



WARREN SHIRE COUNCIL

ORDINARY MEETING

MINUTES

THURSDAY 25TH MAY 2017

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Thursday 25th May 2017 commencing at 8.30 am

Present:

COUNCILLORS	NRF Wilson OAM	Chair
	MJ Quigley	
	KL Walker	
	MJ Beach	
	HJ Druce	
	BD Williamson	
	KW Taylor	
	SJ Derrett	
	RJ Higgins	
	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
	L Morgan	Manager Engineering Services
	T Wark	Water and Sewer Manager

APOLOGIES

Nil.

CONFIRMATION OF MINUTES

MOVED Serdity/Irving that the Minutes of the Ordinary Meeting of Council held on Thursday 27th April 2017 be adopted as a true and correct record of that Meeting.

Carried
121.5.17

Manex

(C14-3.4)

MOVED Serdity/Irving that the Minutes of the Meeting of Manex held on Tuesday, 18th April 2017 be received and noted.

Carried
122.5.17

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DELEGATES AND COMMITTEES

CONTINUED

Castlereagh Macquarie County Council (C15-1)

MOVED Brewer/Beach that the Minutes of the Meeting of the Castlereagh Macquarie County Council Meeting held on Monday 10th April 2017 be received and noted.

Carried
123.5.17

POLICY

Item 1 Social Media Policy (C8-2)

EA-A
Chk Lst

MOVED Derrett/Taylor that the reviewed Warren Shire Council – Social Media Policy as presented be adopted.

Carried
124.5.17

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

EA-A

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

Carried
125.5.17

Item 2 Committee/Delegates Meetings (C14-2)

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

Carried
126.5.17

Item 3 Federal Budget 2017-18 (P14-1)

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

Carried
127.5.17

Item 4 Local Government Remuneration Tribunal 2017 (C14-5.1)

MOVED Quigley/Taylor that:

MFA-N

1. That Council adopts the Remuneration applicable from the 1st July 2017 for Councillors at \$9,255.75 which equates to a 2.5% increase on 2016/17 and a Mayoral allowance of \$25,245.75 for 2017/18.

Carried
128.5.17

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

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

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

**Carried
137.5.17**

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

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

**Carried
138.5.17**

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

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

**Carried
139.5.17**

Item 5 Traffic Information (T5-4)

No report this month.

Item 6 4 Year Footpath Renewal Program (R4-20.5)

MOVED Irving/Derrett that:

1. That a budget of \$22,000.00 be allocated to the “Footpaths Renewal Program”
2. That the proposed footpaths renewal program as shown in the Table below be adopted.

Starting Budget		\$22,000	\$22,000	\$22,000	\$22,000
Restricted funds		\$0	\$6,400	\$4,220	\$26,220
Total Budget		\$22,000	\$28,400	\$26,220	\$48,220
Street	Side	17/18	18/19	19/20	20/21
Burton St	NW	\$15,600			
Chester St	SW				\$39,156
Garden Ave	S		\$24,180		
Total Expenditure		\$15,600	\$24,180	\$0	\$39,156
Put to Restricted Fund		\$6,400	\$4,220	\$26,220	\$9,064

**Carried
140.5.17**

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

Item 7 Town Beautification Project – Kerb and Gutter

(C14-3.17)

MOVED Williamson/Beach that:

1. That all the kerb and gutter in Dubbo Street within the scope of the Town Beautification project be replaced.
2. That \$80,000.00 of the funds required to replace all the kerb and gutter in Dubbo Street within the scope of the Town Beautification project be sourced from the Infrastructure Improvement Fund.
3. That the following amended budget be endorsed:

Stage	Project	Details	Budget
1	Kerb and Gutter	Replace deteriorated sections of kerb and gutter	\$128,000
	Wearing Surface	Mill top layer of Asphalt and resheet	\$100,000
		Crack sealing	\$ 2,200
		14mm spray seal	\$ 33,300
		Heavy Patching	\$ 31,400
	Sandstone Garden Beds	Install Sandstone Garden Beds in Burton Street	\$ 17,000
	Tree Island Garden Beds	Replace existing Tree Island Garden Beds	\$135,000
	Footpath Garden Beds	Construct new Footpath Garden Beds	\$ 94,000
	Street Furniture	Construct bench seating	\$ 20,000
Shade Canopies	Install shade canopies	\$ 25,000	
2	Bollards	Install bollards	\$ 37,000
	Roundabout	Construct Roundabout	\$227,000
	Variable Message Board	Install Variable Message Board	\$ 40,000
	CCTV	Install CCTV	\$ 35,000
3	Blank Walls	Planting and painting of blank walls	\$ 15,000
Total			\$939,900

**Carried
141.5.17**

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

Item 8 Plant Quotation 16/17-06 - Supply and Delivery of one (1) Earth Moving Research Group (ERG) Class 15 Articulated Motor Grader (P2-5.35/6)

MES-A
Chk Lst

MOVED Brewer/Higgins that:

1. The information be received and noted;
2. Council accept the supply and delivery offer from Hitachi Ltd, for one (1) John Deere 770G Grader for the price of \$383,900.00 (ex. GST);
3. Council note the insurance refund from Plant 23 of \$130,000.00 (ex. GST); and
4. Council note the total changeover cost of \$253,900.00 (ex. GST).

**Carried
142.5.17**

Item 9 Plant Quotation 16/17-07 - Supply and Delivery of one (1) 2017 4 x 2 Dual Cab Chassis Truck (P2-5.35/7)

MES-A
Chk Lst

MOVED Brewer/Higgins that:

1. The information be received and noted;
2. Council accept the supply and delivery offer from Tracserv Dubbo, for one (1) 2017 ISUZU NPR75 – 190 Crew for the price of \$65,805.45.00 (ex. GST);
3. Council accept the trade in offer from Tracserv Dubbo for the purchase of Plant 64 2009 Mitsubishi Canta for \$11,818.18 (ex. GST); and
4. Council note the total changeover cost of \$53,987.27 (ex. GST).

**Carried
143.5.17**

Item 10 Plant Quotation 16/17-08 - Supply and Delivery of one (1) 2017 Medium Sized Regenerative Air Type Street Sweeper (P2-5.35/8)

MES-A
Chk Lst

MOVED Brewer/Higgins that:

1. The information be received and noted;
2. Council accept the supply and delivery offer from Schwarze Industries Australia, for one (1) 2017 Isuzu NQR 87/80-190 Cab Chassis Street Sweeper for the price of \$242,865.00 (ex. GST);
3. Council accept the trade in offer from Schwarze Industries Australia for the purchase of Plant 47, 2008 Isuzu NPR75 for \$10,000.00 (ex. GST); and
4. Council note the total changeover cost of \$232,865.00 (ex. GST).

**Carried
144.5.17**

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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

COTINUED

Item 4 Information Centre Record for the Month of April 2017 (T4-6.1)

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

**Carried
147.5.17**

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

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

**Carried
148.5.17**

Item 6 Contract N0. 2012/02 Provision of a Service for the Collection and Disposal of Putrescible Rubbish and Garbage and Management of Ewenmar Waste Depot (G2-2)

MHD-A
Chk Lst

MOVED Serdity/Williamson that:

1. The information be received and noted;
2. Council extend existing contract with GC & CE Anderson Pty Ltd for a period of (1) one year and then extend a further (4) four years subject to final management regime at the Ewenmar Waste Depot; and
3. Authority be given to sign affix Council Seal to any associated documents.

**Carried
149.5.17**

Item 7 Netwaste Tender for the Collection and Recycling of Scrap Metal (G2-4.3, Legal Docs)

MHD-A
Chk Lst

MOVED Brewer/Derrett that:

1. The information be received and noted;
2. The Netwaste Tender F2442 –Tender for the Collection and Recycling of Scrap Metal for Councils in the NetWaste Region be awarded to Sims Metal Management; and
3. Warren Shire Council confirm its involvement in the Contract to the NetWaste Projects Coordinator and execute the Contract documents as appropriate.

**Carried
150.5.17**

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MAYORAL MINUTES

CONTINUED

- * The Mayor advised that on the 15th May 2017, he had undertaken a Citizenship Ceremony for Ms Pranee Thongkram.
- * The Mayor advised that also on the 15th May 2017, Council received notification that the Murray Darling Basin Authority would be recommending the proposal as per the Northern Basin Review document.
- * The Mayor advised that on the 16th May 2017, he had attended a meeting regarding the Western Slopes Gas Pipeline.
- * The Mayor advised that on the 18th May 2017, Councillor Serdity and the General Manager had attended the Rural Fire Service Long Service Awards held in Nyngan.

UPCOMING EVENTS

- * The Mayor advised that there would be an OROC Board Meeting in Dubbo on Friday 2nd June 2017.
 - * The Mayor advised that the NAIDOC Celebrations would be held at the Beemunnel on Sunday the 4th and Monday 5th June 2017.
 - * The Mayor advised that all Councillors were invited to the unveiling of the Memorial for the Riley and Gall children on Saturday 10th June 2017 at 10.00 am.
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QUESTIONS WITHOUT NOTICE

By Councillor Quigley

1. Councillor Quigley requested a review of the Council Chambers prior to the General Manager leaving. The General Manager advised he would meet with Councillor Quigley to give an update on the current situation.

By Councillor Beach

1. Councillor Beach expressed concern that abandoned vehicles on Council's roads had not been removed.

By Councillor Druce

1. Councillor Druce advised that the free BBQ in Oxley Park was not working.
 2. Councillor Druce enquired into the status of the walkway from one side of the Golf Club across the highway to the other. The General Manager advised that it was the Golf Club's responsibility.
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QUESTIONS WITHOUT NOTICE

CONTINUED

By Councillor Derrett

- MFA-A
Chk Lst
1. Councillor Derrett enquired if Council had arranged anything for Local Government Week. The General Manager advised not at this point in time, but would check on possible programs.

By Councillor Irving

1. Councillor Irving thanked Council for sorting out the rural addressing posts on Pigeonbah Lane.
 2. Councillor Irving commented on how well Paint the Town REaD went. She congratulated all involved in the organisation and the running of this event.
 3. Councillor Irving enquired if a letter regarding Western Slopes Pipeline was required to be sent to the Department of Planning. The General Manager advised he would check this out.
- GM-A
Chk Lst

By Councillor Serdity

1. Councillor Serdity advised on the proposed works with the Nevertire garden.
2. Councillor Serdity requested what was the status with the kerb and guttering at Nevertire. The Manager Engineering Services advised it was currently being investigated.

There being no further business the meeting closed at 1.50 pm.

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 29TH JUNE 2017 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE No. 154.06.17

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GENERAL MANAGER

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CHAIRMAN