



WARREN SHIRE COUNCIL

ORDINARY MEETING

MINUTES

THURSDAY 28TH JANUARY 2016

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
On Thursday 28th January 2016 commencing at 8.40 am

Present:

COUNCILLORS	NRF Wilson OAM	Chair
	M Quigley	
	MJ Beach	
	RF Azar	
	JH McCalman AM	
	JN Brennan	
	P Serdity	
	AW Van Lubeck	
	NR Kinsey	
	BD Williamson	
STAFF MEMBERS	A Wielinga	General Manager
	D Arthur	Manager Finance & Administration
	M Stephens	Manager Health and Development
	D Noble	Projects & Assets Engineer
	T Wark	Water & Sewer Manager

APOLOGIES

Apologies were tendered on behalf of Councillor Campbell AM and Councillor Taylor who were absent due to external commitments, and it was **MOVED** Kinsey/Brennan that a leave of absence for the members concerned be granted.

**Carried
1.1.16**

CONFIRMATION OF MINUTES

MOVED Serdity/McCalman AM that the Minutes of the Ordinary Meeting of Council held on Thursday 3rd December 2015 be adopted as a true and correct record of that Meeting.

**Carried
2.1.16**

DELEGATES AND COMMITTEES

Manex **C14-3.4)**

MOVED Wilson OAM/Kinsey that the Minutes of the Meeting of Manex held on Tuesday, 24th November 2015 be received and noted.

**Carried
3.1.16**

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DELEGATES AND COMMITTEES

CONTIUED

Economic Development Committee Meeting

(C14-3.22)

MOVED Quigley/Beach that the Minutes of the Economic Development Committee Meeting held on Wednesday, 2nd December 2015 be received and noted.

**Carried
4.1.16**

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist

(C14-7.4)

GM EA-A MOVED Azar/Van Lubeck that the information be received and noted and that the items marked with an asterisk (*) being 27.2.14 - 56.2.14, 3.12.15 - 298.12.15, 22.10.15 - 263.10.15(a), 22.10.15 – 263.10.15(c), 22.10.15 – 263.10.15 (d), 22.10.15 – 263.10.15 (e) and 3.12.15 - 309.12.15 be deleted.

**Carried
5.1.16**

Item 2 Committee/Delegates Meetings

(C14-2)

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

**Carried
6.1.16**

Item 3 Delivery Program Progress Report 31st December 2015

(E4-35)

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

**Carried
7.1.16**

Item 4 Community Building Partnership Program

(S21-2.6)

MOVED Kinsey/Van Lubeck that the information be received and noted.

**Carried
8.1.16**

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GENERAL MANAGER'S REPORTS

CONTINUED

Item 5 "Fit for the Future" Local Government Reforms (L5-16.2)

MOVED Quigley/Kinsey that the information be received and noted.

**Carried
9.1.16**

GM-A
Chk Lst

MOVED McCalman AM/Serdity that Warren Shire Council forward a submission of support for Dubbo City Council to remain as a standalone Council.

**Carried
10.1.16**

Item 6 Warren Shire Action Plan – Towards Fit for the Future (L5-16.2)

MOVED Serdity/Van Lubeck that the information be received and noted.

**Carried
11.1.16**

Item 7 New Local Government Act Development Consultation (L5-10.2/1)

MOVED Kinsey/Brennan that the information be received and noted.

**Carried
12.1.16**

MORNING TEA

At this point in the meeting, the time being 10.00 am, Council adjourned for Morning Tea.

RESUMPTION

The meeting resumed at 10.30am with all councillors present.

Item 8 Code of Conduct (A7-6)

GM-A
Chk Lst

MOVED Azar/Serdity that:

1. The information be received and noted.
2. That the November 2015 Model Code of Conduct for Local Councils in NSW be adopted.

**Carried
13.1.16**

Item 9 Container Deposit Scheme (G2-4.1)

MOVED Kinsey/Van Lubeck that the information be received and noted.

**Carried
14.1.16**

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 3 2016/2017 Rate Pegging Limit – 1.8% (R1-1.36)

MFA-N
TREA-N

MOVED Serdity/Kinsey that:

1. That the information be received, and
2. Council note the 2016/2017 Operational Plan & Estimates will be prepared incorporating a 1.8% increase in general rates.

**Carried
19.1.16**

Item 4 December 2015 – Budget Review (A1-5.34)

MOVED Serdity/Brennan that the information be received and noted, and that amendments to votes in the December 2015 Quarterly Budget Review as outlined be authorised.

**Carried
20.1.16**

At this point in the meeting, the time being 11.00 am the Mayor welcomed members of the public and invited them to make presentations to Council regarding the proposed location of a Skate Park at Oxley Park.

Presentations were made by Mr Tony McAlary, Mrs Amanda Thomas, Mrs Sue Burke, Mrs Diane Wilson and Mrs Trish McAlary who spoke in favour of the location. Mr Geoffrey Godson spoke on behalf of the Ravenswood residences who were not in favour of the location.

The Mayor thanked all those who attended and advised them that the Item would be formally dealt with later in the meeting and invited all present to remain in the meeting if they wished. The meeting resumed at 11.20 am.

MANAGER ENGINEERING SERVICES REPORTS

Item 1 Works Progress Report – Roads Branch (C14-7.2)

MOVED Azar/Kinsey that the information be received and noted.

**Carried
21.1.16**

Item 2 Works Progress Report – Water & Sewerage (C14-7.2)

MOVED Van Lubeck/Williamson that the information be received and noted.

**Carried
22.1.16**

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

Item 3 Works Progress Report – Town Services (C14-7.2)

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

**Carried
23.1.16**

Item 4 Works Progress Report – Fleet Branch (C14-7.2)

MOVED McCalman AM/Azar that the information be received and noted.

**Carried
24.1.16**

Item 5 Traffic Information (T5-4)

No information this month.

At this point in the meeting, the time being 11.35 am Councillor Serdity put in an apology for the remaining of the meeting and left the meeting room.

Item 6 Bore Construction Tender Review (W2-1, W3-5, W4-5)

MES-A
Chk Lst

MOVED Kinsey/Brennan that:

1. Council award the contract for the construction of four (4) bores to The Impax Group at a lump sum cost of:
 - Collie- \$92,500 ex. GST
 - Bore Park, Warren- \$148, 170 ex. GST
 - Ellengerah Rd, Warren- \$148,170 ex. GST
 - Nevertire- \$105,400 ex. GST
2. Authority be given to affix Council's seal to all associated documents.
3. Council's acceptance be subject to approval if required by DPI Water or the relevant State Government body that the methodology of construction and proposed materials meet the NSW Great Artesian Basin Bore Specifications.
4. Impax Group supply Council with the following:
 - appropriate certification that the ABS materials are of good quality;
 - purchase records; and
 - the product specification.

**Carried
25.1.16**

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

**Item 7 Roads to Recovery 2015-2016
5 Year rolling Works Program Rural Local Sealed Roads Improvement
Program (W6-17, W6-3.1, E3-35)**

MFA-N
MES-N

MOVED Van Lubeck/Quigley that Council utilise the 2015/16 additional Roads to Recovery funding in the amount of \$853,933 by bringing forward the 2016/17 Rural Local Sealed Roads Improvement Program.

**Carried
26.1.16**

MANAGER HEALTH & DEVELOPMENT'S REPORTS

Item 1 Development Application Approvals (B4-9)

MOVED Kinsey/Brennan that the information be received and noted.

**Carried
27.1.16**

Item 2 Department of Planning Circular (P15-10)

Nil circulars this reporting period.

Item 3 Sporting and Cultural Centre Report (S21-2)

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

**Carried
28.1.16**

**Item 4 Information Centre Record for the Months of November and
December 2015**

(T4-6.1)

MOVED Williamson/Van Lubeck that the information be received and noted.

**Carried
29.1.16**

Item 5 Impounding Officer's Report (P4-4)

MOVED McCalman AM/Kinsey that the information be received and noted.

**Carried
30.1.16**

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MANAGER HEALTH & DEVELOPMENT'S REPORTS

CONTINUED

Item 6 Responsible Pet Ownership Grants Program (C24-2)

MOVED Brennan/Kinsey that the information be received and noted.

**Carried
31.1.16**

LIBRARIAN REPORTS

Item 1 Report of Warren Shire Library Services (L2-2)

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

**Carried
32.1.16**

GENERAL MANAGER'S REPORTS

Item 12 Warren Skate Park (P1-4.2)

MOVED Azar/Brennan that as a result of Community Consultation Council will not consider Oxley Park as the location for a Skate Park.

**Carried
33.1.16**

MOVED Quigley/Beach that:

1. Council reconfirm its previous decision that it will only consider a suitable location for the construction of a Skate Park within the precincts of Bore Flat, Carter oval or Victoria Park.
2. Council's Sporting Facilities Committee continue to liaise with the Warren Skate Park Committee on a suitable location within these precincts.

**Carried
34.1.16**

MAYORAL MINUTES

The Mayor advised that the following items of general interest and Council business transacted through the period since the last Council Meeting.

- * The Mayor advised that on the 3rd December 2015 himself and the General Manager had met with representatives of Trakmaster Caravaners who were in Warren undertaking research on the possibility of holding their annual meeting in Warren in April 2017.

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MAYORAL MINUTES

CONTINUED

- * The Mayor advised that on the 8th December 2015 he had represented Council at St Mary's School Presentation Night.
- * The Mayor advised that on the 10th December 2015 he had represented Council at Warren Central School Presentation Night.
- * The Mayor advised that on the 10th December 2015 he had attended a meeting arranged by Mark Coulton MP, Federal Member for Parkes, regarding aged care in Warren.
- * The Mayor advised that on the 11th December 2015 Kevin Humphries MP, State Member for Barwon, was in Warren and announced the successful Community Building Grant. This was \$29,000 to Windows on the Wetland Stage III.
- * The Mayor advised that on the 11th December 2015 there was also a Murray Darling Basin Economic Diversification Grant Funding Workshop held at the Warren Services Club.
- * The Mayor advised that the Twilight Race Meeting held on the evening of the 11th December 2015 was a great success, with over 4,000 in attendance.
- * The Mayor advised that Warren Shire Council had made a submission against the proposed public car parking fees at Dubbo City Airport.
- * The Mayor advised that on the 13th January 2016 himself and the General Manager had held a meeting with the Chair and Acting General Manager of Central West Local Land Services.
- * The Mayor advised that on the 8th February 2016 there was a meeting arranged with Warren, Bogan, Coonamble and Gilgandra Mayors and General Managers to discuss Councils Action Plan proposals and other matters relating to Councils remaining Fit for the Future.
- * The Mayor advised that on the 10th February 2016 he would be representing Council at the annual Auscott Scholarship Presentation. This was a very worthwhile initiative of Auscott.

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QUESTIONS WITHOUT NOTICE

By Councillor Quigley

1. Councillor Quigley informed Council that the annual Warren Community Triathlon was scheduled for the 10th April 2016.
2. Councillor Quigley advised Council that the Warren Health Challenge would be launched on Monday 1st February 2016 at the Warren Sporting and Cultural Centre. Councillor Quigley gave a brief overview of the challenge and encouraged Councillors to invite as many community members as possible to attend.
3. Councillor Quigley requested if the General Manager could liaise with Outback Arts regarding Warren Arts Council funding.

By Councillor Beach

1. Councillor Beach requested if the Mayor and General Manager could meet with him in relation to the Wyndabyne Bridge Road. The General Manager advised a meeting could be held immediately following the close of this Council Meeting.

By Councillor McCalman AM

1. Councillor McCalman AM made an inquiry regarding the building at the Ewenmar Waste Depot. The Manager Health and Development Services advised it was part of the grant program and would be utilised when the Ewenmar Waste Depot became a manned facility.

By Councillor Azar

1. Councillor Azar enquired into the Racecourse Curator's position. The General Manager advised that it was still a position within Council's Structure and Mr Robert Hunt had been appointed to the position.

By Councillor Van Lubeck

1. Councillor Van Lubeck enquired in relation to the water leaking at 113 Dubbo Street. The General Manager gave an overview of the leak and requested to meet with Councillor Van Lubeck after the meeting regarding the pruning of trees.

By Councillor Kinsey

1. Councillor Kinsey enquired on the proposed fee structure for Dubbo City Airport. The General Manager advised the proposal was for free parking up to four (4) hours and then \$4.70 per day thereafter.

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There being no further business the meeting closed at 12.55 pm.

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 25TH FEBRUARY 2016 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 36.2.16

.....
GENERAL MANAGER

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CHAIRMAN