



WARREN SHIRE COUNCIL

ORDINARY MEETING

MINUTES

THURSDAY 27TH OCTOBER 2016

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Thursday 27th October 2016 commencing at 8.30 am

Present:

COUNCILLORS	NRF Wilson OAM	Chair
	MJ Quigley	
	KL Walker	
	MJ Beach	
	HJ Druce	
	BD Williamson	
	KW Taylor	
	SJ Derrett	
	RJ Higgins	
	KR Irving	(10.42 am)
	AJ Brewer	
P Serdity		
STAFF MEMBERS	A Wielinga	General Manager
	D Arthur	Manager Finance and Administration
	M Stephens	Manager Health and Development Services
	L Morgan	Manager Engineering Services
	T Wark	Water and Sewer Manager
	D McCloskey	Operations Manager

APOLOGIES

Nil.

CONFIRMATION OF MINUTES AND OATH OF OFFICE

MOVED Druce/Derrett that:

1. The Minutes of the Extra Ordinary meeting of Council held on Thursday 22nd September 2016 be adopted as a true and correct record of that Meeting; and
2. The Minutes of the Ordinary meeting of Council held on Thursday 22nd September 2016 be adopted as a true and correct record of that Meeting.

Carried
260.10.16

MOVED Serdity/Beach that the taking of the Oath of Office by Councillor KW Taylor on Tuesday, 4th October 2016 be formally recorded.

Carried
261.10.16

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DELEGATES AND COMMITTEES

Item 1 Warren Interagency Support Services (C3-9)

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

Carried
262.10.16

Manex (C14-3.4)

MOVED Williamson/Taylor that the Minutes of the Meeting of Manex held on Tuesday, 13th September 2016 be received and noted.

Carried
263.10.16

OROC Board Meeting (C14-6.2)

MOVED Williamson/Serdity that the Minutes of the Meeting of the OROC Board Meeting held on Friday 30th September 2016 be received and noted.

Carried
264.10.16

Castlereagh Macquarie County Council (C15-1)

MOVED Brewer/Taylor that the Minutes of the Meeting of the Castlereagh Macquarie County Council Meeting held on Monday 10th October 2016 be received and noted.

Carried
265.10.16

Warren Sporting Facilities Committee (C14-3.18)

MOVED Quigley/Taylor that the Minutes of the Meeting of the Warren Sporting Facilities Committee held on Wednesday 12th October 2016 be received and noted and the following recommendations be adopted:

ITEM 6.2 GYM MAINTENANCE REPORT (S21-2)

MHD-A
Chk Lst

1. The Centre Manager to purchase the following equipment:-
 - (a) the EZ Curl Barbell and Spring Collars for an estimated price of \$100.00;
 - (b) triceps extension rope, a smaller gym swiss ball and a dipping belt for an estimated price of \$150.00; and
 - (c) storage racks for an estimated price of \$60.00.
2. Lindsay Gale be engaged to service the existing gym equipment.

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DELEGATES AND COMMITTEES

CONTINUED

Warren Sporting Facilities Committee

Continued

ITEM 6.3 MOVIES AT WSCC BY RIVERSMART (S21-2)

MHD-A
Chk Lst

1. The scaffolding be erected to allow all necessary works to be undertaken; and
2. The Centre Manager proceed and arrange the installation of the pulley system.

ITEM 7 GENERAL BUSINESS (S21-2)

GM-A
Chk Lst

1. The General Manager to advise the Warren Rugby Club:-
 - (a) that following due consideration by the Sporting Facilities Committee, that for usage of the gym the individual must be a financial member and have undertaken the induction; and
 - (b) they be further advised that they are more than welcome to use the downstairs area of the complex during periods of inclement weather without any additional fee.
2. The synthetic matting on the river bank pitch remain as is (concrete base only) and the matting on the two (2) practice nets be replaced.

**Carried
266.10.16**

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

EA-A

MOVED Taylor/Williamson that the information be received and noted and that the items marked with an asterisk be deleted.

**Carried
267.10.16**

Item 2 Committee/Delegates Meetings (C14-2)

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

**Carried
268.10.16**

Item 3 Local Government Amendment (Governance and Planning) Bill – 2016 (L5-10.2/1)

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

**Carried
269.10.16**

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GENERAL MANAGER'S REPORTS

CONTINUED

Item 7 Immediate Flood Relief Funding (F8-9.3)

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

**Carried
273.10.16**

Item 8 Committee Meeting Schedule (C14-2)

MOVED Williamson/Quigley

That:

1. The information be received and noted; and
2. The meeting dates as outlined be adopted for 2017.

**Carried
274.10.16**

At this point in the meeting, the time being 11.05 am, Councillor Druce returned to the meeting room.

MANAGER FINANCE AND ADMINISTRATION'S REPORTS

Item 1 Reconciliation Certificate (B1-10.13)

MOVED Quigley/Williamson that the Statements of Bank Balances and Investments as at 30th September 2016 be received and adopted.

**Carried
275.10.16**

Item 2 Statement of All Outstanding Rates as at 11th October 2016 (R1-4)

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

**Carried
276.10.16**

Item 3 September 2016 – Budget Review (A1-5.35)

MOVED Serdity/Brewer that the information be received and noted, and that amendments to votes in the September 2016 Quarterly Budget Review as outlined be authorised.

**Carried
277.10.16**

MFA-A
Chk Lst

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MANAGER ENGINEERING SERVICES REPORTS

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

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

**Carried
278.10.16**

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

MOVED Irving/Williamson that the information be received and noted

**Carried
279.10.16**

At this point in the meeting, the time being 12.10 pm, Councillor Taylor requested and was given a leave of absence and left the meeting room and took no further part in the meeting.

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

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

**Carried
280.10.16**

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

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

**Carried
281.10.16**

Item 5 Traffic Information (T5-4)

No report this month.

Item 6 Victoria Park – Main Oval Rehabilitation Works (P1-7.11)

MOVED Quigley/Irving
That:

1. That Council adopt option 2 with works to begin immediately.
2. That Council approve the budget of \$27,000 (extra \$24,000) for these works to be completed with the funds to be allocated from the Infrastructure Improvement Fund.

**Carried
282.10.16**

MES-A
Chk Lst

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

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

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

Carried
287.10.16

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

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

Carried
288.10.16

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

MOVED Beach/Druce that the information be received and noted.

Carried
289.10.16

MAYORAL MINUTES

Item 1 Local Government NSW – Annual Conference **(S6-4)**

MOVED Wilson OAM that the information be received and noted.

Carried
290.10.16

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 advised that he had attended a meeting on behalf of OROC with Federal Member for Parkes, Mr Mark Coulton MP and Member for Dubbo, Mr Troy Grant MP, in relation to the Hear our Heart Project.
 - * The Mayor advised that Councillors had met with the Member for Barwon, Mr Kevin Humphries in Warren on Tuesday 27th September 2016. Mr Humphries announced that Council had received funding for a replacement Sewage Treatment Plant.
 - * The Mayor advised that over the last month he had undertaken a number of road inspections with the General Manager to get a full understanding on the damage to Council's road network. He further commented that he found these inspections extremely valuable.
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MAYORAL MINUTES

CONTINUED

- * The Mayor expressed his appreciation to Councillor Brewer for his time in discussing information regarding the extent of the damage and the affect to Council's agriculture sector, as a result of both the recent rain and flood. This information will be used in the completion of the flooding impact statement.
- * The Mayor advised that on behalf of OROC, he had attended a presentation on the Far West Initiative.
- * The Mayor advised that the Murray Darling Basin Authority Northern Basin Review Interim Report had been received and was dealt with at this meeting.
- * The Mayor advised that on Wednesday 26th October 2016, he had a meeting with Cotton Australia representatives on the effects of the Basin Plan and the importance of cotton to the Warren community.
- * The Mayor advised that on Wednesday 26th October 2016, the General Manager had attended the Murray Darling Association Conference held in Dubbo.

UP AND COMING EVENTS

- * The Mayor reminded Councillors of the Hit the Ground Running Workshops for Councillors being undertaken by the Office of Local Government.
- * The Mayor reminded Councillors of the up and coming Cotton Cup on Sunday 6th November 2016.

QUESTIONS WITHOUT NOTICE

By Councillor Quigley

GM-A
Chk Lst

1. Councillor Quigley commented that if the Water Sharing Plans are currently due for review, now would be the opportune time to raise the issue regarding operations of the Flood Mitigation Zone at Burrendong Dam and better utilisation of this water. The General Manager to check on the timing of the Water Sharing Plan review.

By Councillor Walker

MHD-A
Chk Lst

1. Councillor Walker expressed concern at the lack of directional signage and condition of roadways at Ewenmar Waste Depot.

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QUESTIONS WITHOUT NOTICE

CONTINUED

By Councillor Beach

1. Councillor Beach reminded Councillors that the Cotton Cup would be held on Sunday 6th November 2016 and Warren Jockey Club had organised a luncheon.

By Councillor Druce

1. Councillor Druce commented that Council's unsealed road network needed considerable work prior to harvest. The Operations Manager gave the meeting an overview of the proposed work schedule.
2. Councillor Druce enquired why Warren was not listed on the advertising regarding the clean-up of unwanted chemicals etc. The General Manager advised that the last pick up, there was no response from Warren and Council would be involved only every two (2) years.

By Councillor Williamson

MES-A
Chk Lst

1. Councillor Williamson expressed concern of the humps on the Warren airstrip near runway 27.

By Councillor Derrett

GM-A
Chk Lst

1. Councillor Derrett enquired into the outcome of the grant funding for the skate park. The General Manager advised he had contacted the relevant authority and had received advice that it was possible to transfer the funding, but no application had been made at this point in time.

By Councillor Serdity

1. Councillor Serdity expressed concern at the overgrown lots in Nevertire. The General Manager advised that Council was in the process of issuing notices and having slashing works undertaken.
2. Councillor Serdity advised that Council had been represented at the Library Zone Meeting in Orange and a report would be presented to the next Council meeting.
3. Councillor Serdity advised that ex-Councillor Campbell AM had been nominated for life membership of Library NSW.
4. Councillor Serdity gave the meeting an update on Home Care Services.

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CONFIDENTIAL ITEM

MOVED Quigley/Williamson that the Council proceed into the Committee of the Whole, the time being 12.50 pm to consider the following matter.

Carried
291.10.16

MAYORAL MINUTE

Item 1 Section 10A(2)(a) and (f) – Staff Matter

MOVED Derrett/Druce that the press and the public and all staff except the General Manager and the Manager Finance and Administration be excluded from the Committee of the Whole.

Carried
292.10.16

RESUMPTION OF ORDINARY MEETING

MOVED Serdity/Brewer that Council resume the Ordinary meeting of Council at 1.24 pm.

Carried
293.10.16

ADOPTION OF RECOMMENDATIONS OF CONFIDENTIAL COMMITTEE OF THE WHOLE

Item 1 Section 10A(2)(a) and (f) – Staff Matter

MOVED Quigley/Serdity that Council is fully aware of item on social media www.change.org and have advised the Office of Local Government (OLG) and LGNSW accordingly. In light of the contact with OLG and LGNSW no action required.

Carried
294.10.16

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There being no further business the meeting closed at 1.26 pm.

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 1ST DECEMBER 2016 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 296.12.16

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GENERAL MANAGER

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CHAIRMAN