

# **ORDINARY MEETING**

# **MINUTES**

THURSDAY 25TH MAY 2023

# Minutes of the Ordinary Meeting of Council held in the Council Community Room, 115 Dubbo Street Warren on Thursday 25th May 2023 commencing at 8:35 am

Present:

**COUNCILLORS** MJ Quigley Chair

SJ Derrett

J Van Eldonk

HJ Druce Via Lifesize

RA Jackson GJ Whitley DJ McCloskey

NR Kinsey

STAFF MEMBERS G Woodman General Manager (GM)

B Pascoe Divisional Manager Finance & Administration (DMFA)

R Burns Town Services Manager (TSM)

M Stephens Manager Health and Development Services (MHD)

J Burtenshaw Executive Assistant (EA)

### **ACKNOWLEDGEMENT OF COUNTRY**

The Acknowledgement of Country was made by the Mayor.

Council observed a minute's silence for the Late Mr Ray Holley who was a valuable employee of Council for over 10 years.

### APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

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

Carried **115.5.23** 

### **CONFIRMATION OF MINUTES**

**MOVED** Jackson/Whiteley that the Minutes of the Ordinary Meeting of Council held on Thursday, 27th April 2023 be adopted as a true and correct record of that Meeting.

**Carried 116.5.23** 

Minutes of the Ordinary Meeting of Council held in the Council Community Room, 115 Dubbo Street Warren on Thursday 25th May 2023 commencing at 8:35 am

### **DISCLOSURES OF INTERESTS**

Councillor J Van Eldonk declared a Pecuniary Significant Interest in Item 7 Plant Committee Minutes (Item 6 Extended Flexible Working Hours for Road Work Teams and Other Associated Staff Agreement). Councillor Van Eldonk advised that she would vacate the Chamber and take no part in the debate or voting on the matter.

Councillor S Derrett declared a Pecuniary Significant Interest in Item 7 Airport Operations Committee Minutes and Item 12 Committee of the Whole Closed Council Meeting (Item 1 Warren Airport Projects). Council Derrett advised that she would vacate the Chamber and take no part in the debate or voting on these matters.

### **MAYORAL MINUTE(S)**

### Item 1 Damaging Increase in Emergency Services Levy Costs

(E6-10, E4-43)

GM – A Chk Lst

### **MOVED** Quigley that:

- 1. Council writes to the Treasurer, the Minister for Emergency Services, the Minister for Local Government and Local State Member(s):
  - a. Expressing Council's strong opposition to the NSW Government's last minute decision to impose an enormous Emergency Services Levy (ESL) cost increase on councils for 2023/2024 by scrapping the ESL subsidy for Councils and at a time after Council has publicly advertised its Operational Plan and annual budget to the community;
  - b. Noting that as a consequence of the unannounced 73% increase in the State Emergency Service budget and an 18% increase in the Fire and Rescue NSW budget, many Councils 3.5% rate increase to provide essential community services and infrastructure will have been significantly eroded.
  - c. Advising that the Government's decision may/will lead to a reduction in important local services and/or the cancellation of necessary infrastructure projects;
  - d. Calling on the NSW Government to take immediate action to:
    - i. restore the ESL subsidy in 2023/2024
    - ii. urgently introduce legislation to decouple the ESL from the rate peg to enable Councils to recover the full cost
    - iii. develop a fairer, more transparent and financially sustainable method of funding critically important emergency services in consultation with Local Government.
- 2. Council writes to the Chair of the Independent Pricing and Regulatory Tribunal (IPART) advising that Council's forced emergency services contribution is manifestly disproportionate to the 2023/2024 rate cap, which has resulted in additional financial stress.
- 3. Council writes to the President of LGNSW seeking the Association's ongoing advocacy to bring about a relief in the burden of Councils' emergency services contribution.

Carried **117.5.23** 

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### **REPORTS OF COMMITTEES**

### **Economic Development and Promotions Committee**

(C14-3.22)

**MOVED** Derrett/Jackson that the Minutes of the Economic Development and Promotions Committee Meeting held on Tuesday, 2nd May 2023 be received and noted and the following recommendations be adopted:

### Item 5.2 Investment Attraction Training for Local Government Workshop (C11-1)

GM – A That the Senior Investment Manager for the Office of Regional Economic Development (ORED),
Chk Lst Jessica Wilkinson be invited to address the Committee at a date to be arranged.

### Item 5.3 Economic Development Strategy and Action Plan

(D3-1)

GM – A That the draft Economic Development Strategy and Action Plan be placed on public exhibition for a minimum of 28 days to obtain comment and feedback before being reconsidered by the Committee and Council.

### Item 5.4 Destination Macquarie Marshes Taskforce

(T4-1.2)

- GM A Chk Lst
- That within 12 months and, after the Taskforce's short and long term goals and Destination Macquarie Marshes Action Plan, Macquarie Marshes Promotions Strategy and Stakeholder Engagement Strategy are formulated, other organisations/community representatives be invited to be members of the Taskforce; and
- GM A Chk Lst
- 2. That each of the current membership organisations, Warren Shire Council, RiverSmart Australia Limited, Macquarie Wetlands Association and Warren Chamber of Commerce be permitted to submit the name of one (1) only alternative representative to attend meetings in the absence of any of the three (3) representatives.
- GM A Chk Lst
- 3. That the Divisional Manager Finance and Administration be appointed as the Warren Shire Council alternate representative to the Destination Macquarie Marshes Taskforce.

Carried **118.5.23** 

Plant Committee (C14-3.8)

At this point in the meeting, the time being 8.48 am Councillor Van Eldonk left the Chamber due to her Pecuniary Significant Declaration and was not in sight of the meeting room.

**MOVED** Whiteley/McCloskey that the Minutes of the Plant Committee Meeting held on Wednesday, 3rd May 2023 be received and noted and the following recommendation be adopted:

## Item 6 Extended Flexible Working Hours For Road Work Teams and Other Associated Staff Agreement (S12-2.1/2)

GM – A
Chk Lst
Chk Lst
Agreement be renewed for 2023/2025 on the same basis as previous with the change of travelling to and from the work site to be replaced by normal /overtime and with all overtime Monday to Friday to be paid at a maximum of time and a half of the Ordinary Rate and that the General Manager and Divisional Manager Engineering Services be authorised to finalise negotiations with Staff and the United Services Union for finalisation of the Agreement on this basis.

Carried **119.5.23** 

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### **REPORTS OF COMMITTEES**

**CONTINUED** 

At this point in the meeting the time being 8.57 am, Councillor Van Eldonk returned to the meeting room.

### **Airport Operations Committee**

(C14-3.12)

At this point in the meeting, the time being 8.57 am Councillor Derrett left the Chamber due to her Pecuniary Significant Declaration and was not in sight of the meeting room.

### **MOVED** McCloskey/Whiteley that:

 The Minutes of the Airport Operations Committee Meeting held on Tuesday, 9th May 2023 be received and noted; and

GM – A Chk Lst Any potential future works associated with airport infrastructure be presented in appropriate
written reporting to the Airport Operations Committee for their consideration prior being
presented to Council.

Carried **120.5.23** 

At this point in the meeting the time being 9.18 am, Councillor Derrett returned to the meeting room.

### **Warren Public Arts Committee**

(C14-3.29)

**MOVED** Jackson/Kinsey that the Minutes of the Warren Public Arts Committee Meeting held on Tuesday, 9th May 2023 be received and noted.

Carried **121.5.23** 

### **Showground/Racecourse Committee**

(C14-3.2)

**MOVED** Druce/Whiteley that the Minutes of the Showground/Racecourse Committee Meeting held on Tuesday, 9th May 2023 be received and noted.

Carried **122.5.23** 

### **Roads Committee Minutes**

(C14-3.28)

**MOVED** Whiteley/McCloskey that the Minutes of the Roads Committee Meeting held on Wednesday, 10th May 2023 be received and noted.

Carried **123.5.23** 

### **Sporting Facilities Committee**

(S21-2.1)

**MOVED** Quigley/McCloskey that the Minutes of the Sporting Facilities Committee meeting held on Wednesday, 10th May 2023 be received and noted.

Carried **124.5.23** 

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### **REPORTS OF COMMITTEES**

**CONTINUED** 

#### **Traffic Committee Minutes**

(T5-2)

**MOVED** Derrett/Jackson that the Minutes of the Traffic Committee Meeting held on Thursday, 11th May 2023 be received and noted and the following recommendations be adopted:

### Item 5.1 Kianga Marebone Road – Safety Concerns

(R4-1.97)

DMES – A Chk Lst That the installation of the proposed stop, giveway and priority road at intersection left and right signage at the Kianga Marebone Road and Wingfield Access intersection be approved.

Item 6.1 Request to Allow an 'IGA' Sign at the Roundabout Pointing Traffic to the IGA Supermarket (T5-2)

DMES – A Chk Lst The applicant be advised that signage detailing an individual business will not be approved on the State Highway network.

Carried **125.5.23** 

### **MORNING TEA**

At this point in the meeting, the time being 10.03 am, Council adjourned for Australia's Biggest Morning Tea at Mrs Patty Plunkett's home.

### **RESUMPTION**

The meeting resumed at 11.08 pm.

### **Warren Local Emergency Management Committee**

**MOVED** Whiteley/Jackson that the Minutes of the Warren Local Emergency Management Committee Meeting held on Tuesday, 9th May 2023 be received and noted.

Carried

126.5.23

Manex (C14-3.4)

**MOVED** Jackson/Kinsey that the Minutes of the Manex Meeting held on Tuesday, 16th May 2023 be received and noted.

Carried

127.5.23

#### **DELEGATES REPORTS**

Item 1 Annual General Meeting of the Outback Arts Inc. held on Monday, 3rd April 2023 (C17-2)

**MOVED** Jackson/Kinsey that the Annual General Meeting of the Outback Arts Inc. held on Monday, 3rd April 2023 be received and noted.

Carried

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DELEGATES REPORTS CONTINUED

### Item 2 Castlereagh Macquarie County Council

(C15-1)

**MOVED** Kinsey/Whiteley that the Draft Minutes of the Castlereagh Macquarie County Council held on Monday, 24th April 2023 be received and noted.

Carried **129.5.23** 

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

### Item 1 Outstanding Reports Checklist

(C14-7.4)

EA - N **MOVED** Whiteley/Jackson that the information be received and noted and that the items marked with an asterisk (\*) be deleted.

Carried **130.5.23** 

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** Kinsey/Derrett that the information be received and noted.

Carried

131.5.23

Item 3 Works Progress Reports – Infrastructure Projects

(C14-7.1, G4-1)

**MOVED** Whiteley/Jackson that the information be received and noted.

Carried

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

**CONTINUED** 

Item 4 Local Roads and Community Infrastructure Program – Phase 3 Extension and Phase 4 – Local Roads and Community Infrastructure Projects

(G4-1.70, G4-1.84)

GM – A MOVED Derrett/Jackson that Council allocate funding under the Local Roads and Community Infrastructure Grant Programs for Phase 4A and Phase 4B to the following projects:

<ul><li>Engineering Services Department Projects</li><li>Generator and Transfer Switch Warren Airport</li></ul>	\$31,710
<ul> <li>Library Irrigation System Outdoor Area</li> </ul>	\$12,709
<ul> <li>Macquarie Park Flying Fox and Playground Equipment Softfall Further</li> </ul>	\$89,625
Contribution	
<ul> <li>Warren Cemetery Entrance Gates Refurbishment</li> </ul>	\$21,000
<ul> <li>Warren Cemetery Seating Covering</li> </ul>	\$15,750
<ul> <li>Nevertire Cemetery Seating Covering</li> </ul>	\$10,500
<ul> <li>Warren Parks and Gardens CCTV System</li> </ul>	\$100,000
<ul> <li>Oxley Park Electric Barbeques (2)</li> </ul>	\$19,950
<ul> <li>Victoria Oval and Park Roadway Bitumen Reseal</li> </ul>	\$69,930
<ul> <li>Macquarie Park Roadway Bitumen Reseal</li> </ul>	\$12,285
<ul> <li>Warren Walkway Bitumen Reseals</li> </ul>	\$170,100
<ul> <li>Tiger Bay Signage Refurbishment</li> </ul>	\$5,000
<ul> <li>Ravenswood Park Softfall Installation</li> </ul>	\$89,145
<ul> <li>Bore Flat/Depot Parking Area Reseal</li> </ul>	\$18,900
<ul> <li>Oxley Park Drive Through Area Reseal</li> </ul>	\$8,505
<ul><li>Ebert Park U-Turn Bay Area Reseal</li></ul>	\$5,670
<ul> <li>Warren Cemetery Access Road Reseal</li> </ul>	\$9,450
<ul> <li>Monkeygar Creek Birdviewing Platform Contribution</li> </ul>	\$65,000
Health and Development Services Department Projects	
<ul> <li>Solar Panel Installation Warren Swimming Pool</li> </ul>	\$40,000
<ul> <li>Victoria Oval Park Permanent Scoreboard Contribution</li> </ul>	¹\$20,000
<ul> <li>Trailer Mounted Scoreboard (2) Contribution</li> </ul>	\$45,000
<ul> <li>Warren Sporting and Cultural Centre Retaining Wall (Stage 2)</li> </ul>	\$30,000
<ul> <li>Windows on the Wetlands Centre Precinct EV Charging Station (up to</li> </ul>	\$37,996
3) and Power Upgrade Contribution	
Infrastructure Projects Management Office Projects	
<ul> <li>Carter Oval Carpark Refurbishment Works for Reseals</li> </ul>	\$60,000
<ul> <li>Carter Oval EV Charging Station (up to 3) Contribution</li> </ul>	\$45,000
Total Phase 4A and 4B	\$1,033,225
	Carried

 $<sup>^{1}</sup>$  In addition to a \$15,000 contribution from the Warren Rugby Club. Total Cost \$35,000

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

**CONTINUED** 

Item 5 Disclosure of Interest – Councillors and Designated Persons

(A7-9)

**MOVED** Derrett/McCloskey that at the tabled Disclosures of Interest Returns for Councillors and Designated Persons be received and noted.

Carried **134.5.23** 

Item 6 Determination of the Local Government Remuneration Tribunal 2023/2024

(C14-5.1)

GM – A MOVED Kinsey/Jackson that Council adopt the full 3.0% increase as determined by the Local Government Remuneration Tribunal making the Councillor fee \$10,420.71 and the Mayoral fee \$28,423.00 as of 1st July 2023.

Carried **135.5.23** 

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

Item 1 Reconciliation Certificate – April 2023

(B1-10.16)

**MOVED** Whiteley/Kinsey that the Statements of Bank and Investments Balances as at 30th April 2023 be received and noted.

Carried

136.5.23

Item 2 Statement of Rates and Annual Charges

(R1-4)

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

Carried

137.5.23

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

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

Carried

138.5.23

Item 4 Librarian's Report on the Warren Shire Library Operations

(L2-2)

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

**Carried** 

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

**CONTINUED** 

Item 5 March 2023 Quarterly Budget Review

(A1-5.41)

**MOVED** Whiteley/Jackson that amendments to the itemised budgets as listed in the March 2023 Budget Review be authorised.

Carried **140.5.23** 

#### **DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS**

Item 1 Works Progress Reports - Roads

(C14-7.2)

**MOVED** Whiteley/McCloskey that the information be received and noted.

Carried

141.5.23

Item 2 Works Progress Reports – Town Services

(C14-7.2)

**MOVED** McCloskey/Kinsey that the information be received and noted.

Carried

142.5.23

Item 3 Works Progress Reports – Fleet/Workshop

(C14-7.2)

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

**Carried** 

143.5.23

Item 4 Procurement – "Preferred Supplier" Status for Provision of Small Motor Vehicles (C14-3.8, P2-1)

DMES – A Chk Lst **MOVED** Jackson/Derrett that all local Motor Vehicle Dealers be formally appointed as the preferred supplier/s of small motor vehicles including sedans (cars), SUV's (Sport Utility Vehicle's) and utilities for the Warren Shire Council for an additional two-year period ending 30th June 2025 in accordance with the Approved Government Discount.

Carried **144.5.23** 

#### Item 5 LGNSW Water Conference 2023

(W1-1, S12-33.2023)

MOVED Derrett/McCloskey that:

- 1. The information be received and noted; and
- DMES A Chk Lst
- Council approve the attendance of one (1) interested Councillor with the Town Services Manager or nominee to the 2023 Local Government NSW Water Conference held in Parkes 26th, 27th & 28th June 2023 with an expression of interest being arranged to obtain an available and interested Councillor.

Carried 145.5.23

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### MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

Item 1 Development Application Approvals			(D4-9	
<b>MOVED</b> Der	rett/Jackson that the information	be received and noted.		
			Carrie	
			146.5.2	
Item 2 Works Progress Reports – Health and Development Services				
<b>MOVED</b> Dru	ce/Derrett that the information be	e received and noted.		
			Carried 147.5.2	
ITEM 3	Ewenmar Waste Depot – Futu	re Gazetted Public Holidays Closure	(G2-5.4	
	rett/Jackson that the opening and as follows from this point forward	closing Public Holiday days for the Ewer	nmar Wast	
New Y	ear's Day	Closed		
New Y	'ear's Day Holiday	Open		
Austra	ilia Day	Open		
Good	Friday	Closed		
Easter	Saturday	Open		
Easter	Sunday	Closed		
Easter	Monday	Open		
Anzac	•	Closed		
_	Birthday	Open		
Labou	•	Open		
	mas Day	Closed		
Boxing		Open		
Christi	mas Day Holiday	Open	0	
			Carrie 148.5.2	
			148.5.2	

### VIATTERS OF URGENCY

Nil.

MHD – A Chk Lst

Minutes of the Ordinary Meeting of Council held in the Council Community Room, 115 Dubbo Street Warren on Thursday 25th May 2023 commencing at 8:35 am

### **CONFIDENTIAL MATTERS**

**MOVED** Kinsey/Jackson that the Council proceed into the Committee of the Whole Closed Council, the time being 12.34 pm to consider matters in accordance with Section 10A(2)(d)(i)) of the Local Government Act.

Carried **149.5.23** 

**MOVED** Kinsey/Jackson 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 **150.5.23** 

Council resumed in Open Council at 1.37 pm with Councillor Whiteley being an apology for the remainder of the meeting.

#### REPORT OF THE GENERAL MANAGER

### Item 1 Warren Airport Projects

(C13-81, G4-1.16)

GM – A Chk Lst **MOVED** Kinsey/Jackson that:

- 1. At the present time no action be taken on the acceptance of any tenders for the Warren Airport Terminal Building (C13-81); and
- 2. The staff and the Airport Committee reconsider the options for the size and composition of the terminal building and associated works, stormwater and drainage works on runway 03/21, taking into account the potential commercial operator requirements and the needs of the community for a terminal building to a reduced budget and provide a further report to Council in the near future.

Carried 151.5.23

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### CONFIDENTIAL MATTERS

**CONTINUED** 

#### REPORT OF THE DIVISIONAL MANAGER ENGINEERING SERVICES

### Item 2 Tender No. T062324OROC – Provision of Bitumen Spray Seal

(C14-6.2/62)

### **MOVED** Kinsey/Jackson that:

Council, in accordance with the Local Government (General) Regulation 2021, formally agree
to accept the analysis of the tender evaluation, for the joint group of Member Councils for
the Contract T062324OROC – Provision of Bitumen Spray Seal within the Warren Shire
Council for the two-year period commencing 1st July, 2023 and ending 30th June, 2025.

### DMES – A Chk Lst

- 2. The Council will allow for a 12-month extension based on satisfactory supplier performance which may take this tender through to 30th June, 2026.
- 3. Council issue approval to Regional Procurement to adjust the prices of the Contract T062324OROC Provision of Bitumen Spray Seal to Warren Shire Council in accordance with the price variation Clause detailed within the Contract T062324OROC.
- 4. Council issue approval to the executive staff of Regional Procurement Initiative to sign the Deed of Agreement on behalf of Council for Contract T062324OROC.
- Warren Shire Council award this contract for the period beginning 1st July 2023 to close of business 30th June 2025 in accordance with the terms and conditions of Contract T062324OROC to Country Wide Asphalt, Fulton Hogan and NSW Spray Seal as a Panel Contract.

Carried **152.5.23** 

# Item 3 Tender No. RFT C13-80 Construction of Ventilated Causeway at the Dragon Cowal, Merrigal Road (C13-80)

### MOVED Kinsey/Jackson that:

Council, in accordance with the Local Government (General) Regulation 2021, formally agree
to accept the analysis of the tender evaluation, for the Contract C13-80 Construction of
Ventilated Causeway at Dragon Cowal Merrigal Road.

### DMES – A Chk Lst

 The Council accepts the tender from Conseth Solutions Pty Limited and authorises the General Manager to enter the contract C13-80 Construction of Ventilated Causeway at Dragon Cowal Merrigal Road, with Conseth Solutions Pty Limited for the contract sum of \$377,053.25 (Inc GST).

Carried **153.5.23** 

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CONFIDENTIAL MATTERS CONTINUED

### REPORT OF THE DIVISIONAL MANAGER ENGINEERING SERVICES

**CONTINUED** 

### Item 4 T042324OROC SUPPLY and Delivery of Bulk Fuel

(C14-6.2/64)

### **MOVED** Kinsey/Jackson that:

- Council, in accordance with the Local Government (General) Regulation 2021, formally agree
  to accept the analysis of the tender evaluation, for the joint group of Member Councils for
  the Contract T042324OROC Supply and Delivery of Bulk Fuel within the Warren Shire
  Council for the two-year period commencing 1st July, 2023 and ending 30th June, 2025.
- DMES A Chk Lst
- 2. The Council will allow for a 12-month extension based on satisfactory supplier performance which may take this tender through to 30th June 2026.
- Council issue approval to Regional Procurement to adjust the prices of the Contract Supply and Delivery of Bulk Fuel in accordance with the price variation Clause detailed within the Contract T042324OROC.
- 4. Council issue approval to the executive staff of Regional Procurement Initiative to sign the Deed of Agreement on behalf of Council for Contract T042324OROC.
- 5. Warren Shire Council award this contract for the period beginning 1st July 2023 to close of business 30th June 2025 in accordance with the terms and conditions of Contract T042324OROC to Castlyn Pty Ltd t/a Inland Petroleum.
- 6. That Council decline all tenders for the Supply and Delivery of Avgas due to its current engagement in a contract with IOR Pty. Ltd. for this product until September 2025.

Carried **154.5.23** 

### Item 5 T052324OROC Supply and Delivery of Bulk Water Treatment Chemicals

C14-6 2/63

### DMES – A Chk Lst

### **MOVED** Kinsey/Jackson that:

- 1. Council, in accordance with the *Local Government (General) Regulation 2021*, formally agree to accept the analysis of the tender evaluation, for the joint group of Member Councils for the Contract T0523240ROC Supply and Delivery of Bulk Water Treatment Chemicals within the Warren Shire Council for the two-year period commencing 1st July, 2023 and ending 30th June, 2025 as indicated below:
  - a. Chlorine Gas that Ixom Operations Pty Ltd be awarded this contract as the Single Source supplier to Warren Shire Council for the period 1 July 2023 to 30 June 2025, and
  - b. Aluminium Sulphate (kgs) that Redox Ltd be awarded this contract as the Single Source supplier to Warren Shire Council for the period 1 July 2023 to 30 June 2025, and
  - c. Hydrochloric Acid that BTX Group Pty Ltd be awarded this contract as the Single Source supplier to Warren Shire Council for the period 1 July 2023 to 30 June 2025, and
  - d. Dense Soda Ash that Redox Ltd be awarded this contract as the Single Source supplier to Warren Shire Council for the period 1 July 2023 to 30 June 2025, and
  - e. Cyanuric Acid that Colonial Chemicals Pty Ltd be awarded this contract as the Single Source supplier to Warren Shire Council for the period 1 July 2023 to 30 June 2025.
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2026.

**Carried 155.5.23** 

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	CONFIDENTIA	CONTINUED		
	REPORT OF TH	IE DIVISIONAL MANAGER ENGINEERING SERVICES	CONTINUED	
	Item 6	Asphalt Works on Dubbo Street (Readford Street – Ha	le Street) (R4-1.70, G4-1.81)	
DMES – A Chk Lst	<b>MOVED</b> Kinsey/Jackson that Council authorises the General Manager to enter a contract wit Patches Asphalt for \$376,986.60 Ex GST, for asphalt works on Dubbo Street (Readford Street Hale Street).			
	,		Carried 156.5.23	
		There being no further business the meeting closed at	1.45 pm.	
		THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL HELD ON THURSDAY, <b>22</b> ND JUNE <b>2023</b> AS BEING A TRUE AND CORRECT RECORD.		
		<b>M</b> INUTE <b>N</b> O6.23		
	GENERAL MA	 NAGER	Mayor	