



WARREN SHIRE COUNCIL

ORDINARY MEETING

MINUTES

THURSDAY 29TH JUNE 2017

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Thursday 29th June 2017 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	
	AJ Brewer	(9.50 am)
STAFF MEMBERS	A Wielinga	General Manager
	D Arthur	Manager Finance and Administration
	L Morgan	Manager Engineering Services
	D McCloskey	Operations Manager

APOLOGIES

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

**Carried
153.6.17**

Council observed a minute silence for the Late Julian Campbell AM who had served on Council from September 1980 to September 2016 a total length of service of 36 years.

CONFIRMATION OF MINUTES

MOVED Irving/Taylor that the Minutes of the Ordinary Meeting of Council held on Thursday 25th May 2017 be adopted as a true and correct record of that Meeting.

**Carried
154.6.17**

Manex **(C14-3.4)**

MOVED Wilson OAM/Williamson that the Minutes of the Meeting of Manex held on Tuesday, 16th May 2017 be received and noted.

**Carried
155.6.17**

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DELEGATES AND COMMITTEES

CONTINUED

Economic Development Committee

(C14-3.22)

MOVED Quigley/Derrett that the Minutes of the Economic Development Committee held on Wednesday 21st June 2017 be received and noted and the following recommendations be adopted:

Item 4 Update on Activity Plan

(C14-3.22)

MFA-N

- 1) The information be received and noted.
- 2) Allocate \$3,500 in order to engage designer to develop a brand and logo for Warren Shire Council. Provide two designs – one of a modernised Warren Shire Council logo as well as developing a new concept design.

**Carried
156.6.17**

Warren Local Emergency Management Committee

(E6-6)

MOVED Wilson OAM/Taylor that the Minutes of the Meeting of the Warren Local Emergency Management Committee held on Tuesday, 9th May 2017 be received and noted.

**Carried
157.6.17**

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist

(C14-7.4)

EA-A

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

**Carried
158.6.17**

In recognition of Warren being a healthy town 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 2 Committee/Delegates Meetings

(C14-2)

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

**Carried
159.6.17**

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GENERAL MANAGER'S REPORTS

CONTINUED

Item 3 Proposal for Alternative Energy Options (E3-4)

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

**Carried
160.6.17**

Item 4 Proposal for Strategic Review of Street Lighting (S17-1)

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

**Carried
161.6.17**

MANAGER FINANCE AND ADMINISTRATION'S REPORTS

Item 1 Reconciliation Certificate – May 2017 (B1-10.15)

MOVED Williamson/Druce that the Statements of Bank Balances and Investments as at 31st May 2017 be received and adopted.

**Carried
162.6.17**

Item 2 Statement of All Outstanding Rates as at 16th June 2017 (R1-4)

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

**Carried
163.6.17**

Item 3 Long Term Financial Plan – 2017/18 to 2026/27 (A7-4.1/2)

MOVED Irving/Quigley that:

1. The information be received and noted, and
2. The Long Term Financial Plan 2017/18 to 2026/27 as presented be adopted.

**Carried
164.6.17**

At this point in the meeting, the time being 9.30 am, the Mayor welcomed representatives from the APA Group, Western Slopes Pipeline Project to the meeting.

Mr Jim Fjeldsone, Access and Approvals Manager and Mr Tom Smith, Land Access Lead gave a presentation to Council on the Western Slopes Pipeline Project.

Following a period of questions, the Mayor invited the representatives to join Council for Morning Tea.

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At this point in the meeting, the time being 9.50 am, Councillor Brewer attended the meeting.

MORNING TEA

At this point in the meeting, the time being 10.30 am, Council adjourned for Morning Tea.

RESUMPTION

The meeting resumed at 11.00 am with all Councillors present.

MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 4 Adoption of 2017/18 – 2020/21 Delivery Program (A7-4.1/1)

MOVED Druce/Higgins that Council adopt the 2017/18 to 2020/21 Delivery Program as presented.

Carried
165.6.17

Item 5 2017/18 Operational Plan & Estimates (E4-37)

MFA-N

MOVED Irving/Druce that:

1. That Council adopt the 2017/18 Operational Plan & Estimates as presented.
2. That Council adopt a 1.5% increase in the total levy for General Fund rates.
3. That the Domestic Waste Management & Waste Management charges for 2017/18 be set as follows:
 - (a) vacant land be set at \$40.00 per annum;
 - (b) all others be set at \$250.00 per annum.
4. That the Warren water availability charge for 2017/18 be set at \$357.00.
5. That the Nevertire water availability charge for 2017/18 be set at \$485.00.
6. That the Collie water availability charge for 2017/18 be set at \$362.00.
7. That the Warren residential sewerage charge for 2017/18 be set at \$540.00.
8. That the Nevertire residential sewerage charge for 2017/18 be set at \$565.00.
9. That the Non-residential sewerage charge for 2017/18 be set at \$495.00.
10. That the Warren Bore Water Usage Charge - Up to 450kl be set at \$1.11/kl
- Over 450kl be set at \$1.68/kl
11. That the Warren River Water Usage Charge - Up to 450kl be set at \$0.41/kl
- Over 450kl be set at \$0.71/kl
12. That the Nevertire Bore Water Usage Charge - Up to 450kl be set at \$0.64/kl
- Over 450kl be set at \$0.93/kl

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 5 2017/18 Operational Plan & Estimates Continued

13. That the Collie Bore Water Usage Charge - Up to 400kl be set at \$1.38/kl
- Over 400kl be set at \$2.09/kl
14. That the Non-residential sewerage usage charge for 2017/18 be set at \$1.88/kl
15. That the interest rate on overdue rates and charges for 2017/18 be set at 7.5% per annum. (the Office of Local Government's maximum determination).
16. That the fees and charges as listed in the 2017/18 Operational Plan be adopted, but where such fees and charges are of a commercial nature or impacted by changes or reviews in GST legislation, Council reserves the right to vary such fees and charges throughout the year as circumstances require.

**Carried
166.6.17**

Item 6 Making and Levying of Rates and Fixing of Charges - 2017/2018 (R1-6.1)

MFA-N **MOVED** Williamson/Brewer that:

1. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2017/2018 be adopted by Council on Thursday 29th June 2017 and whereas, such Estimates were incorporated in the Draft 2017/2018 Operational Plan that was on public exhibition from Wednesday 31st May 2017 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 31st May 2017.

It is hereby resolved to make a Farmland ad valorem rate of 0.478085 cents in the dollar, subject to a minimum of \$263.00 per assessment on the land value of all land within the Shire other than land within the Warren, Nevertire and Collie centres of population and fringe area, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

2. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2017/2018 be adopted by Council on Thursday 29th June 2017 and whereas, such Estimates were incorporated in the Draft 2017/2018 Operational Plan that was on public exhibition from Wednesday 31st May 2017 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 31st May 2017.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 6 Making and Levying of Rates and Fixing of Charges - 2017/2018
Continued

It is hereby resolved to make a Warren Residential ad valorem rate of 3.976132 cents in the dollar, subject to a minimum of \$487.00 per assessment on the land value of all land within the Warren Centre of Population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

It is hereby resolved to make a Nevertire Residential ad valorem rate of 0.714176 cents in the dollar subject to a minimum of \$202.00 per assessment on the land value of all land within the Nevertire Centre of population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

It is hereby resolved to make a Collie Residential ad valorem rate of 1.964360 cents in the dollar subject to a minimum of \$202.00 per assessment on the land value of all land within the Collie Centre of population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

It is hereby resolved to make a Rural Residential ad valorem rate of 0.723133 cents in the dollar subject to a minimum of \$263.00 per assessment on the land value of all land satisfying the Rural Residential criteria generally being land between 2 and 40 ha in area and not in an urban centre population and used for residential purposes only subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

3. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2017/2018 be adopted by Council on Thursday 29th June 2017 and whereas, such Estimates were incorporated in the Draft 2017/2018 Operational Plan that was on public exhibition from Wednesday 31st May 2017 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 31st May 2017.

It is hereby resolved to make a Business ad valorem rate of 7.589012 cents in the dollar subject to a minimum rate of \$487.00 per assessment on the land value of all land within the Warren Centre of Population area subject to such rate and satisfying business criteria, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

It is hereby resolved to make a Business – Other Warren ad valorem rate of 0.592435 cents in the dollar subject to a minimum rate of \$263.00 per assessment on the land value of all land meeting the business criteria which are situated on the fringes of the Warren Centre of Population, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 6 Making and Levying of Rates and Fixing of Charges - 2017/2018
Continued

It is hereby resolved to make a Business – Other Nevertire ad valorem rate of 1.582318 cents in the dollar subject to a minimum rate of \$263.00 per assessment on the land value of all land meeting the business criteria which is identified in the LEP 2012 - Industrial Zoning area of Nevertire, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

It is hereby resolved to make a Business - Other Airport Area ad valorem rate of 0.741683 cents in the dollar subject to a minimum rate of \$263.00 per assessment on the land value of all land meeting the business criteria which is identified in the LEP 2012 - Industrial Zoning area of the Warren Airport area, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

4. Council determine seven point five percent per annum (7.5% p.a.) as the rate at which overdue rates are to be charged in accordance with the provisions of Section 566(3) of the Local Government Act, 1993.
5. Approval be given for the rates made under the preceding clauses of this resolution to be levied as Combined Rates for the Warren Water Availability Charge, Warren Residential Sewerage Charge, Non-residential Sewerage Charge, Warren Domestic Waste Charge, Warren Waste Management Charge, Nevertire Water Availability Charge, Nevertire Sewerage Charge, Nevertire Domestic Waste Charge, Collie Water Availability Charge, Collie Domestic Waste Charge and Warren Airport Water Supply to be levied in advance on Council's Rate Notice.
6. Council make an availability charge for all assessments for the Warren Water Supply of \$357.00 per annum and usage charges as follows:

Potable (Bore) water usage charge of \$1.11 per kilolitre up to 450 kls, then \$1.68 per kilolitre for usage over 450 kls.

Non-potable (River) water usage charge of 41 cents per kilolitre up to 450 kls, then 71 cents per kilolitre for usage over 450 kls.
7. Council make a charge on allotments for a Warren Residential Sewerage Charge allowing for a standard 2 pedestals per assessment at a rate of \$540.00 per annum.
8. Council make a charge on allotments for a Non-residential Sewerage Access Charge of \$495.00 per annum and a usage charge of \$1.88 per kl multiplied by the relevant Sewerage Discharge Factor for the type of business being conducted.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 6 Making and Levying of Rates and Fixing of Charges - 2017/2018
Continued

9. Council make a Warren Domestic Waste Charge within the Warren Scavenging District of \$250.00 with an additional charge of \$4.81 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste Charge within the Warren scavenging district of \$40.00 per annum for all vacant rateable land.

10. Council make a Warren Waste Management Charge within the Warren Scavenging District of \$250.00 with an additional charge of \$4.81 for each service exceeding the minimum number of one service weekly. Council make a Vacant Waste Charge within the Warren scavenging district of \$40.00 per annum for all vacant rateable land.

11. Council make an availability charge for all assessments for the Nevertire Water Supply of \$485.00 per annum and usage charges as follows:

Potable (Bore) water usage charge of 64 cents per kilolitre up to 450 kls, then 93 cents per kilolitre for usage over 450 kls.

Further that all assessments being eligible for connection to the supply but not connected be charged at \$184.00 per annum.

12. Council make a charge on allotments for a Nevertire Sewerage Charge allowing for a standard 2 pedestals per assessment at a rate of \$565.00 per annum.

Further that all assessments being eligible for connection to the service but not connected be charged at \$215.00 per annum.

13. Council make a Domestic Waste Charge within the Nevertire Garbage Scavenging District of \$250.00 with an additional charge of \$4.81 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste charge within the Nevertire Scavenging District of \$40.00 per annum for all vacant rateable land.

14. Council make an availability charge on all assessments connected to the Collie Water Supply at a rate of \$362.00 per annum and usage charges as follows:

Potable (Bore) water usage charge of \$1.38 per kilolitre up to 400 kls, then \$2.09 per kilolitre for usage over 400 kls.

Further that all assessments being eligible for connection to the supply but not connected be charged at \$184.00 per annum.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 6 Making and Levying of Rates and Fixing of Charges - 2017/2018
Continued

15. Council make a Domestic Waste Charge within the Collie Garbage Scavenging District of \$250.00 with an additional charge of \$4.81 for each service exceeding the minimum number of one service weekly.

16. Council make a water availability charge for all assessments at the Warren Aerodrome Water Supply of \$100.00 per annum and usage charge of \$1.11 per kilolitre.

17. In the case of residential flats and multi-unit dwellings that are adapted or are capable of being adapted for separate occupancy be subject to an additional charge of \$270.00 for each pedestal being ½ of the Warren Sewerage charge for each occupancy.

Carried
167.6.17

Item 7 FESL Implementation Deferred **(E6-10)**
MOVED Quigley/Beach that the information be received and noted.

Carried
168.6.17

MANAGER ENGINEERING SERVICES REPORTS

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

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

Carried
169.6.17

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

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

Carried
170.6.17

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

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

Carried
171.6.17

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

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

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

**Carried
172.6.17**

Item 5 Traffic Information (T5-4)

No report this month.

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

MOVED Irving/Higgins that:

- Subject to budgetary constraints, Council endorse the following Rural Local Sealed Roads Improvement Program.

Year	Rd No	Road Name	From	To	Length	Cost	Priority Score	
2017/18	27	Bullagreen Road	18.0km	21.5km	3.5km	\$ 240,000	1.44	
	53	Thornton Road *	Tottenham Road	3.0km	3.0km	\$ 450,069	N/A	
	35	Collie-Bourbah Road	Collie Bridge	2.75km	2.75km	\$ 180,000	1.44	
	Total						\$ 870,069	
2018/19	35	Collie-Bourbah Road	2.75km from Collie Bridge	5.5km	2.75km	\$ 180,000	1.44	
	53	Thornton Road *	3km from Tottenham Road	7.0km	4.0km	\$ 591,000	N/A	
	Total						\$ 771,000	
2019/20	12	Lemongrove Road	RR424	1.5km	1.5km	\$ 80,000	1.20	
	5	Buckiinguy Road	0.0km from Lemongrove Rd	3.1km	3.1km	\$ 170,000	1.12	
	5	Buckiinguy Road	17.0km from Lemongrove Rd	22.4km	5.4km	\$ 300,000	1.12	
	59	Tottenham Road	00km from railway line	3.1km	3.1km	\$ 221,000	1.12	
	Total						\$ 771,000	
2020/21	59	Tottenham Road	8.0km from railway line	11.2km	3.2km	\$ 230,000	1.04	
	64	Ellengerah Road	4.4km from top of levee	6.4km	2.0km	\$ 170,000	1.04	
	64	Ellengerah Road	6.8km from top of levee	9.1km	2.3km	\$ 190,000	0.88	
	<i>Transfer to Restricted Fund</i>						\$ 181,000	
	Total						\$ 771,000	

* Rehabilitation/Construction

- Upon completion of Thornton Road, sealing of unsealed road be assessed on an as needs basis until renewal of all existing sealed roads is fully funded and maintenance savings are assessed.

**Carried
173.6.17**

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

Rd No.	Road Name	2017/2018		2018/2019		2019/2020		2020/2021		2021/2022		2022/2023		2023/2024	
		km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost
SR 9	Booka		0	2	37,635	2	32,722	3	59,063		0		0	3	68,884
SR 22	Gillendoon	3	25,653		0		0		0		0		0		0
SR 23	Gradgery		0	6	44,938		0	5	38,729		0	5	38,400		0
SR 24	Hatton		0		0	4	35,895		0		0		0		0
SR 26	Drungalear	4	28,562		0	4	38,383		0		0		0	4	38,383
SR 28	Rothsay		0		0		0		0		0	4	39,262		0
SR 30	Wonbobbie		0	4	33,082		0		0		0		0		0
SR 31	Pigeonbah		0	3	25,502		0		0	6	51,003		0		0
SR 33	Castlebar	6	39,262		0		0		0		0		0	6	39,262
SR 34	Pleasant View	6	57,381		0	4	36,787		0		0		0	3	40,000
SR 36	Gibson Way	4	42,534		0		0		0	4	45,929		0	4	45,929
SR 38	Yungundi		0	2	31,960		0		0		0	4	64,901		0
SR 40	Merrigal	5	54,803		0	4	32,623		0		0	4	38,081		0
SR 41	Dick's Camp		0		0		0	3	50,256		0		0		0
SR 43	Armatree		0		0		0		0	6	54,109		0		0
SR 48	Ringorah	4	32,825		0	4	35,915		0		0	4	40,376		0
SR 50	Christies		0	2	22,767		0		0		0		0	2	22,767
SR 51	Oakley	3	20,120		0		0		0		0	3	20,120		0
SR 53	Thornton		0		0		0		0	0	0		0		0
SR 54	Cathundral-Bogan		0		0	3	40,320		0		0	5	67,201		0
SR 56	Tabratong		0	3	33,815		0		0	3	26,395	5	48,469		0
SR 60	Dandaloo		0		0		0		0	2	36,511		0		0
SR 61	Elsinore	4	47,867		0	2	30,707		0	2	29,770	5	56,414		0
SR 62	Buddabadah		0	3	55,793	4	65,081	5	97,311		0	3	55,794		0
SR 63	Heatherbrae		0		0		0		0		0	4	51,740		0
SR 65	Old Warren		0	4	110,915		0	5	134,609		0		0	5	134,609
SR 68	Bundemar	4	43,624		0	3	49,623	4	62,474		0		0	4	43,624
SR 69	Mullengudgery		0		0		0		0	4	31,790		0		0
SR 75	Pine Clump Soldiers		0		0		0		0		0		0		0
SR 77	Wambianna Soldiers		0		0		0		0		0		0	2	23,557
SR 86	Ellerslie		0		0	2	16,542		0		0		0		0
SR 87	Cremorne		0	5	36,967		0		0		0		0		0
SR 89	Leeches Creek		0		0		0		0	1	19,241		0		0
SR 93	Yarrandale	5	53,471		0		0		0		0		0	5	53,471
SR 95	Gunningba	4	28,562		0		0		0		0	4	33,824	5	40,000
SR 98	Colane		0		0	4	88,338	3	64,414	4	102,363		0		0
Rural Roads Total		57	474,664	34	433,374	44	502,936	28	506,856	35	436,766	50	554,582	43	550,486
Urban Roads		km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost
SR 39	Collie Streets		0	3	20,793		0		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	3	20,793		0	4	31,123		0		0		0
Total All Roads		57	474,664	37	454,167	44	502,936	32	537,979	35	436,766	50	554,582	43	550,486

**Carried
174.6.17**

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

- Item 8 Drought Proofing Warren Shire's Water Supplies Project Summary – May 2017** **(W2-15, W2-14, W3-6, W4-7)**

MOVED Williamson/Druce that Council endorse the Water and Sewer Committee recommendation to approve the updated budget costings for the additional works required and fund from the Water Fund.

**Carried
175.6.17**

At this point in the meeting, the time being 12.04 pm, Councillor Williamson requested and was given a leave of absence and left the meeting room and took no further part in the meeting.

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 Circulars** **(P15-10)**

No report this month.

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

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

**Carried
176.6.17**

- Item 4 Information Centre Record for the Month of May 2017** **(T4-6.1)**

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

**Carried
177.6.17**

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

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

**Carried
178.6.17**

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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

COTINUED

Item 6 Draft Disability Inclusion Action Plan

(P15-12)

MHD-A
Chk Lst

MOVED Brewer/Irving that:

1. The information be received and noted;
2. The Warren Shire Council Draft Disability Inclusion Action Plan 2017/2018 to 2022/2023 be adopted by Council.

Carried
179.6.16

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 on the 26th May 2017, Mr Kevin Humphries MP had visited Warren for the official launch of the Project, Warren Shire Library – Reconnecting the Community.
- * The Mayor advised that on the 2nd June 2017, he had attended the OROC Board Meeting in Dubbo and this also coincided with a meeting with Premier Barilaro and Deputy Premier Grant.
- * The Mayor advised that on the 10th June 2017, he had attended the unveiling of the Riley and Gall family memorial plaque at the Beemunnel.
- * The Mayor advised that on the 10th June 2017, was the Annual Warren Show. This was an excellent turn out of people and he congratulated the organisers.
- * The Mayor advised that on the 14th June 2017, on behalf of OROC, he travelled to Parkes to attend the launch of the NSW Planning – Orana and Central West Plan.
- * The Mayor advised that on the 16th June 2017, he had attended a Warren Pipeline Action Group Meeting held at the Warren Sporting and Cultural Centre. The organisers were looking for more representatives from towns people, but not withstanding this, it was a good roll up.
- * The Mayor advised that on the 23rd June 2017, he had attended the unveiling of the plaque recording Oxley's campsite organised by the Warren Historical and Family History Group.
- * The Mayor advised that the NSW State Government had handed down its budget and the effects to Local Government were still being analysed.

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on Thursday 29th June 2017 commencing at 8.30 am

MAYORAL MINUTES

CONTINUED

- * The Mayor advised that himself and the General Manager had represented Council at the Late Julian Campbell AM's funeral service in Sydney on Monday 26th June 2017. Julian was a long serving member of Council from September 1980 through till September 2016. A Memorial Service is planned for 1.00 pm on Friday 30th June 2017 at the Catholic Church in Warren.

UPCOMING EVENTS

- * The Mayor advised that the Warren Historical and Family History Group would be holding an unveiling of a plaque for Lawson's Hut in Macquarie Park at 12 noon Friday 30th June.
- * The Mayor advised that on the 6th and 7th July 2017, he would be attending an OROC GMAC Meeting in Dubbo.
- * The Mayor advised that on the 8th July 2017, the Annual Rotary Changeover Dinner would be held.
- * The Mayor wished to place on record his appreciation to Council's long serving General Manager, Ashley Wielinga. Ashley has been a dedicated and loyal employee to Warren Shire Council. He has a thorough and outstanding understanding of all Council areas and responsibilities. Both Ashley and his wife Diane have been committed members of the Warren community and he thanked them both for their unselfishness.

QUESTIONS WITHOUT NOTICE

By Councillor Quigley

1. Councillor Quigley expressed concern at the unevenness of the floor in the McCalman Pavilion at the Warren Showground/Racecourse Complex.
2. Councillor Quigley commented on the grant funding received by Gulargambone that was from the Murray Darling Diversification Funding.
3. Councillor Quigley also reiterated the significant contribution of the General Manager to Council.

By Councillor Walker

1. Councillor Walker expressed concern at the rubbish at the rest area and truck stop near the Warren Waste Depot and requested if the bins could be emptied more regularly.
2. Councillor Walker reiterated the comments about the General Manager and wished him well into the future.

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QUESTIONS WITHOUT NOTICE

CONTINUED

By Councillor Beach

1. Councillor Beach expressed concern at the signage for bus stops on the Marthaguy Road.
2. Councillor Beach advised that there were a number of stray dogs belonging to a drover that were not under control on the Marthaguy Road.
3. Councillor Beach raised the issue of a future bowling green at the Golf Club. The General Manager advised that the bowling people had already been in contact with Council's Economic Development Officer looking at funding opportunities.

By Councillor Druce

1. Councillor Druce reiterated the comments about the General Manager and wished him well into the future.

By Councillor Taylor

2. Councillor Taylor reiterated the comments about the General Manager and wished him well into the future.

By Councillor Derrett

1. Councillor Derrett reiterated the comments about the General Manager and wished him well into the future.

By Councillor Higgins

1. Councillor Higgins reiterated the comments about the General Manager and wished him well into the future.

By Councillor Irving

1. Councillor Irving reiterated the comments about the General Manager and wished him well into the future.

By Councillor Brewer

1. Councillor Brewer expressed concern at the overgrown trees at the back AgnVet and Sayers Smash Repairs that were causing drainage and security problems.
2. Councillor Brewer reiterated the comments about the General Manager and wished him well into the future.

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QUESTIONS WITHOUT NOTICE

CONTINUED

The General Manager requested it be placed on record, his appreciation for Warren Shire Council giving him the opportunity to have a rewarding and satisfying working career.

There being no further business the meeting closed at 12.40 pm.

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 27TH JULY 2017 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 181.07.17

.....
GENERAL MANAGER

.....
CHAIRMAN