



WARREN SHIRE COUNCIL

ORDINARY MEETING

MINUTES

THURSDAY 25TH AUGUST 2016

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Thursday 25th August 2016 commencing at 4.00 pm

Present:

COUNCILLORS

NRF Wilson OAM Chair
JL Campbell AM
JN Brennan
AW Van Lubeck
NR Kinsey
RF Azar
M Quigley
P Serdity
BD Williamson
MJ Beach
KW Taylor

STAFF MEMBERS

A Wielinga General Manager
D Arthur Manager Finance and Administration
M Stephens Manager Health and Development Services
L Morgan Manager Engineering Services
T Wark Water and Sewer Manager
D McCloskey Operations Manager

APOLOGIES

An apology was tendered on behalf of Councillor JH McCalman AM who was absent due to external commitments, and it was **MOVED** Kinsey/Brennan that a leave of absence for the member concerned be granted.

**Carried
201.8.16**

CONFIRMATION OF MINUTES

MOVED Serdity/Brennan that the Minutes of the Ordinary Meeting of Council held on Thursday 28th July 2016 be adopted as a true and correct record of that Meeting.

**Carried
202.8.16**

DELEGATES AND COMMITTEES

Castlereagh Macquarie County Council

(C15-1)

This being Councillor Kinsey's last meeting, this matter was deemed urgent and be formally dealt with at this meeting.

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

**Carried
203.8.15**

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DELEGATES AND COMMITTEES

CONTINUED

Manex (C14-3.4)

MOVED Wilson OAM/Taylor that the Minutes of the Meeting of Manex held on Wednesday, 19th July 2016 be received and noted.

Carried
204.8.16

Warren Sporting Facilities Committee (C14-3.18)

MOVED Quigley/Taylor that the Minutes of the Meeting of the Warren Sporting Facilities Committee held on Wednesday 3rd August 2016 be received and noted and the following recommendation be adopted:

Item 6.3 Outdoor Fitness Circuit (S21-2)

The project be held in abeyance pending the outcome of the Warren Health, Sporting and Cultural Precinct – Connections Study 2016.

Carried
205.8.16

Warren Local Emergency Management Committee (E6-6)

MOVED Wilson OAM/Williamson that the Minutes of the Meeting of the Warren Local Emergency Management Committee held on Tuesday, 9th August 2016 be received and noted.

Carried
206.8.16

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

MOVED Azar/Van Lubeck that the information be received and noted and that the items marked with an asterisk (*) being 28.7.16-184.7.16, 23.6.16-159.6.16, 23.6.16-160.6.16, 23.6.16-161.6.16, 23.6.16-163.6.16 and 23.6.16-140.6.16 be deleted.

Carried
207.8.16

Item 2 Committee/Delegates Meetings (C14-2)

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

Carried
208.8.16

EA-A

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GENERAL MANAGER'S REPORTS

CONTINUED

Item 3 End of Term Report 2012 - 2016

(A1-14, E4-35)

MOVED Azar/Serdity

That:

1. The information be received and noted; and
2. Council adopt the End of Term Report 2012 – 2016.

**Carried
209.8.16**

MANAGER FINANCE AND ADMINISTRATION'S REPORTS

In recognition of the Warren Healthy Town Challenge and to keep awareness of a healthy lifestyle, Council will be standing while dealing with one (1) item of each business paper. Council stood for the following item.

Item 1 Reconciliation Certificate

(B1-10.13)

MOVED Williamson/Taylor that the Statements of Bank Balances and Investments as at 31st July 2016 be received and adopted.

**Carried
210.8.16**

Item 2 Statement of All Outstanding Rates as at 12th August 2016

(R1-4)

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

**Carried
211.8.16**

MANAGER ENGINEERING SERVICES REPORTS

Item 1 Works Progress Report – Roads Branch

(C14-7.2)

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

**Carried
212.8.16**

Item 2 Works Progress Report – Water & Sewerage

(C14-7.2)

MOVED Campbell AM/Williamson that the information be received and noted

**Carried
213.8.16**

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MANAGER ENGINEERING SERVICES REPORTS **CONTINUED**

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

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

Carried
214.8.16

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

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

Carried
215.8.16

Item 5 **Traffic Information** **(T5-4)**

No report this month.

Item 6 **Macquarie Park – Plane Trees** **(P1-7.6, T6-1)**

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

Carried
216.8.16

MANAGER HEALTH AND DEVELOPMENT'S REPORTS

Item 1 **Development Application Approvals** **(B4-9)**

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

Carried
217.8.16

Item 2 **Department of Planning Circular** **(P15-10)**

MOVED Campbell AM/Williamson that the information be received and noted.

Carried
218.8.16

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

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

Carried
219.8.16

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MANAGER HEALTH AND DEVELOPMENT'S REPORTS **CONTINUED**

Item 4 **Information Centre Record for the Month of July 2016** **(T4-6.1)**

MOVED Serdity/Campbell AM that the information be received and noted.

Carried
220.8.16

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

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

Carried
221.8.16

MAYORAL MINUTES

The Mayor stated that this was a significant meeting of Council as it would be the last meeting for three (3) long serving Councillors and he wished to pay tribute and formally place on record the achievements of these Councillors.

COUNCILLOR JAMES MCCALMAN AM

SEPTEMBER 1974 TO 2016 - 42 YEARS

DEPUTY MAYOR 1998 TO 2009

Committees/Delegate/Membership.

Macquarie Country Council (Western Power) – Chair, OROC – Chair, Saleyards, Plant – Chair, Levee Upgrade, Traffic and Town Improvements / Promotions.

Mayor Wilson OAM advised that unfortunately Councillor Jim McCalman AM was unable to attend this meeting, but Councillor McCalman's service of over 42 years was a huge contribution to the Warren Shire residents and also the electricity distribution industry. He has been an integral part of the stability of Council and played a key role in the high standing of this Council in the region. I thank Jim for his wise counsel, friendship and behind the scenes support. Jim's service has not only been long, but he has given quality service and this was recognised with a citation of AM on Australia Day 1996.

COUNCILLOR JULIAN CAMPBELL AM

SEPTEMBER 1980 TO 2016 - 36 YEARS

Committees/Delegate/Membership

North Western Library – Chair, Town Facilities, Tourism, Showground Racecourse – Chair, Joint Consultative, Lower Macquarie Marshes Sub Committee – Chair, LEP, Rural Addressing, Water & Sewer, Macquarie Floodplain Management – Chair, Warren Interagency, Murray Darling Association – Region 10, Community Based Heritage, Ewenmar Waste Depot, and Library Extension Committee.

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MAYORAL MINUTES

CONTINUED

The Mayor thanked Councillor Campbell AM for her 36 years of service and stated Councillor Campbell AM has made an enormous contribution of service to this Council and has had to travel huge distances to do so. She has served on countless committees and her enthusiasm and dedication in many ways exemplifies the conscious of Council. A feature of her service has been her ability to represent a diverse range of people from marsh graziers to irrigators. Julian has always been willing to step in at the 11th hour to ensure that Council is represented. She has also been passionate about library service across the region. She was also recognised for outstanding service by receiving a citation as AM on Australia Day 2001.

Councillor Campbell AM responded by thanking her fellow Councillors, Council staff and Library Staff.

COUNCILLOR NOEL KINSEY

SEPTEMBER 1999 TO 2016 – 17 YEARS

Committees/Delegate/Membership

Plant, Cemetery, North Western Library, Nevertire Sports Ground, Sporting Facilities and Castlereagh Macquarie County Council - Chair.

The Mayor acknowledged Councillor Kinsey's contribution during his time on Council, including the many committees he has been a member of. Councillor Kinsey showed great commitment to the Castlereagh Macquarie County Council as its Chairman and his support for weed control has been unwavering. The Nevertire community has had excellent representation from Councillor Kinsey.

QUESTIONS WITHOUT NOTICE

By Councillor Quigley

1. Councillor Quigley enquired on why there was no centreline on the Marthaguy Road. The Operations Manager advised that Council only marked a centreline line on roads with a greater width of 6 metres. Marking roads with lesser width created major edge breaks.
2. Councillor Quigley thanked his fellow Councillors and wished the three (3) Councillors retiring all the best in the future. He also stated it was good to work with a group of people that had the ability to except a decision and go about their business.

By Councillor Beach

1. Councillor Beach expressed his thanks and appreciation to his fellow Councillors for their support in his first time as a Councillor and wished the retiring Councillors well.

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QUESTIONS WITHOUT NOTICE

CONTINUED

By Councillor Azar

1. Councillor Azar enquired was there any reason why the medical centre sign was still on the Dubbo Street building. The General Manager advised he would have the sign removed.
2. Councillor Azar thanked his fellow Councillors and wished the retiring Councillors well in the future.

By Councillor Williamson

1. Councillor Williamson thanked his fellow Councillors and wished the retiring Councillors well in the future.

By Councillor Taylor

1. Councillor Taylor thanked his fellow Councillors and wished the retiring Councillors well in the future.

By Councillor Brennan

1. Councillor Brennan thanked his fellow Councillors and wished the retiring Councillors well in the future.

By Councillor Serdity

1. Councillor Serdity advised that a pothole was forming on the junction of Gunningbar Street and the Highway at Nevertire.
2. Councillor Serdity thanked her fellow Councillors and wished the retiring Councillors well in the future.

By Councillor Van Lubeck

1. Councillor Van Lubeck thanked his fellow Councillors and wished the retiring Councillors well in the future.

By Councillor Kinsey

1. Councillor Kinsey requested if the Noel Waters Oval could be mowed as there was a cricket game scheduled for the 3rd September 2016.
2. Councillor Kinsey thanked his fellow Councillors and wished the retiring Councillors well in the future.

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QUESTIONS WITHOUT NOTICE

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By Councillor Campbell AM

1. Councillor Campbell AM made special mention of the dedicated work undertaken by the Warren Shire Library staff.
2. Councillor Campbell AM thanked the Mayor, Councillor McCalman AM and Council staff for their support over the many years.
3. Councillor Campbell AM enquired regarding RiverSmart running movies in Warren. The General Manager advised that RiverSmart had been informed on the fees for usage of Warren Sporting and Cultural Centre for movies.
4. Councillor Campbell AM enquired on the status of Myra Lane. The General Manager advised that an application was being made by the Warren Community Homes to close the back section of Myra Lane.

The General Manager on behalf of Warren Shire Council thanked all the Councillors in this term of Council advising that it was a privilege to work with and for a group of people of the calibre of this Council.

He thanked the retiring Councillors, wished all those re-standing well in the election and looked forward to working into the future with the new Council.

There being no further business the meeting closed at 6.00 pm.

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 22ND SEPTEMBER 2016 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 231.09.16

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GENERAL MANAGER

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CHAIRMAN