



ORDINARY MEETING

MINUTES

THURSDAY 22ND AUGUST 2019

WARREN SHIRE COUNCIL
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.

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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:

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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

1. 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
2. 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.

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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

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REPORTS OF DELEGATES

CONTINUED

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.

