

# **ORDINARY MEETING**

# **MINUTES**

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**THURSDAY 23RD JANUARY 2025**

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# WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council  
held in the Council Community Room, 115 Dubbo Street Warren  
on Thursday 23rd January 2025 commencing at 8:33 am

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## Present:

<b>COUNCILLORS</b>	GJ Whiteley	Chair and Mayor
	SJ Derrett	Deputy Mayor
	AJ Brewer	
	RA Jackson	
	RL McKay	
	DDW Cleasby	
	ME Kelly	
	P Serdity	
	AE Wass	
	NRG Kinsey	
	PJ Heuston	
<b>STAFF MEMBERS</b>	S Glen	Acting General Manager (AGM)
	B Pascoe	Divisional Manager Finance & Administration (DMFA)
	S Otieno	Divisional Manager Engineering Services (DMES)
	M Stephens	Manager Health and Development Services (MHD)
	J Burtenshaw	Executive Assistant (EA) (Minute Taker)

## ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

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

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

**Carried**  
**1.1.25**

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## CONFIRMATION OF MINUTES

**MOVED** Serdity/McKay that the Minutes of the Ordinary Meeting of Council held on Thursday, 5th December 2024 be adopted as a true and correct record of that Meeting.

**Carried**  
**2.1.25**

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## DISCLOSURES OF INTERESTS

Councillor Kelly declared a non-pecuniary and less than significant interest in the Reports of the Divisional Manager Engineering Services Item 4 Proposed Land Acquisition – Lot 128 DP 755314 & Lot 313 DP 724603. Councillor Kelly will continue to be involved with the matter.

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**MAYORAL MINUTE(S)**

Nil.

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**REPORTS OF COMMITTEES**

**Australia Day Committee**

**MOVED** Jackson/Cleasby that the Minutes of the Australia Day Committee Meeting held on Monday, 16th December 2024 be received and noted.

**Carried**  
**3.1.25**

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**Roads Committee**

**(C14-3.22)**

**MOVED** Kinsey/Wass that the Minutes of the Roads Committee Meeting held on Tuesday, 14th January 2025 be received and noted and the following recommendations be adopted:

**Item 5.1 Road Land Tenure**

**(R4-2.5, R4-1.12. R4-1.5)**

1. The information be received and noted; and
2. A study be undertaken to determine the cost of fencing to exclude cattle and stock from the road reserves discussed in this report within the next 6 months.

DMES –  
A Chk Lst

**Item 5.4 Road Work Program Report**

**(R4-10)**

That Council review the allocated \$600,000 for gravel resheeting of SR62 Buddabadah Road and consider also graveling sections of SR75 Pineclump Road, SR87 Cremorne Road, SR95 Gunningba Road and SR97 Kianga- Marebone Road.

DMES –  
A Chk Lst

**Carried**  
**4.1.25**

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**Plant Committee**

**(C14-3.8)**

**MOVED** Kinsey/Brewer that the Minutes of the Plant Committee Meeting held on Tuesday, 14th January 2025 be received and noted and the following recommendation be adopted:

**Item 6.1 2025/26 Plant Replacement Plan**

**(P2-1, P2-5.42)**

That Subject to the final budget of \$853,585 for 2025/2026 being approved by Council that the proposed capital purchases for Light Vehicle Replacement and Heavy Vehicle Replacement as detailed within the report be approved for commencement of a Plant Replacement Program commencing 1st July 2025.

DMES – N  
DMFA - N

At this point in the meeting the time being 8.48 am, Councillor Heuston left the meeting room.

At this point in the meeting the time being 8.50 am, Councillor Heuston returned to the meeting room.

**Carried**  
**5.1.25**

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## REPORTS OF COMMITTEES

CONTINUED

### Manex

(C14-3.4)

**MOVED** Derrett/McKay that the Minutes of the Manex Meeting held on Tuesday, 14th January 2025 be received and noted.

Carried  
6.1.25

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### Water and Sewerage Committee

(C14-3.24)

**MOVED** Kinsey/Cleasby that the Minutes of the Water and Sewerage Committee Meeting held on Thursday, 16th January 2024 be received and noted and the following recommendation be adopted:

#### Item 5 Water Supply in Collie Village

(S1-3.1)

That a master plan be developed for improvement of water supply in Collie Village.

Carried  
7.1.25

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DMES –  
A Chk Lst

## DELEGATES REPORTS

### Item 1 Country Mayors Association of New South Wales Inc

(C14-5.5)

**MOVED** Whiteley/Derrett that the Minutes of the Country Mayors Association of New South Wales Inc. Annual General Meeting held on Friday, 15th November 2024 be received and noted.

Carried  
8.1.25

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### Item 2 Castlereagh Macquarie County Council

(C15-1)

**MOVED** Kinsey/Cleasby that the Draft Minutes of the Castlereagh Macquarie County Council Meeting held on Monday, 25th November 2024 be received and noted.

Carried  
9.1.25

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### Item 3 NSW Public Libraries Australia Switch Conference 2024

(L2-7)

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

Carried  
10.1.25

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### Item 4 North Western Library Co-Operative

(L2-5)

**MOVED** Serdity/Heuston that the Minutes of the North Western Library Co-operative Annual General Meeting held on Friday, 29th November 2024 be received and noted.

Carried  
11.1.25

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

**Item 1            Reconciliation Certificate – November and December 2024            (B1-10.16)**

**MOVED** Wass/Kinsey that the Statements of Bank and Investments Balances as at 30th November and 31st December 2024 be received and noted.

**Carried  
16.1.25**

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

**MOVED** Kinsey/Heuston that the Statement of Rates and Annual Charges information as at 18th December 2024 be received and noted.

**Carried  
17.1.25**

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**Item 3            Works Progress Reports – Finance & Administration Projects            (C14-7.1, C9-1)**

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

**Carried  
18.1.25**

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**Item 4            Warren Shire Librarian's Operations Report            (L2-2)**

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

At this point in the meeting the time being 10.25 am, Councillor Kelly left the meeting room.

At this point in the meeting the time being 10.26 am, Councillor Kelly returned to the meeting room.

**Carried  
19.1.25**

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**DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS**

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

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

**Carried  
20.1.25**

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

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

**Carried  
21.1.25**

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**DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS**

**CONTINUED**

**Item 3 Works Progress Reports – Plant (P2-3)**

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

**Carried  
22.1.25**

**Item 4 Proposed Land Acquisition – Lot 128 DP 755314 & Lot 313 DP 724603 (S1-7, R4-1.70)**

DMES – A  
Chk Lst

**MOVED** McKay/Jackson that:

1. Authorises acquisition of approximately 10,000 square metres and 7,000 square metres portions of land through Lot 313 DP 724603 and Lot 128 DP 755314 respectively, as depicted on Figure 2 of this report.
2. Authorises the General Manager and Divisional Manager Engineering Services to obtain a Planning Certificate under Section 10.7(2) of the Environmental Planning and Assessment Act 1997.
3. Authorises the General Manager and Divisional Manager Engineering Services to enter negotiations with the owners of the land within provisions of the NSW Roads Act 1993, and the Land Acquisition (Just Terms Compensation) Act 1991, with a view of acquiring the portions for an agreed monetary compensation.
4. That a plan of subdivision be registered, and if required, a notice be published in the Government Gazette dedicating the acquired land as a public road.



**Figure 2 – Option 2**

**Carried  
23.1.25**





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THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL  
HELD ON THURSDAY, 27TH FEBRUARY 2025 AS BEING  
A TRUE AND CORRECT RECORD.

MINUTE No.      .2.25

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**ACTING GENERAL MANAGER**

.....  
**MAYOR**