



WARREN SHIRE COUNCIL

ORDINARY MEETING

MINUTES

THURSDAY 19TH MAY 2016

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
On Thursday 19th May 2016 commencing at 8.30 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 | |
| | RF Azar | |

| | | |
|----------------------|-------------|------------------------------------|
| STAFF MEMBERS | A Wielinga | General Manager |
| | D Arthur | Manager Finance and Administration |
| | T Wark | Water and Sewer Manager |
| | D McCloskey | Operations Manager |

APOLOGIES

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

Carried
112.5.16

CONFIRMATION OF MINUTES

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

Carried
113.5.16

DELEGATES AND COMMITTEES

Item 1 **Warren Interagency Support Services** **(C3-9)**

This report was tabled and Council deemed it be dealt with at this meeting.
MOVED Serdity/Campbell AM that the information be received and noted.

Carried
114.5.16

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DELEGATES AND COMMITTEES

CONTINUED

Manex (C14-3.4)

MOVED Wilson OAM/Kinsey that the Minutes of the Meeting of Manex held on Tuesday, 19th April 2016 be received and noted.

Carried
115.5.16

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

EA-A **MOVED** Campbell AM/Azar that the information be received and noted and that the items marked with an asterisk (*) being 28.4.16 - 89.4.16, 28.4.16 - QWN 2 Van Lubeck and 3.12.16 - 291.12.15 be deleted.

Carried
116.5.16

Item 2 Committee/Delegates Meetings (C14-2)

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

Carried
117.5.16

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.

Item 3 Federal Budget 2016-17 (P14-1)

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

Carried
118.5.16

Item 4 Central West and Orana Regional Plan (D3-11)

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

Carried
119.5.16

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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
124.5.16**

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

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

**Carried
125.5.16**

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

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

**Carried
126.5.16**

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

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

**Carried
127.5.16**

Item 5 Traffic Information (T5-4)

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

**Carried
128.5.16**

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

Item 6 Rural Local Sealed Roads Improvement Program (W6-3.1, E4-36)

MOVED Kinsey/Van Lubeck 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 | | | | | |
| 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 | | | | | |
| 2018/19 | 53 | Thornton Road * | Tottenham Road + 3.0km | To seal 4.0km | 4.0km | \$ 620,000 |
| | Total | | | | | |

* Reconstruction / Construction

**Carried
129.5.16**

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

**Item 7 Gravel Resheeting Program on Unsealed Rural and Urban Local Roads
(W6-3.1, E4-36)**

MOVED Kinsey/Williamson 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 |
| Rural Roads | | | | | | | | | | | | | | | |
| 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 | Drunglear | | 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 | | | | | | | | | | | | | | | |
| SR 39 | Collie Streets | | 0 | | 0 | 3 | 20,793 | | 0 | | 0 | | 0 | | 0 |
| SR 55 | Nevertire Streets | | 0 | | 0 | | 0 | | 0 | 2 | 13,488 | | 0 | | 0 |
| SR 70 | Warren Streets | | 0 | | 0 | | 0 | | 0 | 2 | 17,635 | | 0 | | 0 |
| Urban Roads Total | | | 0 | | 0 | 3 | 20,793 | | 0 | 4 | 31,123 | | 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 |

**Carried
130.5.16**

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

**Item 8 2016/17 Australian Government Black Spot Program –
Project No. S/08979** **(R4-10)**

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

**Carried
131.5.16**

Item 9 Active Transport Program Funding **(B9-1)**

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

**Carried
132.5.16**

Item 10 Asset Management Strategy **(A13-2)**

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

**Carried
133.5.16**

MANAGER HEALTH AND DEVELOPMENT'S REPORTS

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

No Development Applications approved this reporting period.

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

Nil Circulars this reporting period.

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

MOVED Quigley/Williamson that the information be received and noted.

**Carried
134.5.16**

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

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

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

Carried
135.5.16

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

MOVED Taylor/Kinsey that the information be received and noted.

Carried
136.5.16

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 commented on how the rain had given a boost across the Shire.
- * The Mayor advised that on Wednesday, 11th May 2016, he had attended a meeting of the Murray Darling Basin Authority (MDBA). It was an opportunity to meet the new CEO, Mr Phillip Glyde and new Board Member, Susan Madden along with other staff members. The Mayor then gave an overview of the meeting in relation to the Northern Basin Review, that is currently being undertaken.
- * The Mayor advised that on Saturday, 14th May 2016, the Warren P & A Association held their Annual Warren Show Day. The weather was superb, with a very good attendance. The Mayor acknowledged the hard work undertaken by those responsible in putting the show on.
- * The Mayor advised that on the Wednesday, 18th May 2016, he had undertaken an inspection of potential bore sites at Collie.
- * The Mayor wished it to be placed on record his comments regarding the forced amalgamation of Dubbo City and Wellington Shire Councils. In his opinion it was a step in the wrong direction.
- * The Mayor advised that Council were working on a presentation of long service awards to Councillors and staff. It was proposed to hold a luncheon after the July Council Meeting and invite all Councillors, staff and their partners along with Mr Keith Rhoades LGNSW and Mr Graeme Kelly USU General Secretary.

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QUESTIONS WITHOUT NOTICE

By Councillor Quigley

1. Councillor Quigley requested an update on the progress of the bores. The Water & Sewer Manager advised the following:
 - a. Collie Bore – First test hole failed, reviewing hydrology.
 - b. Nevertire Bore – Production bore complete, great results, Council to fitout.
 - c. Ellengerah Road Bore – Production bore complete, great results, Council to fitout.
 - d. Bore Flat Bore – Drilling commenced this week.
2. Councillor Quigley gave the meeting his overview of the Murray Darling Basin Authority Meeting.
3. Councillor Quigley commented that the Local Government amalgamations and the processes were unbelievably wrong.

By Councillor McCalman AM

1. Councillor McCalman AM requested that when the long service awards were being held, could council staff be the first to be presented with awards.
2. Councillor McCalman AM commented that he was totally amazed at how wrong the State Government went about the Local Government's amalgamations.
3. Councillor McCalman AM expressed his disappointment at the content of the Community Safety Precinct Meeting.

By Councillor Williamson

1. Councillor Williamson requested if Council Meeting times could be reviewed at some time in the future, looking to have the meetings commence at 1.00 pm.

By Councillor Taylor

1. Councillor Taylor enquired on the current status of the proposed roundabout works. The General Manager advised that the RMS were still working on plans etc.
2. Councillor Taylor requested an update on the progression of CCTV. The General Manager advised no progress had been made, but a full report would be presented to the next Council Meeting.
3. Councillor Taylor invited Councillors and Staff to the 21st Birthday of Warren Supa IGA to be held on Thursday, 9th June 2016.

GM – A
Chk Lst

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QUESTIONS WITHOUT NOTICE

CONTINUED

By Councillor Serdity

1. Councillor Serdity enquired when the Nevertire Bore site would be cleaned up. The Water & Sewer Manager advised that Council had been consulting with the contractor and Council would fully restore the site once it had dried out.
2. Councillor Serdity enquired if the Warren Community Transport was being taken over. The General Manager advised NO and NO discussions had been held to date.
3. Councillor Serdity requested if the Nevertire community garden could get a trailer load of suitable soil. The Operations Manager advised if they could let him know when it is required.

By Councillor Van Lubeck

1. Councillor Van Lubeck enquired on how many applicants for the Economic Development Officers position. The General Manager advised that six (6) applications had been received of which three (3) would be interviewed on Wednesday, 1st June 2016. The Economic Development Meeting would be rescheduled to the 15th June 2016.

By Councillor Kinsey

1. Councillor Kinsey advised he agreed with Councillor Williamson on starting times for the Council Meetings.
2. Councillor Kinsey enquired when works on the Cathundral-Bogan Road would be undertaken. The Operations Manager gave him an update on the proposed time.

By Councillor Campbell AM

1. Councillor Campbell AM thanked those for attending the MDBA Meeting.
2. Councillor Campbell AM enquired when the works on the windows at the Warren Library would be finalised. The General Manager to advise.
3. Councillor Campbell AM advised that there were problems with the computers at the Warren Family Health Service.
4. Councillor Campbell AM commented that she totally agrees that the forced amalgamations are wrong.

There being no further business the meeting closed at 12 noon.

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**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 23RD JUNE 2016 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 138.06.16

.....
GENERAL MANAGER

.....
CHAIRMAN