

# **ORDINARY MEETING**

# **MINUTES**

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**THURSDAY 24TH FEBRUARY 2022**

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# WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council  
held in the Council Community Room, 115 Dubbo Street Warren  
on Thursday 24th February 2022 commencing at 8:30 am

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## Present:

<b>COUNCILLORS</b>	MJ Quigley	Chair
	KL Walker	
	NR Kinsey	
	RA Jackson	
	KW Taylor	
	SJ Derrett	
	AJ Brewer	
	DJ McCloskey	
	HJ Druce	
	RJ Higgins	
<b>STAFF MEMBERS</b>	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)
	J Burtenshaw	Executive Assistant (EA)

## APOLOGIES

Apologies were tendered on behalf of Councillor GJ Whiteley and Councillor JM Van Eldonk who were absent due to external commitments, and it was **MOVED** Kinsey/Taylor that the apologies be accepted and a leave of absence for the members concerned be granted.

**Carried  
31.2.22**

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## CONFIRMATION OF MINUTES

**MOVED** Jackson/Druce that the Minutes of the Ordinary Meeting of Council held on Tuesday, 11th January 2022 be adopted as a true and correct record of that Meeting.

**Carried  
32.2.22**

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## 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.

Councillor Taylor declared a non-pecuniary interest in regard to Item 3 of the Manager Health and Development Services Report - Development Application – Change of Use Lot 2 DP127467, 138 Dubbo Street Warren and advised that he would vacate the meeting and take no part in the debate or voting on the matter.

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## DISCLOSURES OF INTERESTS

CONTINUED

Councillor Higgins declared a pecuniary interest in regard to the Committee of the Whole Closed Council Meeting Item 1 of the Manager Health and Development Services Report - Deacon Drive homes status and progress matters.

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## MAYORAL MINUTE(S)

Nil.

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## REPORTS OF COMMITTEES

### Warren Public Arts Committee

(C14-3.29)

**MOVED** Walker/Jackson that the Minutes of the Warren Public Arts Committee Meeting held on Tuesday, 25th January 2022 be received and noted and the following recommendations be adopted:

#### Item 6.1 Nevertire Water Tower Mural

(C14-3.29)

DMES - A  
Chk Lst

That the proposed changes to the Nevertire Water Tower Mural concept design be provided to the artist for final work for presentation to a proposed Committee Meeting to be held in early February 2022 for final recommendation to Council.

#### Item 6.2 Public Art on Private Property Murals

(C14-3.29)

DMES - A  
Chk Lst

That the proposed changes to the Public Art on Private Property Murals concept designs be provided to the artist for final work for presentation to proposed Committee Meeting scheduled in early February 2022 for final recommendation to Council.

**Carried**  
**33.2.22**

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### Warren Local Emergency Management Committee

**MOVED** Druce/Walker that the Minutes of the Warren Local Emergency Management Committee Meeting held on Tuesday, 8th February 2022 be received and noted.

**Carried**  
**34.2.22**

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## REPORTS OF COMMITTEES

CONTINUED

### Warren Public Arts Committee

(C14-3.29)

**MOVED** Walker/Jackson that the Minutes of the Warren Public Arts Committee Meeting held on Tuesday, 8th February 2022 be received and noted and the following recommendations be adopted:

#### Item 5.1 Nevertire Water Tower Mural

(C14-3.29)

DMES - A  
Chk Lst

That the final revised draft concept design produced by Paint the Town Murals for the Nevertire Water Tower Mural be accepted by Council to allow final Community Consultation and feedback on the basis of the Shearer being shown to be more tanned, that the transition from the three images to be smooth particularly the wheat field into the shearer image, the cotton plant image to be made more full with cotton bolls, the header in the wheat field to have a more pronounced look as a self-propelled header with the image reversed, and the Nevertire Railway sign to be black background with white writing and the blue surrounds to be similar to the other blue-sky images.

#### Item 5.2 Public Art on Private Property Murals

(C14-3.29)

DMES - A  
Chk Lst

That the final revised draft concept design produced by Paint the Town Murals for the Public Art on Private Property Murals be accepted by Council to allow final Community consultation and feedback on the following basis:

- Post Office Mural
  - The same wagon be used but recoloured to the same colour as the Cobb & Co mail and passenger coach by Cobb & Co at the Powerhouse Museum, still with Warren Mail;
- Old Federal Picture Theatre
  - Confirmation that the representation of the movie poster images can be used in regard to copyright laws;
  - Finalisation of the correct establishment year of the Theatre on the image (1935);
  - If the movie theatre images are not available due to copyright, they be changed to an image of a movie reel and projector, live theatre usage and debutante ball usage;
- Presbyterian Church Building
  - Confirmation that the representation of the produce posters can be used in regard to copyright laws (Bushel's tea, Pears soap with children and Arnott's (Red Sao));
- Collie Tennis Wall
  - Green coloured version;
- Nevertire Park Fence
  - Removal of the basketball court, river and walking track;
  - Figures sitting at a picnic setting/table;
  - Replace the river with green grass.

#### Item 6.1 Bruce Lynch Private Mural Work

(C14-3.29)

DMES - A  
Chk Lst

That the Presbyterian Church Building Mural be removed from the Public Art on Private Property Mural project as it will be undertaken by others and the mural be replaced by a Murray Cod swimming through an underwater scene, using panels for the Boston Street side of JC's Cotton Café.

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## REPORTS OF COMMITTEES

CONTINUED

### Warren Public Arts Committee

(C14-3.29)

#### Item 6.2 Alternate Delegate for Outback Arts Board

(C17-2)

GM - A  
Chk Lst

That Councillor Katrina Walker be appointed as Warren Shire Council's Alternate Delegate to the Outback Arts Board.

Carried  
35.2.22

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### Plant Committee

(C14-3.8)

**MOVED** Brewer/Kinsey that the Minutes of the Plant Committee Meeting held on Wednesday, 9th February 2022 be received and noted and the following recommendation be adopted:

#### Item 7.1 Hybrid Powered Vehicles

(P2-1)

DMES - N

That the light plant replacement program, Sedans (Cars), SUV's (Sport Utility Vehicle's) and Utilities change to include Hybrid Vehicles along with the current Diesel Vehicles.

Carried  
36.2.22

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### Roads Committee

(C14-3.28)

**MOVED** McCloskey/Kinsey that the Minutes of the Roads Committee Meeting held on Wednesday, 9th February 2022 be received and noted and the following recommendation be adopted:

#### Item 7.1 Regional and Shire Road Reconstruction/Construction Pavement and Seal Width Standards

(R4-5.2)

DMES - A  
Chk Lst

That a report be provided to the next Road Committee Meeting detailing the typical widths for prime seals, final seals and pavement that should be undertaken on Regional and Shire Road Reconstruction/Construction projects.

Carried  
37.2.22

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### Ewenmar Waste Depot Sunset Committee

**MOVED** Druce/Walker that the Minutes of the Ewenmar Waste Depot Sunset Committee Meeting held on Monday, 14th February 2022 be received and noted and the following recommendation be adopted:

#### Item 6.3 Clean Up Australia Day

(P9-4)

MHD - A  
Chk Lst

That Warren Shire Council Support Clean Up Australia Day by sourcing collection bags, promotion of the event and collection of the bags after the event.

Carried  
38.2.22

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## REPORTS OF COMMITTEES

CONTINUED

### Manex

(C14-3.4)

**MOVED** Jackson/Derrett that the Minutes of the Manex Meeting held on Tuesday, 15th February 2022 be received and noted.

Carried  
39.2.22

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**MOVED** Quigley/Jackson to suspend standing orders the time being 9.28 am to allow a presentation by Mrs Kate Mildner and Shona Whitfield, representatives from RiverSmart Australia Limited.

Carried  
40.2.22

The Mayor welcomed Kate Mildner and Shona Whitfield from RiverSmart Australia Limited to the meeting and invited them to make their presentation to Council on a proposal for a Memorandum of Agreement (MOA) Renewal for a Strategic and Collaborative Partnership for the undertaking of Warren Shire Tourism Services at the Windows on the Wetland Centre.

**MOVED** Quigley/Jackson to reinstate standing orders, the time being 10.04 am.

Carried  
41.2.22

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### MORNING TEA

At this point in the meeting, the time being 10.04 am, Council adjourned for Morning Tea.

### RESUMPTION

The meeting resumed at 10.30 am.

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### Showground/Racecourse Committee

(C14-3.2)

**MOVED** Druce/Jackson that the Minutes of the Showground/Racecourse Committee Meeting held on Tuesday, 15th February 2022 be received and noted.

Carried  
42.2.22

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### Sporting Facilities Committee

(S21-2.1)

**MOVED** Taylor/Jackson that the Minutes of the Sporting Facilities Committee meeting held on Wednesday, 16th February 2022 be received and noted and the following recommendation be adopted:

#### Item 6 Financial Statement

That solar options be investigated for the Carter Oval Sports Precinct / Workshop Depot Precinct.

Carried  
43.2.22

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## REPORTS OF COMMITTEES

CONTINUED

### Economic Development Committee

(C14-3.22)

**MOVED** Derrett/Jackson that the Minutes of the Economic Development Committee Meeting held on Wednesday, 16th February 2022 be received and noted and the following recommendations be adopted:

#### Item 6.1 Warren Shire Council Economic Development Strategy (D3-1)

GM - A  
Chk Lst That Item 6.1 to be tabled and carried over to the next Committee Meeting to be held in March 2022.

#### Item 6.2 Warren Shire Council Economic Development Plan (D3-1)

GM - A  
Chk Lst That Item 6.2 to be tabled and carried over to the next Committee Meeting to be held in March 2022.

#### Item 6.3 Tourism, Promotion, Economic Development Directions (C12.3.5, D3.1, D3-10, P1-7.17/1,T4.3, T4-6.1)

GM - A  
Chk Lst That the Tourism, Promotions, Economic Development Directions Report be finalised for recommendation to Council at the next Committee Meeting to be held in March 2022.

#### Item 6.4 Draft Central West and Orana Regional Plan 2041 (D3-3, D3-11, P15-10)

GM - A  
Chk Lst That Item 6.4 to be tabled and carried over to the next Committee Meeting to be held in March 2022.

#### Item 6.5 Draft Central West and Orana Regional Plan 2041 (D3-3, D3-11, P15-10)

GM - A  
Chk Lst That Item 6.5 to be tabled and carried over to the next Committee Meeting to be held in March 2022.

#### Item 6.6 Draft Housing Provision in the Orana and Central Darling Region (D3-2, H6-1)

GM - A  
Chk Lst That Item 6.6 to be tabled and carried over to the next Committee Meeting to be held in March 2022.

#### Item 6.7 Go Beyond Campaign (C8-3,G4-1.61, H2-8.1)

GM - A  
Chk Lst That Item 6.7 to be tabled and carried over to the next Committee Meeting to be held in March 2022.

#### Item 6.8 Accommodation in The Warren Shire (T4-4)

GM - A  
Chk Lst That Item 6.8 to be tabled and carried over to the next Committee Meeting to be held in March 2022.

**Carried  
44.2.22**

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**REPORTS OF COMMITTEES**

**CONTINUED**

**Water and Sewerage Committee**

**(C14-3.24)**

**MOVED** Higgins/Kinsey that the Minutes of the Water and Sewerage Committee Meeting held on Thursday, 17th February 2022 be received and noted.

**Carried  
45.2.22**

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**Town Improvement Committee**

**(C14-3.17)**

**MOVED** Taylor/Derrett that the Minutes of the Town Improvement Committee Meeting held on Thursday, 17th February 2022 be received and noted and the following recommendation be adopted:

**ITEM 6.5          WARREN LAWN CEMETERY EXPANSION**

**(C3-3.3)**

That:

1. The information be received and noted;
2. The information in the report be put out for Community Consultation; and
3. Subject to Community feedback be adopted by Council for inclusion into future workplans.

**Carried  
46.2.22**

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DMES - A  
Chk Lst

**DELEGATES REPORTS**

Nil.

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**POLICY REPORTS**

**Item 1          Local Approvals Policy**

**(P15-10)**

**MOVED** Jackson/Derrett that:

1. The information be received and noted;
2. The Local Approvals Policy be placed on public exhibition for a minimum of 28 days; and
3. Subject to no adverse submissions being received within a period of at least 42 days, the Local Approvals Policy be adopted.

**Carried  
47.2.22**

MHD - A  
Chk Lst



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## POLICY REPORTS

CONTINUED

**Item 2            Review of the Warren Shire Council Code of Conduct and the Procedures for the Administration of the Warren Shire Council Code of Conduct            (A7-6)**

GM - A  
Chk Lst

**MOVED** Jackson/Druce that Council adopt the reviewed Warren Shire Council Code of Conduct and the Procedures for the Administration of the Warren Shire Council Code of Conduct.

**Carried  
48.2.22**

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**Item 3            Review of Councillor Expense Policy            (P13-1, C14-5.1)**

GM - A  
Chk Lst

**MOVED** Taylor/Druce that:

1. The information be received and noted;
2. The reviewed Councillor Expense Policy with minor amendments detailed within the report, be placed on public exhibition for a minimum of 28 days; and
3. Subject to no adverse submissions being received, the reviewed Councillor Expense Policy as amended be adopted.

**Carried  
49.2.22**

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**Item 4            Review of Gifts and Benefits Policy            (P13-1, A7-6)**

GM - A  
Chk Lst

**MOVED** Taylor/Derrett that:

1. The information be received and noted;
2. The reviewed Gifts and Benefits Policy with minor amendments detailed within the report, be placed on public exhibition for a minimum of 28 days; and
3. Subject to no adverse submissions being received, the reviewed Gifts and Benefits Policy as amended be adopted.

**Carried  
50.2.22**

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## GENERAL MANAGER'S REPORTS

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

EA - N

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

**Carried  
51.2.22**

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## GENERAL MANAGER'S REPORTS

CONTINUED

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 Derrett advised of the upcoming meetings scheduled for the North West Library AGM on the 2nd March 2022 and the Interagency Support Services Meeting on the 3rd March 2022.

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

**Carried  
52.2.22**

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

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

**Carried  
53.2.22**

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### **Item 4 Local Roads and Community Infrastructure Program - Phase 3 Grants - Community Infrastructure Projects (G4-1.58)**

GM - A  
Chk Lst

DMFA -N

**MOVED** Druce/Kinsey that Council allocate funding under the Local Roads and Community Infrastructure Program – Phase 3 Grant to the following community infrastructure projects:

- Equestrian Arena (\$95,944);
- Solar panels on Council's facilities – Works Depot (\$72,000);
- Solar panels on Council's facilities – Administration Centre (\$53,000);
- Warren Sporting and Cultural Centre Upstairs Disabled Toilet (\$40,000);
- Warren Sporting and Cultural Centre Retaining Wall and Second/Third Tier Replacement and concrete path work (\$40,000); and
- Warren Sporting and Cultural Centre Sound Mixer System and External Speakers (\$9,572).

**Carried  
54.2.22**

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### **Item 5 Integrated Planning and Reporting (IP & R) Framework Documentation Action Plan and Community Engagement Plan (A7-4.1/1, A7-4.1/2, A13-1, A13-3, A7-3)**

**MOVED** Brewer/Walker that:

GM - A  
Chk Lst

1. Council endorse the Integrated Planning and Reporting (IP&R) Framework Documentation Action Plan detailed within the report and approve the Community Engagement Plan presented and as amended if required from the February 2022 Councillor Workshop; and

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 5            Integrated Planning and Reporting (IP & R) Framework Documentation Action Plan and Community Engagement Plan** **Continued**

GM - N

2. The cost of preparing Council's IP&R Framework Documentation Action Plan be funded from Council's Internally Restricted Reserves for Integrated Planning and Reporting/Asset Management Planning up to a maximum amount of \$69,532.

**Carried  
55.2.22**

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

**Item 1            Reconciliation Certificate – January 2022** **(B1-10.16)**

**MOVED** Jackson/Walker that the Statements of Bank and Investments Balances as at 31st January 2022 be received and noted.

**Carried  
56.2.22**

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

**MOVED** Kinsey/McCloskey that the information be received and noted.

**Carried  
57.2.22**

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At this point in the meeting, the time being 11.34 am Councillor Derrett left the meeting.

**Item 3            Works Progress Reports – Finance & Administration Projects** **(S1-1.15, C9-1)**

**MOVED** Walker/Jackson that the information be received and noted.

**Carried  
58.2.22**

At this point in the meeting the time being 11.37 am, Councillor Derrett re-joined the meeting.

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**Item 4            2022/2023 Operational Plan & Estimates Timetable** **(A1-5.40)**

**MOVED** Kinsey/Walker that:

1. The information be received and noted;
2. Council endorse the 2022/2023 Operational Plan & Estimates timeline; and
3. A Councillor workshop be held on Wednesday 13<sup>th</sup> April 2022 at 4.00 pm to go through the Draft 2022/2023 Operational Plan & Estimates prior to the final Draft being recommended for public exhibition at the April 2022 Council Meeting.

DMFA - A  
Chk Lst

**Carried  
59.2.22**

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## DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

CONTINUED

### Item 5 Preparation of the Draft 2022/2023 Estimates (A1-5.41)

DMFA - A  
Chk Lst

**MOVED** Walker/Druce that Council prepare the Draft 2022/2023 Estimates incorporating a 1.3% increase in general rates as determined by IPART.

Carried  
60.2.22

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At this point in the meeting, the time being 11.40 am Councillor Walker left the meeting.

At this point in the meeting the time being 11.42 am, Councillor Walker re-joined the meeting.

### Item 6 Payment of Superannuation for Councillors (C14-5.1)

DMFA - A  
Chk Lst

**MOVED** Taylor/Jackson that Council introduce the payment of superannuation contributions to Councillors from 1st July 2022 with the superannuation contribution being deducted from the Mayor and Councillor allowance with each individual Councillor to determine whether they take up this option by advising the Divisional Manager Finance & Administration prior to the 1st July 2022.

Carried  
61.2.22

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### Item 7 Librarian's Report on the Warren Shire Library Operations (L2-2)

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

Carried  
62.2.22

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### Item 8 December 2021 Budget Review (A1-5.41)

**MOVED** Walker/Kinsey that amendments to the itemised budgets as listed in the December 2021 Budget Review be authorised.

Carried  
63.2.22

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## DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS

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

**MOVED** Walker/Jackson that the information be received and noted.

Carried  
64.2.22

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

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

Carried  
65.2.22

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## DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

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

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

Carried  
66.2.22

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### Item 4 Expressions of Interest for One (1) Vacant Community Member Other Users Position on the Showground/ Racecourse Committee (C14-3.2)

DMES - A  
Chk Lst

**MOVED** Druce/Derrett that Council accept the Expression of Interest nomination from Mr Mark Beach for the Community Member Other Users position on the Showground/Racecourse Committee.

Carried  
67.2.22

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## MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

### Item 1 Development Application Approvals (D4-9)

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

Carried  
68.2.22

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

**MOVED** Kinsey/Taylor that the information be received and noted.

Carried  
69.2.22

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At this point in the meeting, the time being 12.05 pm Councillor Taylor left the meeting.

### Item 3 Development Application – Change of Use Lot 2 DP127467, 138 Dubbo Street Warren (P16-21.32)

MHD - A  
Chk Lst

**MOVED** Kinsey/Derrett that:

- 1) The information be received and noted; and
- 2) Development Application P16-21.32 for the change of use from a hotel to a shop on Lot 2 DP127467, 138 Dubbo Street Warren is approved with the following conditions;

#### Conditions prescribed by the *Environmental Planning and Assessment Regulation 2000*

1. The work must be carried out in accordance with the requirements of the National Construction Code/Building Code of Australia.

**Reason:** Statutory requirement.

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**MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS**

**CONTINUED**

**Item 3            Development Application – Change of Use Lot 2 DP127467, 138 Dubbo Street Warren** **Continued**

2.     A sign must be erected in a prominent position on the site:
- showing the name, address and telephone number of the principal certifying authority for the work, and
  - showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
  - stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work is being carried out but must be removed when the work has been completed.

**Reason:** Statutory requirement.

**Conditions imposed by Council**

An application for a construction certificate is to be submitted to Council prior to any building works commencing.

**Reason:** Statutory requirement.

The building is to provide disabled access to and within the building, in accordance with the National Construction Code and the Australian Standard 1428.

**Reason:** To ensure the building provides, as far as is reasonable safe, equitable and dignified access for people with disabilities.

3.     The development is to be undertaken in accordance with the plans submitted with the application and as modified by these conditions of consent.

**Reason:** To confirm and clarify the terms of this consent.

4.     Construction, demolition, and associated work shall be carried out only between the times

Stated as follows: -

Mondays to Fridays	7.00am to 6.00pm.
Saturdays	8.00am to 5.00pm
Sundays & public holidays	no construction work to take place.

**Reason:** To ensure the amenity of the area is not compromised.

5.     The applicant shall ensure that all builders refuse and trade waste, whilst on site, is stored in a manner that does not cause any nuisance. All waste is to be removed from the site at the completion of the construction works.

**Reason:** To ensure the applicant removes all waste from the site, which could reduce the amenity of the area.

6.     All building materials, plant and equipment are to be placed on the building site. Building materials, plant and equipment (including water closets), are not to be placed on footpaths, roadways, public reserves etc.

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**MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS**

**CONTINUED**

**Item 3            Development Application – Change of Use Lot 2 DP127467, 138 Dubbo Street Warren** **Continued**

**Reason:** To ensure pedestrian and vehicular access is not restricted in public places.

7. Suitable measures are to be in place at all times to ensure buildings on adjoining land are protected from damage as a result of the carrying out of the development.

**Reason:** To ensure adjoining property is adequately protected.

8. Only Tourist and visitor accommodation (temporary or short-term accommodation on a commercial basis) is permitted within the building. NOTE – Residential accommodation (a place of residence) is not permitted.

**Reason:** To ensure that the building is used in accordance with the B2 Local Centre zone objectives within the Warren Local Environmental Plan 2012.

9. The building is required to be fully upgraded to comply with the attached fire safety schedule.

**Reason:** To ensure that the building provides a safe level of fire protection and enables the public to escape in the event of a fire.

10. All advertising signage is to be approved by Council, prior to installation.

**Reason:** To ensure that the signage is consistent with the objectives of the State Environmental Planning Policy – Advertising and signage, Policy.

**Carried  
70.2.22**

Under the provisions of the Local Government 1993 as amended Section 375A(3) a division was called.

<b>FOR</b>	<b>AGAINST</b>
Councillor Quigley	Nil
Councillor Kinsey	
Councillor Derrett	
Councillor Walker	
Councillor Brewer	
Councillor Higgins	
Councillor Jackson	
Councillor McCloskey	
Councillor Druce	

At this point in the meeting the time being 12.23 pm, Councillor Taylor re-joined the meeting.





**WARREN SHIRE COUNCIL**  
Minutes of the Ordinary Meeting of Council  
held in the Council Community Room, 115 Dubbo Street Warren  
on Thursday 24th February 2022 commencing at 8:30 am

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**CONFIDENTIAL ITEM**

**CONTINUED**

**Item 1            Deacon Drive Homes Status and Progress Matters            (P16-18.25, P16-18.26)**

**MOVED** McCloskey/Kinsey that:

MHD - A  
Chk Lst

1. The information be received and noted;
2. Council proceeds to a hearing before The NSW Civil and Administrative Tribunal (NCAT) Consumer Division and if required the District Court; and
3. Council authorises the Mayor, the General Manager, and the Manager Health and Development Services to formulate settlement terms if required.

**Carried**  
**74.2.22**

There being no further business the meeting closed at 1.03 pm.

THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL  
HELD ON THURSDAY, 24TH MARCH 2022 AS BEING  
A TRUE AND CORRECT RECORD.

**MINUTE NO.            .03.22**

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**GENERAL MANAGER**

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**MAYOR**