

BUSINESS PAPER

ORDINARY MEETING

THURSDAY 28TH JULY 2022

WARREN SHIRE COUNCIL

AGENDA - ORDINARY COUNCIL MEETING

28th July 2022 commencing at 8.30 am

1. OPEN MEETING

2. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

3. CONFIRMATION OF MINUTES

Ordinary Meeting held on Thursday, 23rd June 2022.

4. DISCLOSURES OF INTERESTS

5. MAYORAL MINUTE(S)

Nil.

6. REPORTS OF COMMITTEES

Meeting of Manex held on Tuesday, 19th July 2022 (C14-3.4)

REPORTS TO COUNCIL

REPORTS OF DELEGATES

Nil.

POLICY

Nil.

REPORTS OF THE GENERAL MANAGER

| | | |
|--------|--|---------|
| Item 1 | Outstanding Reports Checklist (C14-7.4) | Page 1 |
| Item 2 | Committee/Delegates Meetings (C14-2) | Page 25 |
| Item 3 | Works Progress Reports – Infrastructure Projects (C14-71, G4-1) | Page 26 |
| Item 4 | Local Government NSW Annual Conference (S6-4) | Page 39 |

REPORTS OF THE DIVISIONAL MANAGER FINANCE AND ADMINISTRATION

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| Item 1 | Réconciliation Certificate – June 2022 (B1-10.16) | Page 1 |
| Item 2 | Statement of Rates and Annual Charges as at 30th June 2022 (R1-4) | Page 4 |
| Item 3 | Works Progress Reports – Finance & Administration Projects (S1-1.15, C9-1) | Page 6 |
| Item 4 | Librarian’s Report on the Warren Shire Library Operations (L2-2) | Page 7 |
| Item 5 | Accounting Treatment of Rural Fire Service (‘Red Fleet’) Assets (B7-1.1) | Page 11 |

REPORTS OF THE DIVISIONAL MANAGER ENGINEERING SERVICES

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| Item 1 | Works Progress Reports – Roads (C14-7.2) | Page 1 |
| Item 2 | Works Progress Reports – Town Services (C14-7.2) | Page 15 |
| Item 3 | Works Progress Reports – Fleet/Workshop (C14-7.2) | Page 29 |

REPORTS OF THE MANAGER HEALTH AND DEVELOPMENT

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| Item 1 | Development Application Approvals (B4-9) | Page 1 |
| Item 2 | Works Progress Reports – Health and Development Services (C14-7.3) | Page 2 |
| Item 3 | Request for Donation of Heritage Items from the Visitor’s Information Centre to the Warren Museum and Gallery Association Incorporated (T4-6.1) | Page 6 |
| Item 4 | Changes to Garbage Collection Days – Community Consultation Plan (C13-71, G2-1) | Page 12 |

7. NOTICES OF MOTIONS/QUESTIONS WITH NOTICE

Nil.

8. MATTERS OF URGENCY

Nil.

9. CONFIDENTIAL MATTERS

Nil.

10. CONCLUSION OF MEETING

PRESENTATIONS

Nil.

MANEX MINUTES

Attached are the Minutes of the Meeting of Manex Committee held on Tuesday, 19th July 2022.

RECOMMENDATION:

That the Minutes of the Meeting of Manex Committee held on Tuesday, 19th July 2022 be received and noted.

WARREN SHIRE COUNCIL
Minutes of the Manex Committee Meeting
held in Council's Community Room on
Tuesday 19th July 2022 commencing at 2.33 pm

PRESENT:

| | |
|-------------------|---|
| Darren Arthur | Acting General Manager (Chair) |
| Sylvester Otieno | Divisional Manager Engineering Services |
| Maryanne Stephens | Manager Health and Development Services |
| Jillian Murray | Treasurer |
| Pamela Kelly | Librarian |
| Paul San Miguel | Asset Manager |
| Raymond Burns | Town Services Manager |
| Rowan Hutchinson | Roads Infrastructure Manager |
| Joe Joseph | Infrastructure Projects Manager |
| Jody Burtenshaw | Executive Assistant |

The Chairperson welcomed Council's newly appointed Infrastructure Projects Manager, Joe Joseph to both the Meeting and the Manex Team.

1 APOLOGIES

An apology was received from Gary Woodman who was absent due to external commitments and it was **MOVED** Murray/Otieno that a leave of absence be granted for this meeting.

Carried

2 BUSINESS ARISING FROM MINUTES

Nil.

3 ACTION CHECKLIST

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

Carried

4.1 EXECUTIVE OFFICE MATTERS

4.1.1 WOW Agency – Communications and Content (GM)

MOVED San Miguel/Murray that the information be received and noted.

Carried

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4.1 EXECUTIVE OFFICE MATTERS

4.1.2 Preparation of the June 2022 Council Newsletter (GM)

| Item | Responsible Officer |
|--|---------------------|
| Road Maintenance Construction Program for July/August 2022 | RIM |
| Registration of Local Contractors on VendorPanel | DMFA, CC |
| Women of Warren Shire | GM |
| Staff Profile | GM |
| Warren Kerb and Gutter Improvement Program | RIM |
| Warren Footpath Improvement Program | RIM |
| Nevertire Reservoir and Private Property Mural Program | TSM |
| Library Information | LIB |
| New Garbage Contract and new Collection day information | MHD |

MOVED Burns/Murray that the information be received and noted.

Carried

4.1.3 Suggestions in the Council Suggestion Box (GM)

No suggestions received this month.

4.1.4 Local Roads and Community Infrastructure Program Phase 3 Extension Projects to Consider (\$655,258) (GM)

MOVED Hutchinson/Otieno that the information be received and noted and the previous list that was not funded be circulated to the Manex Team.

Carried

4.1.5 2021/2022 Annual Report Development Program and Responsibilities (GM)

The Annual Report sections were distributed to the relevant officer/s for updating the content in preparation for the 2021/2022 Annual Report.

MOVED Stephens/Kelly that the information be received and noted and the information be circulated to the relevant officers for updating.

Carried

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4.1 EXECUTIVE OFFICE MATTERS

- 4.1.6 Advocacy Matters for Warren Shire Council leading up to the 25th March 2023 NSW State Election (GM)

MOVED Burns/Joseph that Council pursue funding for the Warren town levee, ongoing Library grants, Collie water treatment and reticulation system, water chlorination systems and telemetry system.

Carried

- 4.1.7 Add My Event to Council's Website (GM)

MOVED Murray/Arthur that:

1. The information be received and noted;
2. Events should only be promoted that directly concern the Warren LGA; and
3. Use of the online events system on Council's website be promoted for organisations to use to promote their events.

Carried

4.2 FINANCE & ADMINISTRATION DEPARTMENT MATTERS

- 4.2.1 Confirm Asset Management System – Implementation Timetable for Roads Assets including SH11, Water Assets, Sewerage Assets, Building Assets, Open Space Assets, Drainage Assets, Other Assets (AM)

MOVED San Miguel/Otieno that:

1. The information be received and noted; and
2. Defer the report to the September 2022 Manex Meeting.

Carried

4.3 ENGINEERING DEPARTMENT MATTERS

- 4.3.1 Warren Shire Council March 2021 Flood and Storm Damage Claim (RIM)

MOVED Hutchinson/Burns that the information be received and note that the March 2021 Flood and Storm Damage restoration claim is 95% complete.

Carried

- 4.3.2 Warren Shire Council November 2021 Flood and Storm Damage Claim (RIM)

MOVED Hutchinson/Burns that the information be received and note:

1. Council has signed off on the November 2021 Flood and Storm Damage emergency works claim and is waiting on payment of \$681,206.63 from Transport for NSW; and
2. That the November 2021 Flood and Storm Damage restoration claim is approximately 80% complete.

Carried

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4.3 ENGINEERING DEPARTMENT MATTERS **CONTINUED**

- 4.3.3 2022 Calendar of Events at the Showground/Racecourse (TSM/IPM)
MOVED Burns/Stephens that the information be received and noted.

Carried

4.4 HEALTH & DEVELOPMENT DEPARTMENT MATTERS

Nil.

4.5 WORK HEALTH & SAFETY AND RISK MATTERS

- 4.5.1 WHS Safety Management System (GM)
MOVED Burns/Otieno that Council trial the WHS electronic management system provided through StateCover and Damstra Safety.

Carried

4.6 HUMAN RESOURCES

- 4.6.1 Determination of Vacant Positions in accordance with the Workforce Plan (GM)

| Position | Responsible Officer | Status |
|--|---------------------|--|
| Accountant | DMFA | No action to be taken at present due to budget. |
| Asset Technical Officer – Roads | DMES | Successful applicant due to start 1 st August 2022. |
| Water & Sewer Team Leader/Plumber | DMES | Currently advertising. |
| Infrastructure Projects Manager | GM | Successful applicant commenced 18th July 2022. |
| Service NSW/Records Clerk | DMFA | Successful applicant commenced 18th July 2022. |
| Vacation Care Co-Ordinator and Assistant | MHD | Currently not advertising as VC did not run these holidays. Will be advertising again before the next school holidays. |
| Light Plant Operator – Parks & Gardens | TSM | Applications closed 14th July 2022. |
| Library Technician | DMFA | Applications close 21st July 2022. |

MOVED Stephens/Burns that the information be received and noted.

Carried

WARREN SHIRE COUNCIL
 Minutes of the Manex Committee Meeting
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5.1 OFFICE OF LOCAL GOVERNMENT CIRCULARS

(L5-3)

| Date | Circular No. | Description | Comment/Action |
|----------|--------------|---|----------------|
| 14.06.22 | 22-18 | Updated statutory forms under the Land Acquisition (Just Terms Compensation) Act 1991 to take effect from 8 June 2022. | Noted |
| 13.07.22 | 22-19 | Consultation on regulatory proposals for a new Public Spaces (Unattended Property) (PSUP) Regulation 2022 and to commence the PSUP Act. | Noted |
| 13.07.22 | 22-20 | Annual Reporting of Labour Statistics | Noted |

MOVED Stephens/Burns that the information be received and noted.

Carried

5.2 OFFICE OF LOCAL GOVERNMENT STRATEGIC TASKS

(L5-3)

| DATE | TASK | STATUS |
|---------------|--|---------------------|
| JULY | | |
| 1 | Financial Statements to be audited within four (4) months (LGA s.416(1); LGReg cl 413G). | Noted |
| | Reminder: written returns of interest due 30 September for Councillors and designated persons who held office at 30 June (MCC cl 4.21(b)). | Noted |
| | Low Cost Loan Initiative Reimbursement Claim period opens (initial Report or Progress Report due). | Noted |
| 8 | Proposed Loan Borrowings Return to be submitted to TCorp. | Submitted 29/6/2022 |
| 30 | Public Interest Disclosure report due to NSW Ombudsman. (PIDA s.6CA). | Completed 7/7/2022 |
| 31 | GST Certificate to be submitted to OLG (Commonwealth Constitution s114). | Noted |
| | Last day for making rates (LGA s 533); LGReg of 4131(2)) | Noted |
| | Rehoming Organisations Annual Reports due | N/A |
| AUGUST | | |
| 1 | Last day for rates to be levied by service of rates and charges notice [LGA s682(4); LGReg cl 413(2)] | Noted |
| 18 | Expected first instalment of 2022-2023 Financial Assistance Grant. | Noted |
| 31 | First Quarterly rates instalments due (LGA s 682) | Noted |
| | Survey of seizures of cats and dogs 2021-22 due to be lodged. | Noted |

MOVED Stephens/Joseph that the information be received and noted.

Carried

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6 OPERATIONAL PROCEDURES (I2-11.1)

6.1 Disclosure of Pecuniary Interests and Other Matters

MOVED Burns/Murray that the Disclosure of Pecuniary Interests and Other Matters be adopted.

Carried

7 JUNE 2022 DRAFT MINUTES AND JULY 2022 BUSINESS PAPER

The Committee previewed the July 2022 Business Paper and the June 2022 Draft Minutes and actions required were placed on the Action Checklist in Item 1 of the General Manager's Report.

8 CORRESPONDENCE AND COMPLAINTS/ACTION REQUESTS STATUS

The correspondence list and the outstanding complaints/actions list were circulated. It was requested that the Responsible Officers update the outstanding complaints/actions list and return to the Engineering Administration Officer.

9 GENERAL BUSINESS WITHOUT NOTICE

- The Manager Health and Development Services enquired what legal requirements Council has with advertising locally now that the local paper has closed.
The Manager Health and Development Services and Acting General Manager to investigate further.
- The Manager Health and Development Services enquired if there have been any environmental water releases into the Macquarie River.
The Acting General Manager advised that there have been no environmental flows released from Burrendong Dam into the Macquarie River only releases to bring down the level of the dam to a manageable level of around 110%
- The Asset Manager requested if the Technical Officer – Roads desk could be tidied up in anticipation of the new officer commencing work.
- The Town Services Manager enquired on the requirements of taking leave without pay. A memo is to be sent to staff advising of the requirements of leave without pay in line with the Local Government (State) Award.
- The Town Services Manager tabled an image of the proposed amenities building at the Carter Oval Sporting Precinct.
- The Librarian requested that if Council's Cleaner is not available to clean, could the Library Staff please be advised, so that rubbish bins can be arranged to be put out for collection.

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9 GENERAL BUSINESS WITHOUT NOTICE

CONTINUED

- The Librarian advised that the Library has been given a "Street Library" and would like to have it installed at Nevertire. What would be the requirements for having it installed?
The Librarian is to consult with the Town Services Manager on a suitable location opposite the Nevertire Pub.
- The Treasurer requested for any Roads to Recovery Projects to be submitted as soon as possible. The Treasurer was advised to liaise with the Divisional Manager Engineering Services.
- The Divisional Manager Engineering Services enquired on the proposed realignment of the intersection of the Industrial Access Road and Dubbo Street.
The Divisional Manager Engineering Services was advised to contact Mr Rolly Lawford to be provided background information.
- The Infrastructure Projects Manager requested information on Council Committees Membership.
The Executive Officer to forward this information to the Infrastructure Projects Manager.

There being no further business the meeting closed 4.32 pm.

WARREN SHIRE COUNCIL
 Report of the Acting General Manager
 to the Ordinary Meeting of Council to be held in the
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ITEM 1

OUTSTANDING REPORTS CHECKLIST

(C14-7.4)

| Date | Resolution or Qwn | Outstanding Matter | Officer Resp | Response/Action |
|------------------------|-------------------|--|--------------|---|
| General Manager | | | | |
| 25.2.21 | 41.2.21 | Mobile and Internet Coverage in Nevertire | GM | Lobby the Federal and the NSW Governments to include the Nevertire region in the "Black Spot" funding program as a top priority. Briefing Note provided to the Local Member the Hon. Mark Coultan MP at the meeting held by the Mayor and General Manager in Broken Hill 20 April 2021. Now attempting to work with Telstra to improve mobile and internet service at Nevertire. Council has submitted a submission on the Regional Telecommunications Review 2021 that is now available on the relevant Commonwealth Government Department website. Monthly reminders being provided to Telstra. |
| 22.7.21 | 153.7.21 | Customer Service Policy | GM | Over the next 12 months detail a Warren Shire Council Service Ethos or similar to ensure there is an appropriate customer service culture throughout the organisation, expect reporting in September 2022. |
| 28.10.21 | 233.10.21 | Sports lighting of the Carter Oval Soccer Fields | GM/IPM | Works delayed due to the wet weather and condition of Carter Oval. Tender process completed. Contract awarded to REES Electrical P/L. Design complete, including soccer field lighting. Site works commenced April 2022. All poles and lights installed. Testing to commence late July. |
| 28.10.21 | 240.10.21 | Proposed Sale of Lot 2 DP1104089 and Licence | GM | Arrange sale and licence in accordance with Council's |

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| Date | Resolution or Qwn | Outstanding Matter | Officer Resp | Response/Action |
|------------------------|-------------------|---|--------------|---|
| General Manager | | | | |
| | | of Lot 7007 DP1120699 (Crown Reserve) | | resolution – matter in progress through purchaser’s Solicitor. Matter delayed due to an Aboriginal Lands Claim on the Reserve. Purchasing arrangements have commenced. |
| 28.10.21 | 241.10.21 | Completion of Infrastructure Projects – Warren Airport, Warren CBD Toilet Facility and Lions Park Toilet Facility | DMFA/ GM/IPM | <p><u>Warren Airport</u> Allocation of \$60,000 from the restricted funds for infrastructure improvement/replacement to the Warren Airport Upgrading Project to allow completion of all necessary works – work in progress, but being delayed due to lack of suitable available builders. Warren Aerodrome Terminal Building – A quote has been received to design footings, slab and to prepare a tender specification - currently being finalised. Documents expected late July/early August to allow request for builder.</p> <p><u>Warren CBD Toilet Facility</u> Allocation of \$140,000 from the restricted funds for infrastructure improvement/replacement for the Warren CBD Toilet Facility Project on the basis that the funds will be returned to restricted funds if Council is successful in receiving the NSW Responsible Gambling – Infrastructure Program Grant.</p> |

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|------------------------|-------------------|--------------------|--------------|--|
| General Manager | | | | |
| | | | | <p>NSW Responsible Gambling – Infrastructure Program Grant unsuccessful.</p> <p>Draft specification for CBD Toilet completed. Indicative costing completed for toilet type extras such as; electrical supply & metering – works in progress.</p> <p>Council has adopted the Warren Public Arts Committee recommendation to have historical photographs of Warren themed collage on the Dubbo Street wall of the facility.</p> <p>CBD Toilet Request for Quotation closed 14 July 2022.</p> <p><u>Lions Park Toilet Facility</u></p> <p>That Council note and approve the following funding to go towards the Lions Park Toilet Facility Project:</p> <ul style="list-style-type: none"> • Aubrey Dinsdale’s bequeath to Council \$52,230.45; • Murray Darling Basin Economic Development Improvement of Regional Structures Grant \$24,500; and • Contribution from the Warren Lions Club – noted \$16,000. <p>Subject to the Warren Lions Club committing at least \$16,000 to the Lions Park Toilet Facility Council allocate \$52,000 from the restricted funds for infrastructure improvement/</p> |

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|------------------------|-------------------|--|--------------|---|
| General Manager | | | | |
| | | | | <p>replacement for the Lions Park Toilet Facility Project on the basis that the funds will be returned to restricted funds if Council is successful in receiving the NSW Responsible Gambling – Infrastructure Program Grant. Budget needs to be allocated – confirmation request provided to the Warren Lions Club who have verbally advised of agreement to provide \$16,000 contribution. Council has adopted the Warren Public Arts Committee recommendations to have a Macquarie River theme collage on the outside walls. Survey completed for Lions Park. Draft Concept Plan received. Infrastructure Projects Control Group investigating project scope, information, documentation and specifications to progress project.</p> <p>Lions Park Toilet Request for Quotation closed 14 July 2022.</p> |
| 2.12.21 | 269.12.21 | Proposed Sale of Warren Airport Land to MVAS | GM | <ol style="list-style-type: none"> 1. Arrange sale of land as detailed within the report – in progress through purchasers solicitor. 2. Arrange for the signing of any associated documents under the Seal of Council if required. <p>Matter in the hands of purchasers Solicitor.</p> |

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|------------------------|-------------------|---|--|--|
| General Manager | | | | |
| 24.2.22 | 54.2.22 | Local Roads and Community Infrastructure Program - Phase 3 Grants - Community Infrastructure Projects | GM IPM MHD MHD MHD | That Council allocate funding under the Local Roads and Community Infrastructure Program – Phase 3 Grant to the following community infrastructure projects: <ul style="list-style-type: none"> ▪ Equestrian Arena (\$95,944), project scoping commenced; ▪ Warren Sporting and Cultural Centre Upstairs Disabled Toilet (\$40,000), quotations obtained being assessed against available funding; ▪ Warren Sporting and Cultural Centre Retaining Wall and Second/Third Tier Replacement and concrete path work (\$40,000), quotations being assessed against available funding; and ▪ Warren Sporting and Cultural Centre Sound Mixer System and External Speakers (\$9,572), quotation obtained and being assessed against available funding. |
| 24.2.22 | 71.2.22 | Inclusion of an Acknowledgement of Country Within the Order of Business of Council's Ordinary, Extra-Ordinary, Special and Committee Meetings Under the Warren Shire Council Code of Meeting Practice | GM | That the inclusion of an Acknowledgement of Country within the Order of Business of Council's Ordinary, Extra-Ordinary, Special and Committee Meetings under the Warren Shire Council Code of Meeting Practice and any other proposed changes to the Code of Meeting Practice be considered at a Council Workshop before being progressed – expected |

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| Date | Resolution or Qwn | Outstanding Matter | Officer Resp | Response/Action |
|------------------------|-------------------|--|--------------|--|
| General Manager | | | | |
| | | | | September 2022 Workshop and reporting. |
| 24.3.22 | 79.3.22 | Warren Shire Council Economic Development Strategy | GM | Further refinement to be undertaken by the new Business Development Facilitator. |
| 24.3.22 | 79.3.22 | Warren Shire Council Economic Development Plan | GM | Further refinement to be undertaken by the new Business Development Facilitator. |
| 28.4.22 | 101.4.22 | Public Art on Private Property Murals | GM | Arrange for a Macquarie River theme collage to be incorporated on the Lions Park Toilet/Amenities outside wall – in progress. |
| 28.4.22 | 101.4.22 | Public Art on Private Property Murals | GM | Arrange for historical photographs of a Warren themed collage to be incorporated on the Warren CBD Toilet/Amenities Dubbo Street Wall – in progress. |
| 26.5.22 | 131.5.22 | Warren Shire Signature Events | GM | That a further report be provided to the Economic Development & Promotions Committee on future events to be broken into at least the following three (3) categories: 1. Warren Shire Signature Events; 2. Warren Shire Community Events; and 3. Warren Shire Facility Events. |
| 23.6.22 | 158.6.22 | Tender C13-73 – Design, Deliver and Construct a Prefabricated or Modular Sports Amenities Building for Carter Oval Youth Sports Precinct | GM/TSM | Awarded to Landmark Products Pty Ltd. Design works have commenced. |

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|------------------------|-------------------|--|--------------|--|
| General Manager | | | | |
| 23.6.22 | 165.6.22 | Councillor and Staff Interaction Policy | GM | Policy amended as resolved and has been placed on public exhibition for a minimum of 28 days. If no adverse comments are received, arrange for the adoption of the Policy. |
| 23.6.22 | 166.6.22 | Complaints Management Policy | GM | Policy has been placed on public exhibition for a minimum of 28 days. If no adverse comments are received, arrange for the adoption of the Policy. |
| *23.6.22 | 171.6.22 | Draft Warren Shire 2035 Community Strategic Plan, 2022/2023 – 2025/2026 Delivery Program and 2022/2023 Operational Plan Exhibition | GM | A letter has been sent to the Cancer Council of NSW and Kate Mildner thanking them for their submissions and input. Final amended draft of the Warren Shire 2035 Community Strategic Plan, 2022/2023 – 2025/2026 Delivery Program and 2022/2023 Operational Plan has been adopted by Council. |
| 23.6.22 | 172.6.22 | Draft Memorandum of Agreement – RiverSmart Australia Ltd | GM | The MOA has been signed and mailed to RiverSmart Australia Ltd for execution. |
| *23.6.22 | 177.6.22 | Council Delegate to the Castlereagh Macquarie County Council | GM | Castlereagh Macquarie County Council has been advised that Councillor Greg Whiteley is Council's new Delegate, replacing Councillor Andrew Brewer. |

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| Date | Resolution or Qwn | Outstanding Matter | Officer Resp | Response/Action |
|--|-------------------|--|--------------|---|
| Divisional Manager Finance and Administration | | | | |
| *26.5.22 | 135.5.22 | Social Media Policy | DMFA | Policy amended as resolved and was placed on public exhibition for a minimum of 28 days. No adverse comments were received, the Policy has now been adopted. |
| *23.6.22 | 181.6.22 | Adoption of the 2022/2023 Estimates & 2022/2023 Fees & Charges | DMFA | Council's 2022/2023 Estimates and 2022/2023 Fees & Charges adopted. |

| Date | Resolution or Qwn | Outstanding Matter | Officer Resp | Response/Action |
|--|-----------------------|---|--------------|---|
| Divisional Manager Engineering Services | | | | |
| 6.12.18 | 284.12.18 | Amendments to the Boundaries of Lot 79 & 80 DP 724585 Wambianna Street, Collie to provide for the existing Collie Hotel accommodation units | DMES | Survey completed and a report is to be presented to Council. This project is currently on hold. Waiting on land boundary adjustments between RFS and Local Hotel. Re-investigation commenced by new DMES. Hotel owner has been contacted via phone. He will meet DMES for further discussion. |
| 27.6.19 3.12.20 | 129.6.19 256.12.20 | Warren Levee Rehabilitation | DMES | Matter is in the hands of Minister Elliot's and Minister Littleproud's offices. It should be recognised that the first submission may not be successful. Second submission provided. There may be a second round or pursue through other flood asset grants if needed. Emergency Plan funded and enacted (\$80,000) for November/December floods. Matter now also with |

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| Divisional Manager Engineering Services | | | | |
| | | | | <p>Resilience NSW. Consultant engaged to arrange a further Grant Application through the State Government to the Commonwealth Government. Further application under the National Flood Mitigation Infrastructure 2021-2022 arranged and has been successful (\$5.325M). Further application under the 2022-2023 NSW Government's Floodplain Management Program arranged. Briefing of NSW Government Minister to obtain State Government funding amounting to \$1.775M continues. Minister Steph Cooke and Minister Kevin Anderson appraised of the situation by Briefing Notes and Meetings. A meeting was held with Lyndal Punch and Barney Smith, GM, TSM and DMES. Lyndal (Resilience NSW) requested original application and correspondence from NSW Government. Documents requested by Resilience NSW have been sent to Sylvia Jonson on 1 July 2022. Awaiting communication from Resilience NSW.</p> |
| 26.9.19 | 204.9.19 | Bundemar Street Warren Proposed Centre Median Alteration | DMES | <p>1. Provide a detailed budget for works. Submit plans and documents to Council for consideration and approval.</p> |

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|--|-------------------|---|--------------|---|
| Divisional Manager Engineering Services | | | | |
| | | | | 2. Further investigations are to be undertaken. |
| 24.9.20 | 214.9.20 | New Sewage Treatment Works | IPM | Works in progress. Practical completion 21 st November 2021. Waiting for EPA Licence for new STW. Site inspection with Contractor carried out 12 th May 2022. A Practical Completion Certificate issued 25 th May 2022. Draft EPL received 7 th February 2022. Waiting on Commissioning Licence, then the Contractor will “cut over” to new SPS2 and STP for commissioning. Commissioning Licence expected by the end of June 2022 to allow full testing and commissioning to take place. Construction Contractor expected back on site August 2022 to finalise commissioning. |
| 27.5.21 | 95.5.21 | Upgrade of Chlorination system improvements | DMES/ TSM | Council apply for grant funding for Nevertire and Collie chlorination system improvement to best practices level and to include appropriate building facilities at Collie; and If the use of the Warren Groundwater Augmentation Grant for the provision of Warren chlorination system improvement to best practice level is not possible then a further grant application be made to the relevant authorities for provision of this important infrastructure in Warren. Briefing Note provided to |

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|--|-------------------|---|--------------|--|
| Divisional Manager Engineering Services | | | | |
| | | | | <p>Roy Butler MP mid-January 2022 and Minister for Land and Water The Hon. Kevin Anderson MP February 2022. Local Member Roy Butler MP again appraised of proposed project in late May 2022.</p> <p>Awaiting approval from DPIE of scope change for Bore Flat and Ellengerah Chlorination Works.</p> |
| 27.5.21 | 95.5.21 | River Water Pumps at Ellengerah and Oxley Park Reservoirs | DMES/ TSM | <p>Ellengerah pumps delivered. Oxley Park pumps ordered. Project awarded to Ryan Mason Engineering. Works to be completed early 2022. New casings have been fabricated. New pumps have arrived. Materials delayed. Fittings being manufactured, waiting on river level. River level too high.</p> |
| 27.5.21 | 95.5.21 | Spare pumps – water and sewage | DMES/ TSM | <p>Gunningba and Nevertire to be upgraded. Spare pump for Wilson Street and Garden Avenue to be purchased. Investigating water pumps. Ongoing. New electrical cabinets delivered late November 2021. Nevertire and Gunningba Stations to be bypassed to allow the internal refit in 2022. Concrete works completed. Works ongoing. Wilson Street SPS will be upgraded.</p> |
| 27.5.21 | 95.5.21 | Water and Sewerage Telemetry System | DMES/ TSM | <p>Sewer telemetry to be improved as part of the Sewer Pump Station Upgrade. Other areas subject to obtaining grants. Briefing Note provided to Roy Butler mid-January 2022</p> |

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| Divisional Manager Engineering Services | | | | |
| | | | | and to the Minister for Land and Water The Hon. Kevin Anderson MP February 2022. Local Member Roy Butler MP again appraised of proposed project in late May 2022. Awaiting funding. |
| 24.6.21 | 143.6.21 | Ewenmar Waste Management Facility | DMES/ MHD/ TSM | Budget amended by a further \$100,000 using the Domestic Waste Restricted funds. Civil works utilising Council day labour and engage local contractors to carry out the other components of the project as required. Stormwater pipes/pits installed. Concreting works listed on VendorPanel closed 3 rd March 2022. Initial Civil works and concreting works to commence mid-June. MLB Concrete and Construction are the successful contractor. Weather and contractor staffing issues have delayed the works. |
| 22.7.21 | 148.7.21 | Warren CBD Upgrade Stage 2 | DMES | Include the list of works as noted in the Warren Town Improvement Committee Meeting 29 th June 2021, Item 3 point 1 a-q to the current CBD Upgrade Project in principle – in progress. Further report provided to the November 2021 Town Improvement Committee. Amendments to be provided to Consultant. Drawings have been received from the Consultant and have been distributed to the Town Improvement |

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| Divisional Manager Engineering Services | | | | |
| | | | | Committee Members and Councillors. |
| 22.7.21 | 148.7.21 | Warren CBD Upgrade Stage 2 | DMES | Develop a Community Consultation Program and commence obtaining feedback from business houses and the community – in progress. Discussions with WOW Agency to be commenced. |
| 22.7.21 | 148.7.21 | Warren CBD Upgrade Stage 2 | DMES | Determine an estimated cost for the complete project in conjunction with feedback and negotiated positions for land purchases and report back to a Closed Council Meeting – in progress. |
| 22.7.21 | 148.7.21 | Warren CBD Upgrade Stage 2 | DMES | Seek necessary grants for this extensive 10 year project – ongoing. Application for Industrial Access Road intersection is being prepared. |
| 2.12.21 | 257.12.21 | Town Centre Upgrade | DMES | Committee members to analyse proposals and forward them to the DMES. |
| 2.12.21 | 257.12.21 | Town Centre Upgrade | DMES | Arrange for the amended proposal to go to Community Consultation when completed. |
| 26.8.21 | 174.8.21 | 2021/2022 Plant Replacement Program | DMES/ WC | Arrange for the replacement of light vehicles as per recommendation - Plant 56 – Toyota Hilux Single Cab 2x4 (estimated change-over cost – \$18,000) replacement has been ordered with a 6-8 month delivery time; Plant 62 – Toyota Hilux Single Cab 2x4 Tipper (estimated change-over cost – \$18,000) April 2022 for 2022/2023 – replacement |

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| Divisional Manager Engineering Services | | | | |
| | | | | <p>has been ordered with a 6-8 month delivery time; Plant 236 – Toyota Hilux Extra Cab 2x4 (estimated change-over cost – \$18,000) April 2022 for 2022/2023 – replacement has been ordered with a 6-8 month delivery time; Plant 240 – Toyota Aurion (estimated change-over cost – \$22,000) Probably 2022/2023; Plant 241 – Toyota Hilux Single Cab 4x4 (estimated change-over cost – \$13,000) Probably 2022/2023 – replacement has been ordered with a 6-8 month delivery time; Plant 242 – Toyota Kluger Wagon (estimated change-over cost – \$10,000) Probably 2022/2023 – replacement has been ordered with a 6-8 month delivery time; and Plant 3503 – Toyota Kluger Wagon (estimated change-over cost – \$20,000) replacement has been ordered with a 6-8 month delivery time. Ongoing.</p> |
| 26.8.21 | 174.8.21 | 2021/2022 Plant Replacement Program | DMES/ WC | <p>Arrange for the replacement of heavy plant as per recommendation – *Plant 15 – Kioti Daedong Tractor (estimated change-over cost - \$30,000) – tractor ordered from Hutcheon and Pearce as per Council Minute No. 159.6.22</p> |

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| Divisional Manager Engineering Services | | | | |
| | | | | <p>*Plant 21 – Tractor John Deere (estimated change-over cost - \$35,000) – tractor ordered from Hutcheon and Pearce as per Council Minute No. 159.6.22;</p> <p>Plant 1168 – Excavator JCB 8018 (estimated change-over cost - \$15,000) – Draft Specification written, replacement to be considered for 2022/2023;</p> <p>Plant 107 – Isuzu FVZ193A (Dump Truck) (estimated change-over cost - \$225,000) (subject to a further report, see October 2021 Plant Committee Meeting) – Selling only, further resolutions awaiting replacement. – New truck Specification writing complete.</p> <p>New Tipping Trailer (estimated cost - \$90,000) (subject to a further report, see October 2021 Plant Committee Meeting) – not applicable, further resolution awaiting replacement – Specification complete for trailers and dolly in draft.</p> <p>Plant 751 – Pressure cleaner Monsoon 100TR (estimated change-over cost - \$1,000);</p> <p>Plant 774 – Fountain Proline V4 Liquid Marker (estimated change-over cost - \$500); and</p> <p>Plant 112 – Trailer with Kubota ASKA 180B generator (estimated change-over cost</p> |

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| Divisional Manager Engineering Services | | | | |
| | | | | - \$5,000), replacement to be considered for 2022/23. |
| 28.10.21 | 226.10.21 | Kerb and Gutter Works | DMES/ RIM | <p>Program the following required kerb and gutter replacement works in the amount of \$92,767 to be funded from the kerb and gutter replacement restricted funds:</p> <p>Priority one (1): Orchard Street, Warren 20.2 metres.</p> <p>Priority two (2): Readford and Zora Street, Warren 62.4 metres; Readford and Chester Street, Warren 92.8 metres; and Readford and Bundemar Street, Warren 73 metres – Kerb and gutter lengths will need to be reduced due to increased costs.</p> <p>Works practically complete. Readford and Bundemar Street work has been deferred.</p> |
| 28.10.21 | 226.10.21 | Fixing Local Roads Program Round 3 Successful Project and Funding Requirements | DMES/ RIM | <p>Council allocates \$876,160 remaining of the nominally allocated Local Roads and Community Infrastructure Phase 3 funds (Commonwealth) to the Nevertire – Bogan Road Segments 04, 06 (08 and 10 perhaps) Rehabilitation Project with the works to be undertaken in late 2021/2022 and waiting in abeyance for other funding opportunities if they arise in 2021/2022 and 2022/2023.</p> |

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| Divisional Manager Engineering Services | | | | |
| 28.10.21 | 229.10.21 | Comparison Plant Replacement for Council Gravel Haulage Fleet | DMES/ WC | Arrange the advertising for the supply and delivery of one (1) Bogie Drive Road Train Specification Prime Mover, a triaxle road train dolly and two (2) heavy duty bisalloy triaxle side tipping trailers. Specification complete for trailers and Prime Mover. Dolly in draft. |
| 28.10.21 | 229.10.21 | Comparison Plant Replacement for Council Gravel Haulage Fleet | DMES/ WC | Council following delivery of the road train side tipping combination sell Plant 107, Plant 31 and Plant 165 for the expected amount of \$85,000 ex GST maybe delayed subject to the success of the flood damage programs. |
| 28.10.21 | 229.10.21 | Finalisation of 2021/2022 Heavy Plant Replacement Program | DMES/ WC | The following heavy plant replacement/purchases be included in the 2021/2022 Heavy Plant Replacement Program: <ul style="list-style-type: none"> • \$30,000 new front mounted mower – Specification written and being quoted; • \$7,000 for new smaller mowing deck for Plant 70 Iseki Mower and the Village Crew Trailer be upgraded in weight capacity – no action to be taken on trailer; and • \$190,000 for a new rubber tyred roller gross weight 22.5 tonne – Listed on Vendor Panel 4th March 2022. Closed 28th March 2022 – report provided to April 2022 Council |

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| Divisional Manager Engineering Services | | | | |
| | | | | Meeting and roller ordered. |
| 28.10.21 | 229.10.21 | Finalisation of 2021/2022 Heavy Plant Replacement Program | DMES/ WC | An investigation be undertaken on the capability and practicality of the purchase in the future of a minimum 3.6m slasher for roadside, airport and outside areas of the racecourse use – investigation commenced and expected to be reported to the next Plant Committee Meeting. |
| 28.10.21 | 231.10.21 | Village Enhancement Plans Works – Extra Projects for Collie, Nevertire, Warren Finalisation (Murray-Darling Basin Economic Development – Improvement of Regional Structures Grant) | DMES/ GM/IPM/ TSM/ RIM | That the \$424,288 budget available for further project works be allocated to the list of works presented to the Town Improvement Committee on the 14th October 2021 – works in progress, ongoing. |
| 24.2.22 | 43.2.22 | Solar options for Carter Oval Sports Precinct/Workshop Depot Precinct | DMES | Investigate solar options for areas as specified – in progress, draft specifications arranged. |
| 24.2.22 | 46.2.22 | Warren Lawn Cemetery Expansion | DMES/ TSM | Commence Community Consultation and subject to Community Feedback be adopted by Council for inclusion into future workplans – in progress. Community consultation closes 28 July 2022. |
| 28.4.22 | 124.4.22 | Supply and Delivery of one (1) Rubber Tyred Roller | DMES | Accept the quotation from WesTrac Pty Ltd of 8 Purvis Lane, Dubbo for the supply and delivery of a Caterpillar CW34 Rubber Tyred Roller in accordance with the Request for Quotation No. VP294685 Rubber Tyred Roller for |

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| Divisional Manager Engineering Services | | | | |
| | | | | \$217,000 plus GST. Roller ordered. |
| 26.5.22 | 128.5.22 | Request for Installation of a Bus Stop Sign | DMES | A further onsite assessment be undertaken and that if the school bus signage is not in place, they will be erected on Ellengerah Road. |
| 26.5.22 | 128.5.22 | Wambianna Road Double Line Request | DMES | Submit a report on the vegetation and site distance problems in this location for the next Traffic Committee meeting. |
| 26.5.22 | 128.5.22 | Review of Traffic Accident at the Intersection of Chester Street and Hale Street, Warren | DMES | <ol style="list-style-type: none"> 2. Investigate the warrant for either a Hale Street School crossing or Zebra crossing for a report to a future Committee meeting and; 3. Investigation be taken in review of the no-stopping length approach to the existing zebra crossing in Chester Street. |
| 26.5.22 | 132.5.22 | Purchase of a second-hand excavator | DMES | <p>Arrange for the purchase of a second-hand excavator as soon as possible with the appropriate attachments, using funds from the Domestic Waste Reserve and partly from the General (Plant) Replacement Reserve with the estimated cost amount as reported to the Ewenmar Waste Depot Committee on the 16th May 2022 – investigation and purchase arrangements in train.</p> <p>Invoice from Equiptrade has been paid. Workshop Co-Ordinator currently procuring buckets, quick-</p> |

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| Divisional Manager Engineering Services | | | | |
| | | | | hitch, grab and roller. Also arranging for servicing and freight of the Kobelco excavator. |
| *26.5.22 | 134.5.22 | Carter Oval Youth Sports Precinct Masterplan | DMES | <ol style="list-style-type: none"> 1. That the location of the long jump facility has been relocated to vacant area at the end of the main soccer oval beside the 3.6m high fence separating the soccer field area and the carparking area / Reinhard Way; and 2. At the appropriate time, negotiations be arranged with the successful contractor for the Kiosk and Amenities Building to where possible incorporate the proposed 3 bay storage shed (6m x 12m) in the Kiosk and Amenities Building or beside the building at the location and built with similar cladding. This was included in the Amenities Building Tender as an Addendum. |
| 23.6.22 | 156.6.22 | Road Safety Plan | DMES | Progress the development and adoption of a Warren Shire Council Road Safety Plan in 2022/2023 – ongoing. |
| *23.6.22 | 188.6.22 | RNSW919 – Warren Road Upgrade Final Restart NSW Funding Deed Signing Under Council Seal | DMES | Funding Deed has been signed by Warren and Coonamble Councils and sent to Restart NSW. |

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| Manager Health and Development Services | | | | |
| 27.2.20 | 36.2.20 | Draft Plans of Management | MHD | <ol style="list-style-type: none"> Categories assigned as detailed in report. Crown Reserves classified identified as operational land. Draft Plans of Management nearing completion. |
| 26.8.21 | 172.8.21 | Future Grant Projects at the Warren Sporting & Cultural Centre | CM | Pursue funding for: <ol style="list-style-type: none"> Heating & cooling of the indoor court and gym area; and Construction of additional change room / toilet amenities block at Victoria Park. |
| 28.10.21 | 233.10.21 | Warren Sporting and Cultural Centre Roof and Guttering | MHD/ CM | That Council allocate \$40,000 from the restricted funds for infrastructure improvement/replacement for the improvement of roof and guttering at the Warren Sporting and Cultural Centre, to prevent the ingress of water into the building. Works listed on VendorPanel, contractor appointed. VendorPanel request complete successful contractor selected and engaged. Works to be completed in June 2022. |
| 28.10.21 | 252.10.21 | Proposed Acquisition Notice – Gunningbar Street Nevertire | MHD | <ol style="list-style-type: none"> Council proceeds with the compulsory acquisition of the land described as Lot 362 DP1273205 which is bounded by the rear of the old Nevertire School, Gobabla Street and Beleringa Street – work in progress, |

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| Manager Health and Development Services | | | | |
| | | | | <p>2. Lot 362 DP1273205 for the purpose of dedication of public road "Gunningbar Street" Nevertire in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991, and – noted.</p> <p>3. Council makes an application to the Minister and the Governor for approval to acquire Lot 362 DP1273205 by compulsory process under section 77(2)(b) of the Roads Act 1993. Proposed Acquisition Notice (PAN) submitted to Crown Lands 24th November 2021. Acknowledgment received. Email sent 16th December 2021 requesting status update. Advised that Crown Lands are completing checks. Invoice received and paid. No objection letter received 16th February 2022. Concurrence for reducing notification period received. PAN lodged with OLG 6th April 2022 for Minister's recommendation to the Governor and the Valuer General to prepare report for compensation.</p> |
| 2.12.21 | 258.12.21 | Victoria Oval and Oxley Park Plan of Management | MHD | Seek Ministers consent to adopt the Victoria Oval and Oxley Park Plan of Management. |

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| Manager Health and Development Services | | | | |
| | | | | Plan of Management sent to Minister 10th November 2021. Awaiting response. |
| 24.2.22 | 74.2.22 | Deacon Drive Homes Status and Progress Matters | MHD | <ol style="list-style-type: none"> 1. Council proceeds to a hearing before The NSW Civil and Administrative Tribunal (NCAT) Consumer Division and if required the District Court (in progress); and 2. Council authorises the Mayor, the General Manager, and the Manager Health and Development Services to formulate settlement terms if required. |
| 26.5.22 | 132.5.22 | Flood Impact on the Ewenmar Waste Depot | MHD | Develop a contingency plan for flood events at the Ewenmar Waste Depot. |
| 26.5.22 | 132.5.22 | Collection and Disposal of Putrescible Rubbish and Garbage | MHD | <ol style="list-style-type: none"> 1. That subject to a positive financial check Council accepts the tender received from JR Richards & Sons of 92 Manning Street, Tuncurry NSW 2428 for the RFT C13-71 <i>“Collection and Disposal of Putrescible Rubbish and Garbage”</i> for five (5) years with the option of a two (2) year extension, being the Alternate Tender “A” pricing proposal submitted by JR Richards & Sons, being a per service collection charge, with a quarterly rise and fall adjustment, and with the rise and fall calculations to be used are the Sydney Terminal Gate price for |

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| Manager Health and Development Services | | | | |
| | | | | <p>fuel and the Sydney All Groups CPI not Melbourne as indicated in the tender;</p> <p>2. That authority be given to affix the Seal of Council to the RFT C13-71 <i>“Collection and Disposal of Putrescible Rubbish and Garbage”</i> agreement.</p> <p>Positive financial check received. Contract arrangements in train for a start of 1st July 2022 including the implementation of a Community Engagement Plan by both the contractor and Council.</p> |
| 26.5.22 | 153.5.22 | Energy Action Plan | MHD | <p>1. Endorse the Energy Action Plan;</p> <p>2. Approves the recommended tariff changes;</p> <p>3. Selects Option 2 of the Energy Action Plan for the installation of Solar PV (Photovoltaic) System at the five (5) sites being the Administration building, Council Works Depot, Ellengerah Water towers, Library and Victoria Oval and Sporting Complex; and</p> <p>4. Obtain advice on reputable suppliers and installers of quality equipment, post the close of Vendor Panel submissions.</p> |

RECOMMENDATION:

That the information be received and noted and that the items marked with an asterisk (*) be deleted.

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ITEM 2 COMMITTEE/DELEGATES MEETINGS

(C14-2)

The following is a listing of various committee/delegates meetings of Council since the last meeting.

MEETINGS HELD

| Date | Committee / Meeting | Location |
|-------------|--|-----------------|
| 24.06.22 | LGNSW Award Working Party Meeting | Online |
| 27.06.22 | 2022 REDS Update Project – Western Plains FER Workshop | Online |
| 28.06.22 | RMCC Initiation Meeting - Maintenance Risk Assessment | Warren |
| 01.07.22 | Alliance Western Councils Board Meeting | Nyngan |
| 14.07.22 | Meeting with the Hon. Scott Barrett MLC | Warren |
| 19.07.22 | Manex Meeting | Warren |

FUTURE MEETINGS NOT ON MEETING SCHEDULE

| DATE | COMMITTEE / MEETING | LOCATION |
|-------------|---|-----------------|
| 23-25.10.22 | 2022 Local Government Annual Conference | Hunter Valley |

RECOMMENDATION:

That the information be received and noted.

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ITEM 3 WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS (C14-71, G4-1)

RECOMMENDATION:
 That the information be received and noted.

The following are details of Infrastructure Projects and Grant Applications that are being managed by the Executive Office including the Infrastructure Projects Manager for the period 9th June 2022 to 30th June 2022:

| Project | Budget | Expend | Resp | Comment |
|---|---------|--------|---------|---|
| General | | | | |
| ANZAC Community Grant | 1,000 | Nil | IPM/TSM | Construct new rose garden at the Warren War Memorial. Roses have been ordered. |
| Warren Airport Upgrade (Drought Stimulus Package Funding – RNIG2-004-NSW DPIE) Includes \$60,000 allocated from restricted funds for infrastructure improvement/ replacement. | 185,741 | 501 | IPM | Works for the upgrade of Runway 03/ 21 (Clay, unsurfaced runway), all Aprons and Taxiways, including the sealing of the Taxiway between the sealed runway 09/ 27 and the unsealed runway 03/ 21, drainage works on Taxiways, Aprons and Runway 03/ 21 and line marking as required by the Civil Aviation Safety Authority, (CASA). Works commenced in November 2020. Runway 03/21 Drainage works are 90% complete and unseasonal rain in March and weekly rain since had delayed access for heavy machinery to complete these works. Contractor has now completed works. Further drainage work in Whiteley’s will finalise drainage improvements in early 2022. Aircraft refuelling system complete. Terminal building frame delivered to site, old Terminal building demolished and removed. Quotations received for the construction of the new Terminal building, all above the budget available. Redesign of the concrete slab completed and re- |

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ITEM 3 WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS CONTINUED

| Project | Budget | Expend | Resp | Comment |
|---|-----------|---------|-------------------------------------|---|
| | | | | quoting of construction is being sourced. Final costings being prepared for work to be completed, see report to the October 2021 Council Meeting for further funding. Quoting to be advertised for builder, for construction and fit out. Technical specifications are being prepared for by Barnson's. |
| Village Enhancements for Warren, Nevertire and Collie (currently does not include \$395,800 budget provision for Warren Roundabout Reconstruction) (MDB Economic Development Program - Improvement of Regional Structures Grant) | 1,229,951 | 819,011 | GM/ IPM/ DMES/ TSM/ RIM | <p>Rescoping has commenced in relation to planting of the final street and park trees in Nevertire and Collie.</p> <p>Works in Warren subject to funding by others of the Warren roundabout reconstruction.</p> <p>Works Program for Project rescoped and programmed by GM, DMES, IPM, TSM and RIM.</p> <p>Reports provided to the Town Improvement Committee 14th October 2021 to finalise Works Program.</p> <p>Kerb, gutter and footpath works in Nevertire 98% complete.</p> <p>New Toilet Block for Noel Waters Oval construction is complete.</p> <p>New seating and bin enclosures have been delivered.</p> <p>New electric BBQ for Nevertire Community Park delivered.</p> <p>Survey completed for new access ramp at Lawson/Readford Streets. Construction of ramp awarded to Keith Andrews, still works in progress.</p> <p>Concrete pathways and BBQ slab works at Nevertire are complete.</p> <p>New fencing at Nevertire Park completed.</p> |

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ITEM 3 WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS CONTINUED

| Project | Budget | Expend | Resp | Comment |
|--|---------|---------|------------|--|
| | | | | switchboard is installed and awaiting commissioning. Waiting on power supply. |
| Stronger Country Communities Round 4 Change rooms and amenities block at Carter Oval | 671,000 | 649,503 | IPM | Change rooms, toilets (male & female), canteen and viewing area (amenities building) for Carter Oval Sports Precinct with a focus on female competitors. Out to Tender May 2022, report provided to June 2022 Council Meeting through the Sporting Facilities Committee. Contractor has been engaged for design, deliver and construction of building. |
| Carter Oval Cricket Pitch | 5,845 | Nil | IPM | Construction of cricket field / turf wicket commenced, Cricket Pitch to be reassessed on 6 July for further development. |
| Cricket Practice Nets (Cricket Legacy Fund) | 15,000 | Nil | IPM | Works to be programmed. Quotes received and assessed; all quotes are more than budget. To be discussed in regard to availability of funds elsewhere in the project. |
| Pathway Sculptures/Art (Drought Communities Extension Program) | 24,042 | 18,292 | GM/ IPM | Sculptures have been constructed but are yet to be erected. First structure completed and located in Victoria Park (Table Tennis Sculpture.) |
| Warren Showground/ Racecourse Upgrade Project (Regional Sports Infrastructure Fund and \$10,182 from sale of old McCalman Pavilion) • Equestrian Arena, | 713,020 | 272,142 | IPM | Equestrian Arena - the covered arena construction is complete. Lighting installed. Watering system installed. Quotations obtained for supply and installation of kick rails. Working with the Adult Riding Club representatives to ensure project is to the appropriate standard for handover. Sand floor to be re-laid with suitable sand from Narromine selected by the Adult Riding Club. Construction started on the misting system is nearing |

WARREN SHIRE COUNCIL
 Report of the Acting General Manager
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ITEM 3

WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|--|--------|--------|------|--|
| <ul style="list-style-type: none"> • Pony Club Cross Country Facilities, • GBS Falkiner Lounge and Viewing Area, • Replacement of the Showground Ladies Toilets, • Relocation of Cattle Yards. (NSW Showgrounds Stimulus Program Phase 2B) | 60,000 | Nil | IPM | <p>completion should be complete mid July 2022.</p> <p>Contractor engaged to complete improvement works for the Pony Club Cross Country facilities which have been delayed due to Covid and illness of the Contractor. Initial work complete late December 2021. Final works practically completed March 2022. To be inspected by Council Engineer & Pony Club contractor's advisor to be determine finalisation works</p> <p>GBS Falkiner Lounge and Viewing Area works scoping and program commenced. Disabled toilet has been constructed and male & female toilets upgrade complete includes ambulant toilet painting, new carpet & tiles complete. Air conditioning installed and commissioned. Seating in viewing area completed, painting of the grandstand flooring has been completed, Re walling is 50% complete with painting continuing.</p> <p>Rescoping of Concept Design being completed.</p> <p>Warren P&A contacted and requested to expedite the design and relocation area and to be discussed with the Showground/ Racecourse Committee.</p> <p>No movement to date.</p> |
| Warren Showground/ Racecourse Upgrade Project | | | | Works program finalised following consultation with User Groups at the |

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ITEM 3 WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS CONTINUED

| Project | Budget | Expend | Resp | Comment |
|---|---------|---------|------|---|
| (Showground Stimulus Funding Program Phase 2C) including: <ul style="list-style-type: none"> • Update/Renovate Male & Female Amenities in Cattleman’s & Horse Sports Camping Area • Renovate Male Toilet @ Main Pavilion • Install New Septic Receival Tank for Main Pavilion Toilets • Refence Showground Perimeter with Exclusion Fencing | 220,000 | 139,689 | IPM | Showground/ Racecourse Committee held on the 7th October 2021. All works completed. |
| | 100,000 | Nil | IPM | Concept Design changed due to condition of building Scope of Works to be completed. |
| | 45,000 | Nil | IPM | Quotations requested from local and regional businesses. Works will commence after the Warren Show. |
| | 105,000 | Nil | IPM | Quotes requested from local suppliers and rural fencing contractors; scope/ area determined by Showground/ Racecourse Committee on 7th October 2021. Length 4,100m and 4 gates. To be readvertised. |
| Local Roads & Community Infrastructure Program Phase 3 – Equestrian Arena | 94,545 | Nil | IPM | Warren Showground/Racecourse Complex Equestrian Arena with a focus on female participants. (Annex pavement, sealing and concrete path construction). Requoting being sort, works to commence mid July 2022. |
| Crown Reserves Improvement Fund Program Disabled (all access) toilet block Warren Pony Club | 79,705 | Nil | IPM | Construction of a toilet facility in the Warren Pony Club Facility. Scope of works and design complete, however is being reassessed. Location has been finalised with Warren Pony Club. |
| Regional Racecourse Stimulus Funding Program | 272,727 | N/A | IPM | Warren Showground and Racecourse has been granted funding by the NSW |

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ITEM 3 WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS CONTINUED

| Project | Budget | Expend | Resp | Comment |
|--|---------------------------------------|---------|--------------------|---|
| 2022 – ‘Irrigation System’ Drought Proofing project and Public Area Fencing | | | | Government to contribute towards drought proofing project and public area fencing. |
| Crown Reserves Improvement Fund Program Replacement of Showground Ladies Toilet Part 2 | 54,545 | Nil | IPM | Final stage of the female toilet replacement/refurbishment to an appropriate standard. Works commenced early July 2022. |
| Murray-Darling Basin Economic Development Program – Round 3 – Warren Showground/Racecourse Complex Improvement Program | 250,000 | 139,590 | IPM | Project involves: Showground/Racecourse facilities. i.e. <ol style="list-style-type: none"> 1. Disabled toilets GBS Falkiner Memorial Lounge; completed December 2021. 2. Replace windows and doors GBS Falkiner Memorial Lounge; Waiting on quotes, now from interstate suppliers. 3. Paint and refurbish grandstand; 60% complete, works in progress. Boom lift delivered to site, works can now progress. |
| Murray-Darling Basin Economic Development Program – Round 3 – Warren Shire Tourism, Business Development and Macquarie Marshes Signage and Shire Mural Program | For Mural Program Only | | | Rescoping for revised budget arranged. See Warren Public Arts Committee Minutes reported to July 2021 Council Meeting. |
| Stafford Street Water Tower Mural | 100,000 | 83,665 | GM/ IPM/ TSM | Stafford Street Water Tower Mural Design Concept reported to August 2021 Warren Public Arts Committee. Advertised to the Community on Council media resources and the Warren Weekly September 2021. Mural complete and unveiling undertaken on 2nd December 2021. |
| Nevertire Water Tower Mural | 130,000 | 94,552 | GM/ IPM/ TSM | Community Engagement Plan finalised. Community consultation completed and reported to the November 2021 Warren Public Arts Committee Meeting. Theme finalised and artist quotations finalised. Work |

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 Report of the Acting General Manager
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ITEM 3 WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS CONTINUED

| Project | Budget | Expend | Resp | Comment |
|---|---------|---------|--------------------|--|
| Warren Town Murals on Private Property | 20,000 | 60,885 | GM/ IPM/ TSM | <p>has commenced, Artist is on site, works to be completed end July 2022, weather permitting.</p> <p>Community Engagement Plan finalised. Community consultation completed and report provided to November 2021 Warren Public Arts Committee Meeting. Themes and locations finalised; artist quotations finalised. Work has commenced, Artist is on site, works to be completed end July 2022, weather permitting.</p> |
| Murray-Darling Basin Economic Development Program – Round 3 – Carter Oval Lighting Project | 500,000 | 638,678 | IPM | <p>Project involves Stage 2 of the Sports Lighting at Carter Oval including the installation of 4 lighting towers and LED lights.</p> <p>Tender process completed. Contractor engaged and variation made to include Soccer Field lighting with other funding.</p> <p>Design completed.</p> <p>Electrical switchboard to be commissioned.</p> <p>Contractor onsite and commenced work 4 April 2022. All 4 main light towers have been installed, 4 secondary towers (soccer fields) have been installed, electrical switchboard is installed and awaiting commissioning. Waiting on power supply.</p> |
| Murray-Darling Basin Economic Development Program – Round 3 – Monkeygar Creek Macquarie Marshes Bird Viewing Platform and Parking Project | 500,000 | 392 | IPM/ DMES | <p>Project involves the construction of the Bird Viewing Platform and construction of the parking area suitable for buses and recreational vehicles (RV's).</p> <p>DMES scoping and programming works. Concept Design for Bird Viewing Platform submitted to structural engineer for construction</p> |

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ITEM 3

WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|---|-----------|-----------|------------|--|
| | | | | design. Roadworks and earthworks being scoped by DMES. Need for EIS / REF determined and being scoped. Wet weather has prevented any access to site since November 2021. |
| Water Supplies | | | | |
| Groundwater Augmentation (Critical Drought Initiative Administered by – DPIE Safe and Secure Program) | 277,545 | 160,557 | IPM | All 3 cross connections are complete. Tanks have been constructed. Tank connections installed. Installed power supply to pumps. Pumps tested ok. Approximately 2,400m, of pipe has been laid. Manifolds for Bore Flat & Ellengerah have been installed. Flow meters and level sensors installed. System has been tested with gravity flow to Bore Flat from Ellengerah complete and System pumping from Bore Flat to Ellengerah testing complete. Waiting approval from DPIE to purchase and install chlorination equipment at Bore Flat and Ellengerah. |
| Drought Relief Events (Drought Communities Extension Program) | 8,980 | 5,500 | GM | Events as required and to be determined. Contribution for the Warren Community Christmas Tree arranged from this allocation. |
| Warren Tennis Court Upgrade (Drought Communities Extension Program) | 29,036 | 15,970 | GM/ IPM | Classic Sports Facilities have upgraded the two concrete courts to artificial turf cost \$48,254. Tennis Club costing new lights for these courts to complete the project. Order issued for supply of lights. Quotes for installation received and an order to be raised. |
| Sewerage Services | | | | |
| Restart NSW Warren (STP) Upgrade | 1,165,282 | 1,108,634 | IPM | Contractor started work early November 2020. Ponds constructed, rising main 100% installed. Inlet works 100% constructed. Gravity main 80% complete. March 2021 wet weather has delayed the project for between 2-3 weeks. Overall project at 88% completion. Electrical supply to STP connected. |

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ITEM 3 WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS CONTINUED

| Project | Budget | Expend | Resp | Comment |
|--|---------|--------|-------------|--|
| | | | | <p>Electrical Supply to STP installed with the installation of poles and a 63KVA Transformer. Commissioning of STP and Inlet works commenced 15th October 2021 using Diesel Generators at each site and is ongoing. Waiting on EPA licence to be issued. Project at practical completion but final inspection by Council to be completed before issuing a Practical Completion Certificate. Draft Environmental Protection Licence received and reviewed. Back to EPA for Approval/Issue. Then fully commissioning and testing will commence.</p> <p>Defects have been identified and Practical Certificate issued. Still waiting for EPA Licence expected late July 2022.</p> <p>Contractor to return to site for Final Inspection and Commissioning due back late July, early August 2022.</p> |
| <p>Warren Central Business District Toilet Installation (Drought Communities Extension Program)</p> <p>Includes \$140,000 allocated from restricted funds for infrastructure improvement/ replacement, waiting on receiving the NSW Responsible Gambling – Infrastructure Program Grant if application successful.</p> | 269,789 | Nil | IPM/ TSM | <p>The land has been subdivided and purchased. Necessary services have been connected including the required grease trap facilities. Although Council has funding to install a basic toilet block, the Scope was changed to a 'self cleansing' or better-quality facility toilet costing more than the budget available. Funding has been applied for this new toilet and Council is waiting on the funding outcome. See NSW Responsible Gambling Infrastructure Fund Application below. Report provided to the October 2021 Council Meeting for consideration of further Council funding to the project if grant funds are not forthcoming, work in progress.</p> <p>Advertised on VenderPanel closing date 14 July 2022.</p> |

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ITEM 3

WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|--------------------------------|---------|--------|------|---|
| Lions Park Toilet Installation | 120,230 | Nil | IPM | <p>Project using the following funding:</p> <ul style="list-style-type: none"> • Includes \$52,000 allocated from restricted funds for infrastructure improvement/ replacement, waiting on receiving the NSW Responsible Gambling – Infrastructure Program Grant if application successful; • Aubrey Dinsdale’s bequeath to Council (\$53,230.45); • Murray Darling Basin Economic Development – Improvement of Regional Structures Grant (\$24,500); and • Contribution from the Warren Lions Club \$16,000. Waiting on confirmation of contribution from Warren Lions Club, provided verbally. <p>Final scoping of works complete, however being reassessed by the Infrastructure Projects Control Group.</p> <p>Advertised on VenderPanel closing date 14 July 2022.</p> |

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ITEM 3

WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS

CONTINUED

| Project | Budget Requested | Expend | Resp | Comment |
|--|-----------------------|--------|---------|--|
| Grant Applications | | | | |
| NSW Responsible Gambling – Infrastructure | 200,000 | N/A | IPM | Original application submitted 6 July 2021. New application submitted 22 November 2021. Construct new accessible toilet facility in CBD. Unsuccessful however new application for next round arranged. |
| Murray Darling Healthy Rivers Program: Large Grants (Priority 2 of 3) (Other priorities are detailed in the Works Progress Reports – Town Services) | 1,800,000 | N/A | IPM | Application submitted 6th October 2021. The project involves the full investigation and design of the upgrading/renewal of the Bryan Egan Weir (Lower Warren Weir) to include appropriate fish passage to be “shovel ready” status. Waiting Notification. |
| Preparing Australian Communities – Local Stream (Commonwealth Government – Resilience) | 352,274 of 622,202 | N/A | GM | Application submitted 6 January 2022. The project involves a partnership with ANU to determine lessons from the November 2021 Floods in the Warren Shire – Flood Mitigation Study. Unsuccessful. |
| 2022-23 Crown Reserves Improvement Fund - Upgrade Racecourse Track Irrigation System | 272,727 | N/A | IPM/TSM | Application submitted 2 June 2022. The upgrading of the Racecourse track irrigation system will enhance operational sustainability by delivering water efficiency to optimize value to user groups and the community. Waiting Notification. |

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ITEM 3 WORKS PROGRESS REPORTS – INFRASTRUCTURE PROJECTS CONTINUED

| Project | Budget Requested | Expend | Resp | Comment |
|--|------------------|--------|--------|---|
| Reconnecting Regional NSW – Community Events Program | 119,826 | N/A | GM/PAO | Application submitted 30 June 2022. There will be 5 Events hosted by Community Organisations these are as follows: <ul style="list-style-type: none"> - Burrima Walkway Grand Opening - Macquarie Wetlands Association - Far West Schools Ramsay Championship – NSW Rugby Union - Celebration of Warren Youth Festival – Warren Youth Support Group Incorporated - Brass on the Grass – Warren Chamber Music Festival - Golden Oldies Game Day – Gilgandra Cricket Association - Christmas Celebrations 2022 – Warren Shire Council Waiting Notification. |

ACRONYMS

GM - General Manager

DMFA - Divisional Manager Finance & Administration

DMES - Divisional Manager Engineering Services

MHD - Manager Health and Development Services

TSM - Town Services Manager

RIM - Roads Infrastructure Manager

IPM - Infrastructure Projects Manager

PAO - Projects Administration Officer

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ITEM 4 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

(S6-4)

RECOMMENDATION that:

1. The information be received and noted;
2. Council approve the attendance of the Mayor, Deputy Mayor, General Manager and one (1) Councillor to the LGNSW 2022 Annual Conference to be held on Sunday 23rd October 2022 to Tuesday 25th October 2022 and register for the Early Bird Discount;
3. Council defer nominating a Councillor until the Conference Agenda and guest speakers are known; and
4. Council nominate the Mayor as the voting delegate for the LGNSW Annual Conference.

Purpose

To seek Council approval for the Mayor, Deputy Mayor, one (1) Councillor and the General Manager to attend the LGNSW Annual Conference on Sunday, 23rd October 2022 to Tuesday, 25th October 2022 and to arrange the Warren Shire Council voting delegate for the Conference.

Background

The Mayor, Deputy Mayor, Councillor Whiteley and General Manager attended the LGNSW Special Conference held in Sydney from 28th February to 2nd March 2022. Meetings were arranged with Senior Policy Advisors and/or Ministers Farraway, Anderson, Taylor, Saunders and Cooke to discuss a range of topics relevant to Warren Shire Council.

Report

The LGNSW Annual Conference provides an opportunity to share ideas, seek inspiration, and help determine Local Government policy directions for the coming year. It is also an opportunity to meet with Ministers from various government departments.

The LGNSW 2022 Annual Conference will be held from Sunday 23rd to Tuesday 25th October 2022 at the Crowne Plaza Hunter Valley, Councillors from across NSW will come together to debate and discuss the key issues, and work towards a better future in a post-COVID NSW.

Any Council submitted motions will be debated and resolved to set advocacy priorities for the year ahead, while a tradeshow, workshops and training sessions are available to support delegates in efforts to effectively represent our communities.

Council is requested to nominate attendees for this Conference with the early bird registration closing on the 17th August 2022 and standard registration closing by the 10th October 2022. If uncertain of the names of those attending, registration and payment can be made to take advantage of the early bird registration and confirmation of names at later stage.

The latest date motions will be accepted is Sunday 25th September 2022.

As part of the Conference process, Council has one (1) voting entitlement at the Conference and will be required to nominate a voting delegate by the 10th October 2022.

WARREN SHIRE COUNCIL
Report of the Acting General Manager
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ITEM 4

LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

CONTINUED

FINANCIAL AND RESOURCE IMPLICATIONS

Council provides annual funding for Councillors to attend this Conference and to undertake training, however the attendance will need to be limited.

LEGAL IMPLICATIONS

There is no legal requirement for Council to attend this Conference. LGNSW is the Council industry group and is supported by its membership.

RISK IMPLICATIONS

There are no known risks.

STAKEHOLDER CONSULTATION

N/A.

OPTIONS

Council can choose to attend or not attend.

CONCLUSION

This report has been prepared to advise Councillors of the upcoming Conference and that to obtain the best Conference rates that a decision to attend should be made.

LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN

5.3.2 Create a productive and cooperative working environment for Councillors to support their governance responsibilities.

SUPPORTING INFORMATION /ATTACHMENTS

Nil.

WARREN SHIRE COUNCIL

Report of the Divisional Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
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ITEM 1 RECONCILIATION CERTIFICATE – JUNE 2022

(B1-10.16)

RECOMMENDATION

That the Statements of Bank and Investments Balances as at 30th June 2022 be received and noted.

PURPOSE

To certify that the internal and external cash and investments position of Council is reconciled each month.

BACKGROUND

Clause 212 of the Local Government (General) Regulation 2005 requires the Responsible Accounting Officer to provide a written report setting out details of all money that the Council has invested under Section 625 of the Local Government Act.

REPORT

Following is the reconciled internal funds of Council that have been reconciled with the Bank Statements as at 30th June 2022.

INTERNAL LEDGER ACCOUNT RECONCILIATION

| | Balance 31-May-22 | Transactions | Balance 30-Jun-22 |
|-------------------------|----------------------|-----------------------|----------------------|
| General | 11,283,835.68 | (1,138,969.21) | 10,144,866.47 |
| Water Fund | 470,296.37 | 260,840.99 | 731,137.36 |
| Sewerage Fund | 1,561,281.03 | 335,348.54 | 1,896,629.57 |
| North Western Library | 64,296.73 | (18,843.99) | 45,452.74 |
| Trust Fund | 138,746.32 | 49.06 | 138,795.38 |
| Investment Bank Account | (9,726,523.32) | (1,000,127.57) | (10,726,650.89) |
| | 3,791,932.81 | (1,561,702.18) | 2,230,230.63 |

WARREN SHIRE COUNCIL

Report of the Divisional Manager of Finance and Administration
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ITEM 1

RECONCILIATION CERTIFICATE – JUNE 2022

CONTINUED

BANK STATEMENT RECONCILIATION

| | |
|--|---------------------|
| Balance as per Bank Statement = | 2,231,449.63 |
| Add: Outstanding Deposits for the Month | 70.00 |
| Less: Outstanding Cheques & Autopays | (1,289.00) |
| Balance as per Ledger Accounts less Investments = | 2,230,230.63 |

INVESTMENTS RECONCILIATION

Investments as at 30th June 2022

| No. | Institution | Amount | Term & Rate | Maturity Date |
|----------------------------|-------------------------|----------------------|------------------|---------------|
| | National Australia Bank | 216,650.89 | Variable | On Call A/c |
| 12 | National Australia Bank | 2,000,000.00 | 91 days @ 1.07% | 29-Jul-22 |
| 13 | National Australia Bank | 2,000,000.00 | 90 days @ 1.30% | 10-Aug-22 |
| 14 | National Australia Bank | 2,000,000.00 | 90 days @ 1.60% | 29-Aug-22 |
| 15 | National Australia Bank | 1,500,000.00 | 91 days @ 1.75% | 5-Sep-22 |
| 16 | National Australia Bank | 3,000,000.00 | 91 days @ 2.25% | 19-Sep-22 |
| 40 | National Australia Bank | 10,000.00 | 180 days @ 0.10% | 23-Aug-22 |
| TOTAL INVESTMENTS = | | 10,726,650.89 | | |

BANK AND INVESTMENT ACCOUNTS BREAKDOWN

| | |
|--|----------------------|
| Externally Restricted Funds Invested | 5,556,352.00 |
| Internally Restricted Funds Invested | 6,953,214.00 |
| 2021/22 General Fund Operating Income & Grants | 447,315.52 |
| TOTAL BANK & INVESTMENTS ACCOUNTS BALANCE = | 12,956,881.52 |

As Councils Responsible Accounting Officer I certify that the above listed investments are in accordance with Council Policy and the Local Government Act and Regulations.

WARREN SHIRE COUNCIL

Report of the Divisional Manager of Finance and Administration
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ITEM 1

RECONCILIATION CERTIFICATE – JUNE 2022

CONTINUED

FINANCIAL AND RESOURCE IMPLICATIONS

N/A

LEGAL IMPLICATIONS

N/A

RISK IMPLICATIONS

N/A

STAKEHOLDER CONSULTATION

N/A

OPTIONS

N/A

CONCLUSION

This report is provided to advise Council of its financial position.

LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN

5.2.2 Timely and accurate reporting for efficient management and accountability.

SUPPORTING INFORMATION / ATTACHMENTS

N/A

WARREN SHIRE COUNCIL

Report of the Divisional Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
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ITEM 2 STATEMENT OF RATES & ANNUAL CHARGES

(R1-4)

RECOMMENDATION

That the information be received and noted.

PURPOSE

To advise Council of the rates and annual charges levied, collected and currently outstanding as at the report date.

BACKGROUND

A major source of revenue Council receives each year is through the levying of rates and annual charges on property owners in the Warren Shire Council local government area to provide and maintain services to the Warren Shire community.

REPORT

Attached to this report is the statement of rates and annual charges as at 30th June 2022 including comparisons over the last four years.

FINANCIAL AND RESOURCE IMPLICATIONS

Nil.

LEGAL IMPLICATIONS

Nil.

RISK IMPLICATIONS

N/A

STAKEHOLDER CONSULTATION

N/A

OPTIONS

N/A

CONCLUSION

This report is provided to advise Council of the balance of rates and annual charges for the current financial year.

LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN

5.2.2 Timely and accurate reporting for efficient management and accountability.

SUPPORTING INFORMATION / ATTACHMENTS

Statement of Rates and Annual Charges as at 30th June 2022.

WARREN SHIRE COUNCIL

Report of the Divisional Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
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ITEM 2 STATEMENT OF RATES & ANNUAL CHARGES

CONTINUED

30TH JUNE 2022

| Name of Rate | NETT ARREARS 1st JULY \$ | NETT LEVY \$ | TOTAL RECEIVABLE \$ | COLLECTIONS FOR YEAR | | NETT ARREARS | |
|--------------------------|-----------------------------------|------------------|---------------------------|---------------------------|---|-------------------------|---|
| | | | | AMOUNT COLLECTED \$ | COLLECT AS % AGE OF TOTAL REC'ABLE | ARREARS AMOUNT \$ | ARREARS AS % AGE OF TOTAL REC'ABLE |
| General Fund Rates | 173,627 | 5,111,842 | 5,285,469 | 5,109,135 | 96.66% | 176,334 | 3.34% |
| Warren Water Fund | 59,928 | 492,765 | 552,693 | 484,252 | 87.62% | 68,441 | 12.38% |
| Warren Sewerage Fund | 70,316 | 520,445 | 590,761 | 514,230 | 87.05% | 76,531 | 12.95% |
| TOTAL 2021/2022 | 303,871 | 6,125,052 | 6,428,923 | 6,107,617 | 95.00% | 321,306 | 5.00% |
| TOTAL 2020/2021 | 318,952 | 5,942,985 | 6,261,937 | 5,958,067 | 95.15% | 303,870 | 4.85% |
| TOTAL 2019/2020 | 178,732 | 5,797,214 | 5,975,946 | 5,656,994 | 94.66% | 318,952 | 5.34% |
| TOTAL 2018/2019 | 128,294 | 5,617,394 | 5,745,688 | 5,566,956 | 96.89% | 178,732 | 3.11% |
| TOTAL 2017/2018 | 125,675 | 5,437,935 | 5,563,610 | 5,435,316 | 97.69% | 128,294 | 2.31% |
| | | 30-Jun-18 | 30-Jun-19 | 30-Jun-20 | 30-Jun-21 | 30-Jun-22 | |
| COLLECTION FIGURES AS \$ | | 5,435,316 | 5,566,956 | 5,656,994 | 5,958,067 | 6,107,617 | |
| COLLECTION FIGURE AS % | | 97.69% | 96.89% | 94.66% | 95.15% | 95.00% | |

WARREN SHIRE COUNCIL

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ITEM 3 WORKS PROGRESS REPORTS – FINANCE & ADMINISTRATION PROJECTS (S1-1.15, C9-1)

RECOMMENDATION:

That the information be received and noted.

The following are details of the projects undertaken by the Finance and Administration Department from 8th June 2022 to the 30th June 2022.

| Project | Budget | Expend | Resp | Comment |
|---|---------|--------|-------------|--|
| Solar Panel - Supply & Installation – As Per Option 1 of the Energy Action Plan adopted by Council the May 2022 meeting | 125,000 | Nil | DMFA MHD | 1. Request For Quotation specification to be finalised and put on VendorPanel. |
| Grants | | | | |
| Public Library Infrastructure Grants – “Doorways to Open-Air Library”. | 315,723 | Nil | DMFA LIB | Grant funds received 6/5/2022, working group formed to finalise design & implementation. |

ACRONYMS

GM - General Manager

DMFA - Divisional Manager Finance & Administration

ICT – Finance Clerk – Rates & Water / Information Communication Technology

MHDS – Manager Health & Development Services

LIB - Librarian

WARREN SHIRE COUNCIL

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ITEM 4 LIBRARIAN'S REPORT ON THE WARREN SHIRE LIBRARY OPERATIONS

(L2-2)

RECOMMENDATION

That the information be received and noted.

PURPOSE

To inform Council of the services the Warren Shire Library has been undertaking.

BACKGROUND

The Warren Library continues to supply a customer focused service which constantly meets the needs of the Warren community. We are currently working on several new collections to enhance borrowing for all members of the Warren Community while focusing on a membership drive for our region as recommended by the State Library of NSW.

Covid is still managing to affect our region particularly with our school events, so we continue to follow all recommended health guidelines and State Library directions.

REPORT

The Library had an extremely busy Easter and school holiday period with many activities including Movies, Easter, Anzac craft, and provision of our new games systems.

Outreach continues to be provided for the Warren Community with many new events being provided for our schools and day care centres. Barnardo's have recently commenced visits to the Library for a story time and craft session twice each school term.

Warren Central School have commenced school visits to the library both for a general library visit and we were very pleased to host a class focusing on Warren local history.

The Library continues to support the Warren Book Club by providing items for members both in print and e-resources.

STIG

The Library was fortunate to be able to bring Stig Weymss to the Warren community during the first school term.

Stig is an author, narrator, and voice over artist. Stig is popular with school children after narrating the entire Andy Griffiths collection of audio books. Stig was part of a Central West Zone tour proudly presented by Borrow Box and Bolinda publishing. Stig was visiting to promote the use of Borrow box for our junior Library members.

E-Resources

The Library continues to provide a large range of e-resources 24/7 including e-book, audio books, video streaming and music. All you need is a Library card!

North Western Library Member Councils are continuing to support e-resources with all Councils allocating an additional \$3,000 per annum from 2022/2023 State Library Priority Grant funding.

This funding is placed into a value plan with Bolinda to add popular items to Borrow box.

WARREN SHIRE COUNCIL

Report of the Divisional Manager of Finance and Administration
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ITEM 4

LIBRARIAN'S REPORT ON THE WARREN SHIRE LIBRARY OPERATIONS

CONTINUED

Grants

The Library has been successful with its application in the Public Library Infrastructure Grants 2021/22 titled "Doorways to an Open-Air Library" for funding of \$315,723.00. This grant will dramatically improve the access to the entrance of the Library with a lobby area and create an Open-Air Library space.

We look forward to the next phase of planning this project for the benefit of the Warren Community

National Simultaneous Storytime!

National Simultaneous Storytime is held annually by the Australian Library and Information Association (ALIA). Every year a picture book written and illustrated by Australians is simultaneously in libraries, schools, homes and children's facilities all over the country and the world.

The title for 2022 was Family Tree written by Josh Pyke and illustrated by Ronojoy Ghosh.

Due to an outbreak of COVID we were unable to hold our event in the Library instead supplying bags for students at schools and the Pre-school. The Warren Pre-school utilised our copy of the book to enable a reading of the book for all children attending NSS receives positive media coverage, generates community interest, and is held annually as part of library and Information week and supports the following aims:

- Promotes the value of reading and literacy
- Promotes the value and fun of books
- Promotes story time activities in libraries and communities

Upcoming Events

- July -Winter Reading Challenge
- August - Local History workshop
- September – Visiting Rural Romance author's
- November – Launch of completed photograph collection
- March 2023 – Launch of Julian Campbell collection
- 1,000 Books before school continuing

Staff Training

All permanent staff will be participating in specific targeted Spydus modules during the latter half of 2022.

The Library hopes to be participating in our next upgrade during the current financial year.

Library Manager will attend additional training in Boolean searching and queries.

Meetings

- Librarians Meeting to be held in August 2022
- Central West Zone Meeting to be held in October 2022
- North Western AGM to be held in November 2022
- PLCC Meeting to be held in December 2022

WARREN SHIRE COUNCIL

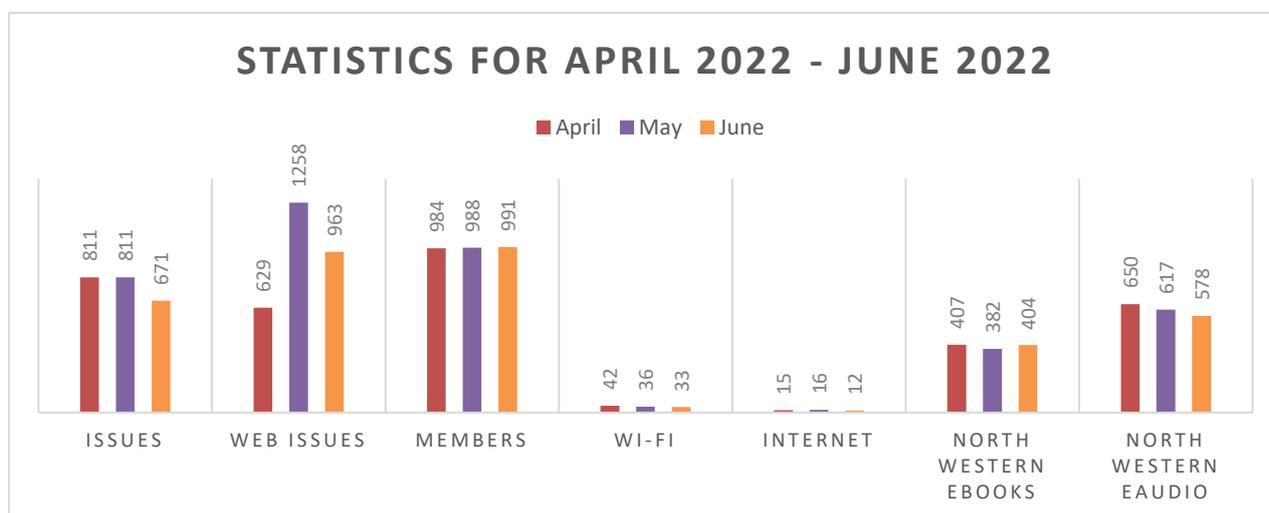
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ITEM 4 LIBRARIAN'S REPORT ON THE WARREN SHIRE LIBRARY OPERATIONS

CONTINUED

Statistics for April 2022 - June 2022

| Month | Issues | Web Issues | Members | Wi-Fi | Internet | North Western Ebooks | North Western Eaudio |
|-------|--------|------------|---------|-------|----------|----------------------|----------------------|
| April | 811 | 629 | 984 | 42 | 15 | 407 | 650 |
| May | 811 | 1258 | 988 | 36 | 16 | 382 | 617 |
| June | 671 | 963 | 991 | 33 | 12 | 404 | 578 |



Events

| Events | Junior | Adults | Total Participants |
|-----------------------------|--------|--------|--------------------|
| Outreach Preschool (Easter) | 10 | 2 | 12 |
| Outreach Central (Easter) | 12 | 2 | 12 |
| Easter Craft | 21 | | 21 |
| Wreath Craft | 8 | | 8 |
| Holiday Movie | 6 | | 6 |
| Outreach St Marys | 11 | 1 | 12 |
| Outreach Preschool | 11 | 2 | 13 |
| Outreach Central | 17 | 3 | 20 |
| Outreach St Marys | 37 | 2 | 39 |
| | | | |

WARREN SHIRE COUNCIL

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ITEM 4 LIBRARIAN'S REPORT ON THE WARREN SHIRE LIBRARY OPERATIONS

CONTINUED

LEGAL IMPLICATIONS

N/A

RISK IMPLICATIONS

N/A

STAKEHOLDER CONSULTATION

N/A

OPTIONS

N/A

CONCLUSION

This report is to provide Council with an update of Council library services.

LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN

1.1.3 Improve educational services within the community.

SUPPORTING INFORMATION / ATTACHMENTS

N/A

WARREN SHIRE COUNCIL

Report of the Divisional Manager of Finance and Administration
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ITEM 5 ACCOUNTING TREATMENT OF RURAL FIRE SERVICE ('RED FLEET') ASSETS

(B7-1.1)

RECOMMENDATION:

1. Council writes to local State Members, the Hon Roy Butler MP Member for Barwon, the Hon Dugald Saunders MP Member for Dubbo, the Hon Matt Kean MP Treasurer, the Hon Stephanie Cook MP Minister for Emergency Services and Resilience and the Hon Wendy Tuckerman MP Minister for Local Government:
 - a. Expressing Council's objection to the NSW Government's determination on ownership of Rural Fire Service assets;
 - b. Advising of the impact of the Government's position on Council finances of this accounting treatment;
 - c. Informing that Council will not carry out RFS assets stocktakes on behalf of the NSW Government and will not record RFS assets in Warren Shire Council's financial statements;
 - d. Calling on the NSW Government to take immediate action to permanently clear up inequities and inconsistencies around the accounting treatment of Rural Fire Service (RFS) assets by acknowledging that rural firefighting equipment is vested in, under the control of and the property of the RFS; and
 - e. Amending s119 of the *Rural Fires Act 1997* so that the effect is to make it clear that RFS assets are not the property of councils.
2. Council writes to the Shadow Treasurer Daniel Mookhey MLC, the Shadow Minister for Emergency Services Jihad Dib MP, the Shadow Minister for Local Government Greg Warren MP, the Greens Spokesperson for Local Government Jamie Parker MP and the leaders of the Shooters, Fishers and Farmers, Animal Justice and One Nation parties Robert Borsak MLC, Emma Hurst MLC and Mark Latham MLC:
 - a. Advising Members of Warren Shire Council's position, including providing copies of correspondence to NSW Government Ministers; and
 - b. Seeking Members' commitments to support NSW Councils' call to amend the *Rural Fires Act 1997* as set out in correspondence.
3. Council writes to the Auditor General advising that notwithstanding any overtures of future qualified audits, it will not carry out RFS stocktakes on behalf of the NSW Government and will not record RFS assets in Warren Shire Council's financial statements, noting that the State Government's own Local Government Accounting Code of Practice and Financial Reporting provides for councils to determine whether or not they record the RFS assets as council assets.
4. Council promotes these messages via its digital and social media channels and via its networks.
5. Council re-affirms its complete support of and commitment to local RFS brigades noting that Warren Shire Council's action is entirely directed towards the NSW Government's nonsensical position that rather than being owned and controlled by local brigades, RFS assets are somehow controlled by councils, which councils consider to be a cynical financial sleight of hand abdicating the NSW Government's responsibilities at the cost of local communities.
6. That Council affirms its support to Local Government NSW (LGNSW) and requests LGNSW continue advocating on Council's behalf to get clarification finally from the State Government about the accounting treatment of RFS assets.

WARREN SHIRE COUNCIL

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ITEM 5 ACCOUNTING TREATMENT OF RURAL FIRE SERVICE ('RED FLEET') ASSETS CONTINUED

PURPOSE

To seek Councils support to lobby both sides of the NSW Government and support LGNSW on the financial accounting treatment of Rural Fire Service (RFS) mobile assets known as the 'Red Fleet'.

BACKGROUND

Warren Shire Council is part of the North West Zone of the NSW RFS along with Coonamble & Walgett Shire Councils, the headquarters of the Zone is based in Coonamble. Warren Shire Council does not purchase, register or insure any firefighting appliances, it does not have the authority to dispose of an appliance, does not receive any proceeds from the sale of any appliance, it does not have the keys to any appliance and it has no say where the appliance is to be located within the North West Zone yet the NSW Auditor General's Office believe they are a council asset.

There has been a long-standing dispute between local government councils and the NSW Auditor General's Office over the accounting treatment of the NSW Rural Fire Service Red Fleet (vehicles & equipment) and who has control, this has now come to a head with the Auditor-General's 2021 Report on Local Government on 22 June 2022. The Audit Report reemphasises the State Government determination that RFS assets are the "property" of councils and must be recorded in Council's financial statements with Council required to therefore absorb all depreciation costs.

REPORT

Council received an email from Scott Phillips Chief Executive of LGNSW calling on Councils to support the local government campaign on the financial accounting treatment of Rural Fire Service (RFS) mobile assets known as the 'Red Fleet'.

The *Audit Office Local Government Report* has reinforced the notion that RFS mobile and other fire-fighting assets can somehow be deemed to be council assets and applies more pressure on councils and the Office of Local Government (OLG) to conform with this determination, even though councils do not have effective management or control of these assets.

Councils across the State and Local Government NSW (LGNSW) refute this determination. Councils do not have any say in the acquisition, deployment, or disposal of these assets. Comparable assets held by Fire & Rescue NSW (FRNSW) and the State Emergency Service (SES) are not vested anywhere other than with the organisations that purchase, use, maintain and dispose of them.

Councils and LGNSW have also raised concerns that the requirement breaches Australian Accounting Standards. The State Government's own *Local Government Accounting Code of Accounting Practice and Financial Reporting* provides for councils to determine whether to record RFS assets on their books as council assets. This position has been confirmed by the Secretary of the Department of Planning and Environment in his letter to the Auditor-General dated 7 June 2022, presented in Appendix 1 on page 47 of the 2021 Local Government Audit Report.

Council notes advice from LGNSW that many councils are refusing to comply with the Auditor General's instructions. Councils remained firm in 2021, resisting pressure to record RFS assets with the majority (68), choosing not to record the RFS mobile assets in accordance with the *Local Government Accounting Code*. This was the same number of councils as in 2020. LGNSW is encouraging councils to continue resisting pressure from the Audit Office and make their own determinations notwithstanding overtures that ongoing non-compliance with the Auditor General's instructions may result in future qualified financial reports.

WARREN SHIRE COUNCIL

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ITEM 5 ACCOUNTING TREATMENT OF RURAL FIRE SERVICE ('RED FLEET') ASSETS CONTINUED

The latest Audit Report has made further impositions on (Council) by:

- recommending Council undertakes a stocktake of RFS assets and record the value in Council's financial statements;
- warning that if Council does not recognise the assets, it will be found non-compliant and will have a high risk finding reported; and
- calling on the NSW Department of Planning and Environment (OLG) to intervene where councils do not recognise rural firefighting equipment.

The Government's blanket determination is not only nonsensical, but also inconsistent with the treatment of the comparable assets of other emergency service agencies such as Fire & Rescue NSW (FRNSW) and the State Emergency Service (SES). There is no rational reason for maintaining this anomaly.

LGNSW has been advocating this position on councils' behalf and has written to the NSW Treasurer the Hon. Matt Kean MP, Minister for Emergency Services, the Hon. Steph Cooke MP, Minister for Local Government the Hon. Wendy Tuckerman MP and the Auditor-General, Ms Margaret Crawford to express the local government sector's strong objection to the NSW Government's determination, applied by the Auditor-General, that RFS assets are the property of councils for accounting purposes and amend the *Rural Fires Act 1997*.

LGNSW has advised it will continue its advocacy efforts on councils' behalf and is asking all affected councils in NSW to consider adopting a resolution advising the Audit Office that Council will not carry out the RFS stocktakes on behalf of the NSW Government and will not record RFS assets on Council's financial statements.

LEGAL IMPLICATIONS

Nil

RISK IMPLICATIONS

If Council does not list the NSW RFS "Red Fleet" in the 2021/2022 Financial Statements, the NSW Audit Office may make a qualification that council is found to be non-compliant and will have a high risk finding reported in their Audit Report.

STAKEHOLDER CONSULTATION

N/A

OPTIONS

N/A

CONCLUSION

This report is to provide Council with an update the status of the long standing dispute between local government councils and the NSW Audit Office.

LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN

5.4.2 Lobby the State Government to reduce the amount of cost shifting, from Government to Council, for the provision of community services.

SUPPORTING INFORMATION / ATTACHMENTS

N/A

WARREN SHIRE COUNCIL
Report of the Divisional Manager Engineering Services
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ITEM 1 WORKS PROGRESS REPORTS – ROADS

(C14-7.2)

RECOMMENDATION:

That the information be received and noted.

The following are details of Projects, Programs and Grant Applications that are being managed by the Divisional Manager Engineering Services and the Roads Infrastructure Manager.

ACRONYMS

- DMES Divisional Manager Engineering Services
- RIM Roads Infrastructure Manager
- RO Roads Overseer
- GR Gravel Resheet
- BRL Bitumen Reseal Local Road
- BRR Bitumen Reseal Regional Road

Roads M&R (Maintenance and Repair) Budget and Works from 6th June 2022 to 30th June 2022.

| ACCOUNT | BUDGET | EXPENDITURE |
|--|------------|-------------|
| Urban Sealed Roads | 55,872 | 54,516 |
| Parking Areas | 5,151 | 2,210 |
| Kerb and Guttering | 26,399 | 10,424 |
| Footpaths | 30,906 | 12,918 |
| Urban Unsealed Roads | 26,726 | 14,230 |
| Rural Sealed Roads | 397,500* | 808,077^ |
| Rural Unsealed Roads | 1,183,117* | 1,546,111^ |
| Rural Bridges | 15,453 | 18,481 |
| Regional Sealed Roads | 1,037,950* | 744,969^ |
| Regional Unsealed Roads | 103,292 | 53,990^ |
| Regional Bridges | 16,895 | 3,676 |
| Bushfire Hazard Reduction Works (Shire Roads, Regional Roads and Council Facilities) | 274,950 | 345,304 |

*Estimate increased due to notification from Transport for NSW (TfNSW) of successful Natural Disaster Funding – Emergency Works in the amount of \$425,348 for the March 2021 Flood and Storm Damage event, Council’s co-contribution is \$35,370.

^ Includes approximately \$729,463 of emergency flood damage works for the November 2021 Flood and Storm Damage event that is currently being undertaken and assessed.

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ITEM 1

WORKS PROGRESS REPORTS – ROADS

CONTINUED

MAINTENANCE

| WORK CREW | LOCATION | ACTIVITY | WORK COMPLETED |
|-----------------------------------|----------------------|-----------------|-----------------------|
| Grader Crew 1 (Three-man crew) | Tottenham Road | Guideposts | Yes |
| Grader Crew 1 (Three-man crew) | Nevertire Bogan Road | Guideposts | Yes |
| Grader Crew 1 (Three-man crew) | Thornton Road | Guideposts | Yes |
| Grader Crew 1 (Three-man crew) | Tabratong Lane | Grading | 2km |
| Grader Crew 1 (Three-man crew) | Buddabadah Road | Grading | 4km |
| Grader Crew 2 (Three-man crew) | Kianga-Marebone Road | Grading | 4km |
| Grader Crew 2 (Three-man crew) | Old Warren Road | Grading | 2km |
| Grader Crew 2 (Three-man crew) | Wambianna Road | Guideposts | Yes |
| Grader Crew 3 (Three-man crew) | Bourbah Road | Guideposts | Yes |
| Grader Crew 3 (Three-man crew) | Warren Road | Guideposts | Yes |
| Grader Crew 3 (Three-man crew) | Marthaguy Road | Guideposts | Yes |
| Grader Crew 3 (Three-man crew) | Pigeonbah Road | Grading | 8.2km |
| Grader Crew 4 (Three-man crew) | Ringorah Road | Grading | 7km |

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WORKS PROGRESS REPORTS – ROADS

CONTINUED

| WORK CREW | LOCATION | ACTIVITY | WORK COMPLETED |
|-----------------------------------|-----------------|-----------------|-----------------------|
| Grader Crew 4 (Three-man crew) | Rothsay Road | Grading | 4km |
| Grader Crew 4 (Three-man crew) | Drungalear Road | Grading | 6km |

| WORK CREW | LOCATION | ACTIVITY | EMULSION USED | STONE USED |
|----------------------------|-----------------|-----------------|----------------------|-------------------|
| Paveline (Tar Patching) | Marthaguy Road | Patching | 300L | 3T |
| | Carinda Road | Patching | 200L | 2T |
| | Carinda Road | Patching | 1350L | 15T |
| | Warren Road | Patching | 300L | 3T |

| WORK CREW | LOCATION | ACTIVITY | WORK UNDERTAKEN |
|------------------------------|----------------------|-----------------|------------------------|
| Roadside Maintenance Team | Bullagreen Road | Slashing | 35km |
| | Warren Road | Slashing | 20km |
| | Pineclump Road | Slashing | 12km |
| | Warren Road | Slashing | 20km |
| | Collie- Trangie Road | Slashing | 30km |
| | Collie Road | Slashing | 35km |

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WORKS PROGRESS REPORTS – ROADS

CONTINUED

UPCOMING WORKS (AUGUST, SEPTEMBER 2022)

| WORK CREW | LOCATION | ACTIVITY |
|-----------------------------------|-----------------|-------------------|
| Grader Crew 1 (Three-man crew) | Buddabadah Road | Maintenance Grade |
| | Tyrie Road | Maintenance Grade |
| | Dandaloo Road | Maintenance Grade |
| | Marthaguy Road | Shoulders |
| Grader Crew 2 (Three-man crew) | Deacon Drive | Rehabilitation |
| | Old Warren Road | Maintenance Grade |
| Grader Crew 3 (Three-man crew) | Pigeonbah Road | Maintenance Grade |
| | Castlebar Road | Maintenance Grade |
| | Bundemar Road | Maintenance Grade |
| | Merrigal Road | Maintenance Grade |
| Grader Crew 4 (Three-man crew) | Drungalear Road | Maintenance Grade |
| | Hatton Lane | Maintenance Grade |
| | Stephens Road | Maintenance Grade |

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WORKS PROGRESS REPORTS – ROADS

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|--|-----------|-----------|--------------|--|
| Capital Works Bitumen Reseals (Regional Roads) | | | | |
| Regional Roads Rehabilitation/Final Seal | 120,000 | Nil | RIM | Either part RR333 Rehabilitation (850m) or contribution to RR347 Final seal (3km). |
| Capital Works In Progress | | | | |
| Ellengerah Road Construction Project Segments 22, Segment 24 and Segment 26 | 1,719,813 | 1,675,218 | DMES/ RIM | Fixing Local Roads Round 2 (\$698,771), Council Contribution (\$174,693) Sub Total: \$873,464 Local Roads and Community Infrastructure Program Phase 2 (\$211,587), Fixing Local Roads Round 3 (\$634,762). Practically complete. |
| Old Warren Road Segments 26 & 28 Construction | 1,679,947 | 1,178,641 | DMES/ RIM | Fixing Local Roads Program Round 3 (\$1,259,960), Local Roads and Community Infrastructure Program Phase 2 (\$296,147), Local Roads and Community Infrastructure Program Phase 3 (\$123,840). Practically complete with final seal and further works subject to variation claim. Variation claim accepted and will allow construction of an additional 1-1.5km. |
| 2021/22 REPAIR Grant Rehabilitation Collie- Trangie Road Regional Road No.347. Segments 14 and 16 Existing Asset Upgrade. | 800,000 | 811,102 | DMES/ RIM | Project is complete except for a final seal on the last 3 km. Complete for Repair Program Funding. |
| Federal Road Safety (NSW) Program- School Zone Infrastructure Sub- Program Round 2 (Tranche 2 and Tranche 3) | 12,989 | 11,275 | RIM | Remarking of school zone 40km/h patches, Dragons Teeth, etc Project is practically complete. Final costs are in. Final report still to be completed. |
| Kerb and Gutter Replacement | 92,767 | 91,846 | RIM | Priority one (1): Orchard Street, Warren 20.2 metres. Priority two (2): Readford and Zora Street, Warren 62.4 metres; |

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WORKS PROGRESS REPORTS – ROADS

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|---|---|--------|------|---|
| | | | | Readford and Chester Street, Warren 92.8 metres; and Readford and Bundemar Street, Warren 73 metres. Deferred Works commenced expected to be complete June 2022. Lengths have changed due to costs. |
| CBD Improvements | 74,320 | 25,238 | DMES | Investigation and design work for CBD Improvement Program. |
| Planned Future Capital Works | | | | |
| Rehabilitation Warren Road Regional Road No.7515 Segment 06 Inclusive of the Tenandra Bridge over the Marthaguy Creek – Fixing Country Road Grant Application. Existing Asset Upgrade. | Funded from Regional Roads Block Grant (No current budget) | Nil | DMES | All preliminary works have been completed. Therefore, this project is on hold until the required funding can be sourced. The project has been developed sufficiently to be classified as being “shovel ready” . Will be subject to a Commonwealth Government Bridges Renewal Program Grant. |
| Rehabilitation Warren Road Regional Road Segment 08 Inclusive of the Newe Park Bridge over the Merrigal Creek. Existing Asset Upgrade. | Funded from Regional Roads Block Grant (No current budget) | Nil | DMES | All preliminary works have been completed. Therefore, this project is on hold until the required funding can be sourced. The project has been developed sufficiently to be classified as being “shovel ready” . Will be subject to a Commonwealth Government Bridges Renewal Program Grant. |

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WORKS PROGRESS REPORTS – ROADS

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|--|---------------|---------------|-------------|--|
| Local Roads and Community Infrastructure Program Phase 3 (Commonwealth) Nevetire – Bogan Road Segment 4 and Segment 6 Rehabilitation | 876,160 | Nil | DMES | Project programmed for late 2021/2022 and waiting in abeyance for other funding opportunities if they arise in 2021/2022. |

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WORKS PROGRESS REPORTS – ROADS

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|--|-----------|--------|------|---|
| Grant Applications | | | | |
| Rehabilitation Warren Road Regional Road. This Project is Relevant to the 2016/17 Fixing Country Roads Grant Application and the 2020/21 ROSI Grant. Existing Asset Upgrade. | 3,684,320 | Nil | DMES | <p>Several meetings have been held with Engineering Department representatives of the Coonamble Shire Council (CSC). Negotiations with the various Federal and State Departments is required to ensure that the proposed new scopes of works are agreed. TfNSW have advised that the Expenditure Review Committee (ERC) will not meet to consider the additional funding until May this year.</p> <p>Consultation has been ongoing with the Federal Government, Infrastructure NSW, NSW Transport and Coonamble Shire Council Representatives in an endeavour to have the deeds released. At this point in time, it is considered that a resolution has not been determined. Project has been included in the 2021/2022 Estimates with a budget of \$1,679,000.</p> <p>Council has resolved to make representations to the Local Member Mark Coulton and Transport for NSW Western Manager on this matter. This is a further application for the appropriate level of funding for what works are actually required which is the rehabilitation of the 6km immediately south of the Bullagreen Lane including replacement of 12 culverts. Application for additional funds</p> |

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WORKS PROGRESS REPORTS – ROADS

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|---|--|--------|------|--|
| | | | | <p>have been made through Coonamble Shire Council to Infrastructure NSW and Transport for NSW. Confirmation that grant application has been successful providing an extra \$2,000,320 from Transport for NSW. (TfNSW) fully funding this project.</p> <p>Funding deed has been signed and by both Coonamble Shire and Warren Shire Councils. Awaiting signing by INSW.</p> |
| Federal Road Safety Tranche 4 and 5 RR333 Carinda Road | 1,255,400 | Nil | RIM | Shoulder widening and Linemarking RR333 Carinda Road Segments 6 & 8 6km-10km from Industrial Access Road. Awaiting Approval. |
| REPAIR Program 2022/2023 RR347 Collie – Trangie Road | 800,000 | Nil | RIM | Rehabilitation of Segment 18 on RR347 Collie – Trangie Road Interim advice - successful. |
| REPAIR Program 2022/2023 RR333 Carinda Road | 800,000 | Nil | RIM | Rehabilitation of Segment 14 on RR333 Carinda Road. Not successful. |
| Remote Roads Pilot Program Grant SR36 Gibson Way | 15,940,800 (\$797,040 Council Funding) | Nil | RIM | Initial sealing of SR 36 Gibson Way, from the boundary with Coonamble Shire to RR333 (Warren to Carinda) with replacement of 2 bridges and construction of a new bridge. Not successful. |
| Remote Roads Pilot Program Grant RR424 Marra Road | 5,146,000 (\$514,600 NSW State Funding) | Nil | RIM | Initial sealing of MR 424 (Marra Road) from the boundary with Bogan Shire to the existing sealed section. 11.1km. Not successful. |

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WORKS PROGRESS REPORTS – ROADS

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|---|--|--------|------|--|
| Heavy Vehicle Safety and Productivity Program | \$4,983,084 Made up of \$3,986,467 Federal & \$996,467 Council | | DMES | Industrial Access Road upgrading including safety improvement at Carinda Road intersection, and drainage improvements at Old Warren Road intersection. |
| Bridges Renewal Program | \$4,854,000 Made up of \$3,883,200 Federal & \$970,800 State (Block Grant) | | DMES | Replacement of Newe Park Bridge and Marthaguy Creek Bridge. |

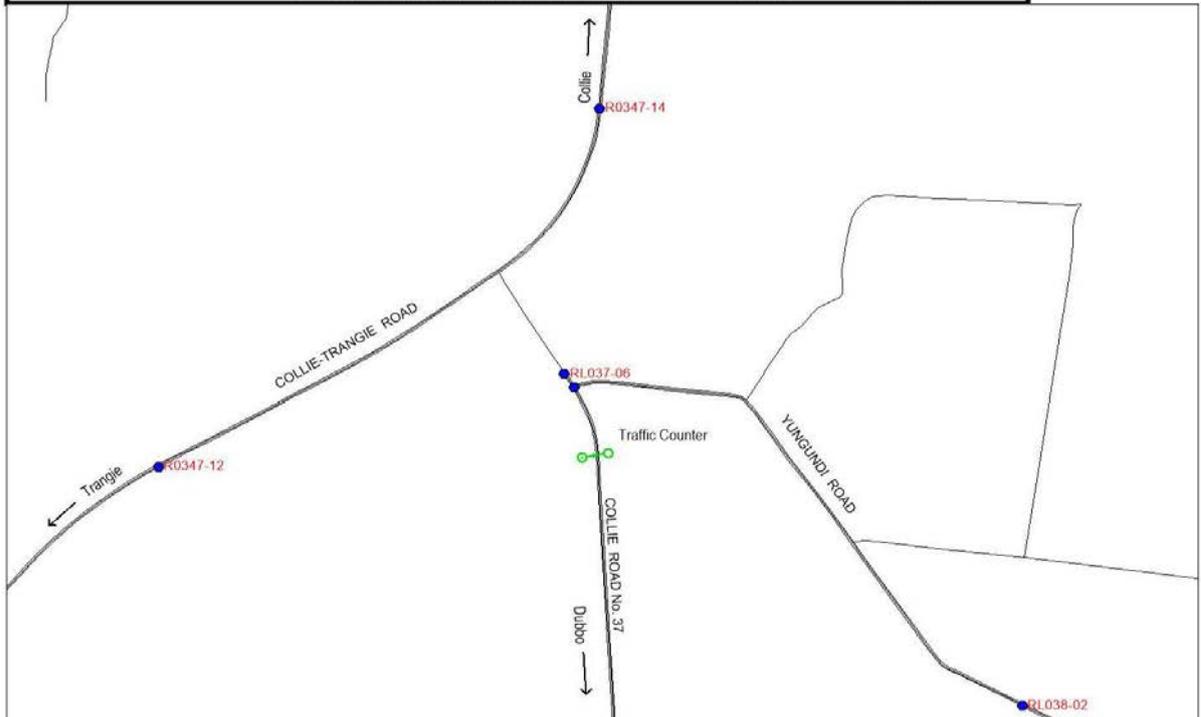
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WORKS PROGRESS REPORTS – ROADS

CONTINUED

| TRAFFIC CLASSIFIER REPORT | | Dubbo Collie Road No 37 | | | |
|---------------------------------------|-------------|--------------------------------|--------------|-----------------|--------|
| Location | | Segment 04 | | | |
| Period of Operation (Days) | 162 | 19/01/2022 to | | 30/06/2022 | |
| Total count both directions | 11922 | | | | |
| AADT (vehicles per day) | 74 | | | | |
| Percent of commercial vehicles | 14.30% | | | | |
| Vehicle type | Class | Number | % | Max.speed (kph) | 85% |
| Light | 1-2 | 3765 | 31.6 | 144.80 | 106.56 |
| Non Articulated | 3-5 | 6426 | 53.9 | 159.50 | 107.46 |
| Articulated | 6-10 | 1567 | 13.1 | 133.50 | 90.72 |
| B-Double/Road T | 11-12 | 134 | 1.1 | 89.50 | 76.45 |
| Total | 1-12 | 11892 | 100 | 159.50 | |
| Average percentile across classes | | | 95.30 | Km/H | |



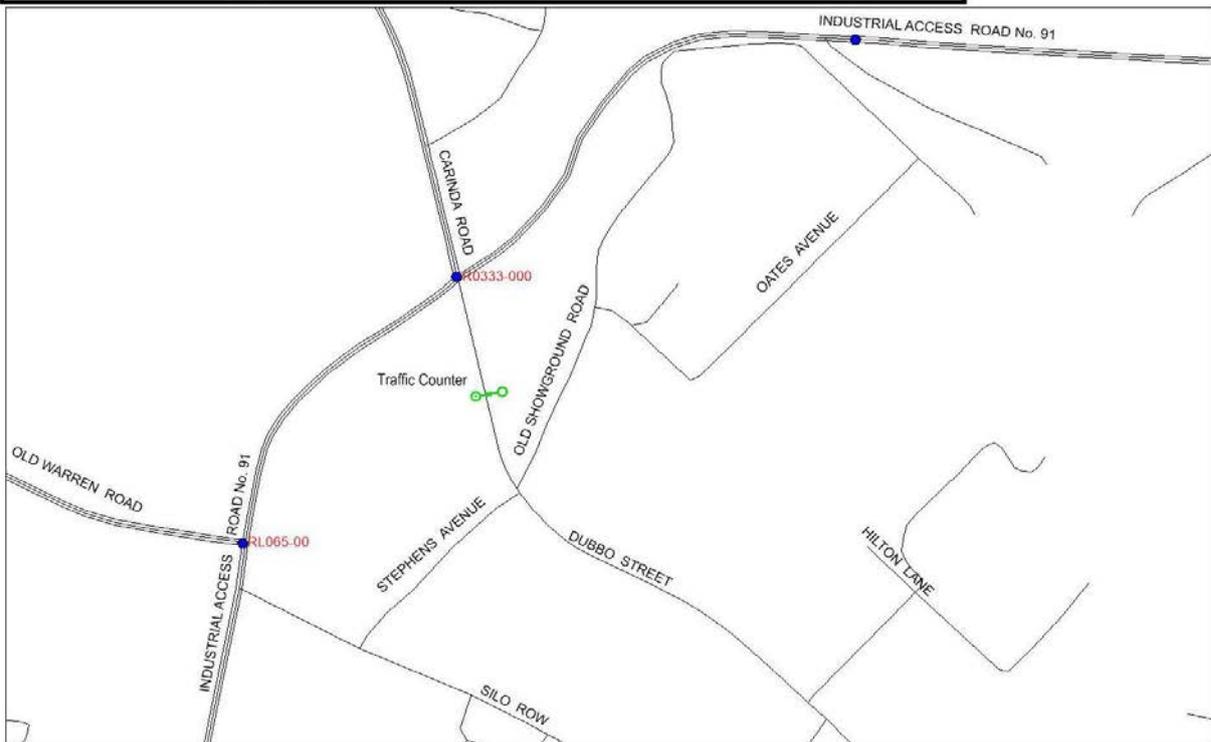
WARREN SHIRE COUNCIL
 Report of the Divisional Manager Engineering Services
 to the Ordinary Meeting of Council to be held in the
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ITEM 1

WORKS PROGRESS REPORTS – ROADS

CONTINUED

| TRAFFIC CLASSIFIER REPORT | | Dubbo Street near Gin | | | |
|---------------------------------------|-------------|------------------------------|------------|-----------------|-------|
| Location | | Near Gin | | | |
| Period of Operation (Days) | 156 | 18/01/2022 to | | 23/06/2022 | |
| Total count both directions | | 92786 | | | |
| AADT (vehicles per day) | | 595 | | | |
| Percent of commercial vehicles | | 4.69% | | | |
| Vehicle type | Class | Number | % | Max.speed (kph) | 85% |
| Light | 1-2 | 46926 | 50.6 | 134.30 | 71.10 |
| Non Articulated | 3-5 | 41384 | 44.6 | 122.20 | 74.34 |
| Articulated | 6-10 | 3976 | 4.3 | 93.90 | 68.40 |
| B-Double/Road Train | 11-12 | 370 | 0.4 | 76.40 | 54.13 |
| Total | 1-12 | 92656 | 100 | 134.30 | |
| Average percentile across classes | | | | 66.99 | Km/H |



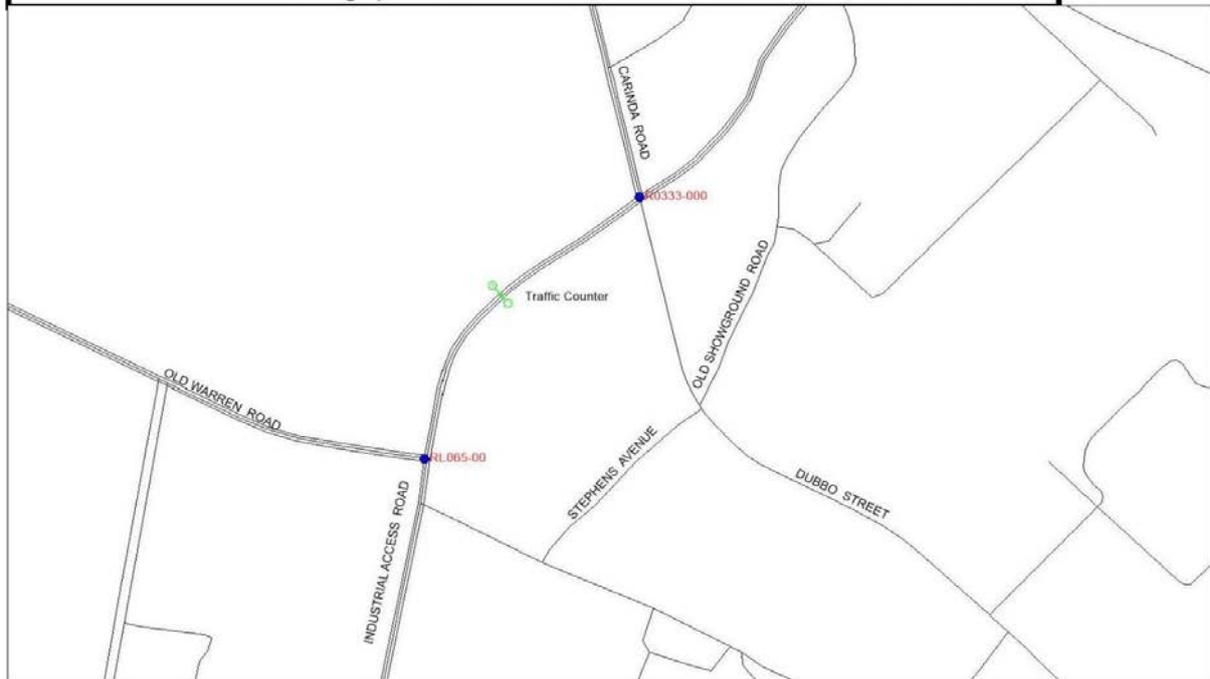
WARREN SHIRE COUNCIL
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ITEM 1

WORKS PROGRESS REPORTS – ROADS

CONTINUED

| TRAFFIC CLASSIFIER REPORT | | Industrial Access Rd | | | |
|---------------------------------------|-------------|-----------------------------|--------------|-----------------|-------|
| Location | | Segment 02 Near Cotton Gin | | | |
| Period of Operation (Days) | 162 | 19/01/2022 to | | 30/06/2022 | |
| Total count both directions | | 111011 | | | |
| AADT (vehicles per day) | | 685 | | | |
| Percent of commercial vehicles | | 7.37% | | | |
| Vehicle type | Class | Number | % | Max.speed (kph) | 85% |
| Light | 1-2 | 91191 | 82.1 | 128.90 | 73.80 |
| Non Articulated | 3-5 | 11546 | 10.4 | 130.00 | 77.76 |
| Articulated | 6-10 | 4563 | 4.1 | 101.20 | 69.48 |
| B-Double/Road Train | 11-12 | 3608 | 3.3 | 88.70 | 65.34 |
| Total | 1-12 | 110908 | 100 | 130.00 | |
| Average percentile across classes | | | 71.60 | Km/H | |



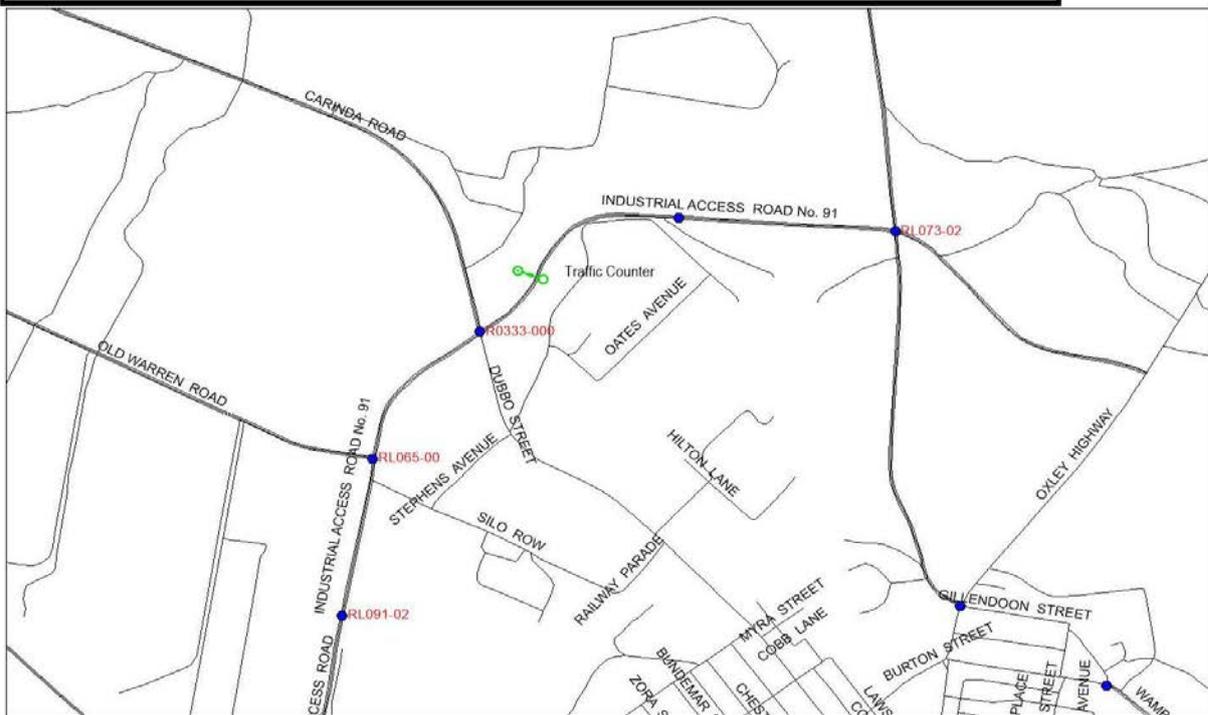
WARREN SHIRE COUNCIL
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ITEM 1

WORKS PROGRESS REPORTS – ROADS

CONTINUED

| TRAFFIC CLASSIFIER REPORT | | Industrial Access Rd | | | |
|-----------------------------------|-------------|-----------------------------|--------------|-----------------|-------|
| Location | | Segment 02 Closest to River | | | |
| Period of Operation (Days) | 163 | 18/01/2022 to | | 30/06/2022 | |
| Total count both directions | | | 72986 | | |
| AADT (vehicles per day) | | | 448 | | |
| Percent of commercial vehicles | | | 13.72% | | |
| Vehicle type | Class | Number | % | Max.speed (kph) | 85% |
| Light | 1-2 | 45939 | 62.9 | 152.60 | 78.48 |
| Non Articulated | 3-5 | 16837 | 23.1 | 137.20 | 86.22 |
| Articulated | 6-10 | 6255 | 8.6 | 109.00 | 76.97 |
| B-Double/Road Train | 11-12 | 3731 | 5.1 | 99.40 | 72.54 |
| Total | 1-12 | 72762 | 100 | 152.60 | |
| Average percentile across classes | | | 78.55 | Km/H | |



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ITEM 2

WORKS PROGRESS REPORTS – TOWN SERVICES

(C14-7.2)

RECOMMENDATION:

That the information be received and noted.

The following are details of Projects, Programs and Grant Applications that are being managed by the Town Services Manager for the budget and works period from 6th June 2022 to 30th June 2022.

ACRONYMS

DMES Divisional Manager Engineering Services
TSM Town Services Manager
MHD Manager Health & Development
IPM Infrastructure Project Manager
TSO Town Services Overseer

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ITEM 2

WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

TOWN SERVICES OPERATIONS AND MAINTENANCE BUDGET FROM 6th June 2022 to 30th June 2022

| Project | Budget | Expend | Resp | Comment |
|--|---------|--------|--------------|--|
| General | | | | |
| Warren Lawn Cemetery Stage 3. 3330-4120-0100 <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> C/Over \$76,894 2021/2022 \$60,000 </div> | 136,894 | 57,651 | MHD / TSM | <p>Cemetery Expansion Plans currently out for Community Consultation until 4:00pm Thursday 28 July 2022.</p> <p>Installation of the water main and drainage improvements was delayed due to wet weather. Works are now expected to commence early August subject to weather.</p> <p>A coloured concept plan for the cemetery expansion has been prepared.</p> <p>The contractor that was awarded the water main and drainage upgrades has withdrawn from the project. The project has been rescoped. River water main extension will be completed.</p> <p>Upgrade drainage along western side and installation of drainage along the eastern side.</p> <p>Extension of river water main for future lawn cemetery expansion. Project awarded. Work will be finalised later this year.</p> |
| Works Depot CCTV Installation 3210-4000-0200 | 21,190 | 19,083 | DMES | <p>Materials have arrived. Waiting on contractor to carry out the installation.</p> <p>System to be supplied and installed by Alpha Global. \$19,082.32 + GST.</p> |

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ITEM 2

WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|--|---------|--------|------|---|
| Water Supplies | | | | |
| Oxley Park River Water Pumping Station 4580-4320-0015 | 138,720 | 58,595 | TSM | <p>River level remains too high to allow the works to be carried out.</p> <p>Carry out modification of the pipe work and pumps at the Oxley Park River Pump Station to allow the use of the same type of pumps used at the Ellengerah Road River Pump Station to allow efficient withdraw, rotation and replacement of the pumps together with an appropriate screening structure.</p> <p>Ryan Mason Engineering to carry out the fabrication and installation works.</p> <p>New pump casing has been fabricated and will be picked up from Newcastle in the week of 15/11/2012.</p> <p>New Pumps have arrived.</p> <p>Works to be carried out as soon as the river level allows.</p> |
| Water Extraction Meter Compliance 4580-4320-0003 | 17,000 | 13,783 | TSM | <p>Installation of telemetry to all water extraction points meters to comply with Water NSW requirements.</p> |
| Water Assets Revaluation 4300-2210-0000 | 15,000 | 11,969 | TSM | <p>APV through the Orana Water Utilities Alliance have been engaged to undertake Council's Water Assets Revaluation. Draft report received and being reviewed.</p> |
| Sewerage Services | | | | |

WARREN SHIRE COUNCIL
 Report of the Divisional Manager Engineering Services
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ITEM 2

WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|--|---------|---------|------|--|
| <p>Works to Gunningbar Estate, and Nevertire Sewerage Pumping Stations.</p> <p>5580-4320-4010 5580-4320-4100</p> | 218,182 | 218,182 | TSM | <p>Waiting on Xylem Water to commence site works.</p> <p>New concrete plinths have been constructed for the switchboards to be installed onto.</p> <p>Stations to be by-passed to allow the internal refit.</p> <p>Replacement of pumps, starters and miscellaneous items to improve reliability.</p> <p>Xylem Water technologies will upgrade the pumps, pipework, guide rails, electrical switchboards, pump controllers and the telemetry at Gunningba Estate and Nevertire Sewerage Pumping Stations as well as minor electrical and telemetry works at Thornton Ave, Wilson St and Garden Ave pumping stations.</p> <p>New control cabinets delivered 17/11/2021.</p> <p>Nevertire and Gunningbah stations to have new cabinet plinths constructed.</p> |
| <p>Works Wilson Street Sewerage Pumping Stations.</p> <p>JC# 0227-0020-0000</p> | 133,908 | 121,734 | TSM | <p>Replacement of pumps, starters and miscellaneous items to improve reliability.</p> <p>Xylem Water technologies will upgrade the pumps, pipework, guide rails, electrical switchboards, pump controllers and the telemetry.</p> |

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WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|---|---------|--------|------|--|
| CCTV and Smoke Testing of Sewer at Warren and Nevertire 5580-4320-0002 | 200,000 | Nil | TSM | Quotation documents under development. 2022/2023 |
| Sewer Assets Revaluation 5300-2210-0000 | 15,000 | 2,690 | TSM | APV through the Orana Water Utilities Alliance has been engaged to undertake Council's Water Assets Revaluation. Draft report received and being reviewed. |

| Project | Budget | Expend | Resp | Comment |
|----------------------------------|---|--------|---------------|--|
| Grant Applications | | | | |
| Warren Levee Bank Rehabilitation | 7,100,000 (\$1,775,000 Council Funding) | Nil | DMES / TSM | <ol style="list-style-type: none"> 1. Funding currently being pursued for repairs to the reported section of the Warren levee. 2. Consulted with State Government Representatives seeking financial assistance to rectify deteriorated section. 3. Works to be undertaken in-house using Council staff and local contractors. 4. Local contractors have been liaised with regarding the methods of repair. Fresh applications have been submitted to the Federal Government Department of Home Affairs, waiting on confirmation of success or not. The matter is also with Resilience NSW who are also considering the application. Further application being arranged. Meeting & site |

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WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|--|-----------|--------|------|--|
| | | | | <p>inspections 15/12/21, between GM, ADMES and Tammy Greer from The National Recovery and Resilience regarding levee repairs and improved disaster preparation through the NSW Minister for Emergency Services. New application under the Commonwealth Government National Flood Mitigation Infrastructure Program (NFMIP) with a required 25% contribution from Council arranged. \$5.325 million</p> <p>Commonwealth Funding announced on the 4th May 2022. Staff attempting to secure \$1.77 million co-contribution from State. Meeting held with Resilience NSW directors where they asked for Original application and correspondence with respect to the application. This has been sent. Awaiting response.</p> |
| <p>Tiger Bay Wetlands Effluent Reuse Scheme for Drought Protection. (Priority 1 of 3)</p> | 504,000 | Nil | TSM | <p>Installation of Ultraviolet (UV) Disinfection System and pipeline between New Sewerage Treatment Plant and construction of a Reed Bed at Tiger Bay Wetlands to ensure water supply to wetlands under the Murray-Darling Healthy Rivers Program – Large Grants. Awaiting Outcome.</p> |
| <p>Stormwater Quality Improvement for Warren (Priority 3 of 3)</p> | 1,720,000 | Nil | TSM | <p>Installation of 25 Stormwater Quality Improvement Device's (SQIDS) at stormwater locations that</p> |

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ITEM 2

WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

| Project | Budget | Expend | Resp | Comment |
|----------------|---------------|---------------|-------------|---|
| | | | | discharge directly into the Macquarie River and Gunningbar Creek under the Murray- Darling Healthy Rivers Program – Large Grants. Awaiting Outcome. |

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WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

| Activity | Required Interval | Details | |
|--|------------------------------|---|--|
| Water System Planned Maintenance | | | |
| River mains flushing | As required | Sections are done where and when found necessary | |
| Water main flushing (Bore) | As required | Sections are done where and when found necessary | |
| Hydrant covers checked, painted, flushed and replaced where necessary, Blue reflective indicators, HP and HR signs installed | | Done as required | |
| Bore Inspections | | Conducted by Natural Resource Access Regulator (NRAR) | |
| Warren, Nevertire and Collie water chlorine and pH testing | Weekly at specific locations | Testing carried out daily | |
| Warren river pumps | | Oxley Park Ellengerah Rd Racecourse | Breakdown maintenance only |
| Reservoir cleaning | 5 years | Ellengerah Bore | Next Diver inspection and clean 2024 |
| | | Nevertire Bore | |
| | | Oxley Park River | Investigate using Remotely Operated Vehicle (ROV) to inspect 2022/2023 |
| | | Ellengerah River | |

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ITEM 2

WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

| Activity | Required Interval | Details |
|--|--|---|
| Sewerage System Planned Maintenance | | |
| Warren Sewerage Treatment Works | Quarterly | Samples of treated effluent collected monthly for laboratory analysis against EPA licence requirements for PH, Total Suspended Solids (TSS), Total Nitrogen (N), Total Phosphorus (P), Oil & Grease (O&G) and Biochemical Oxygen Demand (BOD). Results are published on Council website quarterly. |
| Sewer gravity main CCTV Inspection and Smoke Testing program | | <p>Develop a program to carry out CCTV inspections and smoke testing of all gravity sewer mains in Warren and Nevertire.</p> <p>Develop a sewer main replacement/relining program.</p> <p>Identify stormwater infiltration locations.</p> <p>Develop a program to educate property owners and residents about stormwater infiltration prevention.</p> <p>Develop a stormwater infiltration rectification program for Council assets and private property.</p> |
| Water and Sewerage Works Subject to Funding | | |
| Location | Work Under Development | |
| Collie Water Supply (Reliability) | Commission the two, 125,000 litre Pioneer water tanks located west of the tennis court. Construct a 10m high tank stand to support two, 25,000 litre water tanks at the Pioneer tank location. Install pressure pumps into a new building at the base of the new elevated tanks. Decommission and remove the elevated tanks. | |
| Collie chlorine dosing | Install new gaseous chlorination system at the Pioneer water tank location. | |
| Nevertire chlorine dosing | Install new gaseous chlorination system in the new building at Nevertire. Install new dosing point to ensure chlorination is possible from either bore. | |
| Warren chlorine dosing | Install new gaseous chlorination system in the new buildings at Bore Flat and Ellengerah. | |
| Replacement of Telemetry System | Replacement of the water and sewerage telemetry system and Firmware upgrade of the Clearwater SCADA. | |

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WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

| Account | Budget | Expenditure |
|---|---------|-------------|
| Water Fund Maintenance and Repair | 642,539 | 474,136 |
| 4200-0003, 4220-0003, 4230-0003, 4240-0003, 4250-0003 & 4300-0003 | | |
| Sewer Fund Maintenance and Repair | 362,206 | 128,634 |
| 5200-0003, 5250-0003, 5280-0003 & 5300-0003. | | |

Water and Sewer Works

| | |
|--|--|
| <p>Investigate bore water leak in Oxley Parade (2 days ongoing)</p> <p>Repaired service to Noel Waters Oval</p> <p>Service repair in Gillendoon Street</p> <p>Repair main break in Chester Street (100mm AC pie)</p> <p>Assist with grave duties at Nevertire Cemetery</p> <p>Top up the hole the near the Airport</p> <p>Hydrant Maintenance in Warren</p> <p>Repair bore service at 15 Chester Street</p> <p>Fit blanks to pipework in bore flat</p> | <p>Repair bore service to WOW Centre</p> <p>Repair 211 Dubbo Street sewer main break (2 days)</p> <p>Repair bore service Gillendoon Street</p> <p>Repair service Gunningba Street (Nevertire)</p> <p>Nevertire service leak</p> <p>Sewer choke in Thornton Avenue</p> <p>Repair copper pipe at the Library</p> <p>Oxley Parade Bore service repair</p> <p>Dubbo Street bore service repair</p> |
|--|--|

| Warren Sewerage Treatment Works inflow | | Sewerage Year – 1st June 2022 to 31st May 2023 | | |
|--|----------------------|--|-------------------|-----------------------------|
| Month | Peak Daily Flow (KL) | Average Daily Flow (KL) | Monthly Flow (ML) | Cumulative Annual Flow (ML) |
| June 2022 | 1037 | 527 | 14.23 | 14.23 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Rainfall in Warren for the month of May 7.9mm

Rainfall in Warren for the year July 2021 to date: 810.8mm

WARREN SHIRE COUNCIL

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WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

Bulk Water Reading per Quarter

| WATER SOURCE | FIRST | BULK | SECOND | BULK | THIRD | BULK | FOURTH | BULK | % OF | Max. |
|---------------------------------------|--------------|--------------|--------------|---------------|--------------|---------------|--------------|---------------|---------------|------------|
| | QUARTER | USAGE | QUARTER | USAGE | QUARTER | USAGE | QUARTER | USAGE | | |
| | READING | TO | READING | TO | READING | TO | READING | TO | ANNUAL | Allocation |
| | 1/07/21- | DATE | 1/10/21 - | TO DATE | 1/01/22 - | TO DATE | 1/04/22 - | TO DATE | ALLOCATION | (ML) |
| | 31/09/21 | (ML) | 31/12/21 | (ML) | 31/03/22 | (ML) | 30/06/22 | (ML) | | |
| Warren Bores | | | | | | | | | | |
| Bore 1 (Bore Flat) Lic. 80AL703155 | 0.45 | 0.45 | 0.00 | 0.45 | 0.00 | 0.45 | 0.00 | 0.45 | | |
| Bore 2 (Ellengerah) Unlicensed | 62.90 | 62.90 | 57.01 | 119.91 | 64.20 | 184.11 | 59.47 | 243.58 | | |
| | 63.35 | 63.35 | 57.01 | 120.36 | 64.20 | 184.56 | 59.47 | 244.03 | 34.86% | 700 |
| Warren River | | | | | | | | | | |
| Oxley Park Lic. 80AL700017 | 7.99 | 7.99 | 10.80 | 18.79 | 29.00 | 47.79 | 4.19 | 51.98 | | |
| Ellengerah Rd Lic. 80AL700017 | 11.68 | 11.68 | 26.19 | 37.87 | 53.33 | 91.20 | 15.14 | 106.34 | | |
| | 19.67 | 19.67 | 36.99 | 56.66 | 82.33 | 138.99 | 19.33 | 158.32 | 21.11% | 750 |
| | | | | | | | | | | |
| Showground (Racetrack) | | | | | | | | | | |
| Lic. 80AL700645 | 0.00 | 0.00 | 10.30 | 10.30 | 0.00 | 10.30 | 0.00 | 10.30 | 5.48% | 188 |
| | | | | | | | | | | |
| Nevertire Bore Lic. 80AL703158 | 11.04 | 11.04 | 6.56 | 17.60 | 11.18 | 28.78 | 4.59 | 33.37 | 83.43% | 40 |
| | | | | | | | | | | |
| Collie Bore Lic. 80CA724011 | 0.78 | 0.78 | 1.08 | 1.86 | 1.82 | 3.68 | 0.91 | 4.59 | 18.35% | 25 |
| | | | | | | | | | | |
| Macquarie Park 80AL700996 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00% | 14.2 |
| | | | | | | | | | | |

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WORKS PROGRESS REPORTS – TOWN SERVICES

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Parks and Gardens – Routine Works

| Account | Budget | Expenditure |
|---|---------|-------------|
| Parks & Gardens, Cemeteries & Racecourse | 933,393 | 1,063,641* |
| 0701-0003, 1151-0003, 1651-0003, 1701-0003, 2655-0003, 2660-0003 & 2670-0003 | | |
| *Includes \$173,457 of Emergency Works from November 2021 Flood and Storm Damage. | | |

The maintenance mowing and weeding of the Parks and Gardens are carried out on a 2-week rotating cycle with the following areas generally grouped together.

| Site or location | Works carried out |
|---------------------------|-----------------------------------|
| Week One and Three | |
| Macquarie Park | Mown, whipper snipped and weeding |
| Victoria Park | Mown, whipper snipped and weeding |
| Ravenswood Park | Mown, whipper snipped and weeding |
| Oxley Park | Mown, whipper snipped and weeding |
| Ebert Park | Mown, whipper snipped and weeding |
| Gillendoon Street | Mown, whipper snipped and weeding |
| Orchard Street levee | Mown, whipper snipped and weeding |
| Bob Christian Reserve | Mown, whipper snipped and weeding |
| Lawson Street Levee | Mown, whipper snipped and weeding |
| Family Health Centre | Mown, whipper snipped and weeding |
| Collie Village | Mown, whipper snipped and weeding |
| Week Two and Four | |
| Saunders Park | Mown, whipper snipped and weeding |
| Skate Park | Mown, whipper snipped and weeding |
| Splash Park | Mown, whipper snipped and weeding |
| Lions Park | Mown, whipper snipped and weeding |
| Rotary Park | Mown, whipper snipped and weeding |
| Warren Lawn Cemetery | Mown, whipper snipped and weeding |
| Median Strips | Mown, whipper snipped and weeding |
| Library | Mown, whipper snipped and weeding |
| Len Woolnough Levee | Mown, whipper snipped and weeding |
| Mary Stubbs Levee | Mown, whipper snipped and weeding |
| Boston Street Levee | Mown, whipper snipped and weeding |
| Macquarie Drive Levee | Mown, whipper snipped and weeding |
| Nevertire Village | Mown, whipper snipped and weeding |

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WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

The Play Equipment at Macquarie and Ravenswood Parks are inspected, and sand pit areas are raked daily.

BBQs at Macquarie Park, Oxley Park, Skate Park and Splash Park are cleaned twice a week.

The following locations are mown, whipper snipped and weeded as needed.

| | |
|-----------------------|---------------------------------------|
| Bore Flat | Sewer Pumping Stations |
| Bore Flat Levee | Shire Housing |
| Carter Oval | Town Medians and approaches |
| Other Reserves | Water Pumping Stations and Reservoirs |
| Readford Street Levee | Weed Spraying |
| WOW Centre | Tiger Bay Walking Track |

Parks and Gardens Works

| | |
|---|---|
| Skate/Splash Park mow/snip | Lawn Cemetery mow/snip/top dress |
| Ravenswood Park mow/snip | Gillendoon Street and median strip mow/snip |
| Carter Oval mowing | Macquarie Drive mow/snip |
| CBD weeding/clean up | Boston Street levee mow/snip |
| Town approaches mowing | Saunders Park mow/snip |
| Walking trails mowing (ongoing) | Carter Oval mowing |
| Nevertire Cemetery mow/snip/tidy up | Stafford Street pump site mow/snip |
| Boston Street levee mow/snip | CBD area weeding tidy up |
| Lawn Cemetery mow/snip | Macquarie Park mow/snip/weeding/pruning |
| Macquarie Park mow/snip/weeding | Oxley Park mow/snip |
| Racecourse clean-up after show preparation for race meeting | Racecourse mow/snip tidy up/clean for pop up races. |
| Shire Depot snip | Dicks Camp Cemetery mow/snip |
| Oxley Park mow/snip | Collie Cemetery mow/snip |
| Assist with emptying the pool | Collie Village mow/snip |
| Victoria Oval mow/snip/line mark/clean up | Collie Bore Site spraying |
| Lion's Park mow/snip | Splash/Skate Park mow/snip |
| Victoria Oval mow/snip/line marking | Town approaches slashing |

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WORKS PROGRESS REPORTS – TOWN SERVICES

CONTINUED

Town Crew Works

| | |
|---|--|
| <p>Limbs around Warren streets. Assist water/sewer in the main break at Racecourse 100mm AC main. Repair service line at Noel Waters Oval. Investigate bore water leak in Oxley Parade (2 days ongoing). Repair Bore water main in Chester Street (100mm AC pipe). Grave duties at Nevertire Cemetery Top up the hole near Airport. Remove vegetation from the footpath in Banks Street. Hydrant maintenance with Water/Sewer. Remove flagpole at Collie Cenotaph.</p> | <p>Grave duties. Remove roadkill from the side of the road on Oxley Highway (near Tiger Bay). Remove rubbish from Depot. Assist water/sewer in sewer main break (211 Dubbo Street). Top up sand stockpile at Warren Cemetery. Fill potholes in Gillendoon Street intersection. Clean up Depot wash bay. Remove rubbish from the carpark (old tyre shop block Burton Street). Repairing signs in Warren. Repairing pavers near Spar carpark (3 days cutting pavers).</p> |
|---|--|

Non-Roads November/ December Flood and Storm Damage Works

| Description | Expenditure |
|---|---|
| Non-Roads November/ December 2021 Flood and Storm Damage Emergency Works. (Application for reimbursement submitted 8/03/2022) | \$173,456.91 Note: \$36,330 per event will be funded by Council as per the agreement. This includes the Roads Flood and Storm Damage Claim contribution. |
| 0700-0050-0500, 0700-0050-0510, 0700-0050-0520, 0700-0050-0530, 0700-0050-0540 | |

Non-Roads July 2022 Flood Damage Works

| Description | Expenditure |
|--|---|
| Non-Roads July 2021 Flood Damage Emergency Works. | \$ Note: \$36,330 per event will be funded by Council as per the agreement. This includes the Roads Flood and Storm Damage Claim contribution. |
| 0700-0055-0500, 0700-0055-0510, 0700-0055-0520, 0700-0055-0530, 0700-0055-0540 | |

WARREN SHIRE COUNCIL
 Report of the Divisional Manager Engineering Services
 to the Ordinary Meeting of Council to be held in the
 Council Community Room on Thursday, 28th July 2022

ITEM 3

WORKS PROGRESS REPORTS – FLEET – WORKSHOP

C14-7.2

RECOMMENDATION

That the information be received and noted.

The following are details of Projects and Programs that are being managed by the Workshop Coordinator for the budget and works period from 6th June 2022 to 11th July 2022.

| Plant Number | Description | Repairs | Plant Down Time | Repair Time (Man Hours) |
|----------------------|---------------------|---|-----------------|-------------------------|
| Plant Repairs | | | | |
| P1041 | Isuzu Water Truck | Replace x2 batteries. | 0 | 3 hours |
| P233 | Toyota Kluger | Replace x2 front tyres. | 1 hour | 1 hour |
| P43 | Isuzu Bridge Truck | HVIS registration inspection. | 4 hours | 4 hours |
| P92 | Multipak Roller | Park brake issue keep coming on repaired switch all ok. | 1 hour | 1 hour |
| P3606 | Toyota Hilux | Vehicle changeover in progress. | 4 hours | 4 hours |
| P240 | Toyota Aurion | Cleaned and returned to office for future use. | 1.5 hours | 1.5 hours |
| P2841 | Stihl wiper snipper | Test for operation operator reports machine bogging down under load. Adjusted carburettor settings all seems ok now unit 3yrs old possibly due for replacement. | 1 hour | 1 hour |
| P3608 | Toyota Hilux | Service done lights adjusted. | 2.5 hours | 2.5 hours |
| P43 | Isuzu Bridge Truck | New windscreen fit to vehicle smash repairs Warren. | 4 hours | 4 hours |
| P3605 | Toyota Hilux | 50,000km service done. | 2.5 hours | 2.5 hours |

WARREN SHIRE COUNCIL
 Report of the Divisional Manager Engineering Services
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ITEM 3

WORKS PROGRESS REPORTS – FLEET – WORKSHOP

CONTINUED

| Plant Number | Description | Repairs | Plant Down Time | Repair Time (Man Hours) |
|--------------|---------------------------|---|-----------------|-------------------------|
| P3601 | Toyota Hilux | 40,000km service done. | 4 hours | 4 hours |
| P3601 | Toyota Hilux | New tyres fitted (Tyreright Warren) and wheel alignment done. (Fuller Bros Warren) | 4 hours | 4 hours |
| P3505 | Toyota Fortuner | Washed vehicle and returned to office carpark. | 1 hour | 1 hour |
| P107 | Isuzu Tipper Truck | Hoist not working travel to sight and repair electrics test operation all ok now. | 3 hours | 3 hours |
| P3613 | Toyota Hilux | Wheel balance as a part of initial setup by Toyota. | 2 hours | 2 hours |
| P92 | Multipak Pneumatic Roller | X2 flat tyres inner on the rear of machine remove and have replaced by Tyreright Warren. | 16 hours | 16 hours |
| P1042 | Isuzu Rigid Water Truck | Spray system not working travel to sight and repair air bypass valve for spray bar operation. | 2 hours | 2 hours |
| P79 | Iseki Mower | Check battery and starter for function, starter sticking not engaging lubricate drive working ok now will need to be removed and repaired/replaced. | 2 hours | 2 hours |
| P3609 | Toyota Hilux | Cleaned up to be made ready and sold at auction Pickles Dubbo/online. | 5 hours | 5 hours |
| P3503 | Toyota Kluger | Cleaned up to be made ready and sold at auction Pickles Dubbo/online. | 7 hours | 7 hours |
| P2380 | Isuzu Paveliner | Diagnose variable rate problem with seal function. Actuator failed new one ordered. | 2 hours | 2 hours |
| P2380 | Isuzu Paveliner | Remove and repair rear universal joint. Yolk to be replaced. | 5 hours | 5 hours |

WARREN SHIRE COUNCIL
 Report of the Divisional Manager Engineering Services
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ITEM 3

WORKS PROGRESS REPORTS – FLEET – WORKSHOP

CONTINUED

| Plant Number | Description | Repairs | Plant Down Time | Repair Time (Man Hours) |
|---------------|--------------------------|---|-----------------|-----------------------------|
| P3606 & p3613 | Toyota Hilux change over | Swap fitted electrics two-way etc. | 5 hours | 5 hours |
| P2300 | Isuzu Tri Tipper | Test batteries and charging system for function all ok charged batteries 12hrs (overnight) test batteries all ok. | 2 hours | 2 hours +12hrs charge time. |
| P112 | 6x4 Box Trailer | Replace drawbar clean and strip trailer ready for paint. | | 8 hours |
| P3610 | Toyota Hilux | Cleaned and returned to the office carpark. | 2 hours | 2 hours |
| P62 | Toyota Hilux | Jump start, battery and charging check all ok. Suspect spray tank solenoid is left on and draining battery overnight. | 2 hours | 2 hours |
| P1719 | Stihl concrete saw | Pull start cord failed and replaced. | 1 hour | 1 hour |
| P1719 | Stihl concrete saw | Pull start cord mechanism broken, repaired to get unit going new parts to be ordered to repair properly. | 2 hours | 2 hours |
| P1047 | Isuzu Street Sweeper | Blown hydraulic line. Travel to sight and diagnose, patch unit to get back to workshop. Clean and remove replace blown hydraulic line. Test all ok now. | 3 hours | 6 hours |
| P2380 | Isuzu Paveliner | Failed delivery head for patch function removes/ replace failed coupler with new unit clean delivery nozzle, test all ok now. | 2 hours | 2 hours |
| P2120 | 6140M John Deere Tractor | 2000hr Service done | 8 hours | 8 hours |

WARREN SHIRE COUNCIL
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ITEM 3

WORKS PROGRESS REPORTS – FLEET – WORKSHOP

CONTINUED

| Plant Number | Description | Repairs | Plant Down Time | Repair Time (Man Hours) |
|------------------------|------------------------------------|---|-----------------|-------------------------|
| Jobs to be Done | | | | |
| P50 | Isuzu Tipper Tar Truck | Fan on the condenser for A/C needs replacing. | 1 hour | 1 hour |
| FLOOD PUMPS | Pump at the rear of Central School | Fit new reduction drive and drive shaft. The pump bell housing is leaking oil and will need seal replacement before the reduction drive is fit. | | |
| P301 | Sykes River Pump | Put back together new parts to be sourced and fit. | | 6 hours |
| P31 | Nissan UD Truck | Add a blue level sensor to be replaced or repaired. | | 3 hours |
| P14 | 432F Caterpillar Backhoe | Leaking rams to be repaired, Power issue to be diagnosed. | | |
| P1063 | Isuzu Water Truck | Repair clearance lights and brake lights | | |
| P14 | 432F Caterpillar Backhoe | Seat repairs to be done seat leaking air somewhere diagnose and repair. | | |
| P103 | Pulvi Mixer | Repair drive shaft to hydraulic pump, service engine, weld new holders onto drum, check water pump leak. | | |
| P8 | Workshop Air Compressor | Have repairs made to compressor currently not working. Waiting on an electrician to access. | | |
| P93 | CW34 Caterpillar Pneumatic Roller | Injector seals to be replaced and wiring harness to be built. | | |
| P10 | Hamm Pad Foot Roller | Replace the A/C drive belt. | | |
| P21 | John Deere tractor | Repair/replace the seat cushion. | | |

WARREN SHIRE COUNCIL
Report of the Divisional Manager Engineering Services
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ITEM 3

WORKS PROGRESS REPORTS – FLEET – WORKSHOP

CONTINUED

| Plant Number | Description | Repairs | Plant Down Time | Repair Time (Man Hours) |
|------------------------------|-----------------------|--|-----------------|-------------------------|
| Other works completed | | | | |
| Tip excavator | Unknown at this stage | Organising transport and fixtures comprising hitch, grab, 1800mm bucket, 600mm bucket and trench roller. | 8 hours | 8 hours |

ACRONYMS

WC Workshop Coordinator
TBD To be determined
DTC Diagnostic trouble code
DPD Diesel particulate diffuser

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
Council Community Room on Thursday, 28th July 2022

ITEM 1 DEVELOPMENT APPLICATION APPROVALS

(B4-9)

RECOMMENDATION:

That the information be received and noted.

PURPOSE

To inform the Councillors of the approved Development Applications by Council for the previous month.

BACKGROUND

Council received Development Applications from residents in the Warren Shire area to seek approval.

REPORT

Development Applications that have been received for approval for June 2022.

| FILE | LOCATION | WORKS | RECEIVED | APPROVED |
|-----------|--|---------------------------|-----------|-----------|
| P16-22.07 | 9439 Mitchell Highway NEVERTIRE NSW 2826 Lot 41 DP755293 | Inground swimming pool | 6/5/2022 | 15/6/2022 |
| P16-22.09 | 19 Readford Street WARREN NSW 2824 Lot 4 DP13943 | Shed | 20/6/2022 | 29/6/2022 |

LEGAL IMPLICATIONS

Council is required under the EPA Act to assess and determine applications within established timeframes.

RISK IMPLICATIONS

The EPA Act provides appeal mechanisms for applicants who believe that their application requires review.

STAKEHOLDER CONSULTATION OPTIONS

Council issues a S101 EPA Act list of approvals monthly for the community to review.

CONCLUSION

This report is provided to allow Council and the community to see the applications determined each month.

LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN

5.2.2 Timely and accurate reporting for efficient management and accountability.

5.2.1 Quality customer service focus by Council staff.

1.4.4 Help ensure safe and sustainable development.

SUPPORTING INFORMATION/ ATTACHMENT

Nil.

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
Council Community Room on Thursday, 28th July 2022

ITEM 2 WORKS PROGRESS REPORTS – HEALTH AND DEVELOPMENT SERVICES (C14-7.3)

RECOMMENDATION:

That the information be received and noted.

The following are details of the projects and grant applications that are being managed by the Manager Health and Development Services.

Budget and Works from 7th June 2022 to 30th June 2022.

| 2020 Projects | Budget | Expend | Resp | Comment |
|---|--------|---------------------|------|--|
| Construction of two (2) x Council dwellings. 21 Deacon Drive and 8 Deacon Drive. | 88,000 | 23,854 Committed | MHD | <p>Completed July 2020.</p> <p>New complaint lodged with Department of Fair-Trading 18th May 2021. Additional information provided 2nd and 7th June 2021.</p> <p>Formal complaint lodged with Department of Fair-Trading 4th March 2021. Additional information provided 11th March 2021. A further report provided to Council in August 2021.</p> <p>Rectification order issued. Expired 26/10/2021 Builder expected at the end of November to complete requested maintenance and repair works which has not progressed.</p> <p>Department of Fair Trading advised of no progress 15th December 2021.</p> <p>Report provided to February 2022 Committee of the Whole Closed Council Meeting concerning directions on this project.</p> <p>Council resolved that: Council proceeds to a hearing before The NSW Civil and Administrative Tribunal (NCAT) Consumer Division and if required the District Court.</p> |

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
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ITEM 2 WORKS PROGRESS REPORTS – HEALTH AND DEVELOPMENT SERVICES

CONTINUED

| 2021 Projects | Budget | Expend | Resp | Comment |
|--|---------------|---------------|-------------|--|
| Construction of the Waste Transfer Station at Ewenmar Waste Depot. | 303,747 | 60,233 | MHD/TSM | Final design complete. Contractor engaged to install drainage pipework at the end of November. Concreting works listed on vendor panel closed 3rd February 2022 contractor appointed. |
| Completion of Tiger Bay Wetlands Walkway (Central West Councils Environment and Waterways Alliance 2021 Small Grants). | 5,000 | Nil | MHD/DMES | Works program to be determined. |
| Community Building Partnership Program Grant - Waterproof lockers and changeroom double sided seating for Warren War Memorial Swimming Pool. | 16,031 | 18,624 | MHD | \$9,702 Grant successful that will be for lockers. Funding deed required dollar for dollar cash matching. Funds to be sourced from other areas of savings. Lockers delivered 6 th May 2022. Changeroom seating ordered. |
| Community Building Partnership Program Grant – Electronic Scoreboard. | 13,000 | 13,803 | MHD | \$5,000 grant has been successful. Council and other contributions to be determined. Scoreboard received. Installed, final report to be submitted. |

WARREN SHIRE COUNCIL
 Report of the Manager Health & Development Services
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ITEM 2 WORKS PROGRESS REPORTS – HEALTH AND DEVELOPMENT SERVICES

CONTINUED

| 2021 Projects | Budget | Expend | Resp | Comment |
|--|---------------|---------------|-------------|---|
| Electricity to Animal shelter. | 6,000 | Nil | MHD | Contractor engaged. |
| Swimming Pool Double access gates. | 15,000 | 5,535 | MHD | Projected rescope, part completed in house, part to be completed by Contractor. Gates have been installed. |
| Swimming Pool – shelving and concreting. | 5,000 | 6,316 | MHD | All shelving installed. Concreting to be completed. |
| *Improvement of roof and guttering at the Warren Sporting and Cultural Centre. | 40,000 | 24,027 | MHD/CM | Quotes being obtained. Council resolved at October Council Meeting to allocate \$40,000 from the restricted funds for infrastructure improvement/replacement. Listed on vendor panel marketplace Closed 4.00pm Thursday 18 th November 2021. Contractor appointed. Works commenced 20 th June 2022. Works complete. |

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
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ITEM 2 WORKS PROGRESS REPORTS – HEALTH AND DEVELOPMENT SERVICES

CONTINUED

| 2022 Projects | Budget | Expend | Resp | Comment |
|--|--------|--------|------|--|
| Warren Support Services (Targeted Early Intervention) | | | | |
| *2.11 Performing Arts and Language Place Incorporated Music Wellbeing Program. | 5,000 | 5,000 | MHD | Complete and acquitted. |
| 2.12 Warren Chamber Music Festival. | 5,000 | Nil | MHD | Complete waiting on acquittal. |
| 2.14 Warren Youth Group Grow Services Day. | 5,000 | Nil | MHD | Postponed due to wet weather date to be advised. |
| *2.15 CWA Warren Public Speaking. | 2,000 | 1,274 | MHD | Complete and acquitted. |
| *2.16 Zheng Fu Tai Chi and Wellness. | 1,995 | 1,995 | MHD | Complete and acquitted. |
| *2.17 Zheng Fu Tai Chi and Wellness. | 1,000 | 1,000 | MHD | Complete and acquitted. |
| 2.18 St Mary's Naidoc Week. | 3,000 | Nil | MHD | To be held July. |
| Local Roads and Community Infrastructure Program - Phase 3 Grants - Community Infrastructure Projects | | | | |
| Warren Sporting and Cultural Centre Upstairs Disabled Toilet. | 40,000 | Nil | MHD | Listed on vendor panel, closed 5 th April. Quotations received exceeded allocated budget; other quotations being sourced. Contractor appointed. |
| Warren Sporting and Cultural Centre Retaining Wall and Second/Third Tier Replacement and concrete path work. | 40,000 | Nil | MHD | Listed on vendor panel, closed 5 th April. Quotations received exceeded allocated budget, other quotations being sourced. Contractor appointed. |
| Warren Sporting and Cultural Centre Sound Mixer System and External Speakers. | 9,572 | Nil | MHD | Revised quotation being obtained to include additional speaker. Contractor appointed. |

RECOMMENDATION:

The Action Checklist progress be received and noted; and
 Items marked with an asterisk (*) be deleted.

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
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ITEM 3 REQUEST FOR DONATION OF HERITAGE ITEMS FROM THE VISITOR'S INFORMATION CENTRE TO THE WARREN MUSEUM AND GALLERY ASSOCIATION INCORPORATED
(T4-6.1)

RECOMMENDATION:

1. That Council donate the cross section of the old river red gum slab, the wall mounted telephone and the old telephone collection currently stored in the old Information Centre building to the Warren Museum and Gallery Association Incorporated, and
2. The Warren Museum and Gallery Association Incorporated be advised that the items must be kept within the Warren Shire.

PURPOSE

For Council to consider a request for the donation of heritage items from the old Information Centre building to the Warren Museum and Gallery Association Incorporated.

BACKGROUND

The President of the Warren Museum and Gallery Association Incorporated emailed (Attachment 1) Council on Monday 30th May 2022, enquiring if items of historical value, being the cross section of the old river red gum slab (Attachment 2), the wall mounted telephone (Attachment 3) and the old telephone collection (Attachment 4), could be donated to the Warren Museum and Gallery Association Incorporated.

REPORT

Investigations to date has confirmed that the donation of the items of interest were for the purpose of historical importance and that the donation of them to the Warren Museum and Gallery Association Incorporated is in line with the intended purpose of these items.

LEGAL IMPLICATIONS

Nil.

RISK IMPLICATIONS

Nil.

STAKEHOLDER CONSULTATION

Past volunteers have been consulted to ensure that the items requested by Warren Museum and Gallery Association Incorporated are not required to be returned to the donors.

OPTIONS

Council can leave the items in the current premise; however, the items would not be on public display. To support the Warren Museum and Gallery Association Incorporated, it would be preferable to donate the items to allow them to be displayed in line with the intended purpose.

CONCLUSION

Taking into consideration the historic significance of the items and the intended purpose, being public display, the items should be donated to the Warren Museum and Gallery Association Incorporated.

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**ITEM 3 REQUEST FOR DONATION OF HERITAGE ITEMS FROM THE VISITOR'S INFORMATION CENTRE TO THE WARREN MUSEUM AND GALLERY ASSOCIATION INCORPORATED
(CONTINUED)**

LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN

- 1.1.6 Recognise and support our wide range of local community groups
- 1.2.3 Encourage volunteerism within the community
- 5.1.3 Promote Warren Shire Council to wide audiences both within the Shire and externally

SUPPORTING INFORMATION/ ATTACHMENT

Attachment 1 - Email from The Warren Museum and Gallery Association Incorporated.

Attachment 2 - Old River Red Gum Slab.

Attachment 3 - The Wall Mounted Telephone.

Attachment 4 - The Old Telephone Collection.

WARREN SHIRE COUNCIL
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ITEM 3 REQUEST FOR DONATION OF HERITAGE ITEMS FROM THE VISITOR'S INFORMATION CENTRE TO THE WARREN MUSEUM AND GALLERY ASSOCIATION INCORPORATED (CONTINUED)

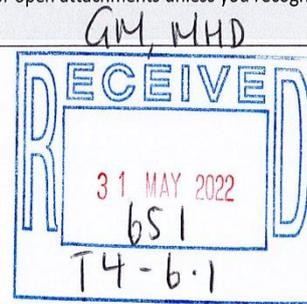
Attachment 1 - Email from The Warren Museum and Gallery Association Incorporated.

Gary Woodman

From:
Sent: Monday, 30 May 2022 12:06 PM
To: Gary Woodman
Subject: Warren Museum

CAUTION: This email originated from outside of the organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe.

Mr. G Woodman
General Manager
Warren Shire Council
Warren NSW 2824



Dear Gary,

Has Council made any decision with regard to the future of the objects that are currently stored in the former Tourist Information Centre.

In particular I refer to the;

- . cross-section of the old river redgum
- . the wall mounted telephone
- . the old telephone collection housed in a glass topped display cabinet.

Our Museum Curator would like to include these objects in our Museum display. Would this be possible?

The objects would have to be given to the Museum and Gallery Association.

Regards,

Warren Museum and Gallery Association Inc.

WARREN SHIRE COUNCIL
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**ITEM 3 REQUEST FOR DONATION OF HERITAGE ITEMS FROM THE VISITOR'S INFORMATION CENTRE TO THE WARREN MUSEUM AND GALLERY ASSOCIATION INCORPORATED
(CONTINUED)**

Attachment 2 - Old River Red Gum Slab.



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ITEM 3 REQUEST FOR DONATION OF HERITAGE ITEMS FROM THE VISITOR'S INFORMATION CENTRE TO THE WARREN MUSEUM AND GALLERY ASSOCIATION INCORPORATED (CONTINUED)

Attachment 3 - The Wall Mounted Telephone.



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ITEM 3 REQUEST FOR DONATION OF HERITAGE ITEMS FROM THE VISITOR'S INFORMATION CENTRE TO THE WARREN MUSEUM AND GALLERY ASSOCIATION INCORPORATED (CONTINUED)

Attachment 4 - The Old Telephone Collection.



WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
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ITEM 4 CHANGES TO GARBAGE COLLECTION DAYS – COMMUNITY CONSULTATION PLAN

(C13-71, G2-1)

RECOMMENDATION:

That the information be received and noted.

PURPOSE

To provide Council with an update on the community consultation plan for the upcoming changes to the garbage collection days commencing the week of 5th September 2022.

BACKGROUND

JR Richards & Sons commenced the new garbage collection contract for the bin collection service on 1st July 2022 with no changes to the existing collection service areas or collection days.

During the contract negotiations it was identified and agreed that for efficiency for the contractor that the service be undertaken two days a week instead of the current three days a week and that the collection days be Tuesday & Friday.

REPORT

The changes to the collection service areas and days will commence the week of 5th September 2022.

The new areas and days will be as follows;

Tuesday - Nevertire and the south side of Dubbo Street, including **both** sides of Dubbo Street
Friday – Collie and the north side of Dubbo Street and Ravenswood area

The proposed community education will be extensive and will include Council newsletter, social media posts, Warren Shire Council's webpage updates, flyers and a letter box drop.

Should the Warren Weekly re-commence operations during this period then advertisements in the paper will also be undertaken.

LEGAL IMPLICATIONS

Nil.

RISK IMPLICATIONS

Nil.

STAKEHOLDER CONSULTATION

Over the next 5 weeks Council will be constantly providing information on the upcoming changes to the garbage collection areas and days to all residents in Warren, Nevertire & Collie as advised above, a letter drop to all residents will be undertaken the week commencing 29th August 2022 to advise of the changes the following week.

OPTIONS

Nil.

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
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ITEM 4 CHANGES TO GARBAGE COLLECTION DAYS – COMMUNITY CONSULTATION PLAN

CONTINUED

CONCLUSION

To avoid confusion and disruption to residents of Warren, Nevertire and Collie, extensive community consultation regarding the changes to the garbage bin collection areas and days will be undertaken over the next 5 weeks.

LINK TO POLICY AND / OR COMMUNITY STRATEGIC PLAN

- 4.3.1 Reduce the rate of landfill through appropriate waste minimisation and waste collection processes.
- 5.1.1 Undertake regular community engagement activities as per the Community Engagement Strategy.

SUPPORTING INFORMATION/ ATTACHMENT

Nil.