



**WARREN SHIRE COUNCIL**

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**ORDINARY MEETING**

**MINUTES**

**THURSDAY 28<sup>TH</sup> APRIL 2016**

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**WARREN SHIRE COUNCIL**  
Minutes of the Ordinary Meeting of Council  
Held in Council Chambers, 115 Dubbo Street Warren  
On Thursday 28<sup>th</sup> April 2016 commencing at 8.30 am

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**Present:**

<b>COUNCILLORS</b>	NRF Wilson OAM	Chair
	MJ Beach	
	JH McCalman AM	
	JN Brennan	
	AW Van Lubeck	
	NR Kinsey	
	JL Campbell AM	
	KW Taylor	
	M Quigley	
	P Serdity	
<b>STAFF MEMBERS</b>	A Wielinga	General Manager
	D Arthur	Manager Finance and Administration
	L Morgan	Manager Engineering Services
	T Wark	Water and Sewer Manager

**APOLOGIES**

Apologies were tendered on behalf of Councillor BD Williamson and Councillor RF Azar who were absent due to external commitments, and it was **MOVED** Campbell AM/McCalman AM that a leave of absence for the member concerned be granted.

**Carried**  
**88.4.16**

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**Council observed a minute's silence for the Late Graham Hunt who served as a Councillor on Warren Shire Council from September 1990 to September 1999.**

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**CONFIRMATION OF MINUTES**

GM-A  
Chk Lst

**MOVED** Campbell AM/Van Lubeck that the Minutes of the Ordinary Meeting of Council held on Thursday 24th March 2016 be adopted with the inclusion of Councillor Kinsey's QWN regarding damage sign and fence at Noel Water Oval, Nevertire.

**Carried**  
**89.4.16**

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**DELEGATES AND COMMITTEES**

**Item 1      Outback Arts Board Meeting      (C17-2)**

**MOVED** Serdity/Beach that the information be received and noted.

**Carried**  
**90.4.16**

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**DELEGATES AND COMMITTEES**

**CONTINUED**

**Item 2 Warren Interagency Support Services (C3-9)**

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

**Carried  
91.4.16**

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**Item 3 Public Libraries NSW – Central West Zone Meeting (L2-7)**

This item was tabled and was deemed it be formally dealt with at this meeting.

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

**Carried  
92.4.16**

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**Manex C14-3.4)**

**MOVED** Wilson OAM/Kinsey that the Minutes of the Meeting of Manex held on Tuesday, 15<sup>th</sup> March 2016 be received and noted.

**Carried  
93.4.16**

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**Warren Sporting Facilities Committee (C14-3.18)**

**MOVED** Quigley/Beach that the Minutes of the Meeting of the Warren Sporting Facilities Committee held on Wednesday 13th April 2016 be received and noted and the following recommendations be adopted:

**Item 6.3 Potable Water Fountain (S21-2)**

MES-A  
Chk Lst

1. Council purchase a water fountain for the price of \$1,799.00 to be funded from infrastructure replacement funds;
2. fountain be installed at the southern end of complex near downstairs carpet area.

**Item 6.4 Outdoor Fitness Circuit (S21-2)**

Council approve in principle the outdoor fitness circuit and when final costings are determined it be placed in the 2016/17 Estimates.

**Item 6.5 Future Improvements (S21-2)**

MES-A  
Chk Lst

Council engage Barnson and Associates to undertake a structural inspection of the mezzanine area for the amount of \$2,255.00 and this be funded from this year's budget.

**Carried  
94.4.16**

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**DELEGATES AND COMMITTEES**

**CONTINUED**

**Showground Racecourse Committee Meeting (C14-3.2)**

**MOVED** Brennan/Van Lubeck that the Minutes of the Showground Racecourse Committee Meeting held on Monday, 18<sup>th</sup> April 2016 be received and noted.

**Carried  
95.4.16**

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**POLICY**

**Item 1 Assets Management Policy (A13-1)**

EA-A **MOVED** Serdity/Van Lubeck that Council adopt the attached amended “Asset Management Policy” as policy.

**Carried  
96.4.16**

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**GENERAL MANAGER’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.

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

EA-A **MOVED** Kinsey/Van Lubeck that the information be received and noted and that the items marked with an asterisk (\*) being 28.1.16-15.1.16, 24.3.16-75.3.16 and 22.10.15-263.10.15 (b) be deleted.

**Carried  
97.4.16**

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**Item 2 Committee/Delegates Meetings (C14-2)**

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

**Carried  
98.4.16**

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**Item 3 Local Government Rating System Review (L5-2.2)**

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

**Carried  
99.4.16**

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 4      Local Government Election September 2016      (E2-2.14)**

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

**Carried  
100.4.16**

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**MORNING TEA**

At this point in the meeting, the time being 9.56 am, Council adjourned for Morning Tea.

**RESUMPTION**

The meeting resumed at 10.25 am with Councillor McCalman AM being an apology for the remainder of the meeting.

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**MANAGER FINANCE AND ADMINISTRATION'S REPORTS**

**Item 1      Reconciliation Certificate      (B1-10.13)**

**MOVED** Brennan/Serdity that the Statements of Bank Balances and Investments as at 31<sup>st</sup> March 2016 be received and adopted.

**Carried  
101.4.16**

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**Item 2      Statement of All Outstanding Rates as at 15<sup>th</sup> April 2016      (R1-4)**

**MOVED** Campbell AM/Van Lubeck that the information be received and noted.

**Carried  
102.4.16**

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**Item 3      March 2016 – Budget Review      (A1-4.34)**

**MOVED** Serdity/Van Lubeck that the information be received and noted and that amendments to votes in the March 2016 Quarterly Budget Review as outlined be authorised.

**Carried  
103.4.16**

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**MANAGER ENGINEERING SERVICES REPORTS**

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

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

**Carried  
104.4.16**

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

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

**Carried  
105.4.16**

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

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

**Carried  
106.4.16**

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

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

**Carried  
107.4.16**

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**MANAGER HEALTH AND DEVELOPMENT'S REPORTS**

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

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

**Carried  
108.4.16**

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

Nil Circulars this reporting period.

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

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

**Carried  
109.4.16**

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

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

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

**Carried**  
**110.4.16**

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

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

**Carried**  
**111.4.16**

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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 on the 5<sup>th</sup> April 2016 the General Manager along with the OROC Chairman and Executive Officer, made a presentation to the Senate Committee on NSW Regional Planning.
- \* The Mayor advised that on the 9<sup>th</sup> April 2016 the Warren Jockey Club held the Western Sheep Breeders Race Meeting and by all reports, it was a successful meeting.
- \* The Mayor advised that on Sunday 10<sup>th</sup> April 2016, the Warren Triathlon was held and was a huge success. He congratulated all the organisers of this event.
- \* The Mayor advised that on the 19<sup>th</sup> April 2016 he, along with the OROC Chairman and Executive Officer had held a meeting with Troy Grant MP, Member for Dubbo, Deputy Premier in relation to a number of issues effecting regional areas.
- \* The Mayor advised that the Anzac Day Services were very well attended and expressed his appreciation to the Warren Anzac Day Working Committee. He thanked Councillor Quigley for acting on Council's behalf at Warren as he had attended the Collie Anzac Day Ceremony.
- \* The Mayor advised that the Warren P & A Association Miss Showgirl Dinner held on Saturday the 23<sup>rd</sup> April 2016 and was a great success.

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**UP AND COMING EVENTS**

- \* The Mayor advised that the Warren Show would be held on Saturday 14<sup>th</sup> May 2016.

**QUESTIONS WITHOUT NOTICE**

**By Councillor Quigley**

1. Councillor Quigley expressed the difficulty people were having with internet access. The General Manager gave the meeting a full overview of the progression of the internet services for residents outside of Warren. NBN SkyMuster would be available from 1<sup>st</sup> July 2016 and for residents within Warren, NBN was planned for rollout in Quarter 1, 2017.
2. Councillor Quigley thanked Council staff for their help and support for the Warren Triathlon.

**By Councillor Beach**

1. Councillor Beach enquired on how GDT were going. The General Manager gave the meeting an overview on any involvement Council had recently. These included a meeting with representatives from New Zealand and a proposed meeting with the Tasmanian EPA.

**By Councillor Brennan**

1. Councillor Brennan expressed his concern at the reduction in the number of Polling Stations for elections.

**By Councillor Van Lubeck**

1. Councillor Van Lubeck commented on the stance of the Leader of the Federal National Party against forced amalgamations in NSW.
2. Councillor Van Lubeck expressed concern that the burning off of crop stubble had created a dangerous situation in relation to smoke on the roads. The General Manager advised he would request the RFS to raise this issue at future Captains Meetings.

GM-A  
Chk Lst



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**QUESTIONS WITHOUT NOTICE**

**CONTINUED**

**By Councillor Kinsey**

1. Councillor Kinsey thanked Council for fixing the concrete surrounds on the street islands at Nevertire.
2. Councillor Kinsey commented that the Anzac Day ceremonies were extremely well planned.

**By Councillor Campbell AM**

1. Councillor Campbell AM thanked the General Manager for the Showground Racecourse Meeting.
2. Councillor Campbell AM expressed concern that people were being booked by the Highway Patrol for not parking inside the marked lines in Dubbo Street, Warren. The General Manager advised that he had checked with the NSW Police Highway Patrol and this was not the case.
3. Councillor Campbell AM expressed concern that the Nursery Café still showed on Council's website.

**There being no further business the meeting closed at 11.15 pm.**

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL  
HELD ON THURSDAY 19<sup>TH</sup> MAY 2016 AS BEING  
A TRUE AND CORRECT RECORD.**

**MINUTE NO. 113.05.16**

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**GENERAL MANAGER**

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**CHAIRMAN**