

ORDINARY MEETING

MINUTES

THURSDAY 25TH MARCH 2021

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 25th March 2021 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 Woodman	General Manager (GM)
D Arthur	Divisional Manager Finance & Administration (DMFA)
R Burns	Acting Divisional Manager Engineering Services (DMES)
M Stephens	Manager Health and Development Services (MHD)
J Burtenshaw	Executive Assistant (EA)

The Mayor formally welcomed Council's new General Manager, Gary Woodman to Council and also his family to the community.

APOLOGIES

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

Carried
42.3.21

CONFIRMATION OF MINUTES

MOVED Serdity/Derrett that the Minutes of the Ordinary Meeting of Council held on Thursday, 25th February 2021 be adopted as a true and correct record of that Meeting.

Carried
43.3.21

DISCLOSURES OF INTERESTS

Nil.

MAYORAL MINUTE(S)

Nil.

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REPORTS OF COMMITTEES

Sporting Facilities Committee (S21-2.1)

MOVED Irving/Serdity that the Minutes of the Sporting Facilities Committee meeting held on Wednesday, 24th February 2021 be received and noted and the following recommendations be adopted:

Item 7 Warren Senior Netball Hire Fees (S21-2)

MHD - N Council retain the price of \$66.00 per session for all user groups which utilise the indoor court at the Warren Sporting and Cultural Centre.

Item 8 Warren Gym Asset Replacement Five Year Plan 2.0 (S21-2)

- MHD - A
Chk Lst
1. Council invest in the replacement of gym equipment for the next five financial years as stated in Table 2 of this report.
 2. Council consider renewal of the aerobic equipment leasing program in 2023 with the addition of two treadmills being added to the leasing plan.
- MHD - N
3. The draft 2021/2022 Fees and Charges for the Warren Sporting and Cultural Centre Gym membership be increased to \$224.00 for 12 months, \$130 for 6 months and \$70 for 3 months.

Item 9 Draft Warren War Memorial Swimming Pool Master Plan (S19-2)

GM - A
Chk Lst

The General Manager develop a new draft master plan of the Carter Oval Sporting & Recreational Precinct including the Warren War Memorial Swimming Pool and the General Manager consult with the Community & User Groups of the Carter Oval Sporting & Recreation Precinct including the Warren War Memorial Swimming Pool to develop the draft master plan.

Item 10 General Business Without Notice (S21-2)

- Council approves the placement of a temporary 20ft storage container for Far West Academy of Sport behind the Warren Sporting and Cultural Centre. The Far West Academy of Sport will be responsible for all costs associated with the placement and maintenance of the storage container.
- Consideration be given to the development of an additional unisex change room facility at the Warren Sporting and Cultural Centre to cater for the increasing participation of both genders across all sporting groups.

**Carried
44.3.21**

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REPORTS OF COMMITTEES

CONTINUED

Manex

(C14-3.4)

MOVED Irving/Walker that the Minutes of the Manex Meeting held on Tuesday, 16th March 2021 be received and noted.

ITEM 4.4 STATUS REPORTS

That:

1. The following reports are expected from the April 2021 Council Meeting:
 - A) Work Progress Reports - Roads;
 - B) Work Progress Reports - Town Services;
 - C) Work Progress Reports - Projects;
 - D) Work Progress Reports - Health & Development;
 - E) Work Progress Reports - Finance & Administration; and
2. These Reports will replace Items 4.1, 4.2 and 4.3 in Manex Business Paper.

**Carried
45.3.21**

Showground/Racecourse Committee

(C14-3.2)

MOVED Beach/Druce that the Minutes of the Showground/Racecourse Committee meeting held on Wednesday, 17th March 2021 be received and noted.

**Carried
46.3.21**

DELEGATES REPORTS

Item 1 Warren Interagency Support Services

(C3-9)

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

**Carried
47.3.21**

Item 2 Mining & Energy Related Councils (NSW) Inc. AGM and Ordinary Meetings

(C14-6.3)

MOVED Irving/Derrett that the Minutes of the Mining & Energy Related Councils (NSW) Inc. Ordinary Meetings held on Friday, 26th February 2021 and Councillor Irving's verbal report be received and noted.

**Carried
48.3.21**

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GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

MOVED Serdity/Walker that the information be received and noted and that the items marked with an asterisk (*) be deleted.

**Carried
49.3.21**

In recognition of Warren being a healthy town and to keep awareness of a healthy lifestyle, Council will be standing while dealing with Item 2 of the General Manager's report.

Item 2 Committee/Delegates Meetings (C14-2)

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

**Carried
50.3.21**

Item 3 Delivery Program Progress Report (S404(5)) (E4-40)

MOVED Serdity/Druce that Council note the Delivery Program Progress Report under s404(5) Local Government Act 1993 and the ongoing actions.

**Carried
51.3.21**

Item 4 Orana Joint Organisation (L5-16.3)

GM - A
Chk Lst

MOVED Brewer/Serdity that Council:

1. Note the ongoing concerns about the financial sustainability of the Orana Joint Organisation;
2. Resign its membership of the Orana Joint Organisation;
3. Make the relevant representations to the Orana Joint Organisation seeking agreement from all member Councils on this issue;
4. Work with the Orana Joint Organisation to write to the Minister for Local Government seeking the relevant legislation be enacted to dissolve the Orana Joint Organisation;
5. Write letters of thanks to Narromine Shire Council and Mid-Western Regional Council for providing support as Chair and Executive Officer respectively of the Orana Joint Organisation; and
6. Works with other Councils to develop a proposal to re-establish a voluntary regional body for further consideration by Council.

**Carried
52.3.21**

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MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

CONTINUED

Item 2 Request for Donation – Warren Museum and Gallery Association (D8-1)

MHD - A
Chk Lst

MOVED Beach/Druce that Council make a donation in the form of waiving 50% of the hire fees for equipment to the value of \$355.

Carried
58.3.21

Item 3 Extension of Pool Season Warren War Memorial Swimming Pool (S19-2)

MOVED Beach/Druce that the Warren War Memorial Swimming Pool season is not extended beyond Sunday 28th March 2021 due to the continuing cold weather and low patronage and note that appropriate consultation has been undertaken with pool management.

Carried
59.3.21

Item 4 Status Update – Visitors Information Centre (T4-1)

MHD - N

MOVED Walker/Derrett that:

1. When the existing MOA with RiverSmart is reviewed, the inclusion for the provision of a Visitors Information Centre for the Warren Local Government area be considered; and
2. Council gift all current brochures and merchandise to RiverSmart.

Carried
60.3.21

NOTICE OF MOTIONS

Item 1 Workshop to Develop a Framework for a Suitable Community Engagement and Participation Policy and Strategy for Warren Shire Council (P13-1)

GM - A
Chk Lst

MOVED Irving/Derrett that the General Manager organises a workshop to develop a framework for a suitable Community Engagement and Participation Policy and Strategy (CEPPS) for Warren Shire Council.

Carried
61.3.21

MORNING TEA

At this point in the meeting, the time being 10.42 am, Council adjourned for Morning Tea.

RESUMPTION

The meeting resumed at 11.12 am.

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CONFIDENTIAL ITEM

MOVED Brewer/Serdity that the Council proceed into the Committee of the Whole Closed Council, the time being 11.12 am to consider a matter in accordance with Section 10A(2)(d)(i) of the Local Government Act.

Carried
62.3.21

MOVED Brewer/Serdity that the press and the public be excluded from the Committee of the Whole Closed Council in accordance with Section 10A(2)(d)(i) of the Local Government Act.

Carried
63.3.21

Council resumed in Open Council at 11.34 am.

Item 1 Tender No. T07/2020 - Upgrade/Refurbishment of Airside Infrastructure including Runways, Taxiways, Aprons, Drainage and Line Marking at Warren Aerodrome (G4-1.16, A2-1)

IPM - A
Chk Lst

MOVED Brewer/Serdity that:

1. Council in accordance with the Local Government (Tendering) Regulation 2005 and the amended Tender documentation following renegotiation, award the contract for the Tender No. T07/2020 - Upgrade/Refurbishment of Airside Infrastructure including Runways, Taxiways, Aprons, Drainage and Line Marking at Warren Aerodrome to Fulton Hogan Airports Division at the renegotiated tendered cost to Council of \$1,795,148 (Ex. GST); and
2. Authority be granted to the General Manager to sign the Tender Contract and any related documentation.

Carried
64.3.21

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

**THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY, 22ND APRIL 2021 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 66.4.21

.....
GENERAL MANAGER

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MAYOR