



WARREN SHIRE COUNCIL

ORDINARY MEETING

MINUTES

THURSDAY 23TH FEBRUARY 2017

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Thursday 23rd February 2017 commencing at 8.30 am

Present:

COUNCILLORS	NRF Wilson OAM	Chair
	MJ Quigley	
	KL Walker	
	MJ Beach	
	HJ Druce	
	BD Williamson	
	SJ Derrett	
	KR Irving	
	AJ Brewer	
	P Serdity	
STAFF MEMBERS	A Wielinga	General Manager
	D Arthur	Manager Finance and Administration
	M Stephens	Manager Health and Development Services
	T Wark	Water and Sewer Manager
	D McCloskey	Operations Manager

APOLOGIES

Apologies were tendered on behalf of Councillor KW Taylor and Councillor RJ Higgins who were absent due to external commitments, and it was **MOVED** Serdity/Irving that a leave of absence for the members concerned be granted.

Carried
29.2.17

The Mayor congratulated Councillor Derrett and husband Blake on the birth of their daughter Claudia Rosa Derrett.

CONFIRMATION OF MINUTES

MOVED Serdity/Druce that the Minutes of the Ordinary Meeting of Council held on Wednesday 25th January 2017 be adopted as a true and correct record of that Meeting.

Carried
30.2.17

A presentation on the outdoor advertising billboard signs was conducted by Council's Economic Development Officer, Emma Welsh.

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DELEGATES AND COMMITTEES

Item 1 Warren Interagency Support Services (C3-9)

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

**Carried
31.2.17**

Manex (C14-3.4)

MOVED Williamson/Irving that the Minutes of the Meeting of Manex held on Tuesday, 17th January 2017 be received and noted.

**Carried
32.2.17**

Warren Shire Traffic Committee (T5-2)

MOVED Williamson/Derrett that the Minutes of the 47th Meeting of the Warren Shire Traffic Committee held Thursday, 2nd February, 2017 be received and noted and the following recommendations be adopted:

MES Sec-A **Item 4.1 Status Report (T5-11, T5-9, R4-2.2, R4-1.70, R4-2.5, R4-1.91, R4-1.65)**

That all actions from the Warren Shire Traffic Committee held on 13th August 2014, be removed from the status report.

MES-A **Item 4.2 Stafford Street, Warren (R4.1-70, T5-2, T5-3, T5-10)**
Chk Lst

1. The “No Stopping” zone on the North / West side of Stafford Street, be reduced to 10m, measured from the kerb line in Dubbo Street, and
2. The remainder of the removed “No Stopping” zone be replaced with a “Loading zone” to operate at all times.

MES-A **Item 4.3 Chester Street, Warren (R4.1-70, T5-2, T5-3, T5-10)**
Chk Lst

1. That the “No Parking” 8 – 9:30am and 2:30 – 4pm on School Days, zone in Chester Street, Warren adjacent to Warren Public School be removed and replaced with a 15-minute (1/4 P) parking zone, 8 – 9:30am and 2:30 – 4pm on School Days.
2. That a request be forwarded to the Principal of Warren Central School for off street teacher parking to be provided to enable space for parent parking.

Item 4.4 Dubbo Street, Warren (R4.1-70, T5-2, T5-3, T5-10)

1. That the 60-degree angle parking lines in Dubbo Street, Warren remain.
2. That Senior Constable Wilson put forward a proposal to his superiors that an ‘unofficial warning’ letter be given to those observed parking outside the lines on the first instance.

**Carried
33.2.17**

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DELEGATES AND COMMITTEES

CONTINUED

Showground Racecourse Committee Meeting (C14-3.2)

MOVED Beach/Druce that the Minutes of the Showground Racecourse Committee Meeting held on Monday, 6th February 2017 be received and noted and the following recommendations be adopted:

Item 3 Showground/Racecourse Committee Review (C14-3.2)

1. That it be noted that meetings of the Showground/Racecourse Committee are scheduled for 6th February 2017, 6th April 2017, 6th July 2017 and 5th October 2017.
2. That Councillor MJ Beach's resignation as alternate for the Warren and District Jockey Club be accepted and that the Warren and District Jockey Club nominate a new alternate for the committee prior to the next meeting.
3. That the composition of the Committee be as follows:

3 Councillors		Councillor RJ Higgins Councillor HJ Druce Councillor MJ Beach
2 Representatives of Warren and District Jockey Club		Kevin Noonan Ian McKay To be nominated
1 Representative of the Warren P & A Association	Alternate/s	David Cleasby
	Alternate/s	Ashley Bell
1 Representative of the Polocrosse		Phil Waterford
	Alternate/s	David Dwyer/ Paul Quigley
1 representative of the Warren Pony Club		Lauren Hocking
	Alternate/s	David Russ
1 representative of the Warren Rodeo Committee (Campdraft)	Alternate/s	Vicki Parker David Wise
1 representative from other users		Doug McKay
3 Council Staff		2 Management 1 Operational

4. That only each groups Delegate/s attend the meeting.
5. If a Delegate is unable to attend they arrange for the Alternate to attend.

MES-A
Chk Lst

Item 5 Showground/Racecourse PA System (S7-8)

That the Manager Engineering Services, Kevin Noonan from the Warren and District Jockey Club and Phil Waterford from Polocrosse, hold further talks with Advanced Antennas to find a sound reliable compromise at a cost closer to the funding allocated towards replacing the PA system at the showground/racecourse.

Carried
34.2.17

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DELEGATES AND COMMITTEES

CONTINUED

Warren Sporting Facilities Committee

(C14-3.18)

MOVED Quigley/Irving that the Minutes of the Meeting of the Warren Sporting Facilities Committee held on Wednesday 8th February 2017 be received and noted.

**Carried
35.2.17**

Economic Development Committee

(C14-3.22)

MOVED Derrett/Brewer that the Minutes of the Economic Development Committee held on Wednesday 15th February 2017 be received and noted.

**Carried
36.2.17**

Warren Town Improvement Committee

(C14-3.17)

MOVED Williamson/Druce that the Minutes of the Town Improvement Committee Meeting held on Thursday, 16th February 2017 be received and noted and the following recommendations be adopted:

MES-A
Chk Lst

Item 3.2 Update of the Roundabout Beautification Works (C14-3.17, R4-20.6)

1. That the information be noted
2. That the Tree Islands be replaced in both Dubbo and Burton Streets.
3. That the new Tree Islands surrounds be constructed using 2 layers of vertical mini walls with colours and costs to be obtained and presented to the next meeting of this committee for a final decision.

Item 3.3 Upgrading of Dubbo Street, from Readford to Hale

(C14-3.17, R4-20.6)

That the following works be carried out on Dubbo Street, Warren, from Readford Street to Hale Street, in addition to the roundabout works:

1. Kerb and tree island repairs	= \$ 48,180
2. Heavy patching	= \$ 31,350
3. Crack sealing	= \$ 2,051
4. 14mm spray seal	= \$ 33,300
5. 50mm Asphaltic Concrete Overlay	= \$ 99,900
Total Cost	= \$ 214,718

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DELEGATES AND COMMITTEES

CONTINUED

Item 3.5 Project Status – Beautification Works

(C14-3.17, R4-20.6)

That the Information be noted and that the status table be updated as follows:

Summary of Status				
Item No.	Description	Cost	Priority	Status
1a	Landscape design - Annulus.	\$ 90,270	1	Awaiting landscape design
1b	Bollards.	\$ 36,062	2	Bollard styles presented to Council
2	Bin Enclosures.	\$ 62,233	-	Complete
3	SPAR Carpark.	\$ 33,508	-	Complete
4a	Greening of Footpath.	\$ 48,142	4	Being investigated
4b	Climber Plantings.	\$ 14,226	3	Being investigated
5	Seating with Shade Canopies.	\$ 21,167	2	Being investigated
6	Kerb and gutter repairs	\$ 48,180	2	Being investigated
7	Heavy patching – Dubbo St	\$ 31,350	2	Being investigated
8	Crack Sealing	\$ 2,051	2	Being investigated
9	14mm spray seal – Dubbo St	\$ 33,300	2	Being investigated
10	50mm AC overlay – Dubbo St	\$ 99,900	2	Being investigated
Total		\$520,389		

Item 4 General Business

MES-N That Councillors SJ Derrett, P Serdity and HJ Druce be added to the Town Improvement Committee.

**Carried
37.2.17**

North Western Library Co-operative

(L2-5)

MOVED Irving/Serdity that the Minutes of the Meeting of the North Western Library Co-operative AGM held on Wednesday 1st February 2017 be received and noted.

**Carried
38.2.17**

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DELEGATES AND COMMITTEES

CONTINUED

Warren Local Emergency Management Committee (E6-6)

MOVED Wilson OAM/Serdity that the Minutes of the Meeting of the Warren Local Emergency Management Committee held on Tuesday, 14th February 2017 be received and noted.

**Carried
39.2.17**

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

EA-A

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

**Carried
40.2.17**

Item 2 Committee/Delegates Meetings (C14-2)

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

**Carried
41.2.17**

Item 3 Community Strategic Plan 2027 (A7-4.1/1)

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

**Carried
42.2.17**

MORNING TEA

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

RESUMPTION

The meeting resumed at 10.30 am with all councillors present.

Council considered the draft submission to the Murray Darling Basin Authority on the proposed amendments from the Northern Basin Review that had been circulated to Councillors, along with the correspondence from Mr Garry Hall, Mr Doug and Mrs Chris Andrews prior to this meeting. Following some minor amendments, the submission is to be sent to the Murray Darling Basin Authority in line with the Council resolution from the 25th January 2017 Council Meeting.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 6 North Western Library Co-operative Agreement (L2-5)

MFA-A
Chk Lst **MOVED** Serdity/Irving that authority be given to affix the Seal of Council to the North Western Library Co-operative Agreement - 1st July 2017 to 30th June 2021.

**Carried
48.2.17**

MANAGER ENGINEERING SERVICES REPORTS

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

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

**Carried
49.2.17**

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

MOVED Irving/Williamson that the information be received and noted

**Carried
50.2.17**

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

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

**Carried
51.2.17**

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

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

**Carried
52.2.17**

Item 5 Traffic Information (T5-4)

No report this month.

Item 6 Showground/Racecourse PA System (S7-8)

MES-A
Chk Lst **MOVED** Beach/Williamson that the quotation from Palm AV for a new PA system at the Warren Showground/Racecourse complex for \$52,775 (ex. GST) be accepted.

**Carried
53.2.17**

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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 Australia Day went off well again, with the usual number of people. He acknowledged the efforts of the Manager Finance & Administration and volunteers for organising the event.
- * The Mayor advised that on the 8th February 2017, he undertook an interview regarding the effects of the Murray Darling Basin Plan.
- * The Mayor advised on the 9th February 2017 he attended the Auscott Scholarship Presentation. Miss Emily Glover was the very worthy recipient and he applauded Auscott on this initiative and their corporate citizenship. He also noted that Auscott offered scholarships in the three (3) valleys, with the Macquarie now been run for over 50 years.
- * The Mayor advised that on the 13th February 2017, Mr Harold Hunt had a book launch at the Warren Library.
- * The Mayor advised that on the 15th February 2017, APA had given Council a brief on the Western Slopes Pipeline Project.
- * The Mayor advised that he had been invited to attend the Warren Rotary 50th Year celebrations dinner.
- * The Mayor advised that on the 1st March 2017, Council's Economic Development Officers had organised a presentation by Mr Sam Bailey as part of Business Week.
- * The Mayor advised that on the 10th March 2017, the OROC Board was meeting in Dubbo.
- * The Mayor advised that on the 14th March 2017, he would be having a meeting with the CWLLS Chair and Executive Officer.
- * The Mayor advised that on the 22nd March 2017, Trakmaster would be holding their annual get together in Warren.

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QUESTIONS WITHOUT NOTICE

By Councillor Quigley

1. Councillor Quigley expressed concern of the safety issues following road kill with the carcass being left on the road. He enquired if some type of awareness campaign could be undertaken.

By Councillor Walker

1. Councillor Walker congratulated Council's workforce on the prompt action in removing fallen timber from Council roadways following recent storms.

By Councillor Druce

- MES-A
Chk Lst
1. Councillor Druce requested additional school bus signage on the Nevertire-Bogan Road.

By Councillor Derrett

1. Councillor Derrett thanked Council for the flowers.

By Councillor Brewer

- MES-A
Chk Lst
1. Councillor Brewer advised that he had received a request for signage on the bends on Ringorah Road. The Operations Manager advised that the signs were at the Shire Depot, but had not had an opportunity to have them erected.
- GM-A
Chk Lst
2. Councillor Brewer enquired into the possibility of an emergency air strip down near Gibson's Way. The General Manager advised he would check out the correct protocols.

By Councillor Serdity

1. Councillor Serdity requested if the fallen timber around Nevertire and near the rest area could be picked up. The Operations Manager advised that the works were scheduled for this afternoon.

There being no further business the meeting closed at 12.15 pm.

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**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON WEDNESDAY 23RD MARCH 2017 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 61.03.17

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GENERAL MANAGER

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CHAIRMAN