



**WARREN SHIRE COUNCIL**

---

**ORDINARY MEETING**

**MINUTES**

**THURSDAY 27<sup>TH</sup> JULY 2017**

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# WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council  
Held in Council Chambers, 115 Dubbo Street Warren  
on Thursday 27th July 2017 commencing at 8.30 am

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## Present:

**COUNCILLORS**      NRF Wilson OAM      Chair  
MJ Quigley  
KL Walker  
HJ Druce  
BD Williamson  
SJ Derrett  
RJ Higgins  
KR Irving  
AJ Brewer  
P Serdity

**STAFF MEMBERS**      G Wilcox                      General Manager (GM)  
D Arthur                      Manager Finance and Administration (MFA)  
J Cleasby                      Acting Manager Health and Development Services (AMHD)  
L Morgan                      Manager Engineering Services MES  
D McCloskey                      Operations Manager (OM)  
J Burtenshaw                      Executive Assistant (EA)

## APOLOGIES

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

**Carried**  
**180.7.17**

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The Mayor welcomed newly appointed General Manager, Mr Glenn Wilcox to the meeting and wished him both personal and professional satisfaction in his new role.

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## CONFIRMATION OF MINUTES

**MOVED** Irving/Druce that the Minutes of the Ordinary Meeting of Council held on Thursday 29th June 2017 be adopted as a true and correct record of that Meeting.

**Carried**  
**181.7.17**

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**Manex** (C14-3.4)

**MOVED** Wilson OAM/Brewer that the Minutes of the Meeting of Manex held on Tuesday, 20th June 2017 be received and noted.

**Carried**  
**182.7.17**

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**DELEGATES AND COMMITTEES**

**CONTINUED**

**Warren Sporting Facilities Committee (C14-3.18)**

**MOVED** Quigley/Irving that the Minutes of the Meeting of the Warren Sporting Facilities Committee held on Wednesday 5th July 2017 be received and noted and the following recommendations be adopted:

**ITEM 6.3 OUTDOOR FITNESS EQUIPMENT (S21-2)**

1. The Centre Manager seek grant funding to install a shelter shed covering the outdoor fitness equipment area and this item be placed for consideration in the 2017-18 Budget.

**ITEM 6.4 WSCC GYM ASSET MANAGEMENT PLAN (S21-2)**

1. The Centre Manager continues to develop the asset management plan and report back to the next committee meeting.

**ITEM 6.6 INSPECTION REPORT – WARREN WAR MEMORIAL SWIMMING POOL (S19-2)**

MHD-A  
Chk Lst

1. MHD seek endorsement from the General Manager to engage GHD to undertake proposed works as reported and;
2. Undertake priority projects before pool recommences operation in October 2017 and;
3. On hold projects to be concluded pending GHD assessment.

**Carried  
183.7.17**

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

**MOVED** Druce/Walker that the Minutes of the Showground Racecourse Committee Meeting held on Thursday, 13th July 2017 be received and noted.

**Carried  
184.7.17**

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**Warren Town Improvement Committee (C14-3.17)**

**MOVED** Williamson/Druce that the Minutes of the Town Improvement Committee Meeting held on Tuesday, 19th July 2017 be received and noted.

**Carried  
185.7.17**

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**GENERAL MANAGER'S REPORTS**

**Item 1 Outstanding Reports Checklist (C14-7.4)**

EA-A

**MOVED** Derrett/Williamson that the information be received and noted and that the items marked with an asterisk be deleted.

**Carried  
186.7.17**

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**Item 2 Committee/Delegates Meetings (C14-2)**

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

**Carried  
187.7.17**

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In recognition of Warren being a healthy town and to keep awareness of a healthy lifestyle, Council will be standing while dealing with one (1) item of each business paper. Council stood for the following item.

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**Item 3 Pecuniary Interest Returns (A7-9)**

**MOVED** Irving/Druce that the information be received and noted.

**Carried  
188.7.17**

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**Item 4 Community Building Partnership Program (C3-3.3)**

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

**Carried  
189.7.17**

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**Item 5 Western Slopes Gas Pipeline Community Consultative Committee (G3-2)**

**MOVED** Quigley/Brewer that:

1. the information be received and noted;
2. Council advise the nomination of Councillor Beach with Councillor Higgins as an Alternate Delegate to be a member of the Southern Committee for the Western Slopes Pipeline Community Consultative Committee

**Carried  
190.7.17**

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GM-A  
Chk Lst

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 6            Delegation of Authority to the General Manager            (S12-25.1)**

**MOVED** Brewer/Serdity that in accordance with the provisions of Section 377 of the Local Government Act, 1993 Council hereby delegates to the General Manager, Glenn Arthur Wilcox delegated authority to exercise or perform on behalf of Council the following powers, authorities, duties and functions:-

**A.    Council Meeting and Operations**

1.    To determine matters which are included in the Business Papers of Council and its Committees, subject to the inclusion of the following items when they arise, namely:
  - (i)    reports on matters which cannot be determined under delegated authority;
  - (ii)    reports required to be submitted under any Act or Regulation;
  - (iii)    matters requiring a determination of Policy;
  - (iv)    reports directed by the Council to be submitted;
  - (v)    matters essential for the Council's information;
  - (vi)    matters requested by the Mayor.
2.    To invite a group or individual to address any Council Committee.
3.    To lay information, to make application for search warrants, to make complaints, to initiate and carry on any proceedings and to represent Council in any Court on any matter.
4.    To affix the Council's Common Seal to documents provided that an attestation is still provided with each affixation of the Seal by the signatures of at least one (1) member of the Council's staff and the Mayor or Deputy Mayor.
5.    To respond to media publicity on Council matters and to issue media releases and make statements to the media on behalf of Council.

**B.    General Administration**

1.    To approve recommendations of the Joint Consultative Committee.
2.    To disclose Council records in line with the Government Information (Public Access) Act 2009 (GIPA Act) Warren Shire Council Publication Guide in consultation with Council's Public Officer.
3.    To enter into Pipeline Agreements with the State Rail Authority or its successor.

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 6            Delegation of Authority to the General Manager            Continued**

4. To exercise the power of entry and to authorise other employees of Council to have that power of entry under:
  - (a) The provisions of the Local Government Act, 1993 Section 191, 191A, 192 and 193.
  - (b) The provisions of Section 119E of the Environmental Planning and Assessment Act, 1979.
  - (c) The provisions of Section 28 of the Swimming Pools Act, 1992.
  - (d) The provisions of Section 66 of the Rural Fires Act, 1997 (in line with Service Level Agreement).
  - (e) The provisions of Section 37 of the Food Act, 2003.
  - (f) The provisions of Sections 47 and 72 of the Public Health Act, 1991.
  - (g) The provisions of Section 164 of the Roads Act, 1993.
  - (h) The provisions of Section 42 of the Impounding Act, 1993.
  - (i) The provisions of Sections 111 and 196 of the Protection of the Environment Operations Act, 1997
  - (j) The provisions of Sections 43, 44 and 50 of the Noxious Weeds Act, 1993.
  - (k) The provisions of the Companion Animals Act, 1998.
  
5. To exercise the powers of an authorised officer/person and appoint such persons under:
  - (a) The Local Government Act, 1993;
  - (b) The Impounding Act, 1993;
  - (c) The Roads Act, 1993;
  - (d) The Food Act, 2003;
  - (e) The provisions of the Protection of the Environment Operations Act, 1997
  - (f) The Swimming Pools Act, 1992;
  - (g) The Public Health Act, 1991;
  - (h) The Rural Fires Act, 1997 (in line with Service Level Agreement);
  - (i) The Noxious Weeds Act, 1993;
  - (j) The Mines Inspection Act, 1901;
  - (k) The provisions of the Companion Animals Act, 1998;
  - (l) The Environmental Planning and Assessment Act 1979.
  
6. To give approval to "approved forms" as defined by the Local Government Act, 1993.

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 6            Delegation of Authority to the General Manager            Continued**

7. To issue references under Council letterhead.
8. To authorise and undertake any necessary arrangements for the attendance of practical, technical and professional staff at any relevant course, seminar, congress meeting and conference but such approved attendance must be within budget limitations.
9. To approve annual, sick, long service, special leave and leave without pay for Council employees.

**C. Finance**

1. To designate an employee of Council as the responsible accounting officer in accordance with Part 9 of the Local Government (General) Regulation, 2005.
2. To declare each parcel of rateable land in the Warren Shire Council area to be within one or other of the following categories:-
  - farm land
  - residential
  - mining
  - business
3. To accept payment of rates and charges due and payable by a person in accordance with an agreement made with the person and to write off or reduce interest accrued on rates or charges if the person complies with the agreement.
4. To write off accrued interest on rates or charges payable by a person if the person is unable to pay the accrued interest for reasons beyond the person's control or where payment of the accrued interest would cause that person extreme hardship.
5. To invest money in accordance with Section 625 of the Local Government Act, 1993.
6. To approve reimbursement for shortages in the Cashier's tray up to \$500 in any one case.
7. To approve the submission of tenders, quotations and estimates for private works.
8. To authorise the refund of fees in total or in part in respect of applications either refused by Council or withdrawn by the applicant.

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 6            Delegation of Authority to the General Manager            Continued**

9. To authorise the release of any bond or bank guarantee where the required works or services have been completed in accordance with approvals granted by Council.
10. To require the lodgement of a cleaning deposit for the hiring of Council's parks, ovals, sporting facilities or buildings.
11. To prepare and lodge applications for the payment of a Library Subsidy in accordance with Section 13 of the Library Act, 1939.
12. To authorise expenditure of Council for works and services required in accordance with the adopted annual budget of Council up to a maximum of \$150,000.
13. To initiate, negotiate and authorise royalty agreements on Council's behalf with local landholders for the acquisition of resources in the performance of Council's works programme.
14. To engage (or dismiss) contractors on an hourly, daily, weekly or monthly basis for works in accordance with Council's Work Programme.
15. To authorise the hire of Council's plant and resources for private works at comprehensive hire rates or at suitably negotiated rates.
16. To write off accrued interest on rates and charges payable by a ratepayer who is paying by instalments in accordance with the provisions relating to the annual rate levy, Council's policy.
17. To destroy Council records in accordance with the provisions of the State Records Act 1998 (NSW).
18. To expend Council's maintenance votes in accordance with, and subject to the limits as adopted by Council in the annual budget.

**D. Roads**

1. To close roads and bridges temporarily or impose load limits subject to the provisions of the Roads Act, 1993, for repair or construction when necessary.
2. To approve applications for permission to open streets, subject to the proviso that applications received from private individuals (other than from State and Commonwealth authorities) shall not be approved until the cost of reinstatement has been paid in full.
3. To deal with all matters relating to the alteration or deletion of easements or restrictions as to use pursuant to Section 88 (B) of the Conveyancing Act.



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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 6          Delegation of Authority to the General Manager          Continued**

4. To issue approvals for structures on footways pursuant to Sections 125 and 126 of the Roads Act, 1993.
5. To give direction to remove obstructions or encroachments on public road pursuant to Section 107 of the Roads Act, 1993.
6. To approve ramp and gate installations in accordance with Council policy.
7. To approve the movement of stock, machinery or any other materials along or across any Council controlled road or through any built up area of the Shire, subject to any provisions of the Roads Act, 1993.

**E. Town Planning/Building Control**

1. To determine the amount of any bond required to be lodged by developers as security for completion of works.
2. To exercise Council's power under Section 54 of the Environmental Planning Assessment Act to commence the preparation of a draft Local Environmental Plan and a Draft Development Control Plan.
3. To issue or serve approvals and orders under the provisions of Chapter 7 of the Local Government Act, 1993 and regulations thereunder including the extension, renewal, modification and revocation of any approval granted.
4. To implement Regulation 157c of the Construction Safety Act relating to Amusement Devices.
5. To implement the provisions of the Environmental Restoration and Rehabilitation Trust Act, 1990 as an authorised delegate under such Act.
6. To consider and determine objections and seek the concurrence of the Director-General of the Division of Local Government in relation to such objections under Section 82 of the Local Government Act, 1993.
7. To approve the re-location and re-positioning of buildings.
8. To approve the classification or re-classification of buildings under the provisions of the Local Government (General) Regulations, 2005 and the issue of appropriate certificates and statements.
9. To approve or refuse the issue of Building Certificates pursuant to Section 149D of the Environmental Planning and Assessment Act, 1979 as amended.

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 6            Delegation of Authority to the General Manager            Continued**

10. To authorise the service of orders on owners, builders or other persons to correct any breach of any approval or defects in buildings and structures.
11. To approve unconditionally or subject to conditions or refuse applications received in respect to the construction of fences, advertising signs and street banners.
12. To approve, subject to the payment of fees fixed by Council from time to time and pursuant to Section 68 of the Local Government Act, 1993 the erection of hoardings on footpaths.
13. To consider the applications and to issue unconditionally or subject to conditions or refuse applications for the occupation of caravans or other temporary accommodation on building sites.
14. To grant or refuse the extension/renewal of building approvals issued by Council.
15. To approve the variation of building lines where such variation is of a minor significance.
16. To accept or reject certifications submitted under Section 93 of the Local Government Act, 1993.
17. To approve Development Applications for all developments/classes of buildings where no substantial community objection is registered.
18. To refuse Development Applications that do not comply with legislation, Council's LEP or DCP.
19. To authorise, where appropriate, the determination of Land and Environment Court matters by an Assessor of the Court.
20. To grant a departure from a development standard pursuant to the various Development Control Plans where that provision is available and where such departure is considered to be in accordance with the overall aims and objectives of the relevant plan.
21. To serve any notices or orders or intention of any notice or order under the provisions of the Local Government Act and Regulations, Environmental Offences and Penalties Act and Regulations, Public Health Act and Regulations, Food Act and Regulations, Protection of the Environment Act, 1997 and regulations.
22. Pursuant to any delegation from the Director-General of the Department of Health to issue clean up notices under Section 51 of the Food Act, 1989.

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 6          Delegation of Authority to the General Manager          Continued**

23. Pursuant to any delegation from the Director-General of the Department of Health to serve Orders for Closure under Section 52 of the Food Act, 1989.
24. To approve or refuse applications for the installation of waste treatment devices and human waste storage facilities under Section 68 of the Local Government Act, 1993.
25. To issue Undertaker and Mortuary approvals pursuant to Section 68 of the Local Government Act, 1993.
26. To authorise the carrying out of work by Council pursuant to Section 678 of the Local Government Act, 1993.
27. To reject applications for approval pursuant to Section 85 of the Local Government Act, 1993.

**F. Bushfire/Emergency Services**

- 1 To authorise the release of Council plant and other resources to assist fire fighting and emergency work.
2. To authorise the use of Council resources to support the Warren Local Emergency Management Committee, Warren Local Emergency Operations Controller or Warren State Emergency Service Local Controller.
3. To authorise the use of Council's resources and exercise the powers conferred under Section 36 of the Environmentally Hazardous Chemicals Act, 1985.
4. To make Council appointments to the Warren Local Emergency Management Committee pursuant to the State Emergency Rescue and Management Act, 1989.

**G. Impounding/Stock Control/Saleyards**

1. To appoint Impounding Officers and authorised persons to impound and/or destroy certain animals and articles pursuant to the Impounding Act, 1993.
2. To implement the provisions of the Companion Animals Act 1999 and regulations and serve any notice for breaches of the subject Act and Regulations.
3. To issue any temporary grazing permits for public roads or for any Council controlled lands in accordance with Council's policy on this matter, or any other appropriate State or Federal legislation or any reasonable conditions of approval as determined by the General Manager.

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 6            Delegation of Authority to the General Manager            Continued**

**H.    Miscellaneous Operational Matters**

1.    To determine applications for use of public roads for walkathons, charitable collections, motorcar trials, bicycle races and the like where the involvement of the Warren Local Traffic Committee is not specifically required.
2.    To determine the conditions of use of Council's parks gardens and reserves and other places in accordance with section 632 of the Local Government Act, 1993.
3.    To vary the dates of opening and closing of the Warren Pool Complex.
4.    To impose and enforce any necessary restrictions to the water supplies of Warren, Nevertire and Collie.
5.    To issue pavement concessions for aircraft wishing to use the Warren Aerodrome in accordance with the guidelines issued by the Department of Transport.
6.    In consultation with the Mayor the authority to approve or refuse applications for mineral explorations throughout the Shire unconditionally or subject to any appropriate conditions.
7.    To approve the free utilisation of Council plant and equipment to charitable, service, voluntary and community organisations within the Shire in accordance with Council's policy.
8.    To issue NOTAMS advices to the CASA in accordance with appropriate legislative requirements.

**Carried  
191.7.17**

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 7 Regional Growth Fund**

**(G4-1.1)**

GM-A  
 Chk Lst

**MOVED** Irving/Derrett that:

1. Council submit three (3) Expression of Interest projects as listed below; and
2. Council develop a suitable flyer for a letter drop with this information to inform the community of proposed projects.

**Project No. 1 – New Pedestrian & Cycleway Bridge - Lawson Street to Victoria Park**

Project No.	Project Description	From	To	Priority Score	Estimated Cost
9	Lawson St pedestrian and cyclist bridge	Existing shared path on the southern side of the Macquarie River	Northern side of the Macquarie River	125	\$ 810,520
10	Shared path	New Lawson Street Bridge	Levee bank shared path	123	\$ 50,784
11	Lighting improvements along shared paths	New Lawson St Bridge	Sporting and cultural centre	123	\$ 74,750
3	Levee shared path – south	Existing shared path at river red gum walk.	Sporting and cultural centre	122	\$ 158,240
<b>Total</b>					<b>\$1,094,294</b>

**Project No. 2 – Construction of Shared Paths & Pedestrian Refuges**

Project No.	Project Description	From	To	Priority Score	Estimated Cost
8	Multi-purpose service shared path link	Multi-purpose centre	River red gum walk	126	\$ 167,072
11	Lighting improvements along shared paths	Sturt Bridge	Sporting and cultural centre	123	\$ 28,750
3	Levee shared path – south	Existing shared path at river red gum walk.	Sporting and cultural centre	122	\$ 158,240
5	Two pedestrian refuge	Gillendoon St	Coonamble Rd	117	\$ 68,080
4	Shared path	Windows on the wetlands	Johns Ave	116	\$ 58,880
6	Shared path	Coonamble Rd	River red gum walk	113	\$ 30,176
15	Macquarie Park shared path extension	Macquarie Park	Sturt Bridge	97	\$ 51,340
16	End of trip facilities	Along shared paths	Installation of seating	116	\$ 15,000
<b>Total</b>					<b>\$577,538</b>

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 7 Regional Growth Fund**

**Continued**

**Project No. 3 – Macquarie Park Revitalisation**

<b>Project Elements</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Pathways in Macquarie Park	570 m2 of concrete paths and additional areas under new tables & seating	Awaiting quotations
Playground Equipment	TBC	Awaiting quotations
Tables & Seating	Number of tables & seats - TBC	TBC
Landscaping	TBC	TBC
<b>Total</b>		<b>\$200,000</b>

**Carried  
192.7.17**

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**MANAGER FINANCE AND ADMINISTRATION'S REPORTS**

**Item 1 Reconciliation Certificate – June 2017**

**(B1-10.15)**

**MOVED** Derrett/Williamson that the Statements of Bank Balances and Investments as at 30th June 2017 be received and adopted.

**Carried  
193.7.17**

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**Item 2 Statement of All Outstanding Rates as at 30th June 2017**

**(R1-4)**

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

**Carried  
194.7.17**

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**Item 3 Financial Reports for the Year Ended 30th June 2017**

**(A1-5.35)**

**MOVED** Irving/Serdity that:

1. That the necessary elected members and staff be authorised to sign the statements on the General Purpose Financial Reports and the Special Purpose Financial Reports for the year ending 30th June 2017, and
2. Council delegate to the General Manager the authority to "authorise the Year End Accounts for issue" subject to there being no material audit changes or audit issues, in accordance with AASB 110, and
3. Council delegate to the General Manager the authority to "finalise the date" at which the auditor's report and financial statements are to be presented to the public as required under Section 418 (1) of the Local Government Act, 1993.

**Carried  
195.7.17**

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

The General Manager deemed this item to be a matter of urgency and requested that it be dealt with at this meeting.

**Item 4      Council Bank Account Signatories      (B1-5)**

MFA-A  
Chk Lst

**MOVED** Serdity/Derrett that the following people be authorised signatories for Council's General Fund Account at the National Australia Bank:

Glenn Wilcox – General Manager  
Darren Arthur – Manager of Finance & Administration  
Jillian Murray - Treasurer  
Cassy Mitchell – Finance Clerk  
Rex Wilson - Mayor  
Milton Quigley – Councillor  
Brett Williamson – Councillor

**Carried  
196.7.17**

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**MORNING TEA**

At this point in the meeting, the time being 10.00 am, Council adjourned for Morning Tea.

**RESUMPTION**

The meeting resumed at 10.30 am with all Councillors present.

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**MANAGER ENGINEERING SERVICES REPORTS**

**Item 1      Works Progress Report – Roads Branch      (C14-7.2)**

**MOVED** Irving/Druce that the information be received and noted.

**Carried  
197.7.17**

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**Item 2      Works Progress Report – Water & Sewerage      (C14-7.2)**

**MOVED** Williamson/Druce that the information be received and noted.

**Carried  
198.7.17**

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**Item 3      Works Progress Report – Town Services      (C14-7.2)**

**MOVED** Druce/Williamson that the information be received and noted.

**Carried  
199.7.17**

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**MANAGER ENGINEERING SERVICES REPORTS**

**CONTINUED**

**Item 4 Works Progress Report – Fleet Branch (C14-7.2)**

**MOVED** Irving/Williamson that the information be received and noted.

**Carried  
200.7.17**

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**Item 5 Traffic Information (T5-4)**

No report this month.

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At this point in the meeting, Councillor Brewer declared a non-pecuniary interest and remained in the chamber.

At this point in the meeting, Councillor Derrett declared a non-pecuniary interest and remained in the chamber.

**Item 6 Upgrade to Victoria Oval – Football Field (P1-7.11)**

**MOVED** Quigley/Walker that Council endorse the works required to upgrade the mod-field at Victoria Oval to a full-size field and that the funds be sourced from the infrastructure development fund.

**Carried  
201.7.17**

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**Item 7 Rural Local Sealed Roads Improvement Program (W6-3.1, E4-36)**

**MOVED** Williamson/Serdity that:

1. Subject to budgetary constraints, Council endorse the following Rural Local Sealed Roads Improvement Program for 2017/18:

Year	Rd No	Road Name	From	To	Length	Cost	Priority Score
2017/18	27	Bullagreen Road	18.0km	21.5km	3.5km	\$ 240,000	1.44
	53	Thornton Road *	Tottenham Road		3.0km	\$ 450,069	N/A
	35	Collie-Bourbah Road	Collie Bridge		2.75km	\$ 180,000	1.44
	64	Ellengerah Road *	19.9km from top of levee		22.9km	\$ 459,887	N/A
<b>Total</b>						<b>\$1,329,956</b>	

\* Rehabilitation/Construction

2. A further report to be presented to Council, after Council's Audit is finalised on possible additional carry over funds being allocated to the 2017/2018 Budget for Local Roads Improvement Program.

**Carried  
202.7.17**

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**MANAGER HEALTH AND DEVELOPMENT'S REPORTS**

**COTINUED**

**Item 7 Proposed Advertising Signage - Nevertire (P15-10)**

**MOVED** Williamson/Druce that:

MHD-A  
Chk Lst

1. The information to be received and noted; and
2. Consent be denied for the applicant to lodge a development application for the installation of advertising signage on the Eastern and Western approaches of the village of Nevertire.
3. Council develop a Policy on Roadside Signs on Council land.

**Carried**  
**209.7.17**

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**Item 8 Disability Inclusion Action Plan (P15-12)**

**MOVED** Derrett/Serdity that:

1. The information be received and noted; and
2. Council adopt the Warren Shire Council Disability Inclusion Action Plan 2017/2018 to 2022/2023

**Carried**  
**210.7.17**

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**Item 9 Additional Shade Structures at the Warren War Memorial Swimming Pool (S19-2)**

**MOVED** Williamson/Quigley that:

MHD-A  
Chk Lst

1. That Council advise the Warren Amateur Swimming Club that on the provision their application is successful, Council will make a contribution of \$8,500 to the project, funded from the infrastructure reserve fund;
2. The design is to provide for a clear span structure; and
3. Council to be provided with two (2) quotes for consideration.

**Carried**  
**211.7.17**

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**WARREN SHIRE COUNCIL**  
**Minutes of the Ordinary Meeting of Council**  
**Held in Council Chambers, 115 Dubbo Street Warren**  
**on Thursday 27th July 2017 commencing at 8.30 am**

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**MAYORAL MINUTES**

The Mayor advised that the following items of general interest and Council business transacted through the period since the last Council Meeting.

- \* The Mayor advised that after the 29th June 2017 Council Meeting, a farewell for the retired General Manager, Ashley Wielinga was held and he acknowledged Jody Burtenshaw for organising this event.
- \* The Mayor advised that on the 30th June 2017, he had attended the unveiling of the plaque, recording the site of Lawson's Hut, the first European dwelling in the area in Macquarie Park. A relative of the Lawson family attended from Oberon. This was organised by the Warren Historical and Family History Group.
- \* The Mayor advised that on the 30th June 2017, he had attended a Memorial Service for the Late Julian Campbell AM in Warren.
- \* The Mayor advised that he had attended the OROC GMAC Meeting in Dubbo and the OROC farewell for Council's retired General Manager, Ashley Wielinga.
- \* The Mayor advised that on the 8th July 2017, he had attended the 51st Rotary Changeover Dinner.
- \* The Mayor advised that on the 12th July 2017, he, the General Manager and Economic Development Officer (Alison Ruskin Rowe) had travelled to Bourke to attend the Barwon Growth Fund announcement by Minister Barilaro MP and Member for Barwon, Kevin Humphries MP.
- \* The Mayor advised that on the 25th July 2017, that he along with Councillors Serdity and Irving had attended a dinner with Mylee Joseph from the State Library of NSW, who was in Warren conducting an Assessment and Compliance of the Warren Library. The Mayor advised that the library passed with flying colours.

**UPCOMING EVENTS**

- \* The Mayor advised that the Rural Fire Services would be conducting an opening of the Gillendoon/Yarrandale Station along with Medal Presentations on the 2nd August 2017.
- \* The Mayor advised that he along with the General Manager would be attending an OROC Board Meeting in Mudgee on the 4th August 2017.

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**QUESTIONS WITHOUT NOTICE**

**By Councillor Quigley**

GM-A  
Chk Lst

1. Councillor Quigley expressed his concern at the power interruption by Essential Energy last Tuesday, 25th July 2017 between 9 am and 4 pm. Several businesses had to close, which is unacceptable to the business community. Councillor Quigley requested if a letter could be sent to Essential Energy expressing concern.

**By Councillor Walker**

1. Councillor Walker expressed concern at the rubbish along the Highway, Marthaguy Road and approaches to town. Could a general clean-up be organised.

**By Councillor Druce**

1. Councillor Druce reiterated Councillor Walker's concern and advised the bins near the Golf Course Rest Area were also overflowing onto the ground.
2. Councillor Druce asked if the horses that are housed in the Pony Club area at Nevertire could be moved on.

**By Councillor Williamson**

1. Councillor Williamson requested for consideration that the Aerodrome Committee be re-established.

**By Councillor Higgins**

1. Councillor Higgins requested if the ute body located on the Readford/Bundemar Streets area could be removed. The Operations Manager and Acting Manager Health and Development Services advised it had already been attended to.

**By Councillor Irving**

GM-A  
Chk Lst

1. Councillor Irving enquired if Council had received any advice from APA on their 100 Year Plan on land management as a follow-up from APA's presentation to Council's June Meeting.
2. Councillor Irving requested if a letter could be sent to the Minister and Department of Environment and Planning on Council's position regarding APA's application.
3. Councillor Irving would like to acknowledge Council's Librarian, Pam Kelly and her continued high standard of work with the Library.

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**QUESTIONS WITHOUT NOTICE**

**CONTINUED**

**By Councillor Brewer**

1. Councillor Brewer enquired if Council had received any response into the regulations required for an emergency airstrip at Gibson's Way. The General Manager asked if he could meet with Councillor Brewer to obtain further details.
2. Councillor Brewer enquired on the status of the grant application for the bowling green at the Golf Club. The Manager Finance & Administration advised that the Bowling Committee were going to seek advice from Council's Economic Development Officers in the submission of a grant application.
3. Councillor Brewer agrees that the Airport Committee should be re-established.

**By Councillor Serdity**

1. Councillor Serdity expressed concern at the water laying again in gutters at Nevertire. The Manager Engineering Services advised that initial issue had been resolved, but the current water is from a recent mains break.
2. Councillor Serdity enquired when the realignment of the guttering at Nevertire will be programmed. The Manager Engineering Services advised that when works are done on the CBD area of Warren and it would be prudent to do this work at the same time.
3. Councillor Serdity requested if the community garden rubbish could be collected.
4. Councillor Serdity asked if a letter could be sent to the RMS regarding the removal of trees in the rest area at Nevertire. The Operations Manager advised he will be meeting with the RMS next Tuesday, 2nd August 2017 and will bring the matter to the attention of the Road Services Manager.
5. Councillor Serdity advised that she will be attending the RFS Medal Presentation next Tuesday, 2nd August 2017.
6. Councillor Serdity would also like to congratulate Council's Librarian, Pam Kelly on her work at the Library.
7. Councillor Serdity advised that she has no citizenship concerns.

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**There being no further business the meeting closed at 12.00 pm.**

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL  
HELD ON THURSDAY 24TH AUGUST 2017 AS BEING  
A TRUE AND CORRECT RECORD.**

**MINUTE NO. 213.08.17**

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**GENERAL MANAGER**

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**CHAIRMAN**