



WARREN SHIRE COUNCIL

ORDINARY MEETING

MINUTES

THURSDAY 24TH AUGUST 2017

WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Thursday 24th August 2017 commencing at 8.33 am

Present:

COUNCILLORS NRF Wilson OAM Chair
MJ Quigley
KL Walker
MJ Beach
HJ Druce
BD Williamson
SJ Derrett
AJ Brewer

STAFF MEMBERS G Wilcox General Manager (GM)
D Arthur Manager Finance and Administration (MFA)
J Cleasby Acting Manager Health and Development Services (AMHD)
L Morgan Manager Engineering Services MES
D Clark Acting Water & Sewer Manager (WSM)
J Burtenshaw Executive Assistant (EA)

APOLOGIES

Apologies were tendered on behalf of Councillor KW Taylor, Councillor P Serdity, Councillor KR Irving and Councillor RJ Higgins who were absent due to external commitments, and it was **MOVED** Williamson/Derrett that the apologies be accepted and a leave of absence for the members concerned be granted.

**Carried
212.8.17**

Council observed a minute's silence for the Late James Harold McCalman AM who served as a Councillor on Warren Shire Council from September 1974 to September 2016, a period of 42 years and held the position of Deputy Mayor from 1998-2009.

CONFIRMATION OF MINUTES

MOVED Brewer/Druce that the Minutes of the Ordinary Meeting of Council held on Thursday 27th July 2017 be adopted as a true and correct record of that Meeting.

**Carried
213.8.17**

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DELEGATES AND COMMITTEES

Item 1 Warren Interagency Support Services (C3-9)

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

Carried
214.8.17

Manex (C14-3.4)

MOVED Wilson/Williamson that the Minutes of the Meeting of Manex held on Wednesday, 19th July 2017 be received and noted.

Carried
215.8.17

Manex (C14-3.4)

MOVED Wilson/Brewer that:

1. The Minutes of the Meeting of Manex held on Tuesday, 15th August 2017 be received and noted;
2. Items 13 to 18 are to be reported to a subsequent Council Meeting; and
3. A report be presented to the next Council Meeting outlining a plan to go forward for works relating to Victoria Oval surface as a matter of urgency.

Carried
216.8.17

GM-A
Chk Lst

MES-A
Chk Lst

POLICY

Item 1 Health and Safety Policy (S12-14.4)

MOVED Brewer/Walker that Council formally adopt the draft Health and Safety Policy.

Carried
217.8.17

EA-A
Chk Lst

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

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

Carried
218.8.17

EA-A

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MANAGER ENGINEERING SERVICES REPORTS **CONTINUED**

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

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

Carried
227.8.17

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

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

Carried
228.8.17

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

MOVED Brewer/Beach that:

1. The information be received and noted; and
2. The Manager Engineering Services to provide the costings and repair history of Council's Plant 11 - 2010 Lonking Loader to the next Plant Committee meeting.

Carried
229.8.17

MES-A
Chk Lst

MANAGER HEALTH AND DEVELOPMENT'S REPORTS

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

No approvals submitted.

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

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

Carried
230.8.17

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

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

Carried
231.8.17

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

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

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

Carried
232.8.17

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

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

Carried
233.8.17

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 thanked those Councillors who attended the Gillendoon/Yarrandale Rural Fire Brigade Station opening, the Long Service Medal Presentations and the handover of appliances on the 2nd August 2017.
- * The Mayor advised that on the 4th August, himself and the General Manager attended the OROC Board Meeting in Mudgee.
- * The Mayor advised that on the 16th August 2017, he was unable to attend the Rural Fire Service meeting at Collie.
- * The Mayor advised that on the 18th August 2017, he was an apology for the Burrendong Dam 50th Anniversary and acknowledged the effect it has on the Warren LGA.
- * The Mayor thanked those Councillors who attended the Bookweek Celebrations at Warren Central School on 17th August 2017.

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QUESTIONS WITHOUT NOTICE

By Councillor Quigley

1. Councillor Quigley advised that the Principal at Warren Central School is presently away for six (6) months on study leave, stating that it does not leave an ideal situation where at present there is a relieving principal at the School.
2. Councillor Quigley expressed concern regarding Dr Phillips advising the meeting today during his presentation that the outdoor screen purchased by RiverSmart was on Gumtree for sale. Council has spent \$3,300 on installing a mounting/pulley system for the screen at the Warren Sporting and Culture Centre.

By Councillor Walker

MES-A
Chk Lst

1. Councillor Walker reiterated her concerns regarding rubbish on roadways especially Oxley Highway and Marthaguy Road. The Manager Engineering Services took this on notice, but advised that any work to be undertaken on the Oxley Highway has to come via the Roads and Maritime Services.

By Councillor Beach

1. Councillor Beach advised that he had an informal meeting with the Pony Club who are seeking to take advantage of grant funding for an undercover/indoor pavilion. The General Manager indicated that lease arrangements should be made with the Pony Club regarding the ongoing maintenance of the proposal.

By Councillor Druce

MES-A
Chk Lst

MHD-A
Chk Lst

MHD-A
Chk Lst

1. Councillor Druce advised that she had been given a letter from the Nevertire Social Club thanking Council for mowing the streets and oval and requested if the sand in the park could be replaced.
2. Councillor Druce advised that the RMS parking area on the Mitchell Highway outside of Nevertire was unkept and untidy. The General Manager advised that Council would send a letter to RMS advising of the condition of the parking area.
3. Councillor Druce advised that the area behind the Anglican Church at Nevertire was overgrown and required a clean-up. The Acting Manager Health and Development Services advised that he had spoken to Council's Ranger in regards to overgrown properties and that the Ranger would be undertaking inspections and that overgrown property owners would be contacted.
4. Councillor Druce expressed concern at the amount of dust off the road past Delta Ag, Nevertire. The Acting Manager Health and Development Services advised he had already made contact with the business involved regarding dust suppression.
5. Councillor Druce provided comment on the Warren NSW facebook site where there were some unfavourable comments regarding the new Nevertire tourist signage. The Manager Engineering Services advised that he had one (1) sign covered up because it was not of good quality, it was badly spaced and detracted from the signs.

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QUESTIONS WITHOUT NOTICE

CONTINUED

By Councillor Williamson

MES-A
Chk Lst

1. Councillor Williamson advised that he had received comments relating to the new signs either side of Nevertire and that there were spelling errors on them. Councillor Derrett advised that she had seen the signs and there were no spelling errors, but one (1) sign did have a spacing that looked like an error.
2. Councillor Williamson commented that on when travelling pass the fuel depot at Nevertire at night, it was well lit and easy to identify.

By Councillor Derrett

GM-A
Chk Lst

1. Councillor Derrett has received concerns from the public regarding that amount of dust being kicked up when Nevertire median strips and the cemetery are being mowed.
2. Councillor Derrett discussed the possibility of planning for an event where Councillors can promote Warren Shire Council and have the opportunity to speak directly with the community. The Warren Spring Festival was discussed as a possible event where this could occur.

By Councillor Brewer

MHD-A
Chk Lst

1. Councillor Brewer requested further information on the proposed WOW Centre Liquor Licence. The General Manager gave an overview of the process involved.
2. Councillor Brewer expressed concern at the Ewenmar Waste Depot progress and requested if a meeting could be held.

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There being no further business the meeting closed at 11.38 pm.

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 28TH SEPTEMBER 2017 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 235.09.17

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GENERAL MANAGER

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CHAIRMAN