

ORDINARY MEETING

MINUTES

THURSDAY 22ND APRIL 2021

WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 22nd April 2021 commencing at 8:30 am

Present:

COUNCILLORS

MJ Quigley Chair

KR Irving

HJ Druce

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)

J Burtenshaw Executive Assistant (EA)

APOLOGIES

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

**Carried
65.4.21**

CONFIRMATION OF MINUTES

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

**Carried
66.4.21**

DISCLOSURES OF INTERESTS

Nil.

MAYORAL MINUTE(S)

Nil.

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 22nd April 2021 commencing at 8:30 am

REPORTS OF COMMITTEES

Manex (C14-3.4)

MOVED Irving/Serdity that the Minutes of the Manex Meeting held on Tuesday, 13th and Friday 16th April 2021 be received and noted.

4.3.8 ATTENDANCE AT IPWEA 2021 NSW LOCAL ROADS CONGRESS – 7 JUNE 2021

GM – A
CHK LST

That Council approve the attendance at the IPWEA 2021 NSW Local Roads Congress on the 7th June 2021 of the Divisional Manager Engineering Services, General Manager (subject to Covid restrictions) and Councillor Brewer subject to confirmation.

6 OPERATIONAL PROCEDURES (I2-11.1)

EA – N

The procedures for Closing of Ewenmar Waste Depot due to wet weather, Emergency Procedure at the Ewenmar Waste Depot, Closing of the Ewenmar Waste Depot due to fire, Receiving asbestos at the Ewenmar Waste Depot, Reporting acquittals for Community Builders & Early Intervention Placement Prevention into the Contracting Portal, 50m Pool Backwash be adopted.

The Mayor thanked the General Manager for the restructuring of information contained within the reports of Manex and Works Program Reports to Council.

**Carried
67.4.21**

DELEGATES REPORTS

Item 1 Orana Joint Organisation of Councils (L5-16.3)

MOVED Quigley/Derrett that the Minutes of the Orana Joint Organisation of Councils Meeting held on Wednesday, 24th February 2021 be received and noted.

**Carried
68.4.21**

Item 2 Country Mayors Association of NSW (C14-5.5)

MOVED Quigley/Druce that the Minutes of the Country Mayors Association Meeting held on Friday, 5th March 2021 be received and noted.

**Carried
69.4.21**

Item 3 Warren Interagency Support Services (C3-9)

MOVED Derrett/Irving that the Minutes of the Warren Interagency Support Services Meeting held on Thursday, 8th April 2021 be received and noted.

**Carried
70.4.21**

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 22nd April 2021 commencing at 8:30 am

GENERAL MANAGER'S REPORTS

CONTINUED

Item 4 Appointment of Delegate and Alternate Delegate to the Murray Darling Association Inc. (C12-3.3)

GM - A
Chk Lst

MOVED Druce/Derrett that Council nominate Councillor Beach as a Delegate to the Murray Darling Association Inc.

**Carried
75.4.21**

DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

Item 1 Reconciliation Certificate – March 2021 (B1-10.16)

MOVED Brewer/Walker that the Statements of Bank and Investments Balances as at 31st March 2021 be received and noted.

**Carried
76.4.21**

Item 2 Statement of Rates and Annual Charges (R1-4)

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

**Carried
77.4.21**

Item 3 Works Progress Reports – Finance & Administration Projects (S1-1.15, C9-1)

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

**Carried
78.4.21**

Item 4 2021/2022 Draft Operational Plan & Estimates (E4.41)

DMFA - A
Chk Lst

MOVED Serdity/Walker that Council advertise the Draft 2021/2022 Operational Plan & Estimates inviting written public submissions and comment up until 3.00 pm on Wednesday 26th May 2021.

**Carried
79.4.21**

Item 5 Librarian's Report on the Warren Shire Library Operations (L2-2)

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

**Carried
80.4.21**

At this point in the meeting, the time being 11.26 am, Councillor Druce requested and was given a leave of absence and left the meeting room and took no further part in the meeting.

WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 22nd April 2021 commencing at 8:30 am

DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

CONTINUED

Item 6 March 2021 Budget Review (A1-5.39)

DMFA - A **MOVED** Serdity/Walker that amendments to the itemised budgets as listed in the March 2021
Chk Lst Budget Review be authorised.

Carried
81.4.21

DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS

Item 1 Works Progress Reports - Roads (C14-7.2)

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

Carried
82.4.21

Item 2 Works Progress Reports – Town Services (C14-7.2)

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

Carried
83.4.21

Item 3 Works Progress Reports – Fleet/Workshop (C14-7.2)

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

Carried
84.4.21

Item 4 State Highway Road Maintenance Council Contract (W6-11)

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

Carried
85.4.21

MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

Item 1 Development Application Approvals (D4-9)

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

Carried
86.4.21

Item 2 Works Progress Reports – Health and Development Services (C14-7.3)

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

Carried
87.4.21

WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 22nd April 2021 commencing at 8:30 am

MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

CONTINUED

Item 3 Secondary Dwellings in Rural Zones (P15-35)

MHD - A
Chk Lst

MOVED Serdity/Walker that:

1. The matter be deferred to Council's May 2021 Council Meeting where the Manager Health and Development Services can provide further information; and
2. Further information be provided to Councillors before the meeting.

**Carried
88.4.21**

Item 4 Ewenmar Waste Depot – Future Gazetted Public Holidays Closure for Rest of 2021 and 2022 (G2-5.4)

MHD - A
Chk Lst

MOVED Serdity/Walker that:

1. The opening and closing Public Holiday days for the Ewenmar Waste Depot for the rest of 2021 and 2022 be as follows:

2021

Anzac Day	Sunday, 25 Apr 2021	Closed
Queen's Birthday	Monday, 14 June 2021	Open
Labour Day	Monday, 4 Oct 2021	Open
Christmas Day	Saturday, 25 Dec 2021	Closed
Boxing Day	Sunday, 26 Dec 2021	Open
Christmas Day Holiday	Monday, 27 Dec 2021	Open
Boxing Day Holiday	Tuesday, 28 Dec 2021	Open

2022

New Year's Day	Saturday, 1 Jan 2022	Closed
New Year's Day Holiday	Monday, 3 Jan 2022	Open
Australia Day	Wednesday, 26 Jan 2022	Open
Good Friday	Friday, 15 Apr 2022	Closed
Easter Saturday	Saturday, 16 Apr 2022	Open
Easter Sunday	Sunday, 17 Apr 2022	Closed
Easter Monday	Monday, 18 Apr 2022	Open
Anzac Day	Monday, 25 Apr 2022	Closed
Queen's Birthday	Monday, 13 June 2022	Open
Labour Day	Monday, 3 Oct 2022	Open
Christmas Day	Sunday, 25 December 2022	Closed
Boxing Day	Monday, 26 Dec 2022	Open
Christmas Day Holiday	Tuesday, 27 Dec 2022	Open

2. Appropriate advertising of the public holiday openings and closings of the Ewenmar Waste Depot be arranged.
3. Appropriate new signage detailing the public holiday closures of the Ewenmar Waste Depot be arranged.

**Carried
89.4.21**

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 22nd April 2021 commencing at 8:30 am

There being no further business the meeting closed at 12.08 am.

**THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY, 27TH MAY 2021 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE No. .5.21

.....
GENERAL MANAGER

.....
MAYOR