.46
Vehicle type	Class	Number	%	Max.speed (kph)																																	
Light	1-2	857	84.9	113.46																																	
Non Articulated	3-5	108	10.7	79.77																																	
Articulated	6-10	41	4.1	74.95																																	
B-Double/Road Train	11-12	3	0.3	43.92																																	
Class 13 (ungrouped)	13	1	0.1	27.06																																	
Total	1-13	1010	100	113.46																																	

The 85th percentile speed of drivers as 79.9 km/h




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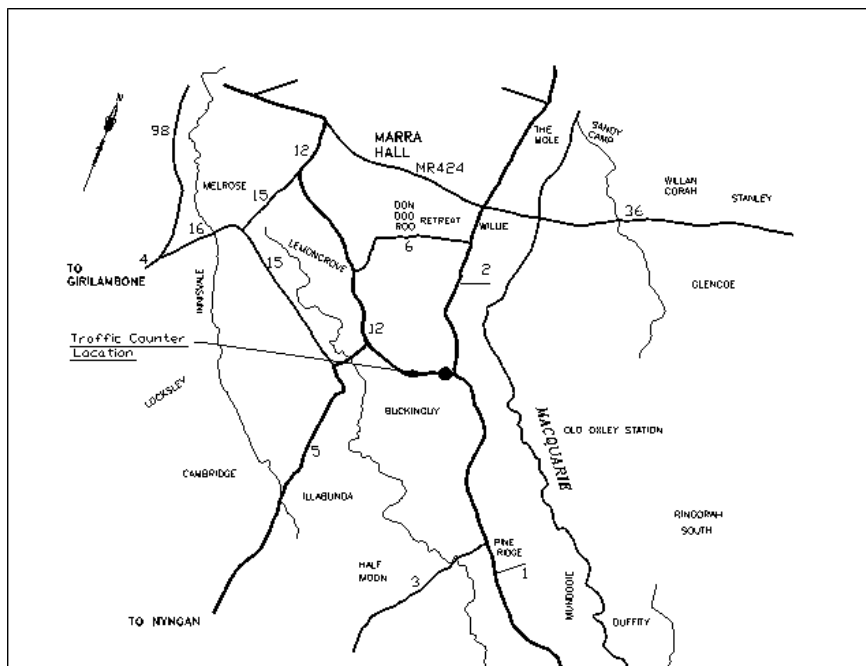
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TRAFFIC INFORMATION

CONTINUED

<u>TRAFFIC CLASSIFIER REPORT</u>		SR12 B		
		Lemongrove Road		
Location		100m West of RR333		
Period of Operation (Days)	80	1/02/2016 to 21/04/2016		
Total count both directions		2067		
AADT (vehicles per day)		25.84		
Percent of commercial vehicles		28.2%		
Maximum vehicle movements registered per day=		63		
Minimum vehicle movements registered per day=		11		
Vehicle type	Class	Number	%	Max.speed (kph)
Light	1-2	1485	71.8	125.67
Non Articulated	3-5	254	12.3	84.69
Articulated	6-10	276	13.4	91.29
B-Double/Road Train	11-12	45	2.2	70.36
Class 13 (ungrouped)	13	7	0.3	47.13
Total	1-13	2067	100	125.67

The 85th percentile speed of drivers as 80.6 km/h



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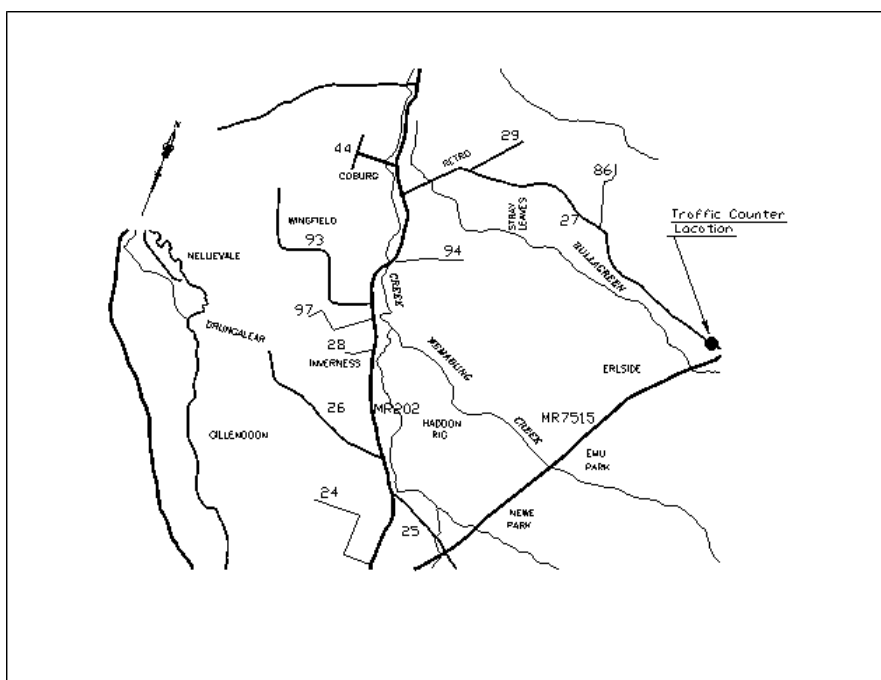
ITEM 5

TRAFFIC INFORMATION

CONTINUED

<u>TRAFFIC CLASSIFIER REPORT</u>		SR27 A		
		Bullagreen Lane		
Location		100m West of RR7515		
Period of Operation (Days)	80	1/02/2016 to 21/04/2016		
Total count both directions		2341		
AADT (vehicles per day)		29.26		
Percent of commercial vehicles		20.7%		
Maximum vehicle movements registered per day=		101		
Minimum vehicle movements registered per day=		1		
Vehicle type	Class	Number	%	Max.speed (kph)
Light	1-2	1857	79.3	120.19
Non Articulated	3-5	430	18.4	90.89
Articulated	6-10	35	1.5	79.28
B-Double/Road Train	11-12	1	0.0	19.44
Class 13 (ungrouped)	13	18	0.8	38.93
Total	1-13	2341	100	120.19

The 85th percentile speed of drivers as 75.2 km/h




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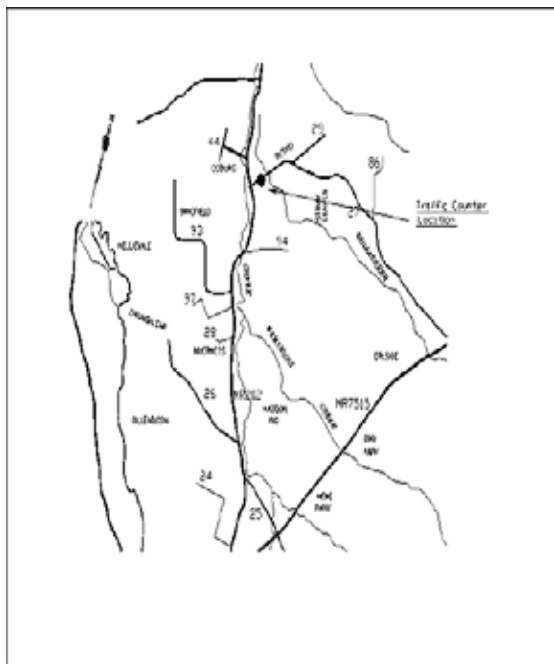
ITEM 5

TRAFFIC INFORMATION

CONTINUED

<u>TRAFFIC CLASSIFIER REPORT</u>			SR27 B	
			Bullagreen Lane	
Location			100m East of RR202	
Period of Operation (Days)	80	1/02/2016 to 21/04/2016		
Total count both directions		2273		
AADT (vehicles per day)		28.41		
Percent of commercial vehicles		14.5%		
Maximum vehicle movements registered per day=		79		
Minimum vehicle movements registered per day=		4		
Vehicle type	Class	Number	%	Max.speed (kph)
Light	1-2	1943	85.5	105.86
Non Articulated	3-5	255	11.2	94.78
Articulated	6-10	59	2.6	76.17
B-Double/Road Train	11-12	13	0.6	55.74
Class 13 (ungrouped)	13	3	0.1	54.45
Total	1-13	2273	100	105.86

The 85th percentile speed of drivers as 79.9 km/h



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, 19th May, 2016

ITEM 6 RURAL LOCAL SEALED ROADS IMPROVEMENT PROGRAM (W6-3.1, E4-36)

At its meeting held on the 26th March 2015 Council resolved to combine the Works Program for Rural Local Roads Pavement Reconstruction and the Works Program for Rural Local Roads Pavement Recycling into one called the Works Program Rural Local Sealed Roads Improvement Program, as follows:

Year	Rd No	Road Name	From	To	Length	Cost
2015/16	5	Buckiinguy Road	Johnsons Road	Shire Boundary	17.0km	\$787,950
	27	Bullagreen Lane	7.0km from RR7515	10.5km from RR7515	3.5km	\$142,786
	Total					\$930,736
2016/17	12	Lemongrove Road	Buckiinguy Road	15km	15.0km	\$695,250
	12	Lemongrove Road	3.5km from RR333	7.0km from RR333	3.5km	\$151,353
	Total					\$846,603
2017/18	12	Lemongrove Road	15km from Buckiinguy Rd	RR424	8.0km	\$370,800
	27	Bullagreen Road	10.5km	14.0km	3.5km	\$155,893
	27	Bullagreen Road	14.0kms	18.0km	4.0km	\$208,575
	Total					\$735,268
2018/19	53	Thornton Road *	Tottenham Road	3km	3.0km	\$450,000
	35	Collie-Bourbah Road	Collie	Pleasant View Lane	5.5km	\$259,500
	27	Bullagreen Road	18.0km	21.5km	3.5km	\$160,569
	Total					\$870,069
2019/20	53	Thornton Road *	Tottenham Road + 3km	To seal	4.0km	\$620,000
	Total					\$620,000

* Reconstruction / Construction

However, since the above resolution Council received an extra \$853,933 in Roads to Recovery funding. Subsequently, it was resolved that the 2016/17 program be moved forward and carried out as part of the 2015/16 program. Accordingly, as the original program was in priority order, it has been assumed that each ensuing year of the program will also move forward 1-year. Hence, the adjusted program is as follows:

Year	Rd No	Road Name	From	To	Length	Cost
2015/16	5	Buckiinguy Road	Johnsons Road	Shire Boundary	17.0km	\$787,950
	27	Bullagreen Lane	7.0km from RR7515	10.5km from RR7515	3.5km	\$142,786
	12	Lemongrove Road	Buckiinguy Road	15km	15.0km	\$695,250
	12	Lemongrove Road	3.5km from RR333	7.0km from RR333	3.5km	\$151,353
	Total					\$1,777,339
2016/17	12	Lemongrove Road	15km from Buckiinguy Rd	RR424	8.0km	\$370,800
	27	Bullagreen Road	10.5km	14.0km	3.5km	\$155,893
	27	Bullagreen Road	14.0kms	18.0km	4.0km	\$208,575
	Total					\$735,268
2017/18	53	Thornton Road *	Tottenham Road	3km	3.0km	\$450,000
	35	Collie-Bourbah Road	Collie	Pleasant View Lane	5.5km	\$259,500
	27	Bullagreen Road	18.0km	21.5km	3.5km	\$160,569
	Total					\$870,069
2018/19	53	Thornton Road *	Tottenham Road + 3km	To seal	4.0km	\$620,000
	Total					\$620,000

* Reconstruction / Construction

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ITEM 6 RURAL LOCAL SEALED ROADS IMPROVEMENT PROGRAM
CONTINUED

Council has also been notified that it will receive in total \$1,517,243 in Roads to Recovery funding for the 2016/17 financial year.

Investigation into how these extra funds could be best used revealed that it would be prudent to seal 7kms of Ellengerah Road (12.9 to 19.9km). This unsealed section carries about 50 vehicles per day, with about 30% of these being heavy vehicles. This heavy vehicle use results in grading and gravel resheeting being carried out at frequent intervals and at times results in remedial works being needed not long after grading or resheeting works have been completed. Thus, annual maintenance costs are at times significant.

Accordingly, due to maintenance savings it is considered fiscally responsible to include this project in the 2016/17, Rural Local Sealed Roads Improvement Program.

It should also be noted that prior to next year's budget deliberations, an asset management plan will be developed for the whole road network. This plan will include a transparent system for prioritising all periodic road works. Hence, an updated prioritised program will be presented to Council for budget purposes next year.

Accordingly, it is recommended that the current program, with the addition of seal 7km of Ellengerah Road, be used for 2016/17 to allow this essential review and development of documentation to take place.

RECOMMENDATION:

That subject to budgetary constraints, Council endorse the following Program Rural Local Sealed Roads Improvement Program.

Year	Rd No	Road Name	From	To	Length	Cost
2016/17	12	Lemongrove Road	Buckiinguy Road + 15.0km	RR424	8.0km	\$ 370,800
	27	Bullagreen Road	10.5km	14.0km	3.5km	\$ 155,893
	27	Bullagreen Road	14.0kms	18.0km	4.0km	\$ 208,575
	64	Ellengerah Road	12.9km	19.9km	7.0km	\$1,057,356
Total						\$1,792,624
2017/18	53	Thornton Road *	Tottenham Road	3.0km	3.0km	\$ 450,000
	35	Collie-Bourbah Road	Collie	5.5km	5.5km	\$ 259,500
	27	Bullagreen Road	18.0km	21.5km	3.5km	\$ 160,569
Total						\$ 870,069
2018/19	53	Thornton Road *	Tottenham Road + 3.0km	To seal 4.0km	4.0km	\$ 620,000
Total						\$ 620,000

* Reconstruction / Construction

WARREN SHIRE COUNCIL
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ITEM 7 GRAVEL RESHEETING PROGRAM ON UNSEALED RURAL AND URBAN LOCAL ROADS (W6-3.1, E4-36)

At its meeting held on 26th March 2015, Council adopted the following Gravel Resheeting Program on Unsealed Rural and Urban Local Roads.

Rd No.	Road Name	2015/2016		2016/2017		2017/2018		2018/2019		2019/2020		2020/2021		2021/2022		2022/2023	
		km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost
Rural Roads																	
SR 9	Booka	2	20,232	3	68,884		0	2	37,635	2	32,722	3	59,063		0		0
SR 22	Gillendoon		0		0	3	25,653		0		0		0		0		0
SR 23	Gradgery	4	64,901	5	48,228		0	6	44,938		0	5	38,729		0	5	38,400
SR 24	Hatton	4	36,977		0		0		0	4	35,895		0		0		0
SR 26	Drungalear	4	25,729		0	4	28,562		0	4	38,383		0		0		0
SR 28	Rothsay		0		0		0		0		0		0		0	4	39,262
SR 30	Wonbobbie		0		0		0	4	33,082		0		0		0		0
SR 31	Pigeonbah		0	4	37,272		0	3	25,502		0		0	6	51,003		0
SR 33	Castlebar	5	39,589		0	6	39,262		0		0		0		0		0
SR 34	Pleasant View	4	37,894		0	6	57,381		0	4	36,787		0		0		0
SR 36	Gibson Way	3	36,917		0	4	42,534		0		0		0	4	45,929		0
SR 38	Yungundi		0	4	50,952		0	2	31,960		0		0		0	4	64,901
SR 40	Merrigal	5	53,456		0	5	54,803		0	4	32,623		0		0	4	38,081
SR 41	Dick's Camp		0		0		0		0		0	3	50,256		0		0
SR 43	Armatree		0		0		0		0		0		0	6	54,109		0
SR 48	Ringorah		0		0	4	32,825		0	4	35,915		0		0	4	40,376
SR 50	Christies	3	46,897		0		0	2	22,767		0		0		0		0
SR 51	Oakley		0		0	3	20,120		0		0		0		0	3	20,120
SR 53	Thornton	4	51,336		0		0		0		0		0	3	39,655		0
SR 54	Cathundral-Bogan		0	3	41,215		0		0	3	40,320		0		0	5	67,201
SR 56	Tabratong Lane	0	0	2	21,272		0	3	33,815		0		0	3	26,395	5	48,469
SR 60	Dandaloo		0		0		0		0		0		0	2	36,511		0
SR 61	Elsinore		0		0	4	47,867		0	2	30,707		0	2	29,770	5	56,414
SR 62	Buddabadah		0	3	55,794		0	3	55,793	4	65,081	5	97,311		0	3	55,794
SR 63	Heatherbrae		0		0		0		0		0		0		0	4	51,740
SR 64	Ellengerah	3	46,576		0	5	58,062		0	4	54,914		0		0		0
SR 65	Old Warren	5	125,623	5	134,609		0	4	110,915		0	5	134,609		0		0
SR 68	Bundemar		0		0	4	43,624		0	3	49,623	4	62,474		0		0
SR 69	Mullengudgery		0	4	29,813		0		0		0		0	4	31,790		0
SR 75	Pine Clump Soldiers	2	17,920		0		0		0		0		0		0		0
SR 77	Wambianna Soldiers		0	2	23,557		0		0		0		0		0		0
SR 86	Ellerslie		0		0		0		0	2	16,542		0		0		0
SR 87	Cremorne		0		0		0	5	36,967		0		0		0		0
SR 89	Leeches Creek		0		0		0		0		0		0	1	19,241		0
SR 93	Yarrandale		0		0	5	53,471		0		0		0		0		0
SR 95	Gunningba		0		0	4	28,562		0		0		0		0	4	33,824
SR 98	Colane		0	4	88,338		0		0	4	88,338	3	64,414	4	102,363		0
Rural Roads Total		48	604,047	39	599,934	57	532,726	34	433,374	44	557,850	28	506,856	35	436,766	50	554,582
Urban Roads																	
SR 39	Collie Streets		0		0		0	3	20,793		0		0		0		0
SR 55	Nevertire Streets		0		0		0		0		0	2	13,488		0		0
SR 70	Warren Streets		0		0		0		0		0	2	17,635		0		0
Urban Roads Total		0	0	0	0	0	0	3	20,793	0	0	4	31,123	0	0	0	0
Total All Roads		48	604,047	39	599,934	57	532,726	37	454,167	44	557,850	32	537,979	35	436,766	50	554,582

As previously mentioned, prior to next year's budget deliberations, an asset management plan will be developed for the whole road network. This plan will include levels of service for the gravel resheeting of unsealed roads.

Accordingly, the subject rolling program will be reviewed and amended, if necessary, prior to the 2017/2018 budget being set. Hence, it is recommended that the above

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ITEM 7 GRAVEL RESHEETING PROGRAM ON UNSEALED RURAL AND URBAN LOCAL ROADS CONTINUED

program be used for budget purposes next year to allow this essential review and development of documentation to take place.

RECOMMENDATION:

That subject to budgetary constraints, the following Gravel Resheeting Program on Unsealed Rural and Urban Local Roads be adopted.

Rd No.	Road Name	2016/2017		2017/2018		2018/2019		2019/2020		2020/2021		2021/2022		2022/2023	
		km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost
SR 9	Booka	3	68,884		0	2	37,635	2	32,722	3	59,063		0		0
SR 22	Gillendoon		0	3	25,653		0		0		0		0		0
SR 23	Gradgery	5	48,228		0	6	44,938		0	5	38,729		0	5	38,400
SR 24	Hatton		0		0		0	4	35,895		0		0		0
SR 26	Drungalear		0	4	28,562		0	4	38,383		0		0		0
SR 28	Rothsay		0		0		0		0		0		0	4	39,262
SR 30	Wonbobbie		0		0	4	33,082		0		0		0		0
SR 31	Pigeonbah	4	37,272		0	3	25,502		0		0	6	51,003		0
SR 33	Castlebar		0	6	39,262		0		0		0		0		0
SR 34	Pleasant View		0	6	57,381		0	4	36,787		0		0		0
SR 36	Gibson Way		0	4	42,534		0		0		0	4	45,929		0
SR 38	Yungundi	4	50,952		0	2	31,960		0		0		0	4	64,901
SR 40	Merrigal		0	5	54,803		0	4	32,623		0		0	4	38,081
SR 41	Dick's Camp		0		0		0		0	3	50,256		0		0
SR 43	Armatree		0		0		0		0		0	6	54,109		0
SR 48	Ringorah		0	4	32,825		0	4	35,915		0		0	4	40,376
SR 50	Christies		0		0	2	22,767		0		0		0		0
SR 51	Oakley		0	3	20,120		0		0		0		0	3	20,120
SR 53	Thornton		0		0		0		0		0	3	39,655		0
SR 54	Cathundral-Bogan	3	41,215		0		0	3	40,320		0		0	5	67,201
SR 56	Tabratong	2	21,272		0	3	33,815		0		0	3	26,395	5	48,469
SR 60	Dandaloo		0		0		0		0		0	2	36,511		0
SR 61	Elsinore		0	4	47,867		0	2	30,707		0	2	29,770	5	56,414
SR 62	Buddabadah	3	55,794		0	3	55,793	4	65,081	5	97,311		0	3	55,794
SR 63	Heatherbrae		0		0		0		0		0		0	4	51,740
SR 65	Old Warren	5	134,609		0	4	110,915		0	5	134,609		0		0
SR 68	Bundemar		0	4	43,624		0	3	49,623	4	62,474		0		0
SR 69	Mullengudgery	4	29,813		0		0		0		0	4	31,790		0
SR 75	Pine Clump Soldiers		0		0		0		0		0		0		0
SR 77	Wambianna Soldiers	2	23,557		0		0		0		0		0		0
SR 86	Ellerslie		0		0		0	2	16,542		0		0		0
SR 87	Cremorne		0		0	5	36,967		0		0		0		0
SR 89	Leeches Creek		0		0		0		0		0	1	19,241		0
SR 93	Yarrandale		0	5	53,471		0		0		0		0		0
SR 95	Gunningba		0	4	28,562		0		0		0		0	4	33,824
SR 98	Colane	4	88,338		0		0	4	88,338	3	64,414	4	102,363		0
Rural Roads Total		39	599,934	57	474,664	34	433,374	44	502,936	28	506,856	35	436,766	50	554,582
Urban Roads		km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost
SR 39	Collie Streets		0		0	3	20,793		0		0		0		0
SR 55	Nevertire Streets		0		0		0	2	13,488		0		0		0
SR 70	Warren Streets		0		0		0	2	17,635		0		0		0
Urban Roads Total		0	0	3	20,793	0	0	4	31,123	0	0	0	0	0	0
Total All Roads		39	599,934	57	474,664	37	454,167	44	502,936	32	537,979	35	436,766	50	554,582

WARREN SHIRE COUNCIL
Report of the Engineering Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday, 19th May, 2016

ITEM 9 ACTIVE TRANSPORT PROGRAM FUNDING (B9-1)

In July 2015, Council adopted its Pedestrian Access Management Plan (PAMP). During the consultation phase of developing the PAMP the link between the Warren Central Business District and the Warren Hospital was identified as an area of concern for the members of the community in attendance.

These concerns related to:

- Pedestrians having to use the road as their travel way.
- The incompleteness of the route.
- The inconsistent width of the route.
- The inconsistent surface type.
- The proximity to the Oxley Highway.

Subsequently to the above it was also identified that it would also be beneficial to also link the above to the Windows on the Wetlands.

Several ideas were promoted such as:

- Passing through Macquarie Park.
- A pedestrian footbridge.
- A pedestrian refuge at the existing bridge.
- A shared path atop the Warren Levee Bank.
- Widening existing facilities to accommodate mobility scooters and cyclists.

Many of the above ideas have merit, but to be fully realised and planned adequately it was decided to seek funding to undertake a feasibility study to determine the most cost effective and efficient way to bring this link to fruition.

Accordingly, Council applied for funding under the “Cycling Connecting Centres – Partnership” component of the Active Transport Program Funding.

Council was informed on the 21st April 2016, that the above application was successful.

This grant is 75% RMS funded and 25% Council funded, which equates to an RMS contribution of \$15,000 and a Council contribution of \$5,000.

RECOMMENDATION:

That the information be 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, 19th May, 2016

ITEM 10 ASSET MANAGEMENT STRATEGY (A13-2)

Following on from the Asset Management Policy that was adopted as policy by Council at its last meeting, a draft Asset Management Strategy will be table at this meeting of Council.

At this stage, this document is only for Councillors information and comment. The final Asset Management Strategy and an associated full report, will be presented to the June meeting of Council.

RECOMMENDATION:

That the information be 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, 19th May 2016

ITEM 1 DEVELOPMENT APPLICATION APPROVALS (B4-9)

There were no Development Application approved between the period
from 11th April to 29th April 2016.

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, 19th May 2016

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, 19th May 2016

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

Throughout the month of April, the Warren Sporting and Cultural Centre was in constant use by local sporting bodies including Senior Netball, Junior and Senior Rugby League and Rugby Union.

Highlights of the month included the Warren Senior Rugby Union Trial Match, Primary School 7's Rugby, Vacation Care and Warren Shire Library Book Author.

Upcoming events at the Centre in the month of May include Senior Rugby League Vs. Baradine, Senior Rugby Union Vs. Gulargambone, Bourke and Cobar and River Smart Comedy Booking Night.

SPORTS/GYM

Gym/Fitness Classes

Usage of the gym for the month of April was 840 sign-ins, up from 780 in March. There are 190 current gym members as of the 2nd May 2016, up from 184 gym members in April 2016.

FWAS

There was 1 Far West Academy of Sport event held in April and currently 2 to be held in May (Netball Training Day, Football Trials).

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, 19th May 2016

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

Number of Visitors to the Information Centre:		119	
Number of Locals to the Information Centre:		14	
Number of Website hits on Warren Shire Council:		3,123	
Number of Website hits drilling down – “Visiting Warren”:		75	
Reason for Visiting Warren (Totals):			
Friends/Family:	10	Business/Employment/Training:	2
Passing Through:	27	Special Events:	1
Visitors in Buses:		Holiday:	18
Other/Unknown:	2	Camping/Fishing:	
Age Groups of Visitors:			
Under 25:	6	25-34:	8
34-44:	5	45-54:	9
55-64:	20	65+:	55
Unknown:			
Sale Items & Publications, (including both free and sold ones, if possible):			
Macquarie Marshes Book (\$15):		Stickers: (Warren)	3
Bird Book (\$30)		Spoons:	
Red River Gum Walk:		Badges:	1
Warren Profile:		Magnets:	5
Across the Black Soil Plains:		Stubby Holders:	5
Midwives of the Black Soil Plains:		Pens:	
Bushmen of the Black Soil Plains:		Tea Towels:	6
Keep the Billy Boiling:		Wool:	
Animals of Dubbo Region :		Place Mats:	
Macquarie Marshes Information :	10	Mugs:	
Willie Retreat:		Key Rings:	
Our Abounding Wildlife:		Rulers:	8
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:	4	Shirts: (tennis club):	1
Postcards \$0.60:	3	150 yrs Caps: (tennis club):	1
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:		Road Information:	19
Single Christmas Cards (10c):		Public Toilets:	11
Accommodation:	2	Maps:	17
Public Dump Point/Potable Water:	4	Boat Ramp:	2
Places to Eat:	5	Surrounding Towns:	8

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, 19th May 2016

ITEM 5

IMPOUNDING OFFICER'S REPORT

(P4-4)

Activity		Week Ending: 15th April 2016							Week Ending: 22nd April 2016							Week Ending: 29th April 2016							
		Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	
Patrol Hours				3	4/AI		4			1.5	3	3	5 Flood										
Feed/Water & Clean Pound				2	1	1	1			1	1	1	2										
Hours		1	1	3.5	2	0	3.25	0	0	4	3.5	3.5	1.5	0	0	0	0	0	0	0	0	0	0
Office Hours																							
Impounding/ Releasing/ Euthanasia																							
Hours		0	0	1.5	0	2	0	0	0	0	2	1	1	0	0	0	0	0	0	0	0	0	0
Total Daily Hours		0	1	8.5	8.5	8.5	8.25	1	1	8.5	8.5	8.5	8.5	1	1	1	8.5	8.5	8.5	8.5	8.5	8.5	8.25
Number of Dogs Impounded		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 Released		0	0	2	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Number of Dogs Euthanasia		0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Dogs in Pound		5	5	1	1	1	3	1	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0
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
Number of Cats Rehoused		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
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
Kilometers per day																							
Total weekly kilometers							420																480
odometer reading @ end of week							64573																65523
Other General Notes																							0
Total weekly hours							43.25																44.25

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.