

# **ORDINARY MEETING**

# **MINUTES**

THURSDAY 22ND AUGUST 2019

Minutes of the Ordinary Meeting of Council held in Council Chambers, 115 Dubbo Street Warren on Thursday 22nd August 2019 commencing at 8:30 am

Present:

COUNCILLORS MJ Quigley Chair

KR Irving MJ Beach HJ Druce

BD Williamson

SJ Derrett RJ Higgins KL Walker AJ Brewer P Serdity

STAFF MEMBERS G Wilcox General Manager (GM)

D Arthur Divisional Manager Finance and Administration (DMFA)

R Lawford Divisional Manager Engineering Services (DMES)M Stephens Manager Health and Development Services (MHD)

#### **APOLOGIES**

An apology was tendered on behalf of Councillor KW Taylor (approved Leave) and it was **MOVED** Derrett/Serdity that the apology be accepted and a leave of absence for the member concerned be granted.

Carried **158.8.19** 

## **CONFIRMATION OF MINUTES**

**MOVED** Walker/Druce that the Minutes of the Ordinary Meeting of Council held on Thursday, 25th July 2019 be adopted as a true and correct record of that Meeting.

Carried **159.8.19** 

#### **DISCLOSURES OF INTERESTS**

Councillor Brett Williamson declared an interest in the section Reports of Committees - Plant Committee Minutes. Councillor Williamson is the owner of Macquarie Toyota dealership.

Councillor Sarah Derrett declared an interest in the section Reports of Committees – Ewenmar Waste Depot Sunset Committee - Business relationship.

Minutes of the Ordinary Meeting of Council held in Council Chambers, 115 Dubbo Street Warren on Thursday 22nd August 2019 commencing at 8:30 am

#### **NOTICE OF MOTION**

**MOVED** Quigley/Serdity that the Notice of Motion be brought forward prior to the discussion of the Plant Committee Minutes and Ewenmar Waste Depot Sunset Committee Minutes.

Carried **160.8.19** 

#### 1. Notice of Motion

**MOVED** Quigley/Beach/Brewer that the Plant Committees' minutes are not considered at this meeting and that the Plant Committee reconsider their minutes at a future meeting in relation to light plant purchases

Carried 161.8.19

#### 2. Notice of Motion:

**MOVED** Serdity/Druce that Council does not consider the minutes of Ewenmar Waste Depot Sunset Committee to allow further discussion by the Committee on access hours and operation of the facility.

Carried 162.8.19

## **MAYORAL MINUTE(S)**

Mr Roy Butler MP is visiting Warren on Saturday 24th August 2019. Council discussion items;

- Business Support and Council assistance;
- Learning support units at both schools to support students disabilities;
- Weir upgrade;
- Warren water priorities and water to Nyngan and Cobar; and
- Rate payer drought relief.

#### **REPORTS OF COMMITTEES**

# **Sporting Facilities Committee**

(S21-2)

**MOVED** Irving/Williamson to suspend standing orders to allow discussion of the Minutes.

Carried

163.8.19

**MOVED** Irving/Williamson to reinstated standing orders.

Carried **164.8.19** 

**MOVED** Williamson/Irving that the Minutes of Sports Facilities Committee meeting held on Wednesday, 31st July 2019 be received and noted with the following recommendations:

Minutes of the Ordinary Meeting of Council held in Council Chambers, 115 Dubbo Street Warren on Thursday 22nd August 2019 commencing at 8:30 am

## **REPORTS OF COMMITTEES**

**CONTINUED** 

# **Sporting Facilities Committee**

Continued

#### Item 6 Reports from the Centre Manager

(S21-2)

- 1. That the information be received and noted; and
- 2. Council enter into a four-year lease agreement with Life Fitness for the aerobic equipment.

## Item 7 Carter Oval Concept Plan

(P1-7.3)

- 1. That the information be received and noted;
- 2. That Council call for quotations for the removal of the dwelling located on Lot 327 DP47963 Stafford Street Warren;
- 3. That Council call for Quotations for the demolition of the ablutions building and ensuite buildings of the former caravan park;
- 4. A further report is to be presented prior to engaging a contractor, to provide for budgetary constraints;

# Item 8 Confirmation of Minutes of the Skate Park Sub Committee held on the 2nd July 2019

- That the information be received and noted;
- 2. Council call for selective Tender for the construction of the Skate Park; and
- 3. Review Council's social media page in relation to the Skate Park once social media training is completed by Council and a new Policy and Procedures document is created and adopted by Council.

## Item 9 General Business Without Notice

- 1. That the information be received and noted; and
- That Council create a new item in the fees and charges schedule for use of the Sealed Outdoor Netball Courts. A fee of \$11.00 per session was advised by the Centre Manager which is the same price for use of the main oval during training sessions by local sporting groups.

Carried **165.8.19** 

Airport Committee (C14-3.12)

**MOVED** Williamson/Druce that the Minutes of the Airport Committee meeting held on Tuesday, 6th August 2019 be received and noted with the following recommendations:

# Item 2.1 Airport Lighting

(C14-2.3)

That Council seek grant funding to upgrade the airport lighting to comply with MOS 139.

# Item 2.5 Airport Fuel

(C14-2.3)

That Council seek funding to fund the purchase and provision of fuel services at the Warren Airport.

Minutes of the Ordinary Meeting of Council held in Council Chambers, 115 Dubbo Street Warren on Thursday 22nd August 2019 commencing at 8:30 am

#### **REPORTS OF COMMITTEES**

**CONTINUED** 

Airport Committee Continued

## Item 3 General Discussions

- 1. That Council seek grant funding to repair the runway surface and that survey and design works are undertaken to estimate costs of construction.
- 2. That Council seek grant funding to purchase and install the AWIS equipment.

Carried

166.8.19

#### **Economic Development Committee**

(D3-1.4)

**MOVED** Derrett/Walker that the Minutes of the Meeting of the Economic Development Committee held on Wednesday, 7th August 2019 be received and noted, and that Council thank Emma Welsh for her work at Council.

Carried

167.8.19

Manex (C14-3.23)

**MOVED** Irving/Walker that the Minutes of the Manex Meeting held on Tuesday, 13th August 2019 be received and noted.

**Carried** 

168.8.19

#### **REPORTS OF DELEGATES**

Item 1 Country Mayors Association of NSW Inc

(C14-5.5)

**MOVED** Quigley/Higgins that the information be received and noted.

**Carried** 

169.8.19

Item 2 Outback Arts

(C17-2)

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

Carried

170.8.19

Item 3 Warren Interagency Support Services

(C3-9)

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

Carried

171.8.19

Minutes of the Ordinary Meeting of Council held in Council Chambers, 115 Dubbo Street Warren on Thursday 22nd August 2019 commencing at 8:30 am

Item 4 Association of Mining and Energy Related Councils NSW Inc

(C14-6.3)

**MOVED** Irving/Walker that the information be received and noted.

Carried

172.8.19

# Item 5 Castlereagh Macquarie County Council

(C15-1)

**Moved** Brewer/Beach a verbal report was provided by Clr Brewer, advising of the appointment of the new General Manager Greg Ingham.

Carried

173.8.19

#### **GENERAL MANAGER'S REPORTS**

#### Item 1 Outstanding Reports Checklist

(C14-7.4)

**MOVED** Serdity/Druce that the information be received and noted.

Carried

174.8.19

# Item 2 Committee/Delegates Meetings

(C14-2)

**MOVED** Serdity/Walker that the information be received and noted.

**Carried** 

175.8.19

## Item 3 Local Government Union Picnic Day

(S12-2.1)

**MOVED** Druce/Serdity that Council approve the Local Government Union Picnic Day in accordance with the Local Government (State) Award 2017 being Monday, 30th September 2019.

Carried **176.8.19** 

#### **MORNING TEA**

At this point in the meeting, the time being 10.25 am, Council adjourned for Morning Tea.

# **RESUMPTION**

The meeting resumed at 11.04 am.

Minutes of the Ordinary Meeting of Council held in Council Chambers, 115 Dubbo Street Warren on Thursday 22nd August 2019 commencing at 8:30 am

#### **DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS**

### Item 1 Reconciliation Certificate – July 2019

(B1-10.16)

**MOVED** Brewer/Serdity that the Statements of Bank and Investments Balances as at 31st July 2019 be received and noted.

Carried **177.8.19** 

#### Item 2 Statement of Rates and Annual Charges

(R1-4)

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

Carried **178.8.19** 

## Item 3 Financial Reports for the year ended 30th June 2019

(A1-5.37)

MOVED Beach/Serdity that;

- The necessary elected members and staff be authorised to sign the Statement by Councillors and Managements on the General-Purpose Financial Statements and the Special Purpose Financial Statements for the year ending 30th June 2019, and
- 2. Council delegate to the General Manager the authority to "authorise the Year End Accounts for issue" subject to there being no material audit changes or audit issues, in accordance with AASB 110, and
- 3. Council delegate to the General Manager the authority to "finalise the date" at which the auditor's report and financial statements are to be presented to the public as required under Section 418 (1) of the Local Government Act, 1993.

Carried **179.8.19** 

#### Item 4 Waste Depot Access Charge – 2019-2020

(R1-1.39)

**MOVED** Druce/Brewer that;

- 1. Council reverse farmland assessments for the Waste Depot access charge; and
- 2. Rural residential and business assessments remain unchanged.

Carried **180.8.19** 

#### Item 5 Emergency Services Levy 2019-2020

(E6-1)

MOVED Williamson/Derrett that;

- 1. The information be received and noted, and
- 2. An adjustment to the 2019/2020 Estimates will be made when final figures of the funding are known.

Carried **181.8.19** 

Minutes of the Ordinary Meeting of Council held in Council Chambers, 115 Dubbo Street Warren on Thursday 22nd August 2019 commencing at 8:30 am

MANAGER HE	ALTH AND DEVELOPMENT SERVICES	
Item 1	Development Application Approvals	(B4-9)
MOVED Brewe	er/Williamson that the information be received and noted.	Carried 182.8.19
CONFIDENTIAL	_ MATTERS	
Nil.		
	There being no further business the meeting closed at 11.20 am	1
	There being no further business the meeting closed at 11.20 an	1.
	THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNC HELD ON THURSDAY, 26TH SEPTEMBER 2019 AS BEING A TRUE AND CORRECT RECORD.	IL
	A TRUE AND CORRECT RECORD.	
	MINUTE No. 184.09.2019	
GENERAL MAI	NAGER	Mayor