

ORDINARY MEETING

MINUTES

THURSDAY 24TH OCTOBER 2019

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 24th October 2019 commencing at 8:30 am

Present:

COUNCILLORS	MJ Quigley	Chair
	KR Irving	
	MJ Beach	
	HJ Druce	
	BD Williamson	
	SJ Derrett	
	KL Walker	
	P Serdity	
STAFF MEMBERS	D Arthur	Acting General Manager (AGM)
	R Lawford	Divisional Manager Engineering Services (DMES)
	M Stephens	Manager Health and Development Services (MHD)
	J Burtenshaw	Executive Assistant (EA)

APOLOGIES

Apologies were tendered on behalf of Councillor KW Taylor, Councillor AJ Brewer and Councillor RJ Higgins and it was **MOVED** Derrett/Serdity that the apologies be accepted and a leave of absence for the members concerned be granted.

Carried
211.10.19

CONFIRMATION OF MINUTES

MOVED Irving/Serdity that the Minutes of the Ordinary Meeting of Council held on Thursday, 26th September 2019 be adopted as a true and correct record of that Meeting.

Carried
212.10.19

DISCLOSURES OF INTERESTS

Nil.

MAYORAL MINUTE(S)

- The Mayor acknowledged that the Today Show televised visit on Tuesday, 22nd October 2019 was very successful for Warren and those who spoke put Warren in a great light. The success of the 'buy from the bush' campaign was great work from all the women involved and is a fantastic movement.
- Cllr Williamson, the General Manager and Mayor attended the LGNSW Conference 14th - 16th October 2019. The Mayor gave an overview of the Conference and noted that every NSW Council (128) was represented. The Conference had water, drought and the capacity for firefighting high on the agenda, along with waste and recycling.

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REPORTS OF COMMITTEES

Water Conservation Committee

(C14-3.2)

MOVED Williamson/Druce that the Minutes of Water Conservation Committee meeting held on Thursday, 10th October 2019 be received and noted with the following recommendations:

Item 3 Council's Water Priority List

That Council adopt the following recreational watering priorities:

- A. Water priorities
1. Lawn Cemetery
 2. Macquarie Park
 3. Roundabout
 4. Oxley Park
 5. Ebert Park
 6. Victoria Oval
 7. Carter Oval
 8. Lions Park
 9. Saunders Park
 10. Library Front
 11. That watering of median strips and verges be ceased.

Note: Number 1 being top priority and from 11 back be sacrificed as needed to allow for water availability.

- B. That Council express its appreciation to its Parks and Gardens staff who assisted in reviewing watering priorities.

Item 4 Review of Current Water Restrictions

That Council adopt the following;

1. That level 3 water restrictions continue with the following amendments,
 - a. watering on the odds and even system between 6.00 am and 9.00 am only as of the 1st November 2019.
2. That water restrictions are reviewed as to future restriction levels prior to the 5th December 2019 Council meeting.
3. That Council issue restriction advice, time frames and requirements to property owners not complying with the level 3 restrictions as modified.
4. Business Houses who require water to maintain business activities are required to approach Council to implement their own water management plan.
5. That Warren Shire Council will develop a watering plan to water recreational areas after 9.00 pm of an evening to avoid conflicting with residential and business watering hours.
6. That a letter drop be undertaken to residents advising of the revised level 3 water restrictions, giving an explanation behind the water times and further advise that the restrictions will be reviewed again before the 5th December 2019.

Carried
213.10.19

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REPORTS OF COMMITTEES

CONTINUED

Warren Shire Traffic Committee

(C14-3.17)

MOVED Williamson/Serdity to suspend standing orders to allow discussion of the Minutes.

Carried
214.10.19

MOVED Williamson/Serdity to reinstated standing orders.

Carried
215.10.19

MOVED Williamson/Serdity that the Minutes of Warren Shire Traffic Committee meeting held on Friday, 11th October 2019 be received and noted with the following recommendations:

Item 4.1 Traffic Plan – Road Safety Evaluation (R4-1)

1. Reverse the intersection priority so as to allow the Industrial Access Road ***“right of passageway”*** creating the need for the vehicles travelling from Warren on Dubbo Street and from Carinda on the Carinda Road to ***“Give Way”*** in accordance with and as per the associated considerations included as part of Section ***“x”*** of Table 1 of this report.
2. Pursue design and resolutions to the challenges (monies, land exchanges etc) in having the intersection of Dubbo Street, the Carinda Road and the Industrial Access Road) reconstructed as an ***“Off-Set Tee”*** intersection as identified in part of Section ***“x”*** of Table 1 of this report.
3. It is noted that Council will pursue financial assistance to complete these works through numerous heavy vehicle funding avenues.
4. Council writes to the Roads and Maritime Service for an audit of signage on Industrial Access Road and all intersecting roads, for replacement and additional signage as required.

Carried
216.10.19

Manex

(C14-3.23)

MOVED Serdity/Williamson that the Minutes of the Manex Meeting held on Tuesday, 15th October 2019 be received and noted.

Carried
217.10.19

DELEGATES REPORTS

Item 1 NSW Public Libraries Association (PLA) Central West Zone Library Meeting held at the Grenfell Public Library on Friday 27th September 2019 (L2-7)

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

Carried
218.10.19

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DELEGATES REPORTS

CONTINUED

Item 2 Warren Interagency Support Services (C3-9)

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

**Carried
219.10.19**

Item 3 Outback Arts Inc. Official Opening of the Creative Arts Centre on Coonamble Saturday, 12th October 2019 (C17-2)

MOVED Serdity/Derrett that the information be received and noted.

**Carried
220.10.19**

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

MOVED Serdity/Irving that the information be received and noted and that the item marked with an asterisk be deleted.

**Carried
221.10.19**

Item 2 Committee/Delegates Meetings (C14-2)

EA-N

MOVED Serdity/Walker that the information be received and noted with the following adjustments to be made to the meeting schedule:

1. The upcoming meeting of the North Western Library Co-Operative AGM be noted for the 6th November 2019 at Gilgandra;
2. The Showground/Racecourse Committee meeting scheduled for 12th November 2019 be moved to later in the year; and
3. The Ewenmar Waste Depot Sunset Committee meeting scheduled for February, be rescheduled for January 2020.

**Carried
222.10.19**

Item 3 Office of Local Government Annual Report (L5-1)

GM-A
Chk Lst

MOVED Serdity/Druce that:

1. Council note the Annual Report; and
2. The Office of Local Government be advised that it is posted to Council's Website.

**Carried
223.10.19**

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GENERAL MANAGER'S REPORTS

CONTINUED

Item 4 Christmas Closure Report (C14-1)

GM-A
Chk Lst

MOVED Irving/Druce that:

1. That Council close the office and Service NSW Agency at the close of business on Friday 20th December 2019 and reopen on Thursday 2nd January 2020,
2. That Council close the library at the close of business on Tuesday 24th December 2019 and reopen on Thursday 2nd January 2020, and
3. That Council close the works depot at the close of business on Friday 20th December 2019 and reopen on Monday 6th January 2020.

Carried
224.10.19

Item 5 Notification of Council's Native Title Manager (L1-1)

GM-A
Chk Lst

MOVED Serdity/Walker that Council nominate the Manager of Health and Development Services, Mrs Maryanne Stephens as Warren Shire Council's Native Title Manager and advise the Department of Planning, Industry and Environment – Crown Lands accordingly.

Carried
225.10.19

DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

Item 1 Reconciliation Certificate – September 2019 (B1-10.16)

MOVED Walker/Druce that the Statements of Bank and Investments Balances as at 30th September 2019 be received and noted.

Carried
226.10.19

Item 2 Statement of Rates and Annual Charges (R1-4)

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

Carried
227.10.19

Item 3 Review of Council's 2018/2019 Operations (A1-4.37)

MOVED Serdity/Derrett to suspend standing orders to allow discussion of this item.

Carried
228.10.19

MOVED Serdity/Derrett to reinstated standing orders.

Carried
229.10.19

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DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

CONTINUED

Item 3 Review of Council's 2018/2019 Operations

Continued

MOVED Serdity/Derrett that the information on Council's audited financial statements for the period ended 30th June 2019 be received and noted.

**Carried
230.10.19**

Item 4 September 2019 Budget Review

(A1-4.38)

MOVED Serdity/Walker to suspend standing orders to allow discussion of this item.

**Carried
231.10.19**

MOVED Serdity/Walker to reinstated standing orders.

**Carried
232.10.19**

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

**Carried
233.10.19**

DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS

Item 1 Collie Village – Enhancement Plan

(C21-2)

DMES-A
Chk Lst

MOVED Walker/Serdity that:

1. The information be received and noted, and
2. A consultative meeting be held at 6.00 pm on Wednesday, 4th December 2019 at the Collie CWA Hall to update the Collie Community on the status of the 10 Year Village Enhancement Plan.

**Carried
234.10.19**

Item 2 Nevertire Village – Enhancement Plan

(N2-2)

DMES-A
Chk Lst

MOVED Druce/Serdity that:

1. The information be received and noted, and
2. A consultative meeting be held at 6.00 pm on Monday, 2nd December 2019 at the Nevertire Hall to update the Nevertire Community on the status of the 10 Year Village Enhancement Plan.

**Carried
235.10.19**

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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

Item 1 Request for Exclusive Use of the Warren War Memorial Swimming Pool
(S19-2)

MOVED Williamson/Druce that:

MHD-A
Chk Lst

1. That the information is received and noted; and
2. That the Warren Amateur Swimming Club be denied exclusive use of the War Memorial Swimming Pool for the time trials, but
 - a) Be allowed to set up all lane ropes and use all lanes subject to no members of the general public wishing to use the pool;
 - b) In the event there are members of the general public wishing to use the pool during the time trials, the Pool Manager is to take down enough lane ropes to allow suitable swimming access for those swimmers; and
 - c) A letter to be written to the Warren Amateur Swimming Club advising of this recommendation.

Carried
236.10.19

There being no further business the meeting closed at 9.50 am.

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY, 5TH DECEMBER 2019 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 238.12.2019

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GENERAL MANAGER

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MAYOR