



WARREN SHIRE COUNCIL

BUSINESS PAPER

ORDINARY MEETING

THURSDAY 29TH JUNE 2017

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Warren Shire Council

AGENDA - ORDINARY COUNCIL MEETING

29th June 2017

APOLOGIES

CONFIRMATION OF MINUTES

Ordinary Meeting held on Thursday 25th May 2017

SECTION 1 (WHITE)

DELEGATES REPORTS

Nil.

COMMITTEE MINUTES

Meeting of Manex held on Tuesday 16th May 2017 (C14-3.4)

Meeting of the Economic Development Committee
held on Wednesday 21st June 2017 (TO BE TABLED) (C14-3.22)

Meeting of the Warren Local Emergency Management Committee
held on Tuesday 9th May 2017 (E6-6)

SECTION 2 (LILAC)

POLICY

Nil.

SECTION 3 (BLUE)

REPORT OF THE GENERAL MANAGER

Item 1	Outstanding Reports Checklist (C14-7.4)	Page 1
Item 2	Committee/Delegates Meetings (C14-2)	Page 4
Item 3	Proposal for Alternative Energy Options (E3-4)	Page 7
Item 4	Proposal for Strategic Review of Street Lighting (S17-1)	Page 8

SECTION 4 (GREEN)

REPORT OF THE MANAGER FINANCE AND ADMINISTRATION

Item 1	Reconciliation Certificate – May 2017 (B1-10.15)	Page 1
Item 2	Statement of All Outstanding Rates and Extra Charges as at 16th June 2017 (R1-4)	Page 3
Item 3	Long Term Financial Plan - 2017/18 to 2026/27 (A7-4.1/2)	Page 4
Item 4	Adoption of 2017/18 – 2020/21 Delivery Program (A7-4.1/1) .	Page 6
Item 5	2017/18 Operational Plan & Estimates (E4-37)	Page 7
Item 6	Making and Levying of Rates and Fixing of Charges - 2017/2018 (R1-6.1)	Page 9
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SECTION 5 (YELLOW)

REPORT OF THE MANAGER ENGINEERING SERVICES

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SECTION 5 (YELLOW)

REPORT OF THE MANAGER ENGINEERING SERVICES

CONTINUED

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Item 7	Gravel Resheeting Program on Unsealed Rural and Urban Local Roads (W6-3.1, E4-36)	Page 18
Item 8	Drought Proofing Warren Shire's Water Supplies Project Summary – May 20 (W2-15, W2-14, W3-6 and W4-7)	Page 21

SECTION 6 (PINK)

REPORT OF THE MANAGER HEALTH & DEVELOPMENT

Item 1	Development Application Approvals (B4-9)	Page 1
Item 2	Department of Planning Circulars (P15-10)	Page 2
Item 3	Sporting and Cultural Centre Report (S21-2)	Page 3
Item 4	Information Centre Record for May 2017 (T4-6.1)	Page 4
Item 5	Impounding Officer's Report (P4-4)	Page 5
Item 6	Disability Inclusion Action Plan (P15-12)	Page 7

SECTION 7 (LILAC)

REPORT OF THE LIBRARIAN

Nil.

MAYORAL MINUTES

QUESTIONS WITHOUT NOTICE

SECTION 9 (GREY)

CONFIDENTIAL

Nil.

PRESENTATIONS

9.30 am APA Group, Western Slopes Pipeline Project

Jim Fjeldsoe,
Access & Approvals Manager.

Tom Smith,
Land Access Lead.

Section

1

Delegates & Committees

MANEX

Minutes

Attached are the Minutes of the Meeting of Manex held on Tuesday 16th May 2017.

RECOMMENDATION:

That the Minutes of the Meeting of Manex held on Tuesday 16th May 2017 be received and noted.

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
held in the Council Chambers, Administration Building, Warren,
on Tuesday 16th May 2017 commencing at 9.00 am

PRESENT:

Ashley Wielinga	General Manager (Chair)
Darren Arthur	Manager Finance & Administration
Jillian Murray	Treasurer
Maryanne Stephens	Manager Health & Development
Les Morgan	Manager Engineering Services
Tim Wark	Water & Sewer Manager
Rex Wilson OAM	Mayor (left at 11.35 am)

1. APOLOGIES

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

Carried

2017/2018 ESTIMATES OF EXPENDITURE

The MANEX team fully reviewed the initial financial information - Estimates document and analysed all items of income and expenditure prior to presentation to Council.

Meeting adjourned at 11.35 am and resumed at 1.00 pm.

2. MINUTES

MOVED Wark/Murray that the Minutes of the Manex Committee meeting held on the 18th April 2017 be adopted as a true and correct record of that meeting.

Carried

3. BUSINESS ARISING FROM MINUTES

- The General Manager advised that the Innovation Fund variation had been approved by the Office of Local Government.

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
held in the Council Chambers, Administration Building, Warren,
on Tuesday 16th May 2017 commencing at 9.00 am

4. ACTION CHECKLIST

Date	Action by	Subject	Comment
Ongoing	GM	Delegations to Staff	Re-issue all delegations
Ongoing	ALL	Employee Performance Reviews	Bring reviews up to date
*13.9.16	MHD	39 Garden Ave – Kitchen	Works to be scheduled
*13.9.16	MHD	56 Garden Ave – Kitchen	Works to be scheduled
13.9.16	MHD	39 Garden Ave – Roof	Works to be scheduled
17.1.17	MES	Large recycling bins at Mabel Street	Site to be determined

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

Carried

5. EXTERNAL PROMOTIONS

The Manex team determined if there were any items of business that could be passed on to the Mayor for external promotions.

6. SENIOR STAFF – WORK PROGRAM

Each Manex team member advised of any important meetings, days away, etc., over the next month and these are to be placed on the staff calendar.

7. ASSET MANAGEMENT

- The four (4) councils being Bogan, Gilgandra, Coonamble and Warren involved in the Innovation Fund would now review actions required. All councils will fully review their asset maturity report as produced by the LMWU Alliance Asset Management Group. Bogan and Gilgandra were looking to third party software. Coonamble and Warren would be looking at excel or database.

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
held in the Council Chambers, Administration Building, Warren,
on Tuesday 16th May 2017 commencing at 9.00 am

8.1 SPECIFIC WORKS STATUS REPORT

Project	Budget	Expend	Resp	Comment
Admin Building Air conditioning	6,500	Nil	MFA	
Computer software & hardware	8,000	Nil	MFA	
Practical Plus Software	73,000	61,654	MFA	Will not go live before July 2017
Computer Server Upgrade – internal wiring	10,458	10,458	MFA	Complete
Asset Management - IP & R	59,542	3,130	MES/ MFA	Contract for Water & Sewerage Assets Revaluation let through LMWU Alliance
Risk Management – Asbestos Register	16,626	16,626	MHD	Asbestos Register developed
Risk Management Asbestos Remedial Works	10,000	19,989	MHD	Defects list works being undertaken
Training	112,950	95,979	ALL	
Mobile phone upgrades	3,600	227	ALL	10 new phones ordered
Depot Yard Extension	256,000	3,490	MES	Clearing & levelling of site commenced
RFS Hazard Reduction	50,500	50,500	MFA/ MHD	Claimed RFS
Dwelling Specific M & R	31,741	Nil		
2 Roland Street		Nil	MHD	Vents and Insulation in Roof Cavity
39 Garden Avenue		Nil	MHD	Roof Structure repairs
39 Garden Avenue	11,500	Nil	MHD	Kitchen upgrade
56 Garden Avenue		7,477	MHD	Carpets and blinds installed
56 Garden Avenue	11,500	Nil	MHD	Kitchen upgrade
Pool Residence		2,817	MHD	Plumbing works complete
11 Pittman Parade - Kitchen	17,433	16,929	MHD	Complete
Levee M & R	25,546	9,741	MES	Inspection of levee completed. Require program works from defects.

WARREN SHIRE COUNCIL

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8.1 SPECIFIC WORKS STATUS REPORT

CONTINUED

Project	Budget	Expend	Resp	Comment
Stormwater Drainage M & R	24,384	23,404	MES	Major works undertaken at Nevertire.
Gunningba Drainage	88,924	17,517	MES	February 2017
Nature Links River Corridor	19,558	Nil	MHD	
Victoria Park – Fitness Circuit Council - \$25,625 Healthy Challenge - \$13,195 CBP Grant - \$25,000	70,820	63,820	MES	Installation complete, work on surrounds complete.
Sports Complex – Pulley System	3,335	3,335	MHD	Complete
Showground PA System	52,775	Nil	MES	Contractor engaged works to commence in next 2 weeks.
Library – Drainage & leak proofing	7,000	3,985	MHD	Complete
Library – Shelving / Furnishings, IT, Bathroom renovations	87,283	84,790	LIB	Complete
Playground equipment	41,208	Nil	MES	Plans adopted, works to commence in 2017/18
Playground soft fall	25,272	Nil	MES	Plans adopted, works to commence in 2017/18
Victoria Oval – Refurbishment	65,000	64,667	MES	Additional drainage pipe to be installed.
Tourist Information Bay – Collie	2,500	1,345	GM	Received. To be installed.
Information Centre – Fencing	2,939	2,939		Complete
Information Centre – Internal Painting	8,800	8,800	MHD	Complete
Information Centre – Air conditioners	5,980	5,980		Complete
Information Centre – Carpet	7,105	6,459		Complete
Information Bay – Nevertire	11,000	Nil	GM	Review scope of works
Advertising Brochures	10,000	8,773	GM	Complete

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8.1 SPECIFIC WORKS STATUS REPORT

CONTINUED

Project	Budget	Expend	Resp	Comment
CBD Improvements	290,825	3,272	MES	Scope of works, priorities & budget approved. Awaiting amendments to kerb & gutter scope of works to be approved.
Old Medical Centre Ceiling & Ducting	10,130	10,574	MHD	Ceiling installed and painting complete.
Trial CCTV Implementation	35,000	Nil	GM	
Water Supplies				
Water valve and mains replacement	20,473	20,473	MES	2016/2017 Program complete
Telemetry Scada System Upgrade	35,224	33,103	MES	Complete
Nevertire Reservoir Refurb	175,000	Nil	MES	Tender specification documents to be prepared by May 2017.
Warren – New Bore 8	190,849	9,349	MES	Fit out works completed by May 2017
Warren – New Bore 7	95,450	7,238	MES	Fit out works completed by May 2017
Nevertire – New Bore 2	92,881	6,732	MES	Fit out works completed by May 2017
Collie – New Bore 2	303,514	108,940	MES	Fit out works completed by June 2017
Sewerage Services				
Warren STP	6,000,000	20,202	MES	Project Management engaged. Progress reports to be forwarded monthly.
Mains Upgrade	20,000	Nil	MES	
Mains Relining (600-700 m)	100,000	Nil	MES	Contractor engaged, completion by May 2017
Telemetry Scada System Upgrade	35,225	33,103	MES	Complete

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8.1 SPECIFIC WORKS STATUS REPORT

CONTINUED

Project	Budget	Expend	Resp	Comment
ROADS BRANCH				
State Highway 11				
Ordered Works				
• Reseals Seg 205 & 270	121,408	104,391	MES	Complete
• Golf Club Heavy Patching	61,111	61,150	MES	Complete
• Golf Club Road Widening	95,394	95,394	MES	Complete
• Heavy patching – various	279,275	111,920	MES	Complete
• Heavy Patching Seg 205	88,758	84,459	MES	Complete
• Truck Accident Repairs	15,353	1,768	MES	Works complete, costs to be finalised.
• Flood Damage Repairs	260,582	221,599	MES	Works complete, costs to be finalised.
Regional Roads				
Reseals	263,416	263,465	MES	Complete
Recycling – RR 424 – Marra Rd	200,000	182,980	MES	Complete
Resheeting	86,000	82,347	MES	Complete
Blackspot Tenandra Bridge	149,400	72,479	MES	Works commenced
REPAIR Program – Warren Rd	660,000	47,143	MES	In progress
Flood Damage Repairs	118,000	41,990	MES	In progress
Urban Local Roads				
Urban Reseals	56,700	47,644	MES	Complete
XC5 footpaths	38,492	34,701	MES	Ongoing
Kerb & Guttering	92,767	Nil	MES	To commence 2017/18 funds to be carried forward.
Urban Roads – Heavy Patching	120,000	18,636	MES	May/June 2017
Urban Roads – Bundemar Street	161,171	3,729	MES	May/June 2017
Rural Local Roads				
Rural Reseals	279,600	226,863	MES	Complete
Rural Resheeting	978,345	408,106	MES	Ongoing

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8.1 SPECIFIC WORKS STATUS REPORT

CONTINUED

Project	Budget	Expend	Resp	Comment
Reconstruction – Buckiinguy	670,250	676,341	MES	Complete
Recycle – Bullagreen Road	364,468	35,986	MES	May 2017
Recycle – Lemongrove Road	361,130	336,360	MES	Complete
Reconstruction – Ellengerah Road	1,057,356	75,280	MES	June 2017
Reconstruction – Lemongrove Road	230,473	226,473	MES	Complete
Culvert replacement	60,000	Nil	MES	Ongoing – Pipes ordered & delivered
Flood Damage Repairs	1,179,508	591,176	MES	In progress
Plant				
Heavy Plant Purchases - Nett	689,336	-171,645	MES	2016/2017 Purchases in progress
Light Plant Purchases - Nett	103,573	-22,000	MES	2016/2017 Purchases in progress

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

Carried

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8.2 PROJECTS AND ASSETS STATUS REPORT

STATUS REPORT ON CURRENT PROJECTS

The following projects are currently being undertaken by the Engineering Department:-

PROJECT	STATUS
Town Centre Beautification Roundabout	Lighting
	Concrete Annulus
	Bollards
	"Town Centre" Signage
Depot Yard Extensions	Clearing and levelling works of extension have commenced. Pavement construction, bitumen sealing and asphalt work to continue on from clearing and levelling works.
Nevertire Information Bay	Review scope of works.
Blackspot Tenandra Bridge	Works have commenced.
*Active Transport	The application was not successful.
Playground Equipment	Rolling Works Program presented to and adopted by Council. Works to commence in 2017/18.

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

Carried

ITEM 9 WORK HEALTH SAFETY – ACTION PLANS

- The General Manager advised that himself, Manager Engineering Services and Work Health & Safety Officer had reviewed the Action Plan and would be calling a meeting of Manex to step through WHS Plans, policies and procedures requiring adoption.
- The General Manager handed out the Identifiable Risk table to each council department and section to be completed and returned to the Work Health & Safety Officer.

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10.1 DIVISION OF LOCAL GOVERNMENT CIRCULARS

(L5-3)

The following circulars have been received from the Division of Local Government since last Manex.

Circulars

Date	Circular No.	Description	Comment/Action
04.05.17	17-06	Commencement of Phase 1 amendments – An Overview	Noted
09.05.17	17-07	Update to Integrated Planning and Reporting Manual – Request for Feedback	Noted
10.05.17	17-08	2017/18 Determination of the Local Government Remuneration Tribunal	Report to May Council Meeting

Ministerial Circulars

Date	Circular No.	Description	Comment/Action
Nil.			

MOVED Wielinga/Wark that the information be received and noted.

Carried

WARREN SHIRE COUNCIL

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on Tuesday 16th May 2017 commencing at 9.00 am

10.2 OFFICE OF LOCAL GOVERNMENT STRATEGIC TASKS

(L5-3)

The following is the Office of Local Government's Strategic Tasks Guide for the months of April and May 2017.

Strategic Tasks Guide

DATE	TASK	STATUS
MAY		
9	Federal Budget	Reported to May Council Meeting
16	LIRS claim period for all projects approved for funding.	N/A
	Fourth instalment of 2016-2017 Financial Assistance Grants.	Noted
31	Last day for RAO to submit QBRS review to Council (LGGR cl.203(1)).	April Meeting res. No 111.4.17
	Fourth quarterly rates instalment due (s.562).	Noted
	Requests to Valuer General for estimates of changes in value of land for supplementary valuations (s.513).	Noted
JUNE		
30	Objections to the inclusion of land to be vested in public bodies lodged (s.600(6)).	N/A
	Valuer General to provide increase/decrease in values of rateable land (s.513(2)).	Noted
	Delivery Program reports provided to Council at least every 6 months (s.404(5)).	Noted
	Operational Plan (2017-18) adopted and Long Term Financial Plan updated.	Noted
	General Manager to report to Council on contractual conditions of senior staff (s.339).	Noted

MOVED Wielinga/Arthur that the information be received and noted.

Carried

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
held in the Council Chambers, Administration Building, Warren,
on Tuesday 16th May 2017 commencing at 9.00 am

11. OPERATIONAL PROCEDURES

(12-11.1)

The Health and Development Department have created/reviewed the following procedure:-

- Use of Audio System at the Warren Sporting & Cultural Centre.

This procedure is required to be adopted by Manex and they have been e-mailed to the Manex team.

Moved Stephens/Morgan that:

1. The information be received and noted; and
2. The procedure: Use of Audio System at the Warren Sporting & Cultural Centre be adopted.

Carried

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting held in the Council Chambers,
Administration Building, Warren, on Tuesday 16th May 2017 commencing at 9.00 am

12. MEETING SCHEDULES

(C14-2)

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
Ordinary Council Meeting	25th	23rd	23rd	27th	25th	29th	27th	24th	28th	26th		7th
Traffic Committee		2nd							7th			
Plant Committee	20th		16th		23rd	29th			14th			
Showground / Racecourse Committee		6th		6th			6th			5th		
Sporting Facilities Committee		8th		5th			5th			4th		
Water & Sewerage Committee			9th	4th		13th		10th				
Economic Development Committee		15th		12th		21st				11th		
Town Improvement Committee		16th		11th			19th			12th		
Council Chambers Development TBA												
Ewenmar Waste Depot Committee TBA			2nd		17th							
Castlereagh Macquarie County Council		20th		10th		19th		21st		16th		
Interagency Support Services		8th		12th		14th		9th		11th		13th
OROC Board Meeting			10th			2nd		4th			3rd	
GMAC		17th			12th		7th			6th		
Local Emergency Management		14th			9th			8th			14th	
NSW Police Community Safety Precinct			23rd					24th				
Manex Committee	17th	14th	14th	18th	16th	20th	18th	15th	19th	17th	28th	

MEETING HELD

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

Carried

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
held in the Council Chambers, Administration Building, Warren,
on Tuesday 16th May 2017 commencing at 9.00 am

13. E21 ELECTIRICTY QUATERLY REPORT

The January-March Quarterly Report from E21 Electricity Billing was presented to the meeting and any adjustments made where necessary.

14. APRIL 2017 MINUTES AND MAY 2017 BUSINESS PAPER

The Committee previewed the May 2017 Business Paper and the April 2017 Minutes and actions required were placed on the Action Checklist in Item 1 of the General Manager's Report.

15. GENERAL BUSINESS WITHOUT NOTICE

- The Manager Finance and Administration enquired if the Manager Engineering Services had submitted the claim regarding flood repair works for the river corridor. The Manager Engineering Services advised the claim had been submitted.
- The Manager Finance and Administration also advised that the claim for flood emergency works for non-road assets was also required to be submitted.
- The Manager Health and Development Services enquired when the Building Maintenance Officer's position would be advertised. The Manager Engineering Services advised he was currently finalising the position description etc.
- The Manager Health and Development Services advised that arrangements needed to be made for water sampling when the Environmental Health Officer is on leave. It was the understanding of the meeting, that the Ranger would be trained to undertake the samples and in his absence the samples would be taken by either the Environmental Health Officer or Engineering Staff.
- It was requested if the Manager Engineering Services could sort out the issue of the cost of repair for the river pump at Oxley Park. It appears the cost of the repairs should be covered under warranty.
- The General Manager advised there had been trouble in contacting Palm AV regarding the PA System at the racecourse. The Manager Engineering Services had advised that contact had now been made and the PA System would not be ready for the Warren Show, but would be installed by the end of June.
- The General Manager advised Council had been successful in a joint application with Coonamble Shire under the Fixing Country Roads Program. Council would be liaising with Coonamble Shire on the possibility of undertaking the works together.
- The General Manager gave the meeting an update on the recruitment of a new General Manager. Mr Glenn Wilcox had accepted the position and would commence on the 24th July.

There being no further business the meeting closed 2.45 pm.

WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

Minutes

Attached are the Minutes of the Meeting of Warren Local Emergency Management Committee held on Tuesday 9th May 2017.

RECOMMENDATION:

That the Minutes of the Meeting of Warren Local Emergency Management Committee held on Tuesday 9th May 2017 be received and noted.

WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

Minutes of Warren Local Emergency Management Committee Meeting
held in the Council Chambers, 115 Dubbo Street, Warren on
Tuesday 9th May 2017 commencing at 9.00 am

PRESENT:

Ashley Wielinga	LEMO (Chair)
Kel Wise	REMO
James Cleasby	Warren Shire Council
Justin Hopkins	NSW Police
Paul Metcalfe	RFS
Mark Mulheron	RFS
Les Fowler	RFS
Angela Muir	FRNSW
Anthony Hojel	FRNSW
Philip Lalor	NSW SES
Mitchell Wilson	NSW SES
Adrian Risley	NSW Ambulance Service

1. APOLOGIES

Apologies were received on behalf of:

Dirk McCloskey	Warren Shire Council
Les Morgan	Warren Shire Council
Angie Kelly	CWLLS
Steve Muir	FRNSW
Clint Williams	NSW Police LEOCON
Shaun Doughty	RFS

MOVED that the apologies be accepted and a leave of absence be granted for this meeting.

Carried

2. MINUTES

MOVED that the Minutes of the meeting held on Tuesday 14th February 2017, as circulated, be adopted as a true and correct record of that meeting.

Carried

3. BUSINESS ARISING

- Comment was made on the valuable information received from the presentation by Incitec Pivot representatives on exercise Big N. This was an information session with a site familiarisation to be undertaken at a later date.

WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

Minutes of Warren Local Emergency Management Committee Meeting held in the Council Chambers, 115 Dubbo Street, Warren on Tuesday 9th May 2017 commencing at 9.00 am

4. REMO/LEMO REPORT

The REMO presented the following report for May 2017.



Central West
Emergency Management Region

Dubbo (North Zone) – Kel Wise
Bathurst (South Zone) – Craig Bowra

REMO Report to Central West LEMCs – May 2017

1) Operational Information –

A number of LGA's have experienced bushfire activity over the last 3 month period. As a result, a declaration of Section 44 under the Rural Fires Act has occurred in the following LGA's.

- a) Sir Ivan Fire in the Dunedoo, Coolah & Cassilis area with a significant response and now recovery underway. The fire burnt more than 52,000 hectares, with a number of homes and outbuildings lost.
- b) Kains Flat Fire, Mudgee (White Cedars Road) Fire near Mudgee (Mid Western LGA) on 12 February, 2017. This closed the coal mine rail link for 30 hrs.

2) State Plans and Planning

The State Emergency Management Committee has endorsed the new version of the NSW Recovery Plan and this is attached for distribution

The new versions of the Biosecurity Plan and the Agriculture and Animal Services Supporting Plan are nearing completion and expect to be endorsed at the next SEMC. Once endorsed, these will be forwarded out to committees.

3) Regional EMPlan

The State Emergency Management Committee has now set the templates for the Region EMPlans and this will focus on:

- a) Triggers and mechanisms within emergencies that provide access to regional level support, initiate regional level control and coordination, and escalation to State level;
- b) Identifying and addressing regional hazards, resource gaps or vulnerabilities;
- c) Providing insight into how regional support is acquired for local level emergencies;
- d) Ensuring a clear link to, but not repetition of Local Emergency Plans, including the role REMCs have in the quality assurance process of Local emergency plans;
- e) Changes to the endorsement processes of Regional Emergency Plans.

The REMC will have 24 months to complete this process

4) Local Recovery Planning

A Community Recovery Guide (in similar format to a CMG) has been rolled out to all committees. Please advise when you have completed this process and forward an electronic copy to the REMO .

5) EMOS – Emergency Management Operations System.

No indication regarding the Online Learning Module roll-out has been received from OEM. The REMO's across Central West, Far West and New England met and considered how best the systems could be implemented in regional and remote Emergency Operation Centres. Should you have any ideas or considerations please let us know.

6) Emergency Information Coordination Unit

Department of Lands is currently under review. There has been a commitment for EICU to continue to provide mapping support to LEMCs and Agencies.

7) Training and Capability

We are currently putting together the July 2017 to June 2018 Training Calendar for funding and approval by OEM. Due to the number of courses cancelled in the 16-17 year, the number of courses offered will be reduced.

With the changes in course structure and delivery, only the following face to face courses will be managed at Region Level:


- i) Introduction to Emergency Management
- ii) Emergency Operations Centre Concepts

WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

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4. REMO/LEMO REPORT

CONTINUED



**Central West
Emergency Management Region**

Dubbo (North Zone) – Kel Wise
Bathurst (South Zone) – Craig Bowra

iii) Managing an Evacuation.
As soon as funding approval has been obtained, course details will be forwarded to LEMCs. We ask that you distribute these amongst members as soon as possible.

There have been changes to the EOC Concepts course and the new course has no assessment component. As such the RTO will be removing the competency PUASES012A from its scope of registration. Anyone who has previously completed the old version of the courses and wishes to be assessed for the UoC, will need to submit their assessment to trainingadmin@mpes.nsw.gov.au by September 2017.

8) Exercises
As part of the training budget process, local exercises have the opportunity to be funded out of this allocation. This process is separate to the Regional and State Exercise budget.

If you are considering applications for funding please speak to either Kel or Craig regarding which allocation of funding may be more suited.

Please note that applications for higher level funding close by 21 April 2017, this information was previously forwarded to LEMC's on 21/3/17.

Deputy SEOCON still requires the REMO to record all exercises planned or conducted for SEMC information. If you are holding an exercise, of any size, please let us know.

9) Upcoming Activities / Meetings
Central West REMC 1st June in Dubbo.
Central West RRC Meeting combined with Far West 1st June in Dubbo.
State Rescue Board Meeting to be held in Dubbo 12 May.

10) Rescue Committee
Deputy SEOCON advised that a Report from the Capability Matrix Working Group was submitted to the SRB regarding service capability for rural and remote areas of NSW that are struggling to maintain full General Land Rescue (GLR) capability. The revised Road Crash Rescue will be different to the GLR Accreditation requirements. Next SRB meeting will be the 12 May in Dubbo.

11) Additional Information

a) The NSW Police Force has announced a Commercial Explosives Amnesty across NSW until 14 September 2017. Please use your networks to inform people of this. Those who wish to dispose of explosives should contact their local Police. DO NOT take explosives to the Police Station. Police will come to the premises and make an assessment on scene of the best way to dispose of the explosives.

b) The NSW Government has also announced the appointment of a new Commissioner of Police Michael Fuller APM. This will no doubt lead to some re-structuring of the NSW Police Force. This may have an effect on REOCON and LEOCON Appointments in the future.

Kel Wise
Regional Emergency Management Officer
Central West Emergency Management Region (North)
Mobile : 0419 412 228
Email: wise1kel@police.nsw.gov.au

Craig Bowra
Regional Emergency Management Officer
Central West Emergency Management Region (South)
Mobile: 0417 43 88 45
Email: bowr1cra@police.nsw.gov.au

REMO Report to LEMC Meetings – May 2017Page 2 of 2

The proposed training calendar for July 2017 to June 2018 was circulated. This also included information on registration and attendance.

MOVED that the REMO Report of February 2017 as circulated, be received and noted.

Carried

WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

Minutes of Warren Local Emergency Management Committee Meeting
held in the Council Chambers, 115 Dubbo Street, Warren on
Tuesday 9th May 2017 commencing at 9.00 am

5. AGENCY REPORTS

FIRE & RESCUE NSW

- * Warren strength of 9 that includes 2 recruits.
- * 3 primary rescue operators and 2 pending.
- * Regular Station Drills and training being undertaken.
- * Installation and checking of smoke alarms around town for elderly.

RURAL FIRE SERVICE

- * Paul Metcalfe has commenced as the District Manager.
- * Total of 45 incidents since previous meeting.
- * Report tabled outlining membership, training and incidents.
- * Coonamble FCC – staff development training 12th May 2017.
- * New single bay fire station at Glenrowan on the Drungalear Lane.

WARREN SHIRE COUNCIL HEALTH

- * Business as usual.
- * Solar power station at Nevertire schedule to commence construction Q4 2017.

WARREN SHIRE COUNCIL ENGINEERING

- * Business as usual.

NSW POLICE

- * Business as usual.

NSW STATE EMERGENCY SERVICES

- * 4 active members Warren Unit
- * Mitchell Wilson Acting Warren Controller.

AMBULANCE NSW

- * Staff levels back to normal.
- * Business as usual.

WARREN LOCAL EMERGENCY MANAGEMENT COMMITTEE

Minutes of Warren Local Emergency Management Committee Meeting
held in the Council Chambers, 115 Dubbo Street, Warren on
Tuesday 9th May 2017 commencing at 9.00 am

6. CONTACT LIST

The contact list was updated.

7. WESTERN SLOPES GAS PIPELINE PROJECT

The LEMO gave the meeting an update on the latest in relation to the proposed Western Slopes Pipeline on which information was circulated at the last LEMC meeting.

8. MAJOR EVENTS

The meeting discussed the future major events that being the Warren Show to be held on Saturday 10th June 2017. No specific actions required at this point in time.

9. GENERAL BUSINESS

- REMO, Kel Wise advised that a Local Community Recovery Guide was being developed and the LEMO would be requested to comment and respond.
- The meeting wished to formally record in the minutes, its appreciation and best wishes to Ashley Wielinga on his retirement on the 14th July 2017.

10. NEXT MEETINGS

Next meetings are as follows:

Tuesday 8th August 2017

Tuesday 14th November 2017

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 10.20 HRS.

Section

3

General Manager

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 29th June 2017

ITEM 1 OUTSTANDING REPORTS CHECKLIST (C14-7.4)

Date	Resolution or Qwn	Outstanding Matter	Officer Resp	Response/Action
General Manager				
3.12.15	299.12.15 (1)	Lot 183 DP 736208 Sale to Plunkett	GM	In progress.
3.12.15	299.12.15 (2)	Road Closure – Myra Lane	GM	In progress.
27.10.16	QWN – 1 Quigley	Water Sharing Plan – Use of FMZ	GM	Submission when Plan reviewed.
*1.12.16	QWN 1 – Quigley	Guidelines for business house façade painting	GM	Report to Economic Development Committee 21/6/17
25.1.17	15.1.17	Sale of land, Silo Subdivision	GM	Negotiate price and conditions of sale and report back to Council.
25.1.17	16.1.17	Proposed new general industrial area	GM	Rezoning proposal lodged, costings to be produced.
23.2.17	QWN 2 - Brewer	Emergency air strip near Gibson’s Way	GM	Investigate protocols of using roadways for emergency air strips.
23.3.17	71.3.17	CCTV Trial – Equipment Quotations Simtec	GM	Quotation accepted, electricity supply being arranged.
23.3.17	72.3.17	RiverSmart	GM	To address July Council Meeting
*27.4.17	106.4.17	Western Slopes Gas Pipeline	GM	Invited APA to address June Council Meeting.
*27.4.17	107.4.17	RiverSmart Onsite Licence	GM	Further information forwarded.
*25.5.17	QWN 3 – Irving	Western Slopes Pipeline- Authority to Survey	GM	Council’s resolution submitted.
Manager Finance and Administration Services				
25.2.16	48.2.16	Transfer Lot 11 & 12 DP 758264 Collie to Council	MFA	Contact now made. Documents forwarded.
*25.5.17	134.5.17	Advertise Draft Delivery Program and Operational Plan	MFA	Adverts in Local Paper and on Council’s website etc.
*25.5.17	152.5.17	Affix Seal to General Manager’s Contract	MFA	Seal affixed
25.5.17	QWN 1 – Derrett	Local Government Week	MFA	Investigate event

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 29th June 2017

ITEM 1 OUTSTANDING REPORTS CHECKLIST CONTINUED

Date	Resolution or Qwn	Outstanding Matter	Officer Resp	Response/Action
Manager Engineering Services			Continued	
28.4.16	94.4.16 (b)	Structural inspection WSCC Mezzanine	MES	Structural analysis complete. Detailed structural plans received. Costings to be obtained.
27.10.16	282.10.16	Victoria Park Oval rehabilitation	MES	Additional drainage works required.
25.1.17 25.5.17	5.1.17 145.5.17	Replace Plant 42 – Watercart	MES	Order issued
25.1.17 25.5.17	5.1.17 145.5.17	Replace Plant 41 – Watercart	MES	Order issued
25.1.17 25.5.17	5.1.17 143.5.17	Replace Plant 64 – Tender Truck	MES	Order issued
25.1.17 25.5.17	5.1.17 144.5.17	Replace Plant 47 – Street Sweeper	MES	Order issued
*23.2.17	33.2.17	Stafford St – near water tower No Stopping Zone	MES	Complete
23.2.17	33.2.17	Chester St No Parking Central School	MES	On hold on School's request.
23.2.17	34.2.17	Showground/ Racecourse PA System	MES	Works commenced.
*23.2.17	QWN 1 – Druce	School Bus signage on Nevertire-Bogan Rd	MES	Complete
*23.2.17	QWN 1 – Brewer	Signage on Ringorah Rd	MES	Complete
23.3.17 25.5.17	66.3.17 142.5.17	Replacement of Plant 23 – Motor Grader	MES	Order issued
23.3.17	66.3.17	Replacement of Plant 242 – Sedan	MES	Order issued
23.3.17	66.3.17	Replacement of Plant 233 – Sedan	MES	In progress
27.4.17	100.4.17	Town Beautification Project	MES	Arrange for works to be undertaken as soon as practicable.
*27.4.17	QWN 1 – Beach	Abandoned vehicles on Council roads	MES	Vehicles removed.
27.4.17	QWN 1 – Serdity	Kerb and guttering Clyde St Nevertire	MES	Survey complete, works to be scoped.
25.5.17	QWN 1 – Druce	BBQ Oxley Park	MES	Check BBQ is operational.

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 29th June 2017

ITEM 1 OUTSTANDING REPORTS CHECKLIST CONTINUED

Date	Resolution or Qwn	Outstanding Matter	Officer Resp	Response/Action
Manager Health & Development				
*27.10.16	QWN – 1 Walker	Ewenmar Waste Depot signage and roadways	MHD	Complete.
23.3.17	87.3.17	Dog inspection – Warren	MHD	Inspections undertaken week ending 9.6.17, report to July Council Meeting.
*27.4.17	99.4.17	Health Stream Ultimate Functional Trainer	MHD	Equipment ordered.
27.4.17	99.4.17	Outdoor Fitness Equipment Shelter	MHD	2017/2018 Works Program.
27.4.17	99.4.17	Warren Swimming Pool Shade Cover	MHD	2017/2018 Works Program.
27.4.17	99.4.17	WSCC Pavers	MHD	Renovate pavers in house.
*25.5.17	149.5.17	Contract 2012/02 Garbage Contract	MHD	Contract extended.
*25.5.17	150.5.17	Netwaste Tender – Collection and Recycling Scrap Metal	MHD	Advised Netwaste of acceptance.

RECOMMENDATION:

That the information be received and noted and that the items marked with an asterisk (*) being 1.12.16 - QWN 1 Quigley, 27.4.17 - 106.4.17, 27.4.17 - 107.4.17, 27.4.17 - QWN 3 Irving, 25.5.17 - 134.5.17, 25.5.17 - 152.5.17, 23.2.17 - 33.2.17, 23.2.17 - QWN 1 Druce, 23.2.17 - QWN 1 Brewer, 27.4.17 - QWN 1 Beach, 27.10.16 - QWN 1 Walker, 27.4.17 - 99.4.17, 25.5.17 - 149.5.17 and 25.5.17 - 150.5.17 be deleted.

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 29th June 2017

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
26.05.17	Warren Library Opening of Reconnecting the Community Project	Warren
30.05.17	Water and Sewer Meeting	Warren
02.06.17	OROC Board Meeting	Dubbo
21.06.17	Economic Development	Warren
19.06.17	Castlereagh Macquarie County Council	Coonamble

FUTURE MEETINGS NOT ON MEETING SCHEDULE

DATE	COMMITTEE / MEETING	LOCATION

WARREN SHIRE COUNCIL

Report of the General Manager to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 29th June 2017

ITEM 2 COMMITTEE/DELEGATES MEETINGS

CONTINUED

MEETING SCHEDULE 2017

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
Ordinary Council Meeting	25th	23rd	23rd	27th	25th	29th	27th	24th	28th	26th		7th
Traffic Committee		2nd							7th			
Plant Committee	20th		16th		23rd		27th		14th			
Showground / Racecourse Committee		6th		6th			6th			5th		
Sporting Facilities Committee		8th		5th			5th			4th		
Water & Sewerage Committee			9th	4th	30th			10th				
Economic Development Committee		15th		12th		21st				11th		
Town Improvement Committee		16th		11th			19th			12th		
Council Chambers Development TBA												
Ewenmar Waste Depot Committee TBA			2nd		17th							
Castlereagh Macquarie County Council		20th		10th		19th		21st		16th		
Interagency Support Services		8th		12th		14th		9th		11th		13th
OROC Board Meeting			10th			2nd		4th			3rd	
GMAC		17th			12th		7th			6th		
Local Emergency Management		14th			9th			8th			14th	
NSW Police Community Safety Precinct			23rd					24th				
Manex Committee	17th	14th	14th	18th	16th	20th	18th	15th	19th	17th	28th	

MEETING HELD

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 29th June 2017

ITEM 3 PROPOSAL FOR ALTERNATIVE ENERGY OPTIONS (E3-4)

Warren Shire Council as one of the 12 member Councils of Orana Organisation of Councils (OROC) have for a period of time been looking as a group of Councils to alternate energy options that are both effective and cost efficient.

At the February 2017 OROC GMAC meeting it was requested that Energy and Management Services (EMS) undertake a feasibility study to investigate solar technology opportunities for Councils in the OROC region in order to offset Councils' energy consumption.

Recent development in the competitive electricity market whereby Councils can expect 200% to 300% increases in retail energy prices means there is a limited time (30th June 2018) to enjoy protection of the current electricity contract.

This proposal could include installation of solar systems on Council buildings that closely match Council's electricity daily usage and therefore offset Council energy consumption and result in savings.

A potential OROC solar project would involve offsetting Council energy consumption rather than maximising exports of electricity to the grid.

Warren Shire Council buildings for consideration would be; Council's Office, Depot and Workshop, Sporting and Cultural Centre and Library.

A copy of the proposal report from EMS will be available for perusal at this meeting.

At the OROC Board Meeting held on Friday, 2nd June 2017 it resolved the following:

1. *"That OROC engage Energy and Management Services to undertake Stage 1 (Solar voltaic opportunities in each LGA) as per the Energy and Management Services' report dated 20th April 2017 for all Councils except Dubbo, Mid-Western Regional and Warrumbungle noting that Cobar Shire Council's position is unknown on the matter.*
2. *That the costs of the Alternative Energy Options Proposal to be based on the number of studies per Council completed and the number of installations finally approved for completion as indicated in the scope of works report."*

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 29th June 2017

ITEM 4 PROPOSAL FOR STRATEGIC REVIEW OF STREET LIGHTING
(S17-1)

Currently street lights are maintained on behalf of the Councils by Essential Energy and there is a restriction on the type of street light. LED lights are the latest technology and are far more cost effective to run and also have a longer life, unfortunately are a non-standard light and at this point in time cannot be used for street lighting unless fully installed, maintained and metered separately.

Warren Shire Council as one of the 12 member Councils of Orana Organisation of Councils (OROC) and at the March 2017 OROC GMAC considered the correspondence received from Essential Energy notifying Councils of the bulk lamp replacement (street lighting) program that is to be rolled out in 2019; also inviting Councils interest to upgrade street light luminaires to LED.

GMAC agreed that any street lighting upgrades proposed by Essential Energy possibly have future and costly impacts on Councils if the matter is not comprehensively investigated.

It was recommended that OROC request Energy and Management Services (EMS) to provide a scope of works and costing to undertake a project proposal for a major investigative study examining street lighting including the potential for OROC to take the ownership and maintenance of street lighting.

SCOPE OF WORKS

EMS proposes a review of new developments in both lighting technology and associated activities including value add opportunities. Some of this information was discussed at a recent IPWEA Street Lighting conference attended by Peter Halyburton.

There is no doubt that transfer of ownership is a big issue for Councils and whilst the cost impact may be able to be minimised as discussed above, the responsibility AND the potential for expanded services would need a degree of focus not previously required.

These issues would be developed in more detail in an initial report by EMS designed to be an overview of the current state of play and a discussion of the benefits, responsibilities and risks of the transfer of ownership and operation of Street Lighting assets by Councils.

The scope for this stage would include:

- A review of current costs for street lighting in total and by Council separated into Retail, Network and Operational Charges.
- A proforma indication of future costs incorporating energy charge increases only.
- A secondary cost analysis using projected LED rates with future electricity prices.
- A final analysis assuming government infrastructure support for the capital component.
- A summary of new developments in technology and potential impact on Councils.
- A discussion on ownership transfer – benefits, risks and potential legal issues (High level).

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 29th June 2017

**ITEM 4 PROPOSAL FOR STATEGIC REVIEW OF STREET LIGHTING
(CONTINUED)**

Other Councils (Groups) are expressing interest in what OROC has initiated. This could extend the Review, but also bring economies of scale to the cost of the Review. EMS is cognisant of the advantage of working with a cohesive group of Councils like OROC as against the less focussed nature of other Groups. In that respect, it would be preferable to only work with OROC. That is currently our main focus.

EMS is also aware that the capital component of street lighting and some common elements of this review (Regulatory and legal implications) would be advantaged by “size” without necessarily requiring a uniform approach to other aspects of the transfer.

With that in mind, and to maintain a degree of flexibility, it is proposed that a **cost per Council** would be the best fee structure to consider, moderated by size of Council.

For Stage 1

Orana Regional Organisation of Councils			Proposed charging
Bogan (A)	2.4%		\$750
Bourke (A)	2.5%		\$750
Brewarrina (A)	1.6%		\$500
Cobar (A)	3.9%		\$750
Coonamble (A)	3.3%		\$750
Gilgandra (A)	3.6%		\$750
Narromine (A)	5.6%		\$1,000
Walgett (A)	5.4%		\$1,000
Mid Western	19.7%		\$1,500
Warren (A)	2.3%		\$750
Warrumbungle Shire (A)	8.0%		\$750
Western Plains Regional	41.8%	100%	\$3,000
			\$12,250

At the OROC Board Meeting held on Friday, 2nd June 2017 it resolved the following:

1. *“That OROC engage Energy and Management Services to undertake Stage 1 of an Investigative study examining Street Lighting in the OROC region.*
2. *That such engagement of Energy and Management Services to be on the basis with OROC Member Councils only, and not in conjunction with any other ROC or region.*
3. *That the costs for Stage 1 of Street Lighting Review be distributed as indicated in the report supplied by the Executive Officer.”*

RECOMMENDATION:

That the information be received and noted.

Section

4

Manager Finance & Administration

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 1 RECONCILIATION CERTIFICATE - MAY 2017 (B1-10.15)

I hereby certify that the Cash Books of the several funds of Council have been reconciled with the Bank Statements as at 31st May 2017.

INTERNAL LEDGER ACCOUNT RECONCILIATION

Reconciled Ledger Accounts as at 31st May 2017 are as follows:-

	Balance 30-Apr-17	Transactions	Balance 31-May-17
General	9,397,481.05	1,611,718.35	11,009,199.40
Water Fund	668,156.06	(62,944.60)	605,211.46
Sewerage Fund	2,593,802.99	1,977.75	2,595,780.74
Trust Fund	74,294.50	60.00	74,354.50
North Western Library	34,278.67	(4,854.27)	29,424.40
Investment Bank Account	(12,444,999.44)	(278.83)	(12,445,278.27)
	323,013.83	1,545,678.40	1,868,692.23
Balance of Ledger Accounts less Investments as at 30/04/17			323,013.83
Add: Receipts from			
(a) Rates	1,021,792.78		
(b) Other Cash	2,028,692.39		
(c) Investments Redeemed	5,850,000.00	8,900,485.17	
Less: Payments for the period			
(a) Creditors Paid in the Period	1,504,527.94		
(b) Investments Placed	5,850,278.83	7,354,806.77	
Nett Transactions for the Month			1,545,678.40
Balance of Ledger Accounts less Investments as at 31/05/17			1,868,692.23

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 1 RECONCILIATION CERTIFICATE -MAY 2017 CONT'D

BANK STATEMENT RECONCILIATION

Balance as per Bank Statement =	1,833,331.03
Add: Outstanding Deposits for the Month	48,485.29
Less: Outstanding Cheques & Autopays	(13,123.99)
Less: Direct Debit 80000282 - Part Dated 1/6/2017	(0.10)
Balance as per Ledger Accounts less Investments =	1,868,692.23

INVESTMENTS RECONCILIATION

Investments as at 31st May 2017

No.	Institution	Amount	Term & Rate	Maturity Date
	National Australia Bank	445,278.27	Variable	On Call A/c
20	National Australia Bank	1,500,000.00	151 Days @ 2.61%	23-Jun-17
24	National Australia Bank	1,000,000.00	120 Days @ 2.57%	26-Jun-17
26	National Australia Bank	1,000,000.00	90 Days @ 2.52%	12-Jun-17
27	National Australia Bank	1,000,000.00	90 Days @ 2.53%	06-Jun-17
28	National Australia Bank	1,000,000.00	90 Days @ 2.54%	15-Jun-17
29	National Australia Bank	1,000,000.00	90 Days @ 2.54%	20-Jul-17
30	National Australia Bank	1,000,000.00	90 Days @ 2.51%	01-Aug-17
31	National Australia Bank	1,500,000.00	90 Days @ 2.50%	14-Aug-17
32	National Australia Bank	1,500,000.00	90 Days @ 2.48%	21-Aug-17
33	National Australia Bank	1,500,000.00	90 Days @ 2.47%	31-Aug-17

TOTAL INVESTMENTS = 12,445,278.27

BANK AND INVESTMENT ACCOUNTS BREAKDOWN

Externally Restricted Funds Invested	4,715,705.00
Internally Restricted Funds Invested	5,710,067.00
2016/17 General Fund Operating Income & Grants	3,888,198.50
TOTAL BANK & INVESTMENTS ACCOUNTS BALANCE =	14,313,970.50

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.

RECOMMENDATION:

That the Statements of Bank Balances and Investments as at 31st May 2017 be received and adopted.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 2

SHIRE OF WARREN
STATEMENT OF ALL OUTSTANDING RATES AND EXTRA CHARGES
AT 16TH JUNE 2017

(R1-4)

Name of Rate	COLLECTIONS FOR YEAR				NETT ARREARS		
	NETT ARREARS 1st JULY \$	NETT LEVY \$	TOTAL RECEIVABLE \$	AMOUNT COLLECTED \$	COLLECT AS % AGE OF TOTAL REC'ABLE	ARREARS AMOUNT \$	ARREARS AS % AGE OF TOTAL REC'ABLE
General Fund Rates	86,140	4,556,033	4,642,173	4,542,200	97.85%	99,973	2.15%
Warren Water Fund	17,360	341,468	358,828	331,281	92.32%	27,547	7.68%
Warren Sewerage Fund	21,384	445,437	466,821	433,056	92.77%	33,765	7.23%
TOTAL OF ALL RATES	124,884	5,342,938	5,467,822	5,306,537	97.05%	161,285	2.95%
Extra Charges	12,201	9,656	21,857	10,926	49.99%	10,931	50.01%
TOTAL 2016/2017	137,085	5,352,594	5,489,679	5,317,463	96.86%	172,216	3.14%
TOTAL 2015/2016	124,281	5,228,798	5,353,079	5,156,878	96.33%	196,201	3.67%
TOTAL 2014/2015	120,785	5,090,788	5,211,573	5,020,388	96.33%	191,185	3.67%
TOTAL 2013/2014	84,911	4,974,472	5,059,383	4,872,433	96.30%	186,950	3.70%
		12-Jun-14	11-Jun-15	10-Jun-16		16-Jun-17	
COLLECTION FIGURES AS \$		4,872,433	5,020,388	5,156,878		5,317,463	
COLLECTION FIGURE AS %		96.30%	96.33%	96.33%		96.86%	

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 3 LONG TERM FINANCIAL PLAN - 2017/18 TO 2026/27

(A7-4.1/2)

The Integrated Planning and Reporting Framework for NSW Local Government was introduced in 2009, a requirement of the framework is for Warren Shire Council to develop a Long Term Financial Plan that covers a minimum ten-year period. Furthermore, it is a requirement to consider different scenarios in the plan and what impact they have on the Council's ability to maintain the current levels of service and asset maintenance & renewal levels.

It is extremely important to acknowledge that whilst the planning framework is intended to encourage Council to draw its various plans together so as to ensure that its service levels and asset maintenance levels are sufficient and sustainable there will be varying factors outside Council's control that are not included in any of the scenarios of this plan, examples of these factors are flood damage works, unplanned major maintenance works, prolonged wet weather.

Although Council is currently in a sound financial position the projected outlook based on the current levels of service, planned asset renewal expenditure and limited revenue raising capacity will see deterioration in the levels of cash & investments on hand, this trend is indicated in the Balance Sheet in the Long Term Financial Plan.

The Long Term Financial Plan has been developed using three different scenarios as follows:

Scenario 1 - (Planned Forecast) – this scenario is based upon a 1.5% increase in general rate revenue, 4% in domestic waste and a 3% increase in water & sewerage charges in 2017/18 then a 3% increase in general rates, 5% increase in domestic waste and 5% increase in water and sewerage charges each year after, interest on investments at 2.2% in 2017/18, 2.5% in 2018/19, then 3% for the life of the plan and inflation at 2% in 2017/18, 2.5% in 2018/19, then 3% for the life of the plan.

Scenario 2 – (Optimistic Forecast) – this scenario is based upon a 1.5% increase in general rate revenue, 4% increase in water & sewerage charges in 2017/18 then an 8% increase in all rates and annual charges each year after, interest on investments at 2.2% for 2017/18 then 8% and inflation at 2% for the life of the plan.

Scenario 3 – (Conservative Forecast) – this scenario is based upon a 1.5% increase in general rate revenue, 4% increase in water & sewerage charges in 2017/18 then a 1% increase in all rates and annual charges each year after, interest on investments at 2.2% in 2017/18 then 1% each year thereafter and inflation at 2% in 2017/18 then 5% for the life of the plan.

The above three scenarios do not allow for any significant increases in income other than stipulated in the above scenarios.

The Long Term Financial Plan is monitored and amended each year in line with Council's actual situation, the economic climate and forecast, and future changes in Council's priorities.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 3 LONG TERM FINANCIAL PLAN - 2017/18 TO 2026/27 CONTINUED

The capital renewal/new assets expenditure figures in the Statement of Cash Flows are in line with each of the Asset Management Plans (Buildings, Stormwater, Recreation, Transport & Water & Sewerage), they are expressed in 2017/18 dollar terms and indexed by the inflation figures in the above three scenarios.

It is recommended that the Long Term Financial Plan 2017/18 to 2026/27 as presented be adopted by Council.

RECOMMENDATION:

1. That the information be received and noted, and
2. That the Long Term Financial Plan 2017/18 to 2026/27 as presented be adopted.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 4 ADOPTION OF 2017/18 – 2020/21 DELIVERY PROGRAM (A7-4.1/1)

In accordance with Section 404 of the Local Government Act, 1993 Council must adopt a 4-year Delivery Program after giving due consideration to all submissions lodged prior to the closing date being 3.00 pm 28th June 2017.

At the time of writing this report no submissions have been received regarding the content of the 2017/18 to 2020/21 Delivery Program, if any submissions are received they will be tabled at the Council Meeting.

RECOMMENDATION

That Council adopt the 2017/18 to 2020/21 Delivery Program as presented.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 5 2017/18 OPERATIONAL PLAN & ESTIMATES

(E4-37)

In accordance with Section 405 of the Local Government Act, 1993 Council must adopt an Operational Plan and Estimates for the ensuing year after giving due consideration to all submissions lodged prior to the closing date being 3.00 pm, 28th June 2017.

There have been a few changes made to the Operational Plan – Estimates 2017/2018 document being:

1. Inclusion of a new water supply loan in the amount of \$350,000 as a result of the Manager Engineering Services Item 8 report on the Drought Proofing Warren Shire's Water Supplies to this meeting. Any proposed loan borrowings must be included in the Operational Plan to gain approval from the Office of Local Government,
2. Council was advised on 18th May 2017 by the Office of Local Government that the maximum interest rate to be charged on overdue rates and charges is 7.5%, 8% was included in the document, and
3. The statutory fee for Section 603 Certificates has risen from \$75 to \$80 from 1st July 2017.

At the time of writing this report, no submissions had been received regarding the content of the 2017/18 Operational Plan and Estimates, any submissions received will be tabled at the Council Meeting.

RECOMMENDATION

1. That Council adopt the 2017/18 Operational Plan & Estimates as presented.
2. That Council adopt a 1.5% increase in the total levy for General Fund rates.
3. That the Domestic Waste Management & Waste Management charges for 2017/18 be set as follows:
 - (a) vacant land be set at \$40.00 per annum;
 - (b) all others be set at \$250.00 per annum.
4. That the Warren water availability charge for 2017/18 be set at \$357.00.
5. That the Nevertire water availability charge for 2017/18 be set at \$485.00.
6. That the Collie water availability charge for 2017/18 be set at \$362.00.
7. That the Warren residential sewerage charge for 2017/18 be set at \$540.00.
8. That the Nevertire residential sewerage charge for 2017/18 be set at \$565.00.
9. That the Non-residential sewerage charge for 2017/18 be set at \$495.00.
10. That the Warren Bore Water Usage Charge - Up to 450kl be set at \$1.11/kl
- Over 450kl be set at \$1.68/kl
11. That the Warren River Water Usage Charge - Up to 450kl be set at \$0.41/kl
- Over 450kl be set at \$0.71/kl
12. That the Nevertire Bore Water Usage Charge - Up to 450kl be set at \$0.64/kl
- Over 450kl be set at \$0.93/kl

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
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ITEM 5 2017/18 OPERATIONAL PLAN & ESTIMATES

CONTINUED

13. That the Collie Bore Water Usage Charge - Up to 400kl be set at \$1.38/kl
- Over 400kl be set at \$2.09/kl
14. That the Non-residential sewerage usage charge for 2017/18 be set at \$1.88/kl
15. That the interest rate on overdue rates and charges for 2017/18 be set at 7.5% per annum.
(the Office of Local Government's maximum determination).
16. That the fees and charges as listed in the 2017/18 Operational Plan be adopted, but where such fees and charges are of a commercial nature or impacted by changes or reviews in GST legislation, Council reserves the right to vary such fees and charges throughout the year as circumstances require.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
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ITEM 6 MAKING AND LEVYING OF RATES AND FIXING OF CHARGES - 2017/2018 (R1-6.1)

It is necessary for Council under Section 494, 496, 501 and 504 of the Local Government Act 1993 to pass a formal resolution to make the rates and charges for 2017/2018 resulting from the adoption of the Estimates of Income and Expenditure for the General, Domestic Waste Management, Water and Sewerage funds. The following rates and charges are recommended for adoption by Council for 2017/18.

Ordinary Rates:

Farmland Rate

0.478085 cents in the dollar on the land value with a minimum rate of \$263.00 per assessment.

Residential Warren - Warren Centre of Population area

3.976132 cents in the dollar on the land value with a minimum rate of \$487.00 per assessment.

Residential Nevertire - Nevertire Centre of Population area

0.714176 cents in the dollar on land value with a minimum rate of \$202.00 per assessment.

Residential Collie - Collie Centre of Population area

1.964360 cents in the dollar on land value with a minimum rate of \$202.00 per assessment.

Rural Residential - Fringes of Warren, Nevertire & Collie

0.723133 cents in the dollar on land value with a minimum rate of \$263.00 per assessment.

Business Rate - Warren Centre of Population area

7.589012 cents in the dollar on the land value with a minimum rate of \$487.00 per assessment.

Business Rate – Other Warren - Fringes of Warren

0.592435 cents in the dollar on land value with a minimum rate of \$263.00 per assessment.

Business Rate – Nevertire

1.582318 cents in the dollar on land value with a minimum rate of \$263.00 per assessment.

Business Rate – Airport Area

0.741683 cents in the dollar on land value with a minimum rate of \$263.00 per assessment.

WARREN SHIRE COUNCIL

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ITEM 6 MAKING AND LEVYING OF RATES AND FIXING OF CHARGES - 2017/2018

CONTINUED

It is further recommended that Council incorporate in the formal resolutions approval for the individual rates as set out previously to be levied as combined ordinary rates, to fix the maximum simple daily interest rate of 7.5% as the rate at which overdue rates are to be charged in accordance with the provisions of Section 566(3) of the Local Government Act, 1993.

It is also recommended that the Council make the following charges for 2017/2018: -

Warren Water Availability Charge

Availability charge of \$357.00 for all residential assessments.

Warren Water Usage Charges

Potable (Bore) water usage charge of \$1.11 per kilolitre up to 450 kls, then \$1.68 per kilolitre for usage over 450 kls.

Non-potable (River) water usage charge of 41 cents per kilolitre up to 450 kls, then 71 cents per kilolitre for usage over 450 kls.

Warren Residential Sewerage Charge

Annual charge of \$540.00 for all residential assessments.

Warren Domestic Waste Charge

Minimum annual charge of \$250.00, one service per week for assessments and non-rateable properties utilising the modular type 240 litre and 120 litre capacity unit. Extra services at the rate of \$4.81 each for single weekly service units. A charge of \$40.00 per annum for all vacant rateable land.

Waste Management Charge

Minimum annual charge of \$250.00, one service per week for assessments and non-rateable properties utilising the modular type 240 litre and 120 litre capacity unit. Extra services at the rate of \$4.81 each for single weekly service units. A charge of \$40.00 per annum for all vacant rateable land.

Nevertire Water Availability Charge

An availability charge of \$485.00 for assessments and non-rateable properties connected to the water supply and an annual charge of \$184.00 will apply to assessments that are not connected.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
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ITEM 6 MAKING AND LEVYING OF RATES AND FIXING OF CHARGES - 2017/2018

CONTINUED

Nevertire Water Usage Charges

Potable (Bore) water usage charge of 64 cents per kilolitre up to 450 kls, then 93 cents per kilolitre for usage over 450 kls.

Nevertire Residential Sewerage Charge

An annual charge of \$565.00 for assessments and non-rateable properties connected to the scheme and an annual charge of \$215.00 will apply to assessments that are not connected.

Nevertire Domestic Waste Charge

Minimum annual charge of \$250.00, one service per week for assessments and non-rateable properties utilising the modular type 240 litre and 120 litre capacity unit. Extra services at the rate of \$4.81 each for single weekly service units. A charge of \$40.00 per annum for all vacant rateable land.

Collie Water Availability Charge

An availability charge of \$362.00 for assessments and non-rateable properties that are connected to the water supply and an annual charge of \$184.00 will apply to assessments that are not connected.

Collie Water Usage Charges

Potable (Bore) water usage charge of \$1.38 per kilolitre up to 400 kls, then \$2.09 per kilolitre for usage over 400 kls.

Collie Domestic Waste Charge

Minimum annual charge of \$250.00, one service per week for assessments and non-rateable properties utilising the modular type 240 litre and 120 litre capacity unit. Extra services at the rate of \$4.81 each for single weekly service units.

Non-residential Sewerage Access Charge

Annual charge of \$495.00 on all non-residential assessments.

Non-residential Sewerage Usage Charge

Usage charge of \$1.88 per kilolitre multiplied by the relevant Sewerage Discharge Factor.

Aerodrome Water Charges

An availability charge of \$100.00 for all assessments and usage charge of \$1.11 per kilolitre.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
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ITEM 6 MAKING AND LEVYING OF RATES AND FIXING OF CHARGES

- 2017/2018

CONTINUED

RECOMMENDATIONS:

1. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2017/2018 be adopted by Council on Thursday 29th June 2017 and whereas, such Estimates were incorporated in the Draft 2017/2018 Operational Plan that was on public exhibition from Wednesday 31st May 2017 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 31st May 2017.

It is hereby resolved to make a Farmland ad valorem rate of 0.478085 cents in the dollar, subject to a minimum of \$263.00 per assessment on the land value of all land within the Shire other than land within the Warren, Nevertire and Collie centres of population and fringe area, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

2. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2017/2018 be adopted by Council on Thursday 29th June 2017 and whereas, such Estimates were incorporated in the Draft 2017/2018 Operational Plan that was on public exhibition from Wednesday 31st May 2017 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 31st May 2017.

It is hereby resolved to make a Warren Residential ad valorem rate of 3.976132 cents in the dollar, subject to a minimum of \$487.00 per assessment on the land value of all land within the Warren Centre of Population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

It is hereby resolved to make a Nevertire Residential ad valorem rate of 0.714176 cents in the dollar subject to a minimum of \$202.00 per assessment on the land value of all land within the Nevertire Centre of population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

It is hereby resolved to make a Collie Residential ad valorem rate of 1.964360 cents in the dollar subject to a minimum of \$202.00 per assessment on the land value of all land within the Collie Centre of population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

It is hereby resolved to make a Rural Residential ad valorem rate of 0.723133 cents in the dollar subject to a minimum of \$263.00 per assessment on the land value of all land satisfying the Rural Residential criteria generally being land between 2 and 40 ha in area and not in an urban centre population and used for residential purposes only subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
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Council Chambers, Warren on Thursday 29th June 2017

ITEM 6 MAKING AND LEVYING OF RATES AND FIXING OF CHARGES

- 2017/2018

CONTINUED

3. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2017/2018 be adopted by Council on Thursday 29th June 2017 and whereas, such Estimates were incorporated in the Draft 2017/2018 Operational Plan that was on public exhibition from Wednesday 31st May 2017 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 31st May 2017.

It is hereby resolved to make a Business ad valorem rate of 7.589012 cents in the dollar subject to a minimum rate of \$487.00 per assessment on the land value of all land within the Warren Centre of Population area subject to such rate and satisfying business criteria, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

It is hereby resolved to make a Business – Other Warren ad valorem rate of 0.592435 cents in the dollar subject to a minimum rate of \$263.00 per assessment on the land value of all land meeting the business criteria which are situated on the fringes of the Warren Centre of Population, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

It is hereby resolved to make a Business – Other Nevertire ad valorem rate of 1.582318 cents in the dollar subject to a minimum rate of \$263.00 per assessment on the land value of all land meeting the business criteria which is identified in the LEP 2012 - Industrial Zoning area of Nevertire, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

It is hereby resolved to make a Business - Other Airport Area ad valorem rate of 0.741683 cents in the dollar subject to a minimum rate of \$263.00 per assessment on the land value of all land meeting the business criteria which is identified in the LEP 2012 - Industrial Zoning area of the Warren Airport area, in accordance with the Local Government Act, 1993, as amended, for the 2017/2018 financial year.

4. Council determine seven point five percent per annum (7.5% p.a.) as the rate at which overdue rates are to be charged in accordance with the provisions of Section 566(3) of the Local Government Act, 1993.
5. Approval be given for the rates made under the preceding clauses of this resolution to be levied as Combined Rates for the Warren Water Availability Charge, Warren Residential Sewerage Charge, Non-residential Sewerage Charge, Warren Domestic Waste Charge, Warren Waste Management Charge, Nevertire Water Availability Charge, Nevertire Sewerage Charge, Nevertire Domestic Waste Charge, Collie Water Availability Charge, Collie Domestic Waste Charge and Warren Airport Water Supply to be levied in advance on Council's Rate Notice.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
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ITEM 6 MAKING AND LEVYING OF RATES AND FIXING OF CHARGES

- 2017/2018

CONTINUED

6. Council make an availability charge for all assessments for the Warren Water Supply of \$357.00 per annum and usage charges as follows:

Potable (Bore) water usage charge of \$1.11 per kilolitre up to 450 kls, then \$1.68 per kilolitre for usage over 450 kls.

Non-potable (River) water usage charge of 41 cents per kilolitre up to 450 kls, then 71 cents per kilolitre for usage over 450 kls.

7. Council make a charge on allotments for a Warren Residential Sewerage Charge allowing for a standard 2 pedestals per assessment at a rate of \$540.00 per annum.
8. Council make a charge on allotments for a Non-residential Sewerage Access Charge of \$495.00 per annum and a usage charge of \$1.88 per kl multiplied by the relevant Sewerage Discharge Factor for the type of business being conducted.
9. Council make a Warren Domestic Waste Charge within the Warren Scavenging District of \$250.00 with an additional charge of \$4.81 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste Charge within the Warren scavenging district of \$40.00 per annum for all vacant rateable land.
10. Council make a Warren Waste Management Charge within the Warren Scavenging District of \$250.00 with an additional charge of \$4.81 for each service exceeding the minimum number of one service weekly. Council make a Vacant Waste Charge within the Warren scavenging district of \$40.00 per annum for all vacant rateable land.
11. Council make an availability charge for all assessments for the Nevertire Water Supply of \$485.00 per annum and usage charges as follows:
- Potable (Bore) water usage charge of 64 cents per kilolitre up to 450 kls, then 93 cents per kilolitre for usage over 450 kls.
- Further that all assessments being eligible for connection to the supply but not connected be charged at \$184.00 per annum.
12. Council make a charge on allotments for a Nevertire Sewerage Charge allowing for a standard 2 pedestals per assessment at a rate of \$565.00 per annum.
- Further that all assessments being eligible for connection to the service but not connected be charged at \$215.00 per annum.

WARREN SHIRE COUNCIL

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ITEM 6 MAKING AND LEVYING OF RATES AND FIXING OF CHARGES

- 2017/2018

CONTINUED

13. Council make a Domestic Waste Charge within the Nevertire Garbage Scavenging District of \$250.00 with an additional charge of \$4.81 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste charge within the Nevertire Scavenging District of \$40.00 per annum for all vacant rateable land.
14. Council make an availability charge on all assessments connected to the Collie Water Supply at a rate of \$362.00 per annum and usage charges as follows:

Potable (Bore) water usage charge of \$1.38 per kilolitre up to 400 kls, then \$2.09 per kilolitre for usage over 400 kls.

Further that all assessments being eligible for connection to the supply but not connected be charged at \$184.00 per annum.
15. Council make a Domestic Waste Charge within the Collie Garbage Scavenging District of \$250.00 with an additional charge of \$4.81 for each service exceeding the minimum number of one service weekly.
16. Council make a water availability charge for all assessments at the Warren Aerodrome Water Supply of \$100.00 per annum and usage charge of \$1.11 per kilolitre.
17. In the case of residential flats and multi-unit dwellings that are adapted or are capable of being adapted for separate occupancy be subject to an additional charge of \$270.00 for each pedestal being $\frac{1}{2}$ of the Warren Sewerage charge for each occupancy.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration to the Ordinary Meeting of Council to be held in the Council Chambers, Warren on Thursday 29th June 2017

ITEM 7 FESL IMPLEMENTATION DEFERRED

(E6-10)

The Premier of NSW Gladys Berejiklian issued a Media Release on Tuesday 30th May 2017 advising that the proposed Fire and Emergency Services Levy (FESL) will be deferred and reviewed to ensure fairness. Following is a copy of the Media Release;

“Tuesday, 30 May 2017

FIRE AND EMERGENCY SERVICES LEVY TO BE REVIEWED TO ENSURE FAIRNESS

The NSW Government will defer the introduction of the Fire and Emergency Services Levy (FESL) to ensure small to medium businesses do not face an unreasonable burden in their contribution to the State’s fire and emergency services, Premier Gladys Berejiklian and Treasurer Dominic Perrottet announced today.

Ms Berejiklian said that in the majority of cases across NSW, fully insured people would be better off under the new system, however it had become clear that some fully insured businesses were facing unintended consequences.

“We are a Government that listens, and we have heard the concerns from the community, and we will take the time to get this right,” Ms Berejiklian said.

“While the new system produces fairer outcomes in the majority of cases, some people – particularly in the commercial and industrial sectors – are worse off by too much under the current model, and that is not what we intended.”

Mr Perrottet said that in a number of cases identified so far, the lived experience has not matched the intention of the reform for commercial and industrial sectors, particularly for small and medium businesses.

“The FESL is a complex reform and we always knew there would be challenges during the transition phase,” Mr Perrottet said.

“It’s not enough for this reform to work on paper – its real-life implementation has real life consequences for families and businesses, and we need to make sure they are not placed under unfair strain.

“We are committed to reducing NSW’s high rates of under insurance and to making the funding of our fire and emergency services fairer – but we want to get this right.”

The NSW Government will work with local government, fire and emergency services, the insurance industry and other stakeholders to find a better and fairer path forward.

The Fire and Emergency Services Levy will continue to be collected via insurance policies until the NSW Government has completed its review of the policy, and the funding requirements of fire and emergency services agencies will be met in full.

The FESL is revenue neutral, raising no more than the amount required to fund the State’s fire and emergency services.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
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ITEM 7 FESL IMPLEMENTATION DEFERRED

CONTINUED

The Insurance Monitor will oversee a smooth continuation of the existing system and ensure insurance companies collect only the amounts necessary to meet fire and emergency services funding requirements.”

The NSW Treasury has given a commitment to honour the reimbursement of all reasonable set-up costs incurred by council.

RECOMMENDATION:

That the information be received and noted.

Section

5

Manager Engineering Services

WARREN SHIRE COUNCIL

Report of the Manager Engineering Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June, 2017

ITEM 1 WORKS PROGRESS REPORT - ROADS BRANCH (C14-7.2)

Author: Bryce Hammond – Project and Asset Engineer

The following works have been undertaken during the period of the 1st May to 4th June 2017, by the Engineering Services Department Roads Branch:

MAINTENANCE

WORK CREW	LOCATION	ACTIVITY	WORK COMPLETED
Grader Crew 1 (3-man crew) Greg Hocking	Cullaburrawang Road	Maintenance grade	5.2 km
	Bullagreen Lane	Shoulder grading	6 km
Grader Crew 4 (3-man crew) Wayne Wilson	Ringorah Road	Maintenance grade	1.5 km
	Marthaguy Road	Shoulder grading	16 km
Grader Crew 5 (2-man crew) Josh Stephens	Tabratong Lane	Maintenance grade	17.4 km
	Tabratong Lane	Resheet	2.4 km
	Elsinore Road	Maintenance grade	10.6 km

WORK CREW	LOCATION	ACTIVITY	WORK COMPLETED
Tar Patching	Carinda Road	Pothole Patching	150 m ²
	Warren Town Streets	Pothole Patching	25 m ²
	Carinda Road	Edge Patching	4621 m ²
	Bullagreen Lane	Edge Patching	29 m ²

WARREN SHIRE COUNCIL

Report of the Manager Engineering Services
to the Ordinary Meeting of Council to be held in the
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ITEM 1 WORKS PROGRESS REPORT - ROADS BRANCH CONTINUED

CONSTRUCTION/RECONSTRUCTION/RECYCLE

WORK CREW	LOCATION	ACTIVITY	ESTIMATED EXPENDITURE	EXPEND TO DATE	STATUS
Grader Crew 1 (3-man crew)	Warren Rd RR 7515 (REPAIR)	Construction	\$660,000	\$47,580	May/June 2017
	Warren Rd RR 7515 (Blackspot)	Construction	\$149,400	\$142,035	Only guard rail to be done
Grader Crew 2 (3-man crew)	Ellengerah Rd	Construction	\$1,057,356	\$190,318	June 2017
Grader Crew 3 (3-man crew)	Bullagreen Rd	Recycle	\$364,468	\$272,324	Complete

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL
 Report of the Manager Engineering Services
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ITEM 2 WORKS PROGRESS REPORT – WATER AND SEWERAGE

(C14-7.2)

Author: Tim Wark - Water and Sewer Manager

2.1 WATER SUPPLY MAINTENANCE ACTIVITIES

ACTIVITY	LOCATION	WORKS CARRIED OUT IN THE MONTH
Bore water main repairs	Warren	Bore water main repairs completed as required.
River water main repairs	Warren	River water main repairs completed as required.
Warren river pumps	Oxley Park and Ellengerah	Normal maintenance and repair works completed daily.
Plumbing maintenance	Racecourse and all other Council Buildings	Plumbing maintenance and repair works completed as required.
Bore water flushing	Warren Nevertire Collie	Mains flushed as per flushing program.
Water meter reading	Warren Nevertire Collie	Water meter reading works completed.
Bore water main repairs	Nevertire	Bore water main repairs completed as required.
Bore water main repairs	Collie	Bore water main repairs completed as required.
River water meter maintenance and repairs	Warren	Normal meter maintenance and/or replacement works completed as required.
River water service repairs	Warren	River water service repairs completed as required.
Bore water meter maintenance and repairs	Warren Nevertire Collie	Normal meter maintenance and/or replacement works completed as required.
Hydrant repairs	Collie	Hydrant repairs completed as required.
Bore service repairs	Warren Nevertire Collie	Bore service repairs completed as required.

WARREN SHIRE COUNCIL

Report of the Manager Engineering Services
to the Ordinary Meeting of Council to be held in the
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ITEM 2 WORKS PROGRESS REPORT – WATER AND SEWERAGE CONTINUED

2.2 SEWERAGE SYSTEM MAINTENANCE ACTIVITIES

ACTIVITY	LOCATION	WORKS CARRIED OUT IN THE MONTH
Sewage mains	Warren	Sewer main chokes cleared as required.
Sewage pumping stations	Warren Nevertire	Routine maintenance and repair works completed daily.
Sewage treatment plant	Warren	Routine maintenance works completed daily.
Sewage treatment plant	Nevertire	Routine maintenance works completed as required.

2.3 WATER SUPPLY SYSTEM PLANNED WORK

ACTIVITY	LOCATION	WORKS TO BE UNDERTAKEN
Water mains and services	Warren	Valve replacement program completed.
Bore installation works	Warren Nevertire Collie	Bore Flat and Ellengerah replacement bores mechanical and electrical fit out to be completed by end of September 2017. Nevertire replacement bore mechanical and electrical fit out to be completed by end of September 2017. Collie replacement bore mechanical and electrical fit out to be completed by end of October 2017.
Reservoir cleaning	5 years	Stafford St - Scheduled Oct 2021 Oxley Park- Scheduled Sept 2017 Ellengerah River- Scheduled Sept 2017 Ellengerah Bore- Scheduled March 2018 Nevertire- Scheduled Aug 2017 Collie- Scheduled Oct 2021

WARREN SHIRE COUNCIL

Report of the Manager Engineering Services
to the Ordinary Meeting of Council to be held in the
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ITEM 2 WORKS PROGRESS REPORT – WATER AND SEWERAGE

CONTINUED

2.4 SEWERAGE SYSTEM PLANNED WORK

ACTIVITY	LOCATION	WORKS TO BE UNDERTAKEN
Sewer mains and services	Warren	Manhole cover heights being inspected and infiltration levels monitored, remedial works completed as required. Sewer relining works commenced.
Sewage pump stations	Warren Nevertire	Upgrade works ongoing.

2.5 WATER SUPPLY & SEWERAGE SYSTEM UNPLANNED MAINTENANCE 1ST MAY TO 4TH JUNE 2017

Main breaks repaired: 12

Sewer chokes cleared: 10

Year to date: 103

Year to date: 48

Meter replacements: 3 river water meters and 3 bore water meters.

Year to date: 18 river meters and 27 bore meters replaced.

Total meters: 801 river meters and 966 bore meters.

Annual replacement percentage: 2.2% year river meters and 2.7% year bore meters.

2.6 RECORD OF WATER USAGE

2.6.1 For the period 01/05/17 to 31/05/17 Council's meters indicated the following water usage:

WATER SCHEME	ANNUAL ALLOCATION (ML)	TOTAL USAGE FOR THE PERIOD (ML)	USAGE YEAR TO DATE (ML) From 1/7/16	DAILY AVERAGE FOR THE PERIOD (ML)	DAILY AVERAGE YEAR TO DATE (ML)
Warren bore	700	15.15	218.17	0.49	0.65
Warren river	750	19.85	300.51	0.64	0.90
Nevertire village	40	2.58	31.92	0.08	0.10
Collie village	25	0.95	12.97	0.03	0.04

Rainfall in Warren for period: 15.5 mm

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ITEM 2 WORKS PROGRESS REPORT – WATER AND SEWERAGE

CONTINUED

For the similar period in 2016 Council's meters indicated the following water usage:

WATER SCHEME	ANNUAL ALLOCATION (ML)	TOTAL USAGE FOR THE PERIOD (ML)	DAILY AVERAGE YEAR TO DATE (ML)
Warren bore	700	17.85	0.58
Warren river	750	20.80	0.67
Nevertire village	40	1.15	0.04
Collie village	25	0.75	0.02

Rainfall in Warren for period: 73 mm

2.7 WARREN STP - LICENCE COMPLIANCE

2.7.1 Record of Daily Effluent Flow

Licence conditions: Peak daily flow not to exceed 1500KL.

Annual flow not to exceed 219ML.

MONTH	PEAK DAILY FLOW (kL)	AVERAGE DAILY FLOW (kL)	MONTHLY FLOW (ML)	CUMULATIVE FLOW (ML)
September 2016	891	576.67	17.30	17.30
October 2016	638	430.19	13.34	30.64
November 2016	585	396.23	11.89	42.53
December 2016	611	392.65	12.17	54.70
January 2017	577	448.06	13.89	68.59
February 2017	578	462.14	12.94	81.53
March 2017	773	552.26	17.12	98.65
April 2017	596	432.00	12.96	111.61
May 2017	616	439.03	13.61	125.22

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ITEM 2 WORKS PROGRESS REPORT – WATER AND SEWERAGE
CONTINUED

2.7.2 Record of Bio Solids Removal from 2014

YEAR	DATE	REMOVED BY	ESTIMATED QUANTITY (M3)
2014	September	Interflow	50
2015	May	Aqua Assets	20
2015	August	Septic Sam	10
2015	December	JR Richards & Sons	10
2016	May	JR Richards & Sons	60
2017	February	JR Richards & Sons	40
2017	May	JR Richards & Sons	35

RECOMMENDATION:

That the information be received and noted.

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ITEM 3 WORKS PROGRESS REPORT – TOWN SERVICES (C14-7.2)

Author: Bryce Hammond – Project and Asset Engineer

3.1 TOWN CREW – 1ST MAY TO 4TH JUNE 2017

- ♦ Footpath M & R
- ♦ Airport M & R
- ♦ 0 Burials

3.2 PARKS AND RESERVES – 1ST MAY TO 4TH JUNE 2017

- ♦ Lawn Cemetery M & R
- ♦ Macquarie Park
- ♦ Victoria Oval – Outer

Plant 70 Iseki Out-front Mower SF370	62 hours usage
Plant 79 Iseki Mower	58 hours usage
Plant 15 Kioti Tractor	44 hours usage
Plant 76 Muthing Frail Slasher	82.5 hours usage
Plant 14 Caterpillar 432F Backhoe Loader	123 hours usage
Plant 8 Caterpillar 432F Backhoe Loader	6 hours usage
Plant 89 Toro Mower	19 hours usage
Plant 21 John Deere 5083E	82.5 hours usage
Plant 82 Denvenson Jahn Roller (Cricket Pitch)	Not in use
Plant 168 Victory Mini Excavator	31.5 hours usage
Plant 47 Schwarze Street Sweeper	114.5 hours usage

3.3 SHOWGROUND/RACECOURSE – GENERAL M & R 1ST MAY TO 4TH JUNE 2017

- ♦ General M & R
- ♦ Lawns M & R
- ♦ Track M & R
- ♦ Campdraft Arena

Functions:

6th May – Private Function

RECOMMENDATION:

That the information be received and noted.

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ITEM 4 WORKS PROGRESS REPORT - FLEET BRANCH (C14-7.2)

Author: Steven Thornton - Plant Foreman

The following are works completed by Council's Fleet Branch Staff (Plant Foreman and two (2) Plant Mechanics) and Sub-Contractors engaged by the Branch for the period 1st May to 4th June 2017

Plant Repairs				
No.	Plant	Repairs	Plant Down Time	Repair Time (Man Hours)
10	2009 Hamm Pad Drum – Roller	- Motor oil leak	0 days	2 hours
12	2000 Hitachi John Deere - Loader	- Replaced drive belts	1 day	4 hours
15	2013 Daedong- Tractor	- Fit new rear window	2 days	4 hours
21	2013 John Deere 5083E – Tractor	- Fit new front screen	3 days	8 hours
38	2014 Lusty-triaxle low loader - Trailer	- Check burnt brake	2 days	4 hours
43	2007 Mitsubishi Fuso Fighter – Truck	- Order, replace driver seat	1 day	3 hours
47	2008 Schwarze A4000 – Street Sweeper	- Fit new sweeper head track rods	1 day	4 hours
48	1989 McGrath-dog-step Deck – Trailer	- Re-deck trailers	8 days	20 hours
61	2012 Hino 917 Crew Cab – Truck	- Tyres steering	1 day	4 hours
72	2006 Isuzu FVY 1400 – Truck	- Fit new tipper rams	3 days	8 hours
85	2003 New Nayjon BTW 12' – Mower	- Deck repair	5 days	6 hours
103	1984 Bomag MPH100 Stabiliser – Roller	- Replace paddle pop mount block	2 days	10 hours
104	1970 Toyota 6 tonne – Fork lift	- Dismantle crack in diff	OG	6 hours
168	2012 Victory – Excavator	- Oil leaks - Seat repairs	3 days	20 hours

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ITEM 4 WORKS PROGRESS REPORT - FLEET BRANCH CONTINUED

Plant Repairs – Outside Work			
No.	Plant	Repairs	Plant Down Time
1	1993 Samsang – Excavator	Robey and Hutchinson Engineering, Warren - Quick hitch ram re-build	
8	2015 Caterpillar - Backhoe	Westrac, Dubbo - 1000hr service	8 hours
11	2010 Lonking CDM856E – Loader	Cummins, Dubbo - To fit new motor	3 weeks
14	2015 Caterpillar - Backhoe	Westrac, Dubbo - Diff inspection	3 hours
31	2010 UD GW470 – Truck	Hitorque, Dubbo - Brake suspension repair	5 days

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ITEM 4 WORKS PROGRESS REPORT - FLEET BRANCH CONTINUED

Miscellaneous Works

Minor Plant Repairs.....	401.5 hours
Plant Refurbishment.....	0 hours
Plant Servicing.....	14 hours
Electrical/Two Way Radio Works, Phones.....	0 hours
Welding/Fabrication Works on Plant, etc.....	50 hours
Depot Yard – Plant parking, clean, lock and unlock.....	8 hours
Parts ordering.....	15 hours
Job set up, e.g. Apprentice.....	12 hours
Fuel up trailers.....	0 hours
Phone calls in and out / book work.....	20 hours
Plant inspection for repair.....	10 hours
Tyre pick up including delivery to and from work site.....	4 hours
Plant cleaning.....	11 hours
Tar – check emulsion.....	0 hours
Operator queries, e.g. noise.....	0 hours
Quotations.....	15 hours
Steel pick up.....	6 hours
SES.....	0 hours
Rural Fire Service.....	0 hours
Work meetings.....	0 hours
Fill gas bottles.....	0 hours
Air conditioning.....	0 hours
Transport for RTA Inspection.....	0 hours
Registrations and defects.....	6 hours
Annual Leave.....	0 hours
Sick Leave.....	0 hours
Workers Compensation.....	133 hours
TAFE.....	42.5 hours
Public Holiday.....	0 hours
Training.....	0 hours
Private work.....	0 hours
Hep B and Tetanus shots.....	0 hours
Field Days.....	0 hours
Picnic.....	0 hours
Store.....	0 hours
Interviews.....	0 hours
Workshop set up (Site Meetings/Inspections).....	0 hours

RECOMMENDATION:

That the information be received and noted.

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ITEM 5

TRAFFIC INFORMATION

(T5-4)

Not available this month

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ITEM 6 RURAL LOCAL SEALED ROADS IMPROVEMENT PROGRAM
(W6-3.1, E4-36)

6.1 Background

At its meeting held on 27th April 2017, Council resolved (minute 116.4.17) that "...the Manager Engineering Services forward a recommended recycling/rehabilitation program for urban and rural sealed roads..." Accordingly, this report seeks to address the rural sealed road component of this resolution.

It was also resolved that this program be developed using the methodology outlined in the same report and that a budget of \$771,000 be used. However, this program already had an allocation of \$870,069 for the 17/18 Financial Year.

6.2 Existing Program

At its meeting held on 19th May 2016, Council adopted (minute 129.5.16) the following as its "Rural Local Sealed Roads Improvement Program", subject to budgetary constraints.

Year	Rd No	Road Name	Type of Work	From	To	Length	Cost
2016/17	12	Lemongrove Road	Recycle	15.0km from Buckiinguy Road	RR424	8.0km	\$ 370,800
	27	Bullagreen Road	Recycle	10.5km	14.0km	3.5km	\$ 155,893
	27	Bullagreen Road	Recycle	14.0kms	18.0km	4.0km	\$ 208,575
	64	Ellengerah Road	Recycle	12.9km	19.9km	7.0km	\$1,057,356
						Total	\$1,792,624
2017/18	53	Thornton Road	Construction	Tottenham Road	3.0km	3.0km	\$ 450,000
	35	Collie-Bourbah Rd	Recycle	Collie	5.5km	5.5km	\$ 259,500
	27	Bullagreen Road	Recycle	18.0km	21.5km	3.5km	\$ 160,569
						Total	\$ 870,069
2018/19	53	Thornton Road	Construction	3km from Tottenham Road	7.0km	4.0km	\$ 620,000
						Total	\$ 620,000

6.3 Condition Assessment.

The tables below are used to condition rate rural sealed roads in Warren Shire Council. The roads previously adopted by Council were assessed against the approved condition rating system together with 2 identified sections of Buckiinguy Road and 1 section of Lemongrove Road that are in a very poor state. The condition rating methodology was used on Bullagreen Road from 18km to 21.5km from Coonamble Road and is shown below to provide Councillors with a detailed example of how this system works in practice.

The relevant scores that this section of road was assessed at is given below (highlighted). It must be remembered that as a road with an acceptable pavement and poor seal is marked for resealing and that only roads with a poor pavement are considered for recycling or rehabilitation only. Hence, only the factors that affect the deterioration of the pavement are considered for this program and the condition factors and weightings only affecting the seal have been removed.

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ITEM 6 RURAL LOCAL SEALED ROADS IMPROVEMENT PROGRAM
CONTINUED

	Survey Result	Rating	% of CRC	Weighting Pavement	Pavement Condition Score
Roughness (NAASRA – Vertical Movements per km)	50 - 74	1	100%	20%	4%
	75 - 100	2	80%		
	101 - 125	3	60%		
	126 - 150	4	40%		
	> 150	5	20%		
Rutting (Depth of Rutting)	<5.0	1	100%	70%	28%
	5.0 – 9.0	2	80%		
	9.1 – 14.9	3	60%		
	15.0 – 20.0	4	40%		
	>20	5	20%		
Cracking (Extent and Severity)	0, S1	1	100%	10%	2%
	S2-S3	2	80%		
	M1-M2	3	60%		
	M3-X1	4	40%		
	X2-X3	5	20%		
Total				100%	34%

The table below is then used to give a rating for the Pavement Condition Score.

Road Rating Score	Description	% of CRC	Pavement Condition Score
1	Excellent	100% - 81%	
2	Good	80% - 61%	
3	Fair	60% - 41%	
4	Poor	40% - 21%	34%
5	Very Poor	20% - 0%	

6.4 Prioritisation of Works.

The Road Rating Score is then used along with other factors to give a priority score using the table below. Again, the same section of Bullagreen Road.

Criteria	Scale	Points
Road Usage		
AADT	<10	1
	10<25	2
	25<50	3
	50 to 100	4
	>100	5
Heavy Vehicles	<5%	1
	5<10%	2
	10 to 15%	3
	15 to 20%	4
	> 20%	5
Road Condition		
Road Pavement Score	Description	% of CRC
	Excellent	80 – 100%
	Good	60 – 80%
	Fair	40 – 60%
	Poor	20 – 40%
	Very Poor	0 – 20%
Road Improvements		
Rectifies Geometry Deficiency	Improves Vertical or Horizontal Geometry	2
	Improves Vertical & Horizontal Geometry	3
Rectifies Formation Width Deficiency	1<2 m	1
	2 to 3m	2
	> 3m	3
	Total Score	
Benefit / Cost Ratio = Total Points / Cost per square metre		1.44

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ITEM 6 RURAL LOCAL SEALED ROADS IMPROVEMENT PROGRAM
CONTINUED

6.5 Review of Existing Rural Local Sealed Roads Improvement Programs

The previously mentioned current adopted program has been reviewed and updated using the priority system outlined previously and the approved budget. The current year's works have been removed and new proposals added. Costs have also been reviewed and updated.

It should be noted that that the two (2) sections of Thornton Road are sealing of unsealed roads projects. These projects can't be condition rated and assessed the same as the other projects and as such should be assessed separately. However, as the users of this road have been assured that these works will be undertaken and have waited for them patiently, it is recommended that they remain in their current position. It is also recommended that the merits of sealing unsealed roads be dealt with separately in the future on an as needs basis.

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	3.0km	\$ 450,069	N/A
	35	Collie-Bourbah Road	Collie Bridge	2.75km	2.75km	\$ 180,000	1.44
	Total						\$ 870,069
2018/19	35	Collie-Bourbah Road	2.75km from Collie Bridge	5.5km	2.75km	\$ 180,000	1.44
	53	Thornton Road *	3km from Tottenham Road	7.0km	4.0km	\$ 591,000	N/A
	Total						\$ 771,000
2019/20	12	Lemongrove Road	RR424	1.5km	1.5km	\$ 80,000	1.20
	5	Buckiinguy Road	0.0km from Lemongrove Rd	3.1km	3.1km	\$ 170,000	1.12
	5	Buckiinguy Road	17.0km from Lemongrove Rd	22.4km	5.4km	\$ 300,000	1.12
	59	Tottenham Road	00km from railway line	3.1km	3.1km	\$ 221,000	1.12
	Total						\$ 771,000
2020/21	59	Tottenham Road	8.0km from railway line	11.2km	3.2km	\$ 270,000	1.04
	64	Ellengerah Road	4.4km from top of levee	6.4km	2.0km	\$ 170,000	1.04
	64	Ellengerah Road	6.8km from top of levee	9.1km	2.3km	\$ 200,000	0.88
	<i>Transfer to Restricted Fund</i>						\$ 131,000
Total						\$ 771,000	

* Rehabilitation/Construction

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ITEM 6 RURAL LOCAL SEALED ROADS IMPROVEMENT PROGRAM
CONTINUED

Community Strategic Plan

There are two values contained within Council's Community Strategic Plan that this report addresses, as follows:

"A shire that has quality and well maintained infrastructure."

"A Council that provides quality and cost effective services..."

Asset Management

As this program, has been developed on the basis of intervening before sections of roads no longer meet their intended purpose, it enhances Council's Asset Management capabilities as defined in the International Infrastructure Management Manual. In short, these levels of asset management require budgets to be developed on an as need basis (i.e. works required to keep assets functional) as opposed to works programs being developed in line with set budgets. Furthermore, this report is in line with the vision of Council's Asset Management Policy, which is as follows:

"That within its financial constraints, Warren Shire Council will responsibly plan, provide, maintain and manage its publicly owned infrastructure, facilities and services efficiently and effectively on a whole of life basis, with due regard given to the sustainability of its practices and the current and future needs of its community."

Sustainability Impacts

Implementation of this program will mean that funding will always be there to keep Council's rural sealed roads in a functional condition, thereby enhancing sustainability.

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ITEM 6 RURAL LOCAL SEALED ROADS IMPROVEMENT PROGRAM
CONTINUED

RECOMMENDATION:

- That subject to budgetary constraints, Council endorse the following Rural Local Sealed Roads Improvement Program.

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	3.0km	\$ 450,069	N/A	
	35	Collie-Bourbah Road	Collie Bridge	2.75km	2.75km	\$ 180,000	1.44	
	Total						\$ 870,069	
2018/19	35	Collie-Bourbah Road	2.75km from Collie Bridge	5.5km	2.75km	\$ 180,000	1.44	
	53	Thornton Road *	3km from Tottenham Road	7.0km	4.0km	\$ 591,000	N/A	
	Total						\$ 771,000	
2019/20	12	Lemongrove Road	RR424	1.5km	1.5km	\$ 80,000	1.20	
	5	Buckiinguy Road	0.0km from Lemongrove Rd	3.1km	3.1km	\$ 170,000	1.12	
	5	Buckiinguy Road	17.0km from Lemongrove Rd	22.4km	5.4km	\$ 300,000	1.12	
	59	Tottenham Road	00km from railway line	3.1km	3.1km	\$ 221,000	1.12	
	Total						\$ 771,000	
2020/21	59	Tottenham Road	8.0km from railway line	11.2km	3.2km	\$ 230,000	1.04	
	64	Ellengerah Road	4.4km from top of levee	6.4km	2.0km	\$ 170,000	1.04	
	64	Ellengerah Road	6.8km from top of levee	9.1km	2.3km	\$ 190,000	0.88	
	<i>Transfer to Restricted Fund</i>						\$ 181,000	
	Total						\$ 771,000	

* Rehabilitation/Construction

- That upon completion of Thornton Road, sealing of unsealed road be assessed on an as needs basis until renewal of all existing sealed roads is fully funded and maintenance savings are assessed.

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ITEM 7 GRAVEL RESHEETING PROGRAM ON UNSEALED RURAL AND URBAN LOCAL ROADS (W6-3.1 AND E4-36)

At its meeting held on 19th May 2016, Council adopted the following Gravel Resheeting Program on Unsealed Rural and Urban Local Roads.

Rd No.	Road Name	2016/2017		2017/2018		2018/2019		2019/2020		2020/2021		2021/2022		2022/2023	
		km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost
SR 9	Booka	3	68,884		0	2	37,635	2	32,722	3	59,063		0		0
SR 22	Gillendoon		0	3	25,653		0		0		0		0		0
SR 23	Gradgery	5	48,228		0	6	44,938		0	5	38,729		0	5	38,400
SR 24	Hatton		0		0		0	4	35,895		0		0		0
SR 26	Drungalear		0	4	28,562		0	4	38,383		0		0		0
SR 28	Rothsay		0		0		0		0		0		0	4	39,262
SR 30	Wonbobbie		0		0	4	33,082		0		0		0		0
SR 31	Pigeonbah	4	37,272		0	3	25,502		0		0	6	51,003		0
SR 33	Castlebar		0	6	39,262		0		0		0		0		0
SR 34	Pleasant View		0	6	57,381		0	4	36,787		0		0		0
SR 36	Gibson Way		0	4	42,534		0		0		0	4	45,929		0
SR 38	Yungundi	4	50,952		0	2	31,960		0		0		0	4	64,901
SR 40	Merrigal		0	5	54,803		0	4	32,623		0		0	4	38,081
SR 41	Dick's Camp		0		0		0		0	3	50,256		0		0
SR 43	Armatree		0		0		0		0		0	6	54,109		0
SR 48	Ringorah		0	4	32,825		0	4	35,915		0		0	4	40,376
SR 50	Christies		0		0	2	22,767		0		0		0		0
SR 51	Oakley		0	3	20,120		0		0		0		0	3	20,120
SR 53	Thornton		0		0		0		0		0	3	39,655		0
SR 54	Cathundral-Bogan	3	41,215		0		0	3	40,320		0		0	5	67,201
SR 56	Tabratong	2	21,272		0	3	33,815		0		0	3	26,395	5	48,469
SR 60	Dandaloo		0		0		0		0		0	2	36,511		0
SR 61	Elsinore		0	4	47,867		0	2	30,707		0	2	29,770	5	56,414
SR 62	Buddabadah	3	55,794		0	3	55,793	4	65,081	5	97,311		0	3	55,794
SR 63	Heatherbrae		0		0		0		0		0		0	4	51,740
SR 65	Old Warren	5	134,609		0	4	110,915		0	5	134,609		0		0
SR 68	Bundemar		0	4	43,624		0	3	49,623	4	62,474		0		0
SR 69	Mullengudgery	4	29,813		0		0		0		0	4	31,790		0
SR 75	Pine Clump Soldiers		0		0		0		0		0		0		0
SR 77	Wambianna Soldiers	2	23,557		0		0		0		0		0		0
SR 86	Ellerslie		0		0		0	2	16,542		0		0		0
SR 87	Cremorne		0		0	5	36,967		0		0		0		0
SR 89	Leeches Creek		0		0		0		0		0	1	19,241		0
SR 93	Yarrandale		0	5	53,471		0		0		0		0		0
SR 95	Gunningba		0	4	28,562		0		0		0		0	4	33,824
SR 98	Colane	4	88,338		0		0	4	88,338	3	64,414	4	102,363		0
Rural Roads Total		39	599,934	57	474,664	34	433,374	44	502,936	28	506,856	35	436,766	50	554,582
Urban Roads		km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost
SR 39	Collie Streets		0		0	3	20,793		0		0		0		0
SR 55	Nevertire Streets		0		0		0		0	2	13,488		0		0
SR 70	Warren Streets		0		0		0		0	2	17,635		0		0
Urban Roads Total			0		0	3	20,793		0	4	31,123		0		0
Total All Roads		39	599,934	57	474,664	37	454,167	44	502,936	32	537,979	35	436,766	50	554,582

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ITEM 7 GRAVEL RESHEETING PROGRAM ON UNSEALED RURAL AND URBAN LOCAL ROADS CONTINUED

This program has been reviewed considering the sealing works programmed for Ellengerah Road and Thornton Road, as follows.

Rd No.	Road Name	2017/2018		2018/2019		2019/2020		2020/2021		2021/2022		2022/2023		2023/2024	
		km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost
Rural Roads															
SR 9	Booka		0	2	37,635	2	32,722	3	59,063		0		0	3	68,884
SR 22	Gillendoon	3	25,653		0		0		0		0		0		0
SR 23	Gradgery		0	6	44,938		0	5	38,729		0	5	38,400		0
SR 24	Hatton		0		0	4	35,895		0		0		0		0
SR 26	Drunglear	4	28,562		0	4	38,383		0		0		0	4	38,383
SR 28	Rothsay		0		0		0		0		0	4	39,262		0
SR 30	Wonbobbie		0	4	33,082		0		0		0		0		0
SR 31	Pigeonbah		0	3	25,502		0		0	6	51,003		0		0
SR 33	Castlebar	6	39,262		0		0		0		0		0	6	39,262
SR 34	Pleasant View	6	57,381		0	4	36,787		0		0		0	3	40,000
SR 36	Gibson Way	4	42,534		0		0		0	4	45,929		0	4	45,929
SR 38	Yungundi		0	2	31,960		0		0		0	4	64,901		0
SR 40	Merrigal	5	54,803		0	4	32,623		0		0	4	38,081		0
SR 41	Dick's Camp		0		0		0	3	50,256		0		0		0
SR 43	Armatree		0		0		0		0	6	54,109		0		0
SR 48	Ringorah	4	32,825		0	4	35,915		0		0	4	40,376		0
SR 50	Christies		0	2	22,767		0		0		0		0	2	22,767
SR 51	Oakley	3	20,120		0		0		0		0	3	20,120		0
SR 53	Thornton		0		0		0		0	0	0		0		0
SR 54	Cathundral-Bogan		0		0	3	40,320		0		0	5	67,201		0
SR 56	Tabratong		0	3	33,815		0		0	3	26,395	5	48,469		0
SR 60	Dandaloo		0		0		0		0	2	36,511		0		0
SR 61	Elsinore	4	47,867		0	2	30,707		0	2	29,770	5	56,414		0
SR 62	Buddabadah		0	3	55,793	4	65,081	5	97,311		0	3	55,794		0
SR 63	Heatherbrae		0		0		0		0		0	4	51,740		0
SR 65	Old Warren		0	4	110,915		0	5	134,609		0		0	5	134,609
SR 68	Bundemar	4	43,624		0	3	49,623	4	62,474		0		0	4	43,624
SR 69	Mullengudgery		0		0		0		0	4	31,790		0		0
SR 75	Pine Clump Soldiers		0		0		0		0		0		0		0
SR 77	Wambianna Soldiers		0		0		0		0		0		0	2	23,557
SR 86	Ellerslie		0		0	2	16,542		0		0		0		0
SR 87	Cremorne		0	5	36,967		0		0		0		0		0
SR 89	Leeches Creek		0		0		0		0	1	19,241		0		0
SR 93	Yarrandale	5	53,471		0		0		0		0		0	5	53,471
SR 95	Gunningba	4	28,562		0		0		0		0	4	33,824	5	40,000
SR 98	Colane		0		0	4	88,338	3	64,414	4	102,363		0		0
Rural Roads Total		57	474,664	34	433,374	44	502,936	28	506,856	35	436,766	50	554,582	43	550,486
Urban Roads															
SR 39	Collie Streets		0	3	20,793		0		0		0		0		0
SR 55	Nevertire Streets		0		0		0	2	13,488		0		0		0
SR 70	Warren Streets		0		0		0	2	17,635		0		0		0
Urban Roads Total			0	3	20,793		0	4	31,123		0		0		0
Total All Roads		57	474,664	37	454,167	44	502,936	32	537,979	35	436,766	50	554,582	43	550,486

WARREN SHIRE COUNCIL
Report of the Manager Engineering Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren, on Thursday, 29th June, 2017

ITEM 7 GRAVEL RESHEETING PROGRAM ON UNSEALED RURAL AND URBAN LOCAL ROADS CONTINUED

RECOMMENDATION:

That subject to budgetary constraints, the following Gravel Resheeting Program on Unsealed Rural and Urban Local Roads be adopted.

Rd No.	Road Name	2017/2018		2018/2019		2019/2020		2020/2021		2021/2022		2022/2023		2023/2024	
Rural Roads		km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost
SR 9	Booka		0	2	37,635	2	32,722	3	59,063		0		0	3	68,884
SR 22	Gillendoon	3	25,653		0		0		0		0		0		0
SR 23	Gradgery		0	6	44,938		0	5	38,729		0	5	38,400		0
SR 24	Hatton		0		0	4	35,895		0		0		0		0
SR 26	Drungalear	4	28,562		0	4	38,383		0		0		0	4	38,383
SR 28	Rothsay		0		0		0		0		0	4	39,262		0
SR 30	Wonbobbie		0	4	33,082		0		0		0		0		0
SR 31	Pigeonbah		0	3	25,502		0	0	6	51,003		0		0	0
SR 33	Castlebar	6	39,262		0		0		0		0		0	6	39,262
SR 34	Pleasant View	6	57,381		0	4	36,787		0		0		0	3	40,000
SR 36	Gibson Way	4	42,534		0		0	4	45,929		0		0	4	45,929
SR 38	Yungundi		0	2	31,960		0		0		0	4	64,901		0
SR 40	Merrigal	5	54,803		0	4	32,623		0		0	4	38,081		0
SR 41	Dick's Camp		0		0		0	3	50,256		0		0		0
SR 43	Armatree		0		0		0	6	54,109		0		0		0
SR 48	Ringorah	4	32,825		0	4	35,915		0		0	4	40,376		0
SR 50	Christies		0	2	22,767		0		0		0		0	2	22,767
SR 51	Oakley	3	20,120		0		0		0		0	3	20,120		0
SR 53	Thornton		0		0		0	0	0		0		0		0
SR 54	Cathudral-Bogan		0		0	3	40,320		0		0	5	67,201		0
SR 56	Tabratong		0	3	33,815		0	3	26,395		5	48,469		0	0
SR 60	Dandaloo		0		0		0	2	36,511		0		0		0
SR 61	Elsinore	4	47,867		0	2	30,707		0	2	29,770	5	56,414		0
SR 62	Buddabadah		0	3	55,793	4	65,081	5	97,311		0	3	55,794		0
SR 63	Heatherbrae		0		0		0		0		0	4	51,740		0
SR 65	Old Warren		0	4	110,915		0	5	134,609		0		0	5	134,609
SR 68	Bundemar	4	43,624		0	3	49,623	4	62,474		0		0	4	43,624
SR 69	Mullengudgery		0		0		0	4	31,790		0		0		0
SR 75	Pine Clump Soldiers		0		0		0		0		0		0		0
SR 77	Wambianna Soldiers		0		0		0		0		0		0	2	23,557
SR 86	Ellerslie		0	2	16,542		0		0		0		0		0
SR 87	Cremorne		0	5	36,967		0		0		0		0		0
SR 89	Leeches Creek		0		0		0	1	19,241		0		0		0
SR 93	Yarrandale	5	53,471		0		0		0		0		0	5	53,471
SR 95	Gunningba	4	28,562		0		0		0		0	4	33,824	5	40,000
SR 98	Colane		0		0	4	88,338	3	64,414	4	102,363		0		0
Rural Roads Total		57	474,664	34	433,374	44	502,936	28	506,856	35	436,766	50	554,582	43	550,486
Urban Roads		km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost	km	Cost
SR 39	Collie Streets		0	3	20,793		0		0		0		0		0
SR 55	Nevertire Streets		0		0		0	2	13,488		0		0		0
SR 70	Warren Streets		0		0		0	2	17,635		0		0		0
Urban Roads Total		0	0	3	20,793	0	0	4	31,123	0	0	0	0	0	0
Total All Roads		57	474,664	37	454,167	44	502,936	32	537,979	35	436,766	50	554,582	43	550,486

WARREN SHIRE COUNCIL
Report of the Manager Engineering Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren, on Thursday, 29th June, 2017

**ITEM 8 DROUGHT PROOFING WARREN SHIRE'S WATER SUPPLIES
PROJECT SUMMARY – MAY 2017
(W2-15, W2-14, W3-6 AND W4-7)**

The following report was presented to a Water and Sewerage Committee on Tuesday 30th May and due to no quorum, this report reflects the discussions held.

In 2015, Warren Shire Council successfully sought funding for the above project totalling \$1,353,000 through Infrastructure NSW. The project funding included the replacement and enlargement from 50mm to 200mm diameter pipeline between the 2 main potable reservoirs in Warren, the construction of 2 additional bores in Warren, and an additional bore for both Nevertire and Collie and any associated pipework to link the new bores to the existing town reservoirs and infrastructure.

The following Report summarises the status of the Project.

Warren

1. Replacement of 1km of 50mm Pipeline

This work is complete and has been connected. The final cost of these works was \$181,660 out of a budget of \$190,000. This work was undertaken by Council's staff.

2. Additional Bore at Bore Flat

The new bore has been drilled and the bore has been pump tested. The design of the proposed new rising mains, electrics, is finalised and the tender has been granted for the mechanical and electrical bore fit-out at this site, which includes the construction of the rising main.

Total costs to-date on this component of the project is \$197,000 out of a budget of \$340,000.

To properly finish this project, it is anticipated that an additional amount of \$30,000 will be necessary from council's funds for the following work:

- The purchase of a concrete building to house the electrical and chlorination equipment which was not originally included in the scope of works.
- Power upgrades required due to the larger than anticipated flow rate which clearly required a larger pump. While there is an additional cost, the additional water provides improved water security.
- Telemetry upgrades required to improve pump monitoring and remote-control operation.
- Chlorine dosing equipment upgrades required due to larger flow rate.

WARREN SHIRE COUNCIL
Report of the Manager Engineering Services
to the Ordinary Meeting of Council to be held in the
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ITEM 8 DROUGHT PROOFING WARREN SHIRE'S WATER SUPPLIES CONTINUED
PROJECT SUMMARY – MAY 2017

- Site security was not originally priced in as it was thought the old Chlorine dosing room would be still utilised. Fencing of the bore site including the pump shed and both bores is now proposed.

The following is a photo of a new bore site in Trangie. It is anticipated the site at Bore Park will look something like this.



Additional Bore at Ellengerah Reservoir

The new bore has been drilled and the bore has been pump tested. The design of the proposed new rising mains, electrics, is finalised and the tender at this site has been granted for the mechanical and electrical bore fit-out, including the rising main to the reservoir.

Total costs to-date on this component of the project is \$189,000 out of a budget of \$243,000.

Section

6

Manager Health & Development Services

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 1 DEVELOPMENT APPLICATION APPROVALS (B4-9)

No Development Applications were approved from the 25th April 2017 to 31st May 2017.

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 2

DEPARTMENT OF PLANNING CIRCULARS

(P15-10)

No Reports this month

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 3 SPORTING & CULTURAL CENTRE REPORT (S21-2)

Throughout the month of May, the Warren Sporting and Cultural Centre was in constant use by local sporting bodies including Women's Senior League, Yoga, Junior Netball, Step/Pump Classes, Junior League and Rugby Union. Highlights of the month included Warren Pumas Vs Bourke & Walgett, Warren Central School Athletics Carnival and Warren Bulldogs League Tag Vs Coonamble.

Upcoming events at the Centre in the month of June include Saint Mary's Athletics Carnival, Junior Bulldogs Home Game, Warren Junior Soccer Vs Trangie and Pumas Vs Brewarrina.

SPORTS/GYM

Gym/Fitness Classes

Usage of the gym for the month of May was 643 sign-ins, down from 680 in March. There are 212 current gym members as of the 15th June 2017, up from 209 gym members in April 2017.

FWAS

There was 1 Far West Academy of Sport event held in May. There is currently 0 to be held in June.

COMMUNITY

Day groups

Bogan Bush Mobile and Rugrats are continuing to hold playgroups at the Centre during school terms in 2017 on alternating weeks.

Free Community Exercise Classes

Community Exercise Class Sessions are continuing to be held each Tuesday at 11:00am in the Community room.

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 4 INFORMATION CENTRE RECORD FOR THE MONTH OF MAY 2017

(T4-6.1)

Number of Visitors to the Information Centre:		126	
Number of Locals to the Information Centre:		40	
Number of Website hits on Warren Shire Council:		247	
Number of Website hits drilling down – “Visiting Warren”:		577	
Reason for Visiting Warren (Totals):			
Friends/Family:	15	Business/Employment/Training:	1
Passing Through:	52	Special Events:	4
Visitors in Buses:		Holiday:	30
Other/Unknown:		Camping/Fishing:	
Age Groups of Visitors:			
Under 25:	5	25-34:	4
34-44:	7	45-54:	10
55-64:	55	65+:	79
Sale Items & Publications, (including both free and sold ones, if possible):			
Macquarie Marshes Book (\$15):		Stickers: (Warren)	2
Bird Book (\$30)		Spoons:	
Red River Gum Walk:		Badges:	2
Warren Profile:		Magnets:	5
Across the Black Soil Plains:		Stubby Holders:	5
Midwives of the Black Soil Plains:		Pens:	2
Bushmen of the Black Soil Plains:		Tea Towels:	17
Keep the Billy Boiling:		Wool:	
A Grave Look At Warren		Place Mats:	1
Animals of Dubbo Region:		Mugs:	
Macquarie Marshes Information:		Key Rings:	1
Willie Retreat:		Rulers:	
Our Abounding Wildlife:		Road to Nevertire 1 and 2:	
Tiger Bay Brochure:		Warren photos (Black & White):	
Shire Map and Town Maps:		Sample of Wool/Wool Sheet:	1
Cotton Brochure:		Handkerchiefs:	9
Postcards:		Shirts: (tennis club):	1
Coloured postcards		150 yrs Caps: (tennis club):	3
Macquarie Marshes DVD/CD		150 yrs Stubby Holders: (tennis club):	
Ballad of a Bush Bride:		Hot Flats CD:	
Warren Woolcot Cards:		Cook Book:	
Surrounding Towns:		Road Information:	25
Accommodation:	5	Public Toilets:	14
Public Dump Point/Potable Water:	2	Maps:	12
Places to Eat:	15	Boat Ramp / Bob Christensen Reserve:	2
Attractions around Warren:	4	Camping or Fishing Spots:	6

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 29th June 2017

ITEM 5

IMPOUNDING OFFICER'S REPORT

(P4-4)

Hours Day	Week Ending: 7th April 2007							Week Ending: 14th April 2017							Week Ending: 21st April 2017						
	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri
Patrol			3	4	4.5	3.25	flexi			3	0	4	3	P/H			P/H	A/L	A/L	A/L	Flexi
Feed/Water & Clean Pound																					
Hours	1	1	1	1	1	1	1	1	1	1	1	1	1	0	0	0	0	0	0	0	1
Office/training			4	3.5	3	4				4.5	7.5	3.5	4.5				0	0	0	0	
Impounding/ Releasing/ Euthanasia							3		1					3.5							
Total Daily	1	1	8.5	8.5	8.5	8.25	4	1	2	8.5	8.5	8.5	8.5	3.5	0	0	0	0	0	0	1
Number of Dogs impounded			3				2		1	3		1									
Number of Dogs released				1			1			0	1	1									
Number of Dogs Euthanasia				2						3			3								
Total Dogs in Pound	4	4	7	4	4	4	5	5	6	6	5	5	2	2	2	2	2	2	2	2	2
Number of Cats Surrendered																					
Number of Cats Rehoused																					
Number of Cats Euthanasia																					
Total Cats in Pound	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kilometers per day																					
Total weekly kilometers	450							380							424						
Speed odometer reading @ end of week	85168							85548							85972						
Other General Notes																					
Total weekly hours	39.75							40.5							1						

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services to the Ordinary Meeting of Council to be held in the Council Chambers, Warren on Thursday 29th June 2017

ITEM 5

IMPOUNDING OFFICER'S REPORT

CONTINUED

Hours Day	Week Ending: 28th April 2007							Week Ending: 5th May 2017							Week Ending: 12th May 2017						
	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri
Patrol			3	P/H	4	3	0			3				Flexi	0	0	2	A/L	4.5		4
Feed/Water & Clean Pound Hours	1	1	1	1	1	1	1	1	1	1	1	1	1	0	1	1	1.5	1	1	1	1
Office/ training			4.5	0	3.5	4.5	8.5	0	0	4.5	6.5	7.5	6	0	0	0	5	0	3	3.25	3.5
Impounding/ Releasing/ Euthanasia		0					0	0	0	0	1	0	1.5	0	0	1.5	0	0	0	0.75	
Total Daily	1	1	8.5	1	8.5	8.5	9.5	1	1	8.5	8.5	8.5	8.5	0	1	2.5	8.5	1	8.5	5	8.5
Number of Dogs impounded						1		1		3	5					1		2			1
Number of Dogs released											1										
Number of Dogs Euthanasia											4						5				
Total Dogs in Pound	2	2	2	2	2	3	3	4	4	7	7	7	7	7	7	8	3	6	6	6	7
Number of Cats Surrendered																					2
Number of Cats Rehoused																					
Number of Cats Euthanasia																					2
Total Cats in Pound	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kilometers per day																					
Total weekly kilometers	438							420							530						
Speed odometer reading @ end of week	85986							320							850						
Other General Notes																					
Total weekly hours	38							36							35						

CALL OUT Key: A - roaming dog, B - barking dog, C - attacking dog, D - dog in trap, E - cat in trap, F - roaming cat, G - stock out, H - stock being attack, I - snake

RECOMMENDATION:

That the information be received and noted

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
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Council Chambers, Warren on Thursday 29th June 2017

ITEM 6 DISABILITY INCLUSION ACTION PLAN (P15-12)

The NSW Disability Inclusion Act 2014 was passed in August 2014. This Act requires all Councils to develop a Disability Inclusion Action Plan (DIAP) by July 2017 to help remove barriers and enable people with a disability to participate fully in their communities.

Warren Shire Council's vision is for an inclusive, respectful and diverse community where all residents and visitors enjoy a safe and friendly environment.

Council's Draft Disability Inclusion Action Plan 2017/2018 to 2022/2023 will aim to provide better access to Council services and facilities ensuring people with disabilities can fully participate in the community.

Warren Shire Council's Draft Disability Inclusion Action Plan 2017/2018 to 2022/2023 has been developed through a community consultation and research process. Where members of the community who identify as having a form of disability along with their family members and carers were asked for their feedback on how Warren Shire Council can improve the standard of service we currently offer to the community.

A staff survey was also conducted asking for suggestions and feedback on disability services in the Warren Shire. Meetings with staff have also been conducted in relation to Council owned facilities such as the Warren War Memorial Swimming Pool, Warren Library, Tourist Information Centre and the various Council parks.

The information gathered from both internal and external stakeholders has helped create the Draft Disability Inclusion Action Plan 2017/2018 to 2022/2023 which will be placed on public exhibition for comment in July 2017 with the final document to be submitted to The Disability Council NSW. Please find a copy of the Draft Warren Shire Council Inclusion Action Plan 2017/2018 to 2022/2023 document attached for consideration.

RECOMMENDATION that;

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