

ORDINARY MEETING

MINUTES

THURSDAY 2ND DECEMBER 2021

WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council
held in the Council Community Room, 115 Dubbo Street Warren
on Thursday 2nd December 2021 commencing at 2:00 pm

Present:

| | | |
|----------------------|---------------|--|
| COUNCILLORS | MJ Quigley | Chair |
| | KR Irving | |
| | MJ Beach | |
| | HJ Druce | |
| | BD Williamson | |
| | KW Taylor | |
| | SJ Derrett | |
| | RJ Higgins | |
| | KL Walker | (Online) |
| | P Serdity | |
| STAFF MEMBERS | G Woodman | General Manager (GM) |
| | D Arthur | Divisional Manager Finance & Administration (DMFA) |
| | R Burns | Acting Divisional Manager Engineering Services (ADMES) |
| | M Stephens | Manager Health & Development Services (MHD) (Online) |
| | J Burtenshaw | Executive Assistant (EA) |

APOLOGIES

An apology was tendered on behalf of Councillor AJ Brewer who was absent due to external commitments, and it was **MOVED** Druce/Serdity that the apology be accepted and a leave of absence for the member concerned be granted.

Carried
253.12.21

CONFIRMATION OF MINUTES

MOVED Serdity/Higgins that the Minutes of the Ordinary Meeting of Council held on Thursday, 28th October 2021 be adopted as a true and correct record of that Meeting.

Carried
254.12.21

DISCLOSURES OF INTERESTS

Councillor Derrett declared a non-pecuniary interest in regard to Item 3 Divisional Manager Finance & Administration Report - Works Progress Reports – Finance & Administration Projects and advised that she would vacate the meeting and take no part in the debate or voting on the matter.

Clr Irving declared a non-pecuniary interest less than significant in regard to the Minutes of the Warren Sporting Facilities Minutes Item 5 Community Feedback on Carter Oval Youth Sports Precinct Including Warren War Memorial Swimming Pool Master Plan.

Clr Irving declared a pecuniary interest in Item 2 Manager Health & Development Services Report - Works Progress Reports and advised that she would vacate the meeting and take no part in the debate or voting on the matter.

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REPORTS OF COMMITTEES

CONTINUED

Sporting Facilities Committee

Continued

Item 5 Community Feedback – Carter Oval Youth Sports Precinct Including Warren War Memorial Swimming Pool Master Plan

Continued

- GM/IPM - A Chk Lst 2. The amended Carter Oval Youth Sports Precinct including Warren War Memorial Swimming Pool Masterplan be adopted by Council.

| Date Feedback | Subject | Comment | Proposed Action |
|---|---------------------------------------|---|---|
| 20.9.21 Airlie Bruce – Warren Little Athletics | Many concerns and possible solutions. | <p>Concerned with allocated storage shed space;</p> <p>Vehicle access to the Oval to move equipment around the fields;</p> <p>How will the club run events if toilets and kiosk facilities are subject to funding;</p> <p>Vehicle access to the canteen area a concern;</p> <p>No parking around the main oval, considerations for older people to sit in vehicles like at Victoria Oval;</p> | <p>One bay at least 32sqm (70 cubic metres) in size will be allocated, size confirmation is required.</p> <p>Locked bollard proposed to stop general public vehicle access. Approved reinforced concrete access will be available for maintenance vehicles and ambulance access.</p> <p>Kiosk and Amenities facility with toilets subject to Stronger Country Community Grant Program which is expected to be announced in November 2021.</p> <p>Storage and kiosk and amenities facilities to be relocated to the end of Reinhardt Way. Building plan to be approved by the Sports Facilities Committee following consultation with user groups</p> <p>Originally the cricket field at Carter Oval did have the ability for limited car parking viewing near the old amenities block and on the Depot side. Parking around the oval was not planned to ensure no conflict between cars and children (Carter Oval Youth Sports Precinct). During cricket season grandstands will be available for use from the pool. The new amenities facility will have seating and some street type seating will be provided in strategic locations around the oval.</p> |

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| | | <p>Field events need to be spread out for competitors and spectator's safety, perhaps move the Junior cricket nets then the long jump pit could be placed near the shed. Cages of the shot put, and discus should be ideally on different sides of the oval, if not possible, suggest the cages be together facing opposite directions.</p> <p>Bus parking not an ideal spot, reconsider next to the Junior cricket field on Stafford Street.</p> | <p>Field events currently all in one area and designed to be appropriately separated in accordance with Athletics Australia Standard. This will allow supervision of all events efficiently with no conflicts. A marshalling area is to be incorporated into the design. Final solution to be solved with Little Athletics. Spectators will be able to view javelin, shot put and discus from behind the caged areas. Javelin would use at a separate time the same area or the soccer fields. Lighting of the field events area to be considered on part of the new towers (provisions on light tower 3)</p> <p>Noted, bus parking is also for use of the pool, bus parking area to be moved southwest of Reinhardt Way on Stafford Street and will be parallel parking</p> |
| 8.10.21 Sandra Tippett | Positive feedback | Delighted to see the skate park which was planned back in 1984 in the pool area. | Noted. |
| 11.10.21 Helen Wise | Urgent need for amenities within the Skate/Splash Park area | <p>Would like to stress the need for a unisex ambulant toilet NOW. Very inconvenient for people with small children to go around to the pool entrance for access as it is only open half of the year.</p> | Unisex ambulant toilet no longer required and will now form part of the relocated kiosk and amenities facility at the end of Reinhardt Way. |
| 11.10.21 Sam Midgley | Positive feedback and Dog Park | Love the lighting and bike training path but please consider an enclosed safe dog park for dog's unable to be off leash. | Dogs and sporting fields are a major conflict and a dog off leash area was not planned for a sporting area. Ebert Park is the dog off leash area. |
| 15.10.21 Tara Walker | Reposition kiosk | Consider the position of the kiosk to be closer to the soccer fields and water park for young children to use the amenities. | The storage shed and the kiosk and amenities building to be facing the field of the end of Reinhardt Way. The unisex ambulant toilet to be eliminated and included as |

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| | | | <p>part of the Kiosk and amenities building. The location near the building to include access for service and ambulance vehicles across the reinforced path.</p> |
| <p>15.10.21 Glenn Midgley</p> | <p>Positive feedback</p> | <p>Well thought out very desirable to have different sports available to be played and their vicinity to the skate park, splash park and swimming pool.</p> | <p>Noted.</p> |
| <p>25.10.21 Alisha Leach</p> | <p>Positive feedback</p> | <p>Good to have cement walking track around the Oval to walk or ride your bike.</p> | <p>A concrete 1.5m wide footpath around the main oval will be incorporated.</p> |
| <p>25.10.21 Colin Irving – Warren/Marthaguy Cricket Association</p> | <p>Lack of consultation and maintenance costs</p> | <p>Express concern on Council's lack of consultation and transparency in planning the Carter Oval precinct. The Warren/Marthaguy Association would prefer the existing cricket pitch because of its historic significance. Concern at the cost of maintaining the new precinct.</p> | <p>Appropriate consultation was undertaken with the Warren Junior Cricket Association, Warren Cricket Association and the Marthaguy Valley Veterans Cricket over the past number of years. A tender for LED sports lights and towers accepted at the 28 October 2021 Council meeting to provide professional level cricket lighting to 500 lux. Expect cricket to be able to be played at Carter Oval October 2022. The use of the South African Turf cricket pitch at Victoria Oval will be subject to a further report to the Sports Facilities Committee. Consideration will be given to various uses as well as it being sold and someone else taking the risk of it being re-established appropriately. Other options are a turf pitch for junior cricket at Carter Oval instead of a synthetic turf pitch however with the result of extensive operational costs, a turf practice net pitch also with the resultant operational costs. Timing would be removal of the existing pitch at Victoria Oval as soon as cricket season finishes in March 2022</p> |

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| | | | <p>in preparation for the Rugby Union/ Rugby League season in 2022.</p> <p>Noted, works proposed within the Carter Oval Youth Sports Precinct including Warren War Memorial Swimming Pool Masterplan are redevelopment of existing facilities to a higher standard. There will be extra costs of operation and maintenance of the facilities, and these will be incorporated in future annual operational plans. Some services such as cricket will be user pay.</p> |
| <p>27.10.21 Brett Williamson</p> | <p>Amenities building provision</p> | <p>Footpaths to amenities built strong and wide to accommodate vehicle access for rubbish collection and M & R.</p> | <p>Access for service and ambulance vehicles will be provided through the Bore Flat carpark area with a suitable reinforced concrete path and a second area will be provided at the relocated amenities and kiosk area at the end of Reinhardt Way.</p> |
| <p>28.10.21 Warren Amateur Swimming Club - Katy-Rose Hunt</p> | <p>Bus parking</p> | <p>Suggest reconsidering the placement of the bus parking bay to be moved further down Stafford Street or even the necessary of a designated bus parking area.</p> | <p>Noted, bus parking is also for use of the pool, bus parking area will be moved southwest of Reinhardt Way on Stafford Street and will be parallel parking</p> |
| <p>29.10.21 Lara Grainger</p> | <p>Dog Park</p> | <p>Consider inclusion of a dog park</p> | <p>Dogs and sporting fields are a major conflict and a dog off leash area was not planned for a sporting area. Ebert Park is the dog off leash area.</p> |
| <p>29.10.21 Leanne Stephens</p> | <p>Disability access to pool</p> | <p>Address access for the disabled and aged members of the Community in and out of the Warren War Memorial Pool.</p> <p>Suggest Council look into building a ramp into the pool.</p> | <p>Noted, a ramp was considered at the pool however it would mean most probably the loss of one lane. A disability lift has been purchased and is available for the 2021/2022 pool season.</p> |

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REPORTS OF COMMITTEES

CONTINUED

Sporting Facilities Committee

Continued

Item 6 Victoria Oval and Oxley Park Plan of Management

(P1-7.11)

That:

1. The information be received and noted; and
2. Council seek the Ministers consent to adopt the Victoria Oval and Oxley Park Plan of Management.

MHD - A
Chk Lst

Carried
258.12.21

Warren Public Arts Committee

(C14-3.29)

MOVED Serdity/Druce that the Minutes of the Warren Public Arts Committee Meeting held on Monday, 22nd November 2021 be received and noted and the following recommendations be adopted:

Item 5.1 Community Feedback Nevertire Water Tower Mural

(C14-3.29)

GM/TSM
- A
Chk Lst

That the theme of the Nevertire Water Tower Mural be as follows:

- Shearer face down, navy singlet and sheep with old shears facing the Nevertire Hotel;
- Wheat collage of stem with a large grain head, field half cut with an old-style header facing Nyngan;
- Cotton collage of stem, field and cotton picker or cotton bales facing Warren; and
- Nevertire old railway station sign facing the Nevertire Hotel above the shearer.

Item 5.2 Community Feedback Public Art on Private Property Murals

(C14-3.29)

GM/TSM
- A
Chk Lst

That subject to final approval of the building owner the locations and themes for the Public Art on Private Property Murals be as follows in priority order in relation to funding:

- Warren Post Office Lawson Street wall – Cobb & Co Horse team and Stamps over the vents on large panels;
- Old Bell Store Nevertire Highway side – Draft horses pulling a large dray with wool bales, a driver and hat; (Page 63 of the 'Across the Black Soil Plains') – perhaps a large panel if not straight on the building.
- Oxley Park Toilet Block northern wall (sign to be relocated) – Macquarie Marshes Scene on a large panel;
- Old Federal Picture Theatre (Menziess Pumps and Irrigation) – Old movie reel, projector and old movie posters – removable panels to be used;
- Presbyterian Church building, Cobb Lane side – Old produce theme, removable panels in between the windows;
- Warren Local Aboriginal Land Council building front (paint to be provided) – Wayilwan Country theme on the building;
- Fleur Stubbs Property Hale Street side (paint to be provided) – modern children's theme;
- Collie Tennis Court Wall facing the Oxley Highway – Sporting theme; and
- Nevertire Community Park western fence – children at play, straight on the fence.

Carried
259.12.21

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CONTINUED

Manex

(C14-3.4)

MOVED Serdity/Higgins that the Minutes of the Manex Meeting held on Tuesday, 19th October 2021 be received and noted.

Carried
260.12.21

DELEGATES REPORTS

Item 1 Central West Orana REZ Regional Reference Group

(C14-6.4)

MOVED Irving/Derrett that the Minutes of the Central West Orana Renewable Energy Zone Regional Reference Group Meeting held on Thursday, 14th October 2021 be received and noted.

Carried
261.12.21

Item 2 Country Mayors Association of NSW

(C14-5.5)

Item 3 Country Mayors Association of NSW AGM

(C14-5.5)

MOVED Derrett/Beach that:

1. The Minutes of the Country Mayors Association of NSW Ordinary Meeting held on Friday, 5th November 2021 be received and noted.
2. The Minutes of the Country Mayors Association of NSW AGM Meeting held on Friday, 5th November 2021 be received and noted.

Carried
262.12.21

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist

(C14-7.4)

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

Carried
263.12.21

In recognition of Warren being a healthy town and to keep awareness of a healthy lifestyle, Council will be standing while dealing with Item 2 of the General Manager's report.

Item 2 Committee/Delegates Meetings

(C14-2)

Councillor Serdity advised that Outback Arts Board Meetings were held on Monday, 22nd November 2021 and Wednesday, 1st December 2021.

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

Carried
264.12.21

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GENERAL MANAGER'S REPORTS

CONTINUED

Item 3 Works Progress Reports – Infrastructure Projects (C14-7.1, G4-1, G4-1.43)

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

Carried
265.12.21

Item 4 End of Term 2016-2021 Report (E4-40, E4-16, A1-14)

MOVED Serdity/Higgins that:

- GM - N
1. The information be received and noted; and
 2. Council adopt the End of Term 2016 – 2021 Report.

Carried
266.12.21

Item 5 Expressions of Interest for Three (3) Vacant Community Member Positions on the Warren Public Arts Committee (C14-3.29)

GM - A
Chk Lst

MOVED Serdity/Derrett that Council accept the three (3) Expressions of Interest nominations of Penny Heuston, Peter Mackay and Jodie Redman as Community Members on the Warren Public Arts Committee.

Carried
267.12.21

Item 6 Annual Report 2020/2021 (A1-14)

MOVED Serdity/Druce that Council note the Annual Report 2020/2021.

Carried
268.12.21

Item 7 Proposed Sale of Warren Airport Land to Macquarie Valley Ag Services Pty Ltd (MVAS) (A2-12)

MOVED Williamson/Taylor that:

- GM - A
Chk Lst
1. Council agree to sell to Macquarie Valley Ag Services approximately 3,170m² of Warren Airport land as detailed on the plan within the report at \$15.49 per m² plus GST under the following conditions:
 - Purchaser will amalgamate the site with its adjoining land and will pay for the cost of the subdivision/consolidation including development application fees and all survey work, plan registration fees and legal fees;
 - The purchasing entity will be 'John & Kaye Martin Super Pty Ltd ACN 612 084 278'; and
 - Purchaser to complete the subdivision and amalgamation within 12 months.
 2. Authority be given to the Mayor and/or General Manager to sign all documents in relation to the sale of proposed land under the seal of Council if required.
- GM - A
Chk Lst

Carried
269.12.21

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DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS

Item 1 Works Progress Reports - Roads (C14-7.2)

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

**Carried
275.12.21**

Item 2 Works Progress Reports – Town Services (C14-7.2)

MOVED Taylor/Williamson that the information be received and noted.

**Carried
276.12.21**

Item 3 Works Progress Reports – Fleet/Workshop (C14-7.2)

MOVED Williamson/Taylor that the information be received and noted.

**Carried
277.12.21**

Item 4 Use of Oxley Park Water Reservoir Infrastructure for Installation of Telecommunications Facilities – Field Solutions Group, (T2-1, W2-1)

DMES/TSM
- A
Chk Lst

MOVED Serdity/Taylor that Council agree to the installation of Telecommunications Facilities on the Oxley Park Water Reservoir Infrastructure by the Field Solutions Group for \$1,040.00 plus GST per annum with an annual CPI increase.

**Carried
278.12.21**

MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

Item 1 Development Application Approvals (D4-9)

At this point in the meeting, the time being 3.36 pm Councillor Higgins left the meeting room and took no further part in the meeting.

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

**Carried
279.12.21**

Item 2 Works Progress Reports – Health and Development Services (C14-7.3)

At this point in the meeting, the time being 3.37 pm Councillor Irving left the meeting.

MOVED Williamson/Beach that the information be received and noted.

**Carried
280.12.21**

At this point in the meeting the time being 3.38 pm, Councillor Irving re-joined the meeting.

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There being no further business the meeting closed at 3.40 pm.

THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON TUESDAY, 11TH JANUARY 2022 AS BEING
A TRUE AND CORRECT RECORD.

MINUTE NO. .01.22

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GENERAL MANAGER

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MAYOR