
COUNCIL CHAMBERS DEVELOPMENT SUNSET COMMITTEE

Attached are the Minutes of the meeting of the Council Chambers Development Sunset Committee held on Wednesday, 17th July 2019.

RECOMMENDATION:

That the Minutes of the Meeting of the Council Chambers Development Sunset Committee held on Wednesday 17th July 2019 be received and noted and the following recommendations be adopted:

ITEM 4 GENERAL BUSINESS ITEMS

(C14-3.25)

RECOMMENDATION TO COUNCIL that:

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

WARREN SHIRE COUNCIL

Minutes of the Council Chamber Development Sunset Committee
Meeting held in the Council Chambers, 115 Dubbo Street, Warren
on Wednesday, 12th June 2019 commencing at 3.00 pm

Present: Councillor Pauline Serdity (Chair)
Councillor Katrina Walker
Glenn Wilcox (General Manager)
Maryanne Stephens (Manager Health and Development Services)

ITEM 1 APOLOGIES

MOVED Serdity/Walker that an apology tendered on behalf of Councillor Milton Quigley be accepted and a leave of absence be granted for this meeting.

Carried

ITEM 2 CONFIRMATION OF MINUTES

MOVED Walker/Serdity that the Minutes of the Meeting held on Wednesday, 12th June 2019 be accepted as a true and correct record of that meeting.

Carried

ITEM 3 BUSINESS ARISING FROM MINUTES

Nil.

ITEM 4 GENERAL BUSINESS ITEMS

(C14-3.25)

- Staging plans and program for the construction of Stage 1 and 2 of the Administration Building and Community Centre areas
- Quotations for painting

RECOMMENDATION TO COUNCIL:

MOVED Serdity/Walker that:

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

Carried

ITEM 6 DATE OF NEXT MEETING

- 11 September 2019

There being no further business the meeting closed at 4.00 pm.

EWENMAR WASTE DEPOT SUNSET COMMITTEE MEETING

Attached are the Minutes of the meeting of the Ewenmar Waste Depot Sunset Committee Meeting held on Wednesday, 17th July 2019.

RECOMMENDATION:

That the Minutes of the Meeting of the Ewenmar Waste Depot Sunset Committee Meeting held on Wednesday, 17th July 2019, be received and noted and the following recommendations be adopted:

ITEM 5.1 THE EWENMAR WASTE FACILITY - UPDATE (C14-3.23)

RECOMMENDATION:

1. Information be received and noted;
2. That the Committee recommend to Council the ceasing of cardboard collection until the NSW Government or NetWaste establish cost effective collection contracts; and
3. The position of the Waste Depot Operator is deemed necessary to ensure that the Ewenmar Waste facility operates at a satisfactory level.

ITEM 5.6 EWENMAR WASTE OPENING HOURS (G2-5.4)

RECOMMENDATION:

1. Information be received and noted;
2. An application for out of hours access to the Ewenmar Waste Depot be denied; and
3. All future applications for out of hours access to the Ewenmar Waste Depot will be denied.

WARREN SHIRE COUNCIL

Minutes of the Ewenmar Waste Depot Sunset Committee Meeting held in the Council Chambers on Wednesday 17th July 2019 commencing at 1.05pm

Present: Councillor Pauline Serdity (Chairperson)
Councillor Heather Druce
Councillor Katrina Walker
Maryanne Stephens (Manager Health and Development Services MHD)
Rolly Lawford (Divisional Manager of Engineering Services)
Jaymie-Leigh Shortland (Minute Taker)

ITEM 1 APOLOGIES

Nil

Carried

ITEM 2 MINUTES OF THE MEETING HELD 1ST APRIL 2019

MOVED Walker/Druce that the Minutes of the Meeting held on 1st April 2019 be accepted as a true and correct record of that meeting.

Carried

ITEM 3 BUSINESS ARISING FROM MINUTES

New larger signs for the Ewenmar Waste Depot hours of operation are to be erected in place of the current signs.

Carried

ITEM 4 ACTION CHECKLIST

MOVED: Druce/Walker that the information be received and noted, and items marked with an asterisk (*) be deleted.

Carried

ITEM 5.1 THE EWENMAR WASTE FACILITY - UPDATE

(C14-3.23)

RECOMMENDATION TO COUNCIL:

MOVED Walker/Druce that:

1. Information be received and noted;
2. That the Committee recommend to Council the ceasing of cardboard collection until the NSW Government or NetWaste establish cost effective collection contracts; and
3. The position of the Waste Depot Operator is deemed necessary to ensure that the Ewenmar Waste facility operates at a satisfactory level.

Carried

WARREN SHIRE COUNCIL

Minutes of the Ewenmar Waste Depot Sunset Committee Meeting
held in the Council Chambers
on Wednesday 17th July 2019 commencing at 1.05pm

ITEM 5.2 NETWASTE STATEGIC RECYCLING PLAN 2018-2023 (G2-4.3)

RECOMMENDATION TO COUNCIL:

MOVED Druce/Walker that the information be received and noted.

Carried

ITEM 5.3 COLLECTION AND RECYCLING OF MATRESS CONTRACT (G2-4.3)

RECOMMENDATION TO COUNCIL:

MOVED Walker/Druce that the information be received and noted.

Carried

ITEM 5.4 COLLECTION OF HOUSE HOLD CHEMICAL CLEANOUT PROGRAM (G2-4.3)

RECOMMENDATION TO COUNCIL:

MOVED Druce/Walker that the information be received and noted.

Carried

ITEM 5.5 SCRAP METAL COLLECTION CONTRACT (G2-4.3)

RECOMMENDATION TO COUNCIL:

MOVED Druce/Walker that the information be received and noted.

Carried

ITEM 5.6 EWENMAR WASTE OPENING HOURS (G2-5.4)

RECOMMENDATION TO COUNCIL:

MOVED Serdity/Walker that:

1. Information be received and noted;
2. An application for out of hours access to the Ewenmar Waste Depot be denied; and
3. All future applications for out of hours access to the Ewenmar Waste Depot will be denied.

Carried

ITEM 6 GENERAL BUSINESS

- Clr Walker suggested that another letter box drop of the new Ewenmar Waste Depot hours should be circulated.
- Clr Walker posed the question of whether a clean-up should be arranged for Paddock to the North for wind-blown rubbish, Maryanne Stephens, Manager Health and Development agreed and advised that she would follow this up.

WARREN SHIRE COUNCIL
Minutes of the Ewenmar Waste Depot Sunset Committee Meeting
held in the Council Chambers
on Wednesday 17th July 2019 commencing at 1.05pm

ITEM 8 DATE OF NEXT MEETING

TBA.

There being no further business the meeting closed at 4:30 pm.

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