

ORDINARY MEETING

MINUTES

THURSDAY 25TH JULY 2019

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 25th July 2019 commencing at 8:35 am

Present:

COUNCILLORS

MJ Quigley	Chair
KR Irving	
MJ Beach	
HJ Druce	
BD Williamson	
SJ Derrett	
RJ Higgins	
KL Walker	
AJ Brewer	
P Serdity	

STAFF MEMBERS

G Wilcox	General Manager (GM)
D Arthur	Divisional Manager Finance and Administration (DMFA)
R Lawford	Divisional Manager Engineering Services (DMES)
M Stephens	Manager Health and Development Services (MHD)
J Burtenshaw	Executive Assistant (EA)

APOLOGIES

An apology was tendered on behalf of Councillor KW Taylor for both the July and August meetings of Council along with any delegated committees held in this period. Councillor Taylor will be absent due to external commitments, and it was **MOVED** Serdity/Druce that the apology be accepted and a leave of absence for the member concerned be granted.

**Carried
137.7.19**

CONFIRMATION OF MINUTES

MOVED Irving/Walker that the Minutes of the Ordinary Meeting of Council held on Thursday, 27th June 2019 be adopted as a true and correct record of that Meeting.

**Carried
138.7.19**

DISCLOSURES OF INTERESTS

Councillor Sarah Derrett declared an interest in the section Reports of Committees - Ewenmar Waste Depot Sunset Committee Minutes. Councillor Derrett's husband has applied for out of operating hours access to the Depot.

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MAYORAL MINUTE(S)

The Mayor reminded the meeting of the upcoming Local Government Week (29th July – 4th August 2019). It was proposed that a stand manned by Councillors will be in place on Wednesday, 31st July 2019 from 10:00 am to 2:00 pm in front of Council's office. The Mayor further requested if Councillors could advise of their availability.

REPORTS OF COMMITTEES

Water Conservation Committee **(C14-3.26)**

MOVED Brewer/Higgins that the Minutes of the Water Conservation Committee held on Tuesday, 2nd July 2019 be received and noted and the following recommendation be adopted:

Item 3 General Business

That the Divisional Manager Engineering Services to approach Sustainable Soils to ask the implications of using bore water for agriculture chemical spray use.

Carried
139.7.19

Showground/Racecourse Committee **(C14-3.2)**

MOVED Beach/Quigley to suspend standing orders and include the Manager Health & Development's report Item 1 Request to Support Warren Pastoral & Agricultural Association.

Carried
140.7.19

MOVED Beach/Quigley to reinstate standing orders.

Carried
141.7.19

MOVED Beach/Druce that:

1. That Council approve a reduction of fees for the Warren P & A Association to \$500 for the 2019 Warren Show;
2. That Council adopt the Minutes of the Showground/Racecourse Committee held on Thursday, 4th July 2019 with the amendment to Item 3 Financial Statement that:
 - a) All user groups shall pay 50% of the user fees for the 2019/20 financial year excluding the Warren Jockey Club.

Carried
142.7.19

Manex **(C14-3.4)**

MOVED Walker/Higgins that the Minutes of the Meeting of Manex held on Tuesday, 16th July 2019 be received and noted.

Carried
143.7.19

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REPORTS OF COMMITTEES

CONTINUED

Ewenmar Waste Depot Sunset Committee Meeting

(C14-3.23)

At this point in the meeting, the time being 9.08 am Councillor Derrett left the meeting and was not in sight of the meeting room.

MOVED Williamson/Serdity to suspend standing orders.

Carried
144.7.19

MOVED Williamson/Serdity to reinstate standing orders.

Carried
145.7.19

MOVED Serdity/Walker that the Minutes of the Ewenmar Waste Depot sunset Committee held on Wednesday, 17th July 2019 be received and noted with the following recommendations:

1. Information be received and noted;
2. That Council cease the cardboard collection until the NSW Government or NetWaste establish cost effective collection contracts; and
3. The position of the Waste Depot Operator is deemed necessary to ensure that the Ewenmar Waste facility operates at a satisfactory level.
4. That the Ewenmar Waste Depot Sunset Committee hold a discussion with the Chamber of Commerce as to operating hours of the Ewenmar Waste Depot.

Carried
146.7.19

At this point in the meeting the time being 9.23 am, Councillor Derrett entered the meeting room.

Council Chambers Development Sunset Committee

(C14-3.25)

MOVED Serdity/Williamson that the Minutes of the Council Chambers Development Sunset Committee held on Wednesday, 17th July 2019 be received and noted and the following recommendations be adopted:

ITEM 4 General Business Items

(C14-3.25)

1. Council proceed with painting of the upstairs office;
2. Stage 1 including the front stair, ramp, garden beds, front counter, meeting room and general renovations be costed and provided to the Committee for consideration; and
3. The costing of Stage 2 items (Community Centre) be obtained and provided to the Committee for review prior to proceeding.

Carried
147.7.19

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GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

MOVED Serdity/Druce that:

1. The information be received and noted;
2. The items with resolution number 126.6.19 Regional Procurement Tender No. T471920OROC – Provision of Bitumen Spray Sealing and Regional Procurement Tender No. T481920OROC – Supply and Delivery of Bulk Fuel be deleted
3. The item Warren War Memorial Swimming Pool Refurbishment Grant with resolution number. 136.6.19 remain on the checklist
4. The remaining items marked with an asterisk be deleted.

**Carried
148.7.19**

Item 2 Committee/Delegates Meetings (C14-2)

The Mayor requested if Councillor Derrett could give the meeting a precis of the Bush Summit, which was attended by the General Manager and Councillors Beach, Irving, Derrett and Druce.

MOVED Serdity/Derrett that:

1. The information be received and noted;
2. That a letter from the Mayor be sent to the Daily Telegraph congratulating them on organising the Bush Summit.

**Carried
149.7.19**

GENERAL MANAGER'S REPORTS

CONTINUED

Item 3 Rating Review (R1-6.1)

MOVED Brewer/Druce that:

1. Council make a submission to the Minister for Local Government advising of its comments in relation to the Rating Review; and
2. Congratulate the Minister for showing faith in local councils to review and provide advice to the Government.

Councillor Irving requested that her vote against this item be formally recorded.

**Carried
150.7.19**

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MANAGER HEALTH AND DEVELOPMENT SERVICES

CONTINUED

Item 3 Environment and Waterways Alliance Agreement

(C12-3.2)

MOVED Walker/Beach to suspend standing orders.

**Carried
154.7.19**

MOVED Walker/Beach to reinstate standing orders.

**Carried
155.7.19**

MOVED Walker/Beach that:

1. Information be received and noted; and
2. Council enter into a 5 year agreement with the Central West Councils Environment and Waterways Alliance.
3. Council nominates a minimum of two Council representatives as primary contacts for the agreement.

**Carried
156.7.19**

Item 4 Keeping of Stock in Residential Areas Policy 2018 Exemption Request (L3-7.1)

MOVED Williamson/Higgins that:

1. Information be received and noted; and
2. Council maintains its Current Policy on Keeping of Stock in residential areas.

**Carried
157.7.19**

NOTICES OF MOTIONS/QUESTIONS WITH NOTICE

Nil.

CONFIDENTIAL MATTERS

Nil.

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There being no further business the meeting closed at 10.00 am.

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 22ND AUGUST 2019 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE No. 159.08.19

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GENERAL MANAGER

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MAYOR