



WARREN SHIRE COUNCIL

BUSINESS PAPER

ORDINARY MEETING

Thursday 1st December 2016

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Warren Shire Council

AGENDA - ORDINARY COUNCIL MEETING

1st December 2016

APOLOGIES

CONFIRMATION OF MINUTES

Ordinary Meeting held on Thursday 27th October 2016

SECTION 1 (WHITE)

DELEGATES REPORTS

- Item 1 Public Libraries NSW – Central West Zone Meeting (L2-7)
- Item 2 Warren Interagency Support Services (C3-9)

COMMITTEE MINUTES

Meeting of Manex held on Friday 14th October 2016 (C14-3.4)

SECTION 2 (LILAC)

POLICY

Nil.

SECTION 3 (BLUE)

REPORT OF THE GENERAL MANAGER

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REPORT OF THE MANAGER ENGINEERING SERVICES

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Item 7	Development Application (P16-16.18) Extension Unmanned Refuelling Facility on Lots 5 and 10, DP861182, Corner Gunningbar, Cremorne and Narromine Streets, Nevertire	Page 8
Item 8	Development Application (P16-16.19) Unmanned Refuelling Facility on Lot 1, DP864987 Nevertire-Bogan Road, Nevertire	Page 18

SECTION 7 (LILAC)

REPORT OF THE LIBRARIAN

Nil.

MAYORAL MINUTES

QUESTIONS WITHOUT NOTICE

SECTION 9 (GREY)

CONFIDENTIAL

Nil.

PRESENTATIONS

Nil.

Section

1

Delegates & Committees

WARREN SHIRE COUNCIL

Delegates Report by Councillor P Serdity to the Ordinary Meeting of Council held in the Council Chambers, Warren on Thursday 1st December 2016

ITEM 1 PUBLIC LIBRARIES NSW – (L2-7) **CENTRAL WEST ZONE MEETING**

Councillor Karlene Irving and I attended the Library Zone Meeting held at the Orange Public Library on 21st October 2016.

Due to some technical problems, some of the other libraries representatives had login issues through the Blue Jean web program. Hopefully this will be resolved in the near future.

Motions for the upcoming conference in November were moved at the meeting, these being as followed:

- Conference administration be undertaken by the NSWPLA Executive;
- Conference Sub-committees be convened as appropriate to assist with the development and presentation of the Conference; and
- The Conference rotates around the four geographic zones of Central, Northern, Southern and Western, although areas may be changed once all the council amalgamation issues have been resolved.

Reports from Australian Public Library Alliance (APLA) and the State Library New South Wales (SLNSW) were discussed with the highlight being an increase to the Public Library Grants and subsidies for 2016/17 to \$28,322m, which is an increase of \$810,000 over the previous year. The increase is the result of a successful parameter and technical adjustment application, which was submitted by the State Library as part of the budget process. The additional funds are to address population growth and CPI. An additional \$1.3m will be provided in 2017/2018. The additional funding for 2016/17 will enable all councils to receive their full subsidy entitlements adjusted for population growth. In addition, there will be a one-off payment of approximately \$5,000 for councils that amalgamated on 12 May 2016, to assist with library mergers and a similar payment for rural and regional councils that are part of collaborative arrangements under the Library Act, which will be provided to assist with collaborative activities.

Zone Library reports were presented by the various library representatives as to what has been happening in their libraries since the last meeting and proposed upcoming events etc. prior to our next meeting in March 2017 in Bathurst. Zone meetings take place on a 6 month rotation with the meeting following March being held at Parkes in October 2017, with actual dates for these meeting to be confirmed shortly.

As advised at the Zone meeting, Warren is currently being refurbished mainly in the adult section to the right as you come in the entrance. An official opening will be planned for early next year when all respective dignitaries have been invited and a suitable date agreed upon. The library is currently closed and is due to reopen on Monday 31st October, 2016 at 10am.

Clr Pauline Serdity and Clr Karlene Irving
Warren Shire Council Library Delegates

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL
Delegates Report by Councillor P Serdity
to the Ordinary Meeting of Council to be held in the Council Chambers,
115 Dubbo Street, Warren on Thursday 1st December 2016

ITEM 2 WARREN INTERAGENCY SUPPORT SERVICES (C3-9)

I attended the Interagency meeting on the 27th October 2016. Clrs Derrett and Walker were also in attendance.

This was a very active meeting as the indigenous community of Warren were represented by Larry Trudgett and Kerrie Watson, which was good to see.

Many issues were raised in relation to how the Warren community could work better together to bring inclusion for all the cultural aspects of our community. Comments made are listed as follows:-

- “Welcome to or acknowledgement of Country” at meetings.
- No aboriginal flag is flown above council building.
- The creation of a Community Working Party including the ACLO working out of Gilgandra Police Station.
- Comment was made that Warren does “not have any services”.
- Disappointment was expressed that the Warren Shire did not actively promote NAIDOC week.
- Comment was also made that the Shire should have Community Engagement Officers.
- A community meeting needs to be urgently held in Warren to identify those concerns.

Explanation was given to those present on how we have tried to actively engage the wider community in the past, but have not been very successful and this will be discussed with Larry and Kerrie when I meet with them on ideas on how we may be able to address this and this can be expanded on more at this meeting.

Amongst our mailing list there were some Community Engagement Officers. I will make contact with those listed on our current mailing list requesting the KPI's they address in relation to the Warren community. Most of these positions are periodically funded with limited number of days given to those employed to work within the Warren Community. Our current mailing list is due for its annual review and this will be followed up within the next few weeks. It was also indicated that working with the ICC would not be of any real benefit to the Warren Community.

Mission Australia were also present with Fiona Garment and Hannah Knox who provided information on a homelessness project they currently are undertaking and an information sheet will be attached to the minutes.

Breakthru People Solutions were present and gave some information their involvement with the NDIS program.

St. Vincent DePaul provided an update on the support they have provided to the community as a whole since our last meeting.

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ITEM 2 WARREN INTERAGENCY SUPPORT SERVICES CONTINUED

Breakfast Club Warren Central School an update was provided on the program currently running at the Central School. Also a request was made on behalf of the Warren MPHS in relation to a letter they have mailed to the Warren Police highlighting their concern about the lack of follow up with cyclists not using helmets when riding their bikes around the area. A letter of support will be sent to the Police in support of the concerns raised in the initial letter.

Warren Youth an update was provided on what they have been undertaking in relation to their working project. Due to the wet weather they have been unable to get out to work on properties but they have been busy working on painting projects. Discussion was had on the possibility of using Joblink Plus for work for the dole projects which they may be able to work in with.

Our next meeting will be held on Thursday 1st December 2016.

Councillor Pauline Serdity
Chairperson/Secretary
Warren Interagency Support Services/Youth Sub Committee.

RECOMMENDATION:

That the information be received and noted.

MANEX

Minutes

Attached are the Minutes of the Meeting of Manex held on Friday 14th October 2016.

RECOMMENDATION:

That the Minutes of the Meeting of Manex held on Friday 14th October 2016 be received and noted.

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
held in the Council Chambers, Administration Building, Warren,
on Friday 14th October 2016 commencing at 9.04 am

PRESENT:

Rex Wilson OAM	Mayor
Ashley Wielinga	General Manager
Jillian Murray	Treasurer
Maryanne Stephens	Manager Health & Development
Tim Wark	Water & Sewer Manager (Chair)

1. APOLOGIES

Apologies were received from Darren Arthur, Les Morgan and Dirk McCloskey who were absent due to external commitments and it was **MOVED** Murray/Stephens that a leave of absence be granted for this meeting.

Carried

2. MINUTES

MOVED Stephens/Murray that the Minutes of the Manex Committee meeting held on 13th September 2016 be adopted as a true and correct record of that meeting.

Carried

3. BUSINESS ARISING FROM MINUTES

- § The Manager Health and Development Services advised that the quotations for the replacement of kitchens in Council dwellings at 11 Pittman Parade, 39 Garden Avenue and 56 Garden Avenue were due next week.

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
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4. ACTION CHECKLIST

Date	Action by	Subject	Comment
Ongoing	GM	Delegations to Staff	Re-issue all delegations
Ongoing	ALL	Employee Performance Reviews	Bring reviews up to date
10.5.16	GM	WHS Meeting	Arrange meeting regarding duties
*15.6.16	GM	Railway land fencing	Write to Mark Bermingham
13.9.16	MHD	Council dwellings: 11 Pittman Pde – Kitchen 39 Garden Ave – Kitchen 56 Garden Ave – Kitchen 39 Garden Ave – Roof	Quotations due week ending 21/10/16

MOVED Wielinga/Murray that the information be received and noted and items marked with an asterisk (*) be deleted.

Carried

5. EXTERNAL PROMOTIONS

The Manex team determined if there were any items of business that could be passed on to the Mayor for external promotions.

6. SENIOR STAFF – WORK PROGRAM

Each Manex team member advised of any important meetings, days away, etc., over the next month and these are to be placed on the staff calendar.

7. ASSET MANAGEMENT

- No action.

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
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8.1 SPECIFIC WORKS STATUS REPORT

Project	Budget	Expend	Resp	Comment
Admin Building Air conditioning	6,500	Nil	MFA	
Computer software & hardware	8,000	Nil	MFA	
Practical Plus Software	64,542	34,183	MFA	
Computer Server Upgrade – internal wiring	10,458	10,458	MFA	Complete
Asset Management - IP & R	59,542	Nil	MES/ MFA	Ongoing
Risk Management	15,000	16,626	ALL	Development of Asbestos Register, contractor engaged
Training	115,000	42,302	ALL	
Mobile phone upgrades	3,600	Nil	ALL	
Depot Yard Extension	256,000	3,490	MES	Project Engineer to be secured.
RFS Hazard Reduction	40,000	42,213	MFA/ MHD	By December 16
Dwelling Specific M & R	20,000	1,082		
2 Roland Street		Nil	MHD	Silky Oak Tree to be removed, vents and Insulation in Roof Cavity
39 Garden Avenue		Nil	MHD	Roof Structure repairs
56 Garden Avenue		7,400	MHD	Carpets and Blinds
Pool Residence		2,408	MHD	Plumbing works
Levee M & R	12,546	1,708	MES	Ongoing
Stormwater Drainage M & R	9,884	18,523	MES	Major works required at Nevertire.
Gunningba Drainage	88,924	Nil	MES	November 16.
Nature Links River Corridor	19,558	Nil	MHD	

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
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8.1 SPECIFIC WORKS STATUS REPORT

CONTINUED

Project	Budget	Expend	Resp	Comment
Ewenmar Waste Depot Improvements				
Site building	3,649	Nil	MHD	Report in progress
Fencing	7,560	Nil	MHD	
Roads	1,495	Nil	MHD	
Victoria Park – Fitness Circuit	15,000	Nil	MES	Refer to Sporting Facilities Committee
Showground PA System	45,000	Nil	MES	Quotations sought.
Library – Drainage & leak proofing	7,681	3,985	MHD	Complete
Library – Shelving	87,283	Nil	LIB	
Library - IT		12,025	LIB	Computer ordered
Library - Furnishings		Nil	LIB	Ordered
Library – Bathroom renovations		12,500	LIB	
Playground equipment	41,208	Nil	MES	Investigating priority needs.
Playground soft fall	25,272	Nil	MES	Investigating priority needs.
Tourist Information Bay – Collie	2,500	Nil	GM	Ordered
Information Centre – Internal Painting	15,000	8,800	MHD	Complete
Information Bay – Nevertire	11,000	Nil	GM	Review scope of works
Advertising Brochures	10,000	8,773	GM	Complete
Water Supplies				
Water valve and mains replacement	22,000	5,018	MES	2016/17 Program complete.
Telemetry System Upgrade	25,000	Nil	MES	Report to October Council Meeting.
Nevertire Reservoir Refurb	175,000	11,625	MES	50% 2016/2017 50% 2017/2018 next budget Works to be completed July 17.

8.1 SPECIFIC WORKS STATUS REPORT

CONTINUED

Project	Budget	Expend	Resp	Comment
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WARREN SHIRE COUNCIL

**Minutes of the Manex Committee Meeting
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Project	Budget	Expend	Resp	Comment
Warren – New Bore 8	190,849	2,365	MES	Report to October Council Meeting.
Warren – New Bore 7	95,450	1,537	MES	Report to October Council Meeting.
Nevertire – New Bore 2	92,881	2,264	MES	Report to October Council Meeting.
Collie – New Bore 2	303,514	5,437	MES	Drilling to commence November 16, weather permitting.
Sewerage Services				
Warren STP	800,000	Nil	MES	Funding secured, works to be planned.
Mains Upgrade	20,000	Nil	MES	Works to be completed March 17.
Mains Relining (600-700 m)	100,000	Nil	MES	LMWUA contract to be utilised. Works to be completed by March 17.
Telemetry System Upgrade	25,000	Nil	MES	Proposal completed – report to October Council Meeting.
ROADS BRANCH				
State Highway 11				
Ordered Works				
· Reseals	150,000	21,021	MES	February 17
· Heavy patching	88,758	Nil	MES	October 16
· Golf Club Bridge	68,982	Nil	MES	October 16
· Golf Club Road Widening	113,130	Nil	MES	November 16
· Wonbobbie Bend	279,275	Nil	MES	November 16
Regional Roads				
Reseals	263,416	Nil	MES	February 17
Recycling – RR 424	200,000	Nil	MES	November 16
Resheeting	86,000	24,929	MES	February 17
Blackspot Tenandra Bridge	149,400	Nil	MES	January 17
REPAIR Program – Warren Rd	660,000	Nil	MES	February/April 17

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
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8.1 SPECIFIC WORKS STATUS REPORT

CONTINUED

Project	Budget	Expend	Resp	Comment
Urban Local Roads				
Urban Reseals	56,700	3,490	MES	February 17
XC5 footpaths	38,492	16,000	MES	Ongoing
Kerb & Guttering	92,767	Nil	MES	Ongoing
New footpath		Nil	MES	
Urban Roads – Heavy Patching	120,000	Nil	MES	February/March 17
Urban Roads – Bundemar Street	161,171	Nil	MES	February/March 17
Rural Local Roads				
Rural Reseals	294,100	137	MES	February 17
Rural Resheeting	978,345	14,939	MES	Ongoing
Reconstruction - Buckiinguy	670,250	34,438	MES	August/October 16
Recycle – Bullagreen Road	364,468	Nil	MES	November 16
Recycle – Lemongrove Road	370,800	Nil	MES	September/November 16
Reconstruction - Ellengerah Road	1,057,356	Nil		February/May 17
Reconstruction – Lemongrove Rd	220,803	135,133	MES	September/November 16
Culvert replacement	60,000	Nil	MES	Ongoing – Pipes ordered
Plant				
Heavy Plant Purchases - Nett	524,336	Nil	MES	October/December 16
Light Plant Purchases - Nett	103,573	3,585	MES	Ongoing

MOVED Murray/Wilson OAM that the information be received and noted.

Carried

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting
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8.2 PROJECTS AND ASSETS STATUS REPORT

STATUS REPORT ON CURRENT PROJECTS

The following projects are currently being undertaken by the Engineering Department:-

PROJECT	STATUS	
Town Centre Beautification Roundabout	Lighting	The RMS has reviewed the design and found that it does not accommodate all necessary vehicles. An amended design has been received by Council and is currently being reviewed. Bollards and lighting to be done with roundabout works. Engineering Services currently sourcing a consultant to manage this project.
	Concrete Annulus	
	Bollards	
	"Town Centre" Signage	
Depot Yard Extensions	Engineering Services currently sourcing a consultant to manage this project.	
Nevertire Information Bay	Review scope of works.	
Blackspot Tenandra Bridge	To commence December 2016	
Active Transport	Public comment period for the Warren Health, Sporting and Cultural Precinct – Connections Study 2016 completed. Report to go the October Council meeting.	
Country Passenger Transport Infrastructure Grant Scheme (CPTIGS)	Application to install a new shelter at the bus stop in Burton Street and install disabled access facilities completed.	
Playground Equipment	Investigate softfall in all playgrounds and updating play equipment.	

MOVED Wielinga/Murray that the information be received and noted.

Carried

WARREN SHIRE COUNCIL

Minutes of the Manex Committee Meeting held in the Council Chambers, Administration Building, Warren, on Friday 14th October 2016 commencing at 9.04 am

9. WORK HEALTH SAFETY

No action.

10.1 DIVISION OF LOCAL GOVERNMENT CIRCULARS

(L5-3)

The following circulars have been received from the Division of Local Government since last Manex.

Circulars

Date	Circular No.	Description	Comment/Action
15.9.16	16-34	\$5 Million NSW Boating Now Grant Program open for boat trailer parking solutions	Noted
26.9.16	16-35	More Phase 1 amendments of the Local Government Act commenced by proclamation	Report to October Meeting
27.9.16	16-36	Financial reporting obligations – AASB 124 Related Party Disclosures	Noted
28.9.16	16-37	Local authority mandatory swimming pool inspection program reminder	Noted
12.10.16	16-38	2016 “Hit the Ground Running” Councillor Workshops for Councils with elections in September and October 2016 – promotional flyer and online registrations	Circulated

Ministerial Circulars

Date	Circular No.	Description	Comment/Action
		Nil.	

MOVED Wielinga/Wilson OAM that the information be received and noted.

Carried

WARREN SHIRE COUNCIL

**Minutes of the Manex Committee Meeting
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10.2 OFFICE OF LOCAL GOVERNMENT STRATEGIC TASKS

(L5-3)

The following is the Office of Local Government's Strategic Tasks Guide for the months of October and November 2016.

Strategic Tasks Guide

DATE	TASK	STATUS
OCTOBER		
2	Closing date for Pensioner Concession subsidies claims.	Noted
17	Request for extension to lodge financial statements to be submitted in writing to OLG.	N/A
30	Annual report of obligations under the Public Interest Disclosures Act 1994 to the Minister and the Ombudsman (s.31)	Completed 7.9.16
	Annual report of obligations under the Government Information (Public Access) Act 2009 to the Minister and the Information Commissioner (s.125).	Completed
31	Second quarter rates instalment notice to be sent (s.562)	Noted
	Lodgment of ALGA's National Local Roads Data System Return (Grants Commission)	In progress
	Audited Financial Statements and FDR to be lodged with OLG (s.417 (5)).	Complete
NOVEMBER		
17	Second instalment of 2016 – 2017 Financial Assistance Grants.	Noted
	LIRS claim period open for all projects approved for funding.	N/A
28	Last day for notice for presentation of audited Financial Reports (s.418(2)).	Complete Res No. 243.9.16
30	Second quarter rates instalment due (s.562).	Noted
	Electronic lodgment of Grants Commission General Data Return	In progress
	Last day for RAO to submit QBRS Review to Council (LGGR cl.203(1)).	To October Meeting
	Last day for adoption of policy on Payment of Expenses and Provisions of Facilities for Mayors and Councillors for 2016/17 to be adopted (s.252) (Policy to be submitted to the OLG within 28 days of adoption)	To October Meeting
	Notify the Minister (via OLG) that Annual Report has been posted on Council's website (s.428) – Must include GIPA and PID annual reporting information.	In progress

MOVED Wielinga/Stephens that the information be received and noted.

Carried

WARREN SHIRE COUNCIL

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11. OPERATIONAL PROCEDURES (I2-11.1)

Nil.

12. ROAD CONDITION REPORTS (R4-17)

A discussion was undertaken in regards to the damage occurring on our roads by people driving on them when they are closed. Below is an example of what has been placed on a Council's road condition report. It would be opportune to investigate the legality and report to Council.

“Warning: Council is wasting valuable resources repairing damage done by vehicles using closed or wet roads. Police have been asked to prosecute offenders who may be liable for a \$1000 penalty plus repair costs.”

13. SEPTEMBER 2016 MINUTES AND OCTOBER 2016 BUSINESS PAPER

The Committee previewed the October 2016 Business Paper and the September 2016 Minutes and actions required were placed on the Action Checklist in Item 1 of the General Manager's Report.

14. GENERAL BUSINESS WITHOUT NOTICE

- The Water & Sewer Manager advised that DPI Town Water Supplies had notified Council that it would provide a limit of \$10,000 for the transporting of water to Collie.

There being no further business the meeting closed 10.30 am.

Section

3

General Manager

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 1st December 2016

ITEM 1 OUTSTANDING REPORTS CHECKLIST (C14-7.4)

Date	Resolution or Own	Outstanding Matter	Officer Resp	Response/Action
General Manager				
24.9.15	238.9.15	Visitors Information Centre	GM	Liaise re: Volunteers.
3.12.15	299.12.15 (1)	Lot 183 DP 736208 Sale to Plunkett	GM	In progress.
3.12.15	299.12.15 (2)	Road Closure – Myra Lane	GM	In progress.
23.6.16	149.6.16	CCTV – CBD Area	GM	Investigate trial options.
27.10.16	266.10.16	Warren Rugby Club use of gym	GM	Letter to Rugby Club
27.10.16	271.10.16	MDBA Plan - Northern Basin Review	GM	Submit comments.
*27.10.16	272.10.16	Provision of Facilities for Mayor and Councillors	GM	Policy updated.
27.10.16	QWN – 1 Quigley	Water Sharing Plan – Use of FMZ	GM	Check on Plan review.
*27.10.16	QWN – 1 Derrett	Community Builders Grant	GM	Change of usage approved.
Manager Finance and Administration Services				
25.2.16	48.2.16	Transfer Lot 11 & 12 DP 758264 Collie to Council	MFA	Contact now made. Documents to be forwarded.
*27.10.16	277.10.16	September 2016 QBRS	MFA	Council votes updated.
Manager Engineering Services				
28.4.16	94.4.16 (b)	Structural inspection WSCC Mezzanine	MES	Structural analysis complete. Detailed structural plans received. Costings to be obtained.
23.6.16	Own-1 Taylor	Status of roundabout works	MES	RMS have amended design, further meeting required.
27.10.16	282.10.16	Victoria Park Oval rehabilitation	MES	Works commenced.
27.10.16	284.10.16	Telemetry Upgrade	MES	In progress

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
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ITEM 1 OUTSTANDING REPORTS CHECKLIST CONTINUED

Manager Health & Development				
*22.9.16	257.9.16	P16-16.10 Subdivision of Land	MHD	Consent issued.
*22.9.16	258.9.16	P16-16.11 Temporary use of land	MHD	Consent issued.
27.10.16	266.10.16	Gym equipment	MHD	Place order.
27.10.16	266.10.16	Pulley system	MHD	Install pulley system.
27.10.16	QWN – 1 Walker	Ewenmar Waste Depot signage and roadways	MHD	Check and update.

RECOMMENDATION:

That the information be received and noted and that the items marked with an asterisk (*) being 27.10.16 – 272.10.16, 27.10.16 – QWN-1 Derrett, 27.10.16 – 277.10.16, 22.9.16 – 257.9.16, and 22.9.16 – 258.9.16 be deleted.

WARREN SHIRE COUNCIL
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ITEM 2 COMMITTEE/DELEGATES MEETINGS (C14-2)

The following is a listing of various committee/delegates meetings of Council since the last meeting.

HELD

DATE	COMMITTEE / MEETING	LOCATION
27.10.16	Interagency	Warren
09.11.16	Hit the Ground Running Councillor Workshop	Gilgandra
11.11.16	Outback Arts	Coonamble
18.11.16	OROC GMAC	Dubbo
22.11.16	Local Emergency Management Committee	Warren
25.11.16	LMWU Alliance – Water & Drought Security Plan Launch	Dubbo
29.11.16	Hit the Ground Running Councillor Workshop	Cobar
30.11.16	Murray Darling Basin – Northern Basin Review	Warren
1-2.12.16	OROC Board	Bourke

FUTURE MEETINGS

DATE	COMMITTEE / MEETING	LOCATION
7.12.16	Economic Development Committee	Warren
1.02.17	North West Library AGM	Warren

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to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 1st December 2016

ITEM 2 COMMITTEE/DELEGATES MEETINGS CONTINUED

The following information | publications have been received and are available for Councillors' perusal.

- q Outback Arts – Information brochure
- q IPWEA Roads and Transport Directorate – September 2016
- q Water Directorate – Annual Review 15/16
- q Club Life – October and November 2016
- q Animals in War 2017 – Calendar
- q Fire Australia – Spring 2016
- q Murray Darling Association Inc. – Strategic Plan 2016-19
- q Water Directorate News – October 2016
- q NSW Local Government Excellence Awards 2016
- q NSW / ACT Young Achiever Awards
- q 2016 Heart Foundation Local Government Awards
- q Business View – Summer 2016
- q Murray Darling Association – 2015-16 Annual Report
- q LG Focus – November 2016

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 1st December 2016

ITEM 3 CHRISTMAS FUNCTION (C4-11)

The Warren Jockey Club, for the past 14 years (no event in 2010 due to floods), have run a very successful Twilight Race Meeting. Invitations are extended to all business houses of Warren to hold their Christmas functions in conjunction with this race meeting. Council has attended in the past.

This year's Twilight meeting is scheduled for Friday 16th December 2016 and an invitation has been received for Council to have a marquee. It is felt this is an ideal opportunity for Council to support the Warren Jockey Club and hold a combined Christmas function consisting of Councillors, staff and partners to meet informally with business houses.

It is proposed that Council provide a light meal, gate entry and limited amount of refreshments.

RECOMMENDATION:

That Council support the Warren Jockey Club by holding its Christmas function at the Twilight Race meeting on Friday 16th December 2016.

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 1st December 2016

ITEM 4 GREAT WESTERN PLAINS DESTINATION MANAGEMENT GROUP (T4-3)

The Great Western Plains Destination Management Group consists of the following councils: Coonamble, Dubbo, Gilgandra, Narromine, Warren and Warrumbungle LGA Areas. Through each council being a part of this tourism group, they are able to achieve far more than we would if operating alone.

To date the Destination Management group has achieved the following below:

- Engaged a consultant to conduct a Regional Accommodation White Paper.
- Great Western Plains Guide in 2015 that produced 150,000 copies.
- Great Western Plains Campaign was valued at \$240,000 and included a print and digital campaign for phase one reaching 3.05M through print and digital activity resulting in 4,596 competition entries. Phase two (2) was a TV campaign targeting the family market and resulting in 1,067 TV spots.
- Great Western Plains 2016 that is being distributed to 120,000 visitors.
- Grant application submitted an awaiting outcome to carry out an Economic Study on freedom campers.
- Audits for the following areas: accommodation; product; transport; visitor services and infrastructure; food and beverage and aboriginal product.

To continue with these projects each council is contributing \$5,000 over the 2016/2017 financial year to continue achieving the projects of the Great Western Plains Destination Management Plan.

(Report prepared by the Economic Development Team)

RECOMMENDATION

That:

1. The information be received and noted; and
2. Council continue with the Great Western Plains Destination Management Group and contribute \$5,000.

WARREN SHIRE COUNCIL
Report of the General Manager
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ITEM 5 CARPET AT THE WARREN INFORMATION TOURIST CENTRE
(T4-6.1)

The floor of the Warren Visitor Information Centre is currently covered with three different types of floor coverings: wooden floor boards, lino as well as tiles. It looks scruffy and tattered. It is identified in the Warren Visitor Information Centre Visual Merchandising Report by Aus VM (a visual merchandising company) that they “recommend carpet tiles be used”. “Carpet tiles can be easily removed and replaced in the event of any damage and are very forgiving of uneven flooring”.

A representative from Carpet Court Dubbo inspected the Warren Visitor Information Centre and quoted \$7,105 to fit the premises with carpet tiles.



Three sections of the flooring at the Warren Visitor Information Centre

(Report prepared by the Economic Development Team)

RECOMMENDATION

That:

1. The information be received and noted;
2. Council proceed with new floor coverings at the Warren Visitor Information Centre; and
3. This be funded from Council’s Infrastructure Improvement Reserve.

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 1st December 2016

ITEM 6 OUTDOOR FITNESS CIRCUIT (P1-7.11)

Council of behalf of the Skate Park Committee were successful in obtaining \$25,000 in grant funding from the Community Building Partnership Program for the purpose of a skate park. With the likelihood of a skate park not coming to fruition in the required timeframe for the grant, the Skate Park Committee advised Council that their Committee had been dissolved and requested that Council seek to have the funding redirected towards the proposed outdoor fitness and walking circuit.

Council applied for a variation of the \$25,000 grant funding towards the purchase and installation of outdoor fitness equipment within the Victoria Park Precinct. On the 10th November 2016 Council was advised of the success of the variation to the grant funding conditional on the project being finalised by the 31st March 2017 as no further extensions will be granted.

Council received a letter from the Warren Healthy Towns Challenge Committee advising that they wished the balance of their funds amounting to \$13,194.82 to be utilised on the outdoor fitness circuit.

Council allocated \$15,000 in the 2016/2017 Estimates toward the project.

Total funding available is **\$53,194.82**.

A Space Recreation Pty Ltd cost of equipment	\$36,850
--	----------

Council costs to undertake the installation works are as follows:

- | | |
|---|---------------------------|
| 1. excavation works and installation of the equipment | \$10,000 |
| 2. installation of softfall estimated to cost | <u>\$22,500</u> |
| Total project cost: | \$69,350 (Ex GST). |

In the A Space Recreation Pty Ltd proposal (who specialise in this type of work) was a quotation to supply, deliver and install the equipment (including undersurfacing, softfall and paving) at a cost of **\$63,820.00 (Ex GST)**, a copy of the proposal is included with your business paper.

Due to the tight timeframe of the grant and the Christmas / New Year period not far away, A Space Recreation Pty Ltd were engaged to commence constructing the equipment with their estimated delivery date being 16th January 2017.

This leaves a shortfall in funding of \$10,626 and the Warren Healthy Town Challenge Committee advised that they have submitted another two (2) grant applications totalling \$15,000.00, which if successful will be allocated to the project. To date no advice on success of the applications have been received.

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
Council Chambers, Warren, on Thursday 1st December 2016

ITEM 6 OUTDOOR FITNESS CIRCUIT

CONTINUED

RECOMMENDATION

That:

1. The information be received and noted;
2. Council endorse the action to engage A Space Recreation Pty Ltd to supply, deliver and install the equipment (including undersurfacing, softfall and paving) for the Outdoor Fitness Circuit at the quoted price of \$63,820.00 (Ex GST); and
3. The balance of funding if required to complete the project be from Council's Infrastructure Improvement Reserve.

WARREN SHIRE COUNCIL
Report of the General Manager
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ITEM 7 ANNUAL REPORT

(A1-14)

The provisions of the Local Government Act 1993 Section 428(1) states: *"within 5 months after the end of each year, a Council must prepare a report (its **Annual Report**) for that year reporting as to its achievements in implementing its delivery program and the effectiveness of the principal activities undertaken in achieving the objectives at which those principal activities are directed"*.

The due date for this report was 30th November 2016 and the Annual Report 2016 has been finalised and placed on Council's website and the Office of Local Government advised accordingly.

Copies of the Annual Report 2016 will be available for Councillors to collect at this Council meeting.

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
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ITEM 8 MURRAY DARLING BASIN AUTHORITY
NORTHERN BASIN REVIEW **(C12-3.4)**

A review of the northern basin water recovery target has been completed by the Murray–Darling Basin Authority (MDBA) and the following information are extracts from those reports.

The need to review the target was identified in 2012 when the Basin Plan was passed in recognition that knowledge of some northern areas was not as well developed as others.

The three year review involved substantial new research into socio-economic, hydrology and environmental aspects of the northern basin. It also included consultation with northern basin communities, including industries and Aboriginal groups in the north.

Based on the research and feedback from communities, **we are proposing the water recovery target be reduced from 390 GLs to 320 GLs** provided there are commitments from Australian, Queensland and New South Wales governments to implement a range of measures aimed at improved water management in the north.

This reduction minimises socio-economic impacts in northern basin communities and delivers almost equivalent environmental outcomes by taking a more targeted approach to water recovery.

We are also recommending governments and communities find ways to improve access to waterways for Aboriginal people and improve engagement in water planning and management.

Key amendments:

- Ø Water recovery target to be reduced from **390 GI to 320 GI**;

- Ø Shared reduction to be reduced from **143 GI to 41 GI**; and

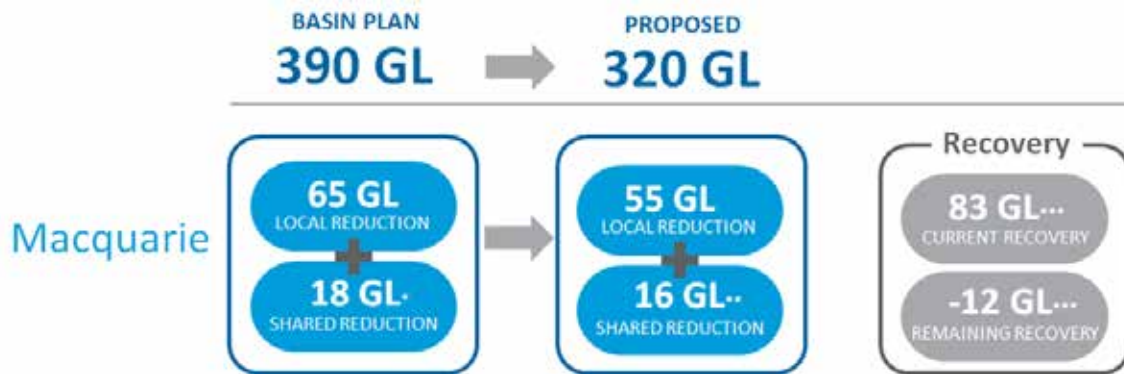
- Ø Local reduction to be increased from **247 GI to 279 GI**.

WARREN SHIRE COUNCIL
Report of the General Manager
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ITEM 8 MURRAY DARLING BASIN AUTHORITY
NORTHERN BASIN REVIEW

CONTINUED

MACQUARIE



**As assumed in the modelling of the 390 GL scenario. The Authority recognises that the distribution of the shared reduction is a matter for the Queensland and NSW governments.*

*** Distribution of the shared reduction for each catchment as assumed in the modelling of the 320 GL scenario. These assumptions may change based on advice from the Queensland and NSW governments.*

**** As assumed in the 278 GL scenario which is at December 2015 recovery. It is anticipated that, once planning assumptions have been settled subject to final advice from the NSW government, this volume may change to -28 GL.*

Overall

The proposed local recovery volume in the Macquarie is 55 GL, which is a 10 GL reduction from Basin Plan settings. The results show that local environmental needs in the Macquarie are met with this lower volume, even when considering a higher system constraint at Marebone Break. A smaller volume is highly likely to result in wetland deterioration.

The Authority acknowledges that Warren continues to feel the social and economic impacts of recovery to date. No further recovery is expected in the Macquarie.

Effects on Businesses and Communities

The large centre of Dubbo is located in the upper-catchment, and influences the other towns in this region to varying degrees. Towns which are closer to Dubbo (Gilgandra, Coonabarabran and Narromine) benefit positively from its growth. Additionally, water recovery has mostly occurred towards the bottom of the catchment, affecting towns which are not benefiting from flow-on affects associated with the growth of Dubbo.

WARREN SHIRE COUNCIL
Report of the General Manager
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ITEM 8 MURRAY DARLING BASIN AUTHORITY
NORTHERN BASIN REVIEW

CONTINUED

Gilgandra, Coonabarabran: With their proximity to Dubbo, Gilgandra and Coonabarabran's populations and economies are stable. The internal structure of these communities is changing, reflecting their connection to Dubbo.

Narromine: The population and economy of Narromine is relatively stable, with reasonably positive social and economic conditions. Narromine also benefited from the investment in irrigation infrastructure upgrades, partly offsetting the effects of water recovery.

Trangie: Trangie benefited from the investment in irrigation infrastructure. However, its relative dependence on irrigated agriculture and its quite challenging social and economic condition affects its capacity to adapt to multiple changes, including water recovery.

Warren: Warren has been affected by drought and other changes over the last 15 years. There has been a relatively large volume of water recovered, mostly through purchases in 2009–10. When combined with others changes, this has made it difficult for the community to adapt and address these challenges.

Effect on the Environment

The environmental outcomes in the Macquarie under the proposed recovery target are similar to those likely under the current Basin Plan.

Under both the proposed water recovery target and current Basin Plan there is likely to be an improvement to overall river health. Further environmental improvements are also possible by negotiating temporary arrangements to buy or sell water with other entitlement holders.

The proposed scenario:

- Ø supports the habitat and breeding requirements of waterbirds
- Ø ensures the current extent of native vegetation of the riparian, floodplain and wetland communities is sustained and healthy
- Ø allows native fish, frogs, turtles and invertebrates to move along the river system
- Ø supports connectivity between the river and the floodplain.

Contribution to the Whole

Water flowing out of the Macquarie during average to wet periods is an important contributor to building flows in the Barwon–Darling, which helps meet downstream environmental outcomes. Changes in system constraints at Marebone Break were considered as part of this proposal.

Included with your Business paper are the following two reports:

1. The Northern Basin Review
Understanding the economic, social and environmental outcomes from water recovery in the northern basin; and
2. Plain English Summary – proposed Basin Plan amendments.

WARREN SHIRE COUNCIL
Report of the General Manager
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ITEM 8 MURRAY DARLING BASIN AUTHORITY
NORTHERN BASIN REVIEW

CONTINUED

DETAILS OF THE PROPOSED AMENDMENT

A full summary of the Authority's proposed amendment is below. It highlights the changes when compared to current Basin Plan settings.

Table 1: Details of the Authority's proposed amendment, compared to current Basin Plan settings

Catchment		Current Basin Plan (GL)			Proposed amendment (GL)			Recovery to date*** (GL)
		Local reduction	Shared reduction*	Total reduction	Local reduction	Assumed shared reduction**	Total reduction	
Queensland	Paroo	0	0	0	0	0	0	0
	Warrego	8	0	8	8	0	8	8
	Nebine	1	0	1	1	0	1	1
	Moonie	0	2	2	0	2	2	2
	Condamine–Balonne	100	42	142	100	0	100	65
	Queensland Border Rivers	8	15	23	14	15	29	15
	Queensland total	117	59	176	123	17	140	91
New South Wales	Intersecting Streams	0	8	8	0	8	8	8
	Gwydir	42	14	56	42	0	42	48
	NSW Border Rivers	7	9	16	7	0	7	3
	Namoi	10	14	24	20	0	20	13
	Macquarie–Castlereagh	65	18	83	55	16	71	83
	Barwon–Darling	6	22	28	32	0	32	32
	NSW total	130	85	215	156	24	180	187
Whole of North totals		247	143	390	279	41	320	278

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL
Report of the General Manager
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ITEM 9 MACQUARIE-CASTLEREAGH WATER RESOURCE PLAN
SURFACE WATER STATUS AND ISSUES PAPER (W5-2.1)

The NSW Government has agreed to develop water resource plans as part of implementing the Murray-Darling Basin Plan 2012 (the Basin Plan). *The Macquarie-Castlereagh Water Resource Plan (surface water)* covers all surface water in the Macquarie and Castlereagh valleys.

The *NSW Water Resource Plan Roadmap 2016–2019* sets out the key timelines, principles and processes that will guide development of the 22 water resource plans that NSW must deliver by 2019. The Department of Primary Industries (DPI) Water will issue monthly progress reports showing how the Department is tracking against the key timelines in the Roadmap.

Water resource plans will align Basin-wide and state-based water resource management in that particular resource plan area. The plans will recognise and build on the states' existing water planning and management. They will include documents that set out the interrelated water management arrangements for each water resource plan area.

The requirements of water resource plans are consistent with existing arrangements wherever possible. As a result, water users' business planning and water management should continue as usual.

Before they can commence, final versions of water resource plans must meet Commonwealth accreditation requirements that ensure they are consistent with the Basin Plan.

This *Status and Issues Paper* summarises the status of water resources and issues that NSW Department of Primary Industries, Water (DPI Water) will consider when developing the Macquarie-Castlereagh Water Resource Plan. Additional issues raised during submission and consultation periods will be considered during the development process.

As the Macquarie-Castlereagh water resource plan development process progresses, DPI Water will publish additional technical reports to provide greater detail on many of the matters discussed in this paper.

Copies of the status and issues papers are included with this Business Paper and other supporting information can be obtained from the DPI Water website – www.water.nsw.gov.au

The exhibition period is open until Wednesday 11th January 2016. Written submissions must be received by that date.

At the time of this report, sufficient time was not available to fully digest the documents, therefore further information will be presented at the December Council meeting.

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL
Report of the General Manager
to the Ordinary Meeting of Council to be held at
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ITEM 10 WARREN SCHOLARSHIP SCHEME (E1-8.2)

Warren Shire operates a Scholarship Scheme where students from Warren Central School, who continue onto further study, receive a one-off scholarship to assist in expenses.

Over the past years, in consultation with Warren Central School, recipients receive \$500.00 following the completion of their first year of tertiary/further study. This system has operated successfully with a presentation made each year at the annual school Presentation Night.

Recipients for 2016 to be presented on Thursday 8th December 2016 are:-

- **Annabelle Taylor**
- **Prue Murray**

The current balance of the Scholarship account after the above payments is \$31,213.66 this balance has been able to be maintained by interest being distributed to the account.

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL
Report of the General Manager
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ITEM 11 TRAKMASTER CARAVAN GROUP - AGM (S7-2)

The Australian Trakmaster Caravan Group have decided to hold their annual get together at Warren from the 22nd to 29th March 2017. This event will see an influx of around 100 caravans and 200 people in town for the seven (7) days.

Council has for a number of months been liaising with this group and now that the decision to hold their event in Warren has been made, the focus is on providing relevant information etc. to enable this event to proceed.

The group will be hiring the whole of the Racecourse/Showground Complex for that week, as the event involves various workshops, information sessions, Annual General Meeting, Annual Dinner and tours of the Warren area.

Trakmaster organisers have been in contact with businesses in town, enquiring about various services that they will require etc. and are in constant contact with council staff.

RECOMMENDATION:

That the information be received and noted.

Section

4

Manager Finance & Administration

WARREN SHIRE COUNCIL
Report of the Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 1st December 2016

ITEM 1 RECONCILIATION CERTIFICATE

B1-10.13

I hereby certify that the Cash Books of the several funds of Council have been reconciled with the Bank Statements as at 31st October 2016.

INTERNAL LEDGER ACCOUNT RECONCILIATION

Reconciled Ledger Accounts as at 31st October 2016 are as follows:-

	Balance 30-Sep-16	Transactions	Balance 31-Oct-16
General	9,240,044.94	284,127.80	9,524,172.74
Water Fund	781,621.25	(30,535.68)	751,085.57
Sewerage Fund	2,511,890.51	6,773.99	2,518,664.50
Trust Fund	72,642.25	334.57	72,976.82
North Western Library	99,079.93	(15,019.49)	84,060.44
Investment Bank Account	(12,437,431.52)	(52,176.45)	(12,489,607.97)
	267,847.36	193,504.74	461,352.10
Balance of Ledger Accounts less Investments as at 30/09/16			267,847.36
Add: Receipts from			
(a) Rates	65,622.22		
(b) Other Cash	1,019,896.68		
(c) Investments Redeemed	1,750,000.00	2,835,518.90	
Less: Payments for the period			
(a) Creditors Paid in the Period	839,837.71		
(b) Investments Placed	1,802,176.45	2,642,014.16	
Nett Transactions for the Month			193,504.74
Balance of Ledger Accounts less Investments as at 31/10/16			461,352.10

WARREN SHIRE COUNCIL
Report of the Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 1st December 2016

ITEM 1 RECONCILIATION CERTIFICATE

CONTINUED

BANK STATEMENT RECONCILIATION

Balance as per Bank Statement =	458,082.11
Add: Outstanding Deposits for the Month	4,982.50
Less: Outstanding Cheques & Autopays	(1,712.51)
Balance as per Ledger Accounts less Investments =	<u>461,352.10</u>

INVESTMENTS RECONCILIATION

Investments as at 31st October 2016

No.	Institution	Amount	Term & Rate	Maturity Date
	National Australia Bank	1,989,607.97	Variable	On Call A/c
1	National Australia Bank	1,000,000.00	180 Days @ 2.94%	18-Jan-17
2	National Australia Bank	1,500,000.00	180 Days @ 2.90%	23-Jan-17
4	National Australia Bank	2,000,000.00	90 Days @ 2.74%	15-Nov-16
5	National Australia Bank	1,000,000.00	90 Days @ 2.65%	23-Nov-16
6	National Australia Bank	1,000,000.00	90 Days @ 2.63%	28-Nov-16
7	National Australia Bank	1,000,000.00	90 Days @ 2.61%	08-Dec-16
8	National Australia Bank	1,000,000.00	90 Days @ 2.63%	14-Dec-16
9	National Australia Bank	1,000,000.00	90 Days @ 2.64%	17-Dec-16
10	National Australia Bank	1,000,000.00	90 Days @ 2.70%	21-Jan-17
 TOTAL INVESTMENTS =		 <u>12,489,607.97</u>		

BANK AND INVESTMENT ACCOUNTS BREAKDOWN

Externally Restricted Funds Invested	5,058,223.00
Internally Restricted Funds Invested	7,169,249.00
2016/17 General Fund Operating Income & Grants	<u>723,488.07</u>
TOTAL BANK & INVESTMENTS ACCOUNTS BALANCE =	<u>12,950,960.07</u>

As Councils Responsible Accounting Officer I certify that the above listed investments are in accordance with Council Policy and the Local Government Act and Regulations.

RECOMMENDATION:

That the Statements of Bank Balances and Investments as at 31st October 2016 be received and adopted.

WARREN SHIRE COUNCIL

Report of the Manager of Finance and Administration
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 1st December 2016

ITEM 2

SHIRE OF WARREN
STATEMENT OF ALL OUTSTANDING RATES AND EXTRA CHARGES
AT 18TH NOVEMBER 2016

(R1-4)

Name of Rate	COLLECTIONS FOR YEAR				NETT ARREARS		
	NETT	NETT LEVY	TOTAL	AMOUNT	COLLECT	ARREARS	ARREARS
	ARREARS				AS % AGE		AS % AGE
	1st JULY				OF TOTAL		OF TOTAL
\$	\$	\$	\$	REC'ABLE	\$	REC'ABLE	
General Fund Rates	86,140	4,556,743	4,642,883	1,652,585	35.59%	2,990,298	64.41%
Warren Water Fund	17,360	341,749	359,109	162,058	45.13%	197,051	54.87%
Warren Sewerage Fund	21,384	445,371	466,755	198,949	42.62%	267,806	57.38%
TOTAL OF ALL RATES	124,884	5,343,863	5,468,747	2,013,592	36.82%	3,455,155	63.18%
Extra Charges	12,201	3,756	15,957	3,682	23.07%	12,275	76.93%
TOTAL 2016/2017	137,085	5,347,619	5,484,704	2,017,274	36.78%	3,467,430	63.22%
TOTAL 2015/2016	124,281	5,222,446	5,346,727	1,968,838	36.82%	3,377,889	63.18%
TOTAL 2014/2015	120,785	5,084,890	5,205,675	1,889,918	36.30%	3,315,757	63.70%
TOTAL 2013/2014	84,911	4,968,823	5,053,734	1,848,914	36.59%	3,204,820	63.41%
		22-Nov-13	21-Nov-14	19-Nov-15		18-Nov-16	
COLLECTION FIGURES AS \$		1,848,914	1,889,918	1,968,838		2,017,274	
COLLECTION FIGURE AS %		36.59%	36.30%	36.82%		36.78%	

RECOMMENDATION:

That the information be received and noted.

Section

5

Manager Engineering Services

WARREN SHIRE COUNCIL

Report of the Manager Engineering Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 1st December, 2016

ITEM 1 WORKS PROGRESS REPORT - ROADS BRANCH (C14-7.2)

Author: Bryce Hammond – Trainee Assistant Engineer

The following works have been undertaken during the period of the 3rd October 2016 to 6th November 2016, by the Engineering Services Department Roads Branch:

MAINTENANCE

WORK CREW	LOCATION	ACTIVITY	WORK COMPLETED
Grader Crew 2 (3-man crew) Terence Hume	Old Warren Road	Maintenance Grade	8.3 km
Grader Crew 3 (2-man crew) Vincent Robinson	Old Warren Road	Maintenance Grade	7.5 km
	Cremorne Road	Maintenance Grade	4 km
Grader Crew 4 (3-man crew) Wayne Wilson	Ringorah Road	Maintenance Grade	11 km
	Kainga-Marebone Road	Maintenance Grade	9.5 km
	Yarrandale Road	Maintenance Grade	4.5 km
	Gunningba Road	Maintenance Grade	500 m
	Pigeonbah Lane	Maintenance Grade	12.5 km

WORK CREW	LOCATION	ACTIVITY	WORK COMPLETED
Tar Patching	Warren Streets	Pothole Patching	73 m ²
	Nevertire Streets	Pothole Patching	10 m ²
	Tottenham Road	Pothole Patching	99 m ²
	Carinda Road	Pothole Patching	704 m ²
	Bourbah Road	Pothole Patching	300 m ²
	Collie-Trangie Road	Pothole Patching	100 m ²
	Warren Road	Pothole Patching	341 m ²
	Bullagreen Road	Pothole Patching	100 m ²

WARREN SHIRE COUNCIL

Report of the Manager Engineering Services
to the Ordinary Meeting of Council to be held in the
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ITEM 1 WORKS PROGRESS REPORT - ROADS BRANCH CONTINUED

WORK CREW	LOCATION	ACTIVITY	WORK COMPLETED
Tar Patching Continued	Marthaguy Road	Pothole Patching	643 m ²
	Bundemar Road	Pothole Patching	200 m ²
	Udora Road	Pothole Patching	340 m ²
	Industrial Access Rd	Pothole Patching	115 m ²
	Ellengerah Road	Pothole Patching	15 m ²
	Rifle Range Road	Pothole Patching	11 m ²
	Gunnegaldra Road	Pothole Patching	3 m ²
	Buckiinguy Road	Pothole Patching	238 m ²
	Collie Road	Pothole Patching	33 m ²
	Wambianna Road	Pothole Patching	100 m ²

CONSTRUCTION/RECONSTRUCTION/RECYCLE

Author: Dirk McCloskey – Operations Manager

WORK CREW	LOCATION	ACTIVITY	ESTIMATED EXPENDITURE	EXPEND TO DATE	STATUS
Grader Crew 1 (3-man crew)	Buckiinguy Rd	Recycle	\$670,250	\$225,967	Dec/Jan
	Warren Rd - RR 7515 (REPAIR)	Construction	\$660,000	\$39,272	Feb/Apr 2017
	Lemongrove Rd	Recycle	\$370,800	\$22,545	Dec/Jan
Grader Crew 2 (3-man crew)	Ellengerah Rd	Construction	\$1,057,356	\$28,181	Feb/May 2017
	Warren Rd RR 7515 (Blackspot)	Construction	\$149,400	\$4,727	Jan 2017
Grader Crew 3 (3-man crew)	Bullagreen Rd	Recycle	\$364,468	Nil	Mar/Apr 2017

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL

Report of the Manager Engineering Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 1st December, 2016

ITEM 2 WORKS PROGRESS REPORT – WATER AND SEWERAGE (C14-7.2)

Author: Tim Wark - Water and Sewer Manager

2.1 WATER SUPPLY MAINTENANCE ACTIVITIES

ACTIVITY	LOCATION	WORKS CARRIED OUT IN THE MONTH
Bore water main repairs	Warren	Bore water main repairs completed as required.
River water main repairs	Warren	River water main repairs completed as required.
Warren river pumps	Oxley Park and Ellengerah	Normal maintenance and repair works completed daily.
Plumbing maintenance	Racecourse and all other Council Buildings	Plumbing maintenance and repair works completed as required.
Bore water flushing	Warren Nevertire Collie	Mains flushed as per flushing program.
Water meter reading	Warren Nevertire Collie	Water meter reading works completed.
Bore water main repairs	Nevertire	Bore water main repairs completed as required.
Bore water main repairs	Collie	Bore water main repairs completed as required.
River water meter maintenance and repairs	Warren	Normal meter maintenance and/or replacement works completed as required.
River water service repairs	Warren	River water service repairs completed as required.
Bore water meter maintenance and repairs	Warren Nevertire Collie	Normal meter maintenance and/or replacement works completed as required.
Hydrant repairs	Collie	Hydrant repairs completed as required.
Bore service repairs	Warren Nevertire Collie	Bore service repairs completed as required.

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ITEM 2 WORKS PROGRESS REPORT – WATER AND SEWERAGE CONTINUED

2.2 SEWERAGE SYSTEM MAINTENANCE ACTIVITIES

ACTIVITY	LOCATION	WORKS CARRIED OUT IN THE MONTH
Sewage mains	Warren	Sewer main chokes cleared as required.
Sewage pumping stations	Warren Nevertire	Routine maintenance and repair works completed daily.
Sewage treatment plant	Warren	Routine maintenance works completed daily.
Sewage treatment plant	Nevertire	Routine maintenance works completed as required.

2.3 WATER SUPPLY SYSTEM PLANNED WORK

ACTIVITY	LOCATION	WORKS TO BE UNDERTAKEN
Water mains and services	Warren	Valve replacement program completed.
Bore installation works	Warren Nevertire Collie	Bore Flat and Ellengerah replacement bores mechanical and electrical fit out to commence early 2017. Nevertire replacement bore mechanical and electrical fit out to commence early 2017. Drilling works completed, flow and quality testing commenced.
Reservoir cleaning	5 years	Stafford St - Scheduled Oct 2021 Oxley Park- Scheduled Sept 2017 Ellengerah River- Scheduled Sept 2017 Ellengerah Bore- Scheduled March 2018 Nevertire- Scheduled Jul 2017 Collie- Scheduled Oct 2021

2.4 SEWERAGE SYSTEM PLANNED WORK

ACTIVITY	LOCATION	WORKS TO BE UNDERTAKEN
Sewer mains and services	Warren	Manhole cover heights being inspected and infiltration levels monitored, remedial works completed as required.
Sewage pump stations	Warren Nevertire	Upgrade works ongoing.

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ITEM 2 WORKS PROGRESS REPORT – WATER AND SEWERAGE

CONTINUED

2.5 WATER SUPPLY & SEWERAGE SYSTEM UNPLANNED MAINTENANCE 3RD OCTOBER TO 6TH NOVEMBER 2016

Main breaks repaired: 8 Sewer chokes cleared: 3
Year to date: 21 Year to date: 24

Meter replacements: 0 river water meters and 1 bore water meters.

Year to date: 0 river meters and 3 bore meters replaced.

Total meters: 801 river meters and 965 bore meters.

Annual replacement percentage: 0% year river meters and 0.3% year bore meters.

2.6 RECORD OF WATER USAGE

2.6.1 For the period 01/10/16 to 31/10/16 Council's meters indicated the following water usage:

WATER SCHEME	ANNUAL ALLOCATION (ML)	TOTAL USAGE FOR THE PERIOD (ML)	USAGE YEAR TO DATE (ML) From 1/7/16	DAILY AVERAGE FOR THE PERIOD (ML)	DAILY AVERAGE YEAR TO DATE (ML)
Warren bore	700	16.21	64.70	0.53	0.53
Warren river	750	12.18	25.31	0.39	0.20
Nevertire village	40	2.26	6.57	0.07	0.06
Collie village	25	1.15	3.42	0.04	0.03

Rainfall in Warren for period: 39 mm

For the similar period in 2015 Council's meters indicated the following water usage:

WATER SCHEME	ANNUAL ALLOCATION (ML)	TOTAL USAGE FOR THE PERIOD (ML)	DAILY AVERAGE FOR THE PERIOD (ML)
Warren bore	700	28.15	0.90
Warren river	750	45.03	1.45
Nevertire village	40	2.11	0.07
Collie village	25	0.91	0.03

Rainfall in Warren for period: 20.5 mm

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ITEM 2 WORKS PROGRESS REPORT – WATER AND SEWERAGE

CONTINUED

2.7 WARREN STP - LICENCE COMPLIANCE

2.7.1 Record of Daily Effluent Flow

Licence conditions: Peak daily flow not to exceed 1500KL.

Annual flow not to exceed 219ML.

MONTH	PEAK DAILY FLOW (kL)	AVERAGE DAILY FLOW (kL)	MONTHLY FLOW (ML)	CUMULATIVE FLOW (ML)
January 2016	1112	463.97	14.38	14.38
February 2016	678	446.00	12.93	27.31
March 2016	512	433.55	13.44	40.75
April 2016	419	366.66	11.00	51.75
May 2016	629	412.27	12.80	64.55
June 2016	799	594.80	17.84	82.39
July 2016	887	421.71	13.07	95.46
August 2016	647	421.22	13.06	108.52
September 2016	891	576.67	17.30	125.82
October 2016	638	430.19	13.34	139.16

2.7.2 Record of Bio Solids Removal from 2014

YEAR	DATE	REMOVED BY	ESTIMATED QUANTITY (M3)
2014	January	Septic Sam	12
2014	February	D Murray/S Smith	8
2014	September	Interflow	50
2015	May	Aqua Assets	20
2015	August	Septic Sam	10
2015	December	JR Richards & Sons	10
2016	May	JR Richards & Sons	60

RECOMMENDATION:

That the information be received and noted.

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ITEM 3 WORKS PROGRESS REPORT – TOWN SERVICES (C14-7.2)

Author: Bryce Hammond - Trainee Assistant Engineer

3.1 TOWN CREW – 3RD OCTOBER TO 6TH NOVEMBER 2016

- ♦ Footpath M & R
- ♦ 3 Burials - Warren Lawn Cemetery
- ♦ Town approaches

3.2 PARKS AND RESERVES – 3RD OCTOBER TO 6TH NOVEMBER 2016

- ♦ Macquarie Park M & R
- ♦ Oxley Park M & R
- ♦ Victoria Oval - Inner
- ♦ Victoria Oval - Outer

Plant 70 Iseki Out-front Mower SF370	87.25 hours usage
Plant 79 Iseki Mower	23.75 hours usage
Plant 15 Kiote Tractor	39 hours usage
Plant 76 Muthing Frail Slasher	174 hours usage
Plant 14 Caterpillar 432F Backhoe Loader	88.25 hours usage
Plant 8 Caterpillar 432F Backhoe Loader	50.5 hours usage
Plant 89 Toro Mower	21 hours usage
Plant 21 John Deere 5083E	174 hours usage
Plant 82 Denvenson Jahn Roller (Cricket Pitch)	Not in use
Plant 168 Victory Mini Excavator	107 hours usage
Plant 47 Schwarze Street Sweeper	157.4 hours usage

3.3 SHOWGROUND/RACECOURSE – GENERAL M & R 3RD OCTOBER TO 6TH NOVEMBER 2016

- ♦ General M & R
- ♦ Track M & R
- ♦ Lawns M & R
- ♦ Rodeo Grounds M & R

Functions:

7th-9th October - Australian Pig Doggers & Hunters Association

6th November - Cotton Cup Race Meeting

RECOMMENDATION:

That the information be received and noted.

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ITEM 4 WORKS PROGRESS REPORT - FLEET BRANCH (C14-7.2)

Author: Steven Thornton - Plant Foreman

The following are works completed by Council's Fleet Branch Staff (Plant Foreman and two (2) Plant Mechanics) and Sub-Contractors engaged by the Branch for the period 3rd October to 6th November 2016.

Plant Repairs				
No.	Plant	Repairs	Plant Down Time	Repair Time (Man Hours)
1	1992 Samsung Excavator	- Replace hydraulic piping and clear	Nil	20 hours
8	2014 Caterpillar Backhoe	- Service	1 day	5 hours
12	2000 Hitachi Loader	- New bucket level	1 day	4 hours
13	2012 Case Tractor	- Fit safety lights for slashing	4 hours	4 hours
27	2013 Western Star Primemover	- Check and repair air valves	3 hours	2 hours
30	2007 MAN Primemover	- Fit radiator and test	6 days	9 hours
33	2013 Western Star Primemover	- Replace air conditioning pump hose	5 hours	5 hours
33	2013 Western Star Primemover	- Replace all brake pads	5 days	8 hours
33	2013 Western Star Primemover	- New battery start	½ day	3 hours
34	2008 MAN Primemover	- Check disc brake, 2 pads and fit air bags	2 days	5 hours
41	2005 Hino Truck	- New screen - New air control	1 day	5 hours
42	2007 Hino Truck	- Repairs tyres – rims	1 day	2 hours
47	2008 Isuzu Street Sweeper	- Repair short	1 day	5 hours
64	2009 Mitsubishi Canto Truck	- Change diff oil for water	1 hour	1 hour

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ITEM 4 WORKS PROGRESS REPORT - FLEET BRANCH CONTINUED

Plant Repairs (Continued)				
No.	Plant	Repairs	Plant Down Time	Repair Time (Man Hours)
71	1979 500G Fuel Trailer	- Repair tank and rewire pump	2 days	3 hours
76	2015 Muthing Frail Mower	- Repack drive shaft safety cover	1 day	4 hours
79	2013 Iseki Mower	- Remove broken transmission bolts	4 days	21 hours
88	2000 Howard Slasher	- Fit new drive box	4 days	5 hours
144	2012 Potable Traffic Lights	- Repair solar light	Nil	6 hours
167	2012 Spartan Sewer Jetting Trailer	- Test pump	1 day	2 hours
237	2011 Toyota Utility	- Repair roo damage	Nil	1 hour
500	Spray Rig - CMCC	- Repair boom	Nil	4 hours

Plant Repairs – Outside Work			
No.	Plant	Repairs	Plant Down Time
151	2010 Express Welding Dog Trailer	David Kennedy Welding, Dubbo - New “A” frame	5 days
31	2009 UD Truck	Express Welding Services, Dubbo - Replace tow hitch	5 days

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ITEM 4 WORKS PROGRESS REPORT - FLEET BRANCH CONTINUED

Miscellaneous Works

Minor Plant Repairs.....	364 hours
Plant Refurbishment	0 hours
Plant Servicing.....	44 hours
Electrical/Two Way Radio Works, Phones	2 hours
Welding/Fabrication Works on Plant, etc.....	7 hours
Depot Yard – Plant parking, clean, lock and unlock	11 hours
Parts ordering	9 hours
Job set up, e.g. Apprentice.....	4 hours
Fuel up trailers	0 hours
Phone calls in and out / book work	12 hours
Plant inspection for repair.....	5 hours
Tyre pick up including delivery to and from work site	5 hours
Plant cleaning	3 hours
Tar – check emulsion.....	1 hours
Operator queries, e.g. noise	2 hours
Quotations	4 hours
Steel pick up	5 hours
SES	0 hours
Rural Fire Service.....	13 hours
Work meetings.....	0 hours
Fill gas bottles.....	1 hours
Air conditioning.....	0 hours
Transport for RTA Inspection	8 hours
Registrations and defects	0 hours
Annual Leave.....	45.5 hours
Sick Leave	0 hours
Workers Compensation	12 hours
TAFE	8.5 hours
Public Holiday	34 hours
Training	0 hours
Private work.....	0 hours
Hep B and Tetanus shots	1 hours
Field Days.....	0 hours
Picnic	0 hours
Store.....	7 hours
Interviews	0 hours
Workshop set up (Site Meetings/Inspections).....	0 hours

RECOMMENDATION:

That the information be received and noted.

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ITEM 5 TRAFFIC INFORMATION

(T5-4)

Not available this month

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**ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 (B9-1)**

Executive Summary

The Macquarie River presents an obstacle for connecting facilities on either side of it. The main residential area and CBD are on the south side of the river, whilst the health, sporting, cultural centre, caravan park and other attractions are on the north side. Thus, all travel to either side of the river must negotiate Sturt Bridge, concentrating motorists, pedestrians and cyclists getting to either side.

Accordingly, a need was identified to investigate whether alternate pathways and river crossings would improve pedestrian and cycling conditions throughout town, and specifically at the Warren Health, Sports and Cultural Precinct.

On behalf of Council GHD undertook an investigation to present detailed options to improve pedestrian and cyclist access to the Health, Sporting and Cultural Precinct. This identified a range of improvements aimed at enhancing pedestrian and cycling conditions and linkages to both sides of the river.

Community consultation, held via workshops, gave valuable feedback and insight into pedestrian and cycling behaviour and suggests that the community is very supportive of a better and safer travel network to the Health, Sporting and Cultural Precinct.

With public exhibition now complete of the study it is time to assess options to better connect both sides of the Macquarie River. This study will assist Council to plan, program and apply for funding for footpaths, cycleways, shared paths and associated infrastructure to improve the pedestrian and cycling connections across the Macquarie River.

1. Background

The Macquarie River is a key focus to achieve positive changes for the Warren community. Accordingly, an important issue that needs to be addressed is the crossing of the river. A great deal of activity can be seen along streets leading across the river to the Health, Sporting and Cultural Precinct, Caravan Park and Windows on the Wetlands.

The subject study presents options on how to improve pedestrian and cyclist access and identifies improvements to enhance their safety. It provides many benefits, including:

- Improved health and wellbeing of residents.
- A sustainable alternative transport system throughout town.
- Reducing traffic congestion, noise, and air pollution.
- Improved access and sociability within the community.
- An important recreational activity.

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ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 **CONTINUED**

- **Infants / Primary School Students.** Young children are using the same facilities; however, they are at more risk from traffic. School excursions to the playing fields at the Sporting and Cultural Centre are regular. There is a need to provide more footpaths separated from motor traffic, and road crossing points.
- **Fitness.** Sports people use the Sporting and Cultural Centre daily. They often walk, run or cycle to the centre. They also use the centre as a fitness and training ground. Others walk their companion animal along the shared paths and adjoining the river.
- **Tourists / Visitors.** The land-use activities on the northern side of the Macquarie River are becoming tourist destinations. Pedestrian and cycling tourists require end-of-trip facilities (seating, toilets and water points) and wayfinding signage and maps.
- **Access Impaired.** Active travel can be some of the most socially inclusive modes of transport for all users. Benefits for the access impaired include improving social skills and networks, reducing isolation and loneliness and enhancing self-esteem and confidence. Access impaired persons appreciate smooth level walking surfaces, end of trip facilities, such as disabled parking facilities, water points and toilets.
- **Aged Persons.** The rate of disability is expected to increase in Warren over the next 20 years. An aging population means that many in the community will require greater assistance to move about in the future. The main needs of the aged are for level walking surfaces, free of hazards. Aged persons also appreciate end of trip facilities.

5. Constraints and Opportunities

Respondents indicated they preferred shared paths, particularly around the Sporting and Cultural Centre, Macquarie River and to the CBD. The construction of shared paths on the levee banks was considered, however, landownership and costs are prohibitive.

Providing an alternate pathway across the river was considered to have merit. Two bridge options were worthy of inclusion. Respondents indicated that they would like to see the following infrastructure to service the Health, Sporting and Cultural Precinct:

- 20km/hr speed limit signs within the grounds of the Sporting and Cultural Centre.
- More lighting at the Sporting and Cultural Centre, particularly along known pedestrian routes from the Hospital to southern attractors.
- More formal car parking areas at the Sporting and Cultural Centre.
- More dedicated shared paths around the Macquarie River.
- A pedestrian / cyclist bridge that would provide a more direct route to the CBD and primary school, as well as opportunities for socialising, fitness and tourist activities.
- A shared path linking tourist attractions to the Sporting and Cultural Centre, Macquarie River and CBD.
- Opportunities for loop walks, circuit fitness loops and outdoor fitness equipment nodes within the Sporting and Cultural Centre.
- Opportunities to expand the walking / cycling routes on the levees that abut the Macquarie River and link the Hospital, Sporting and Cultural Centre, and river.

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**ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 CONTINUED**

6. Planning for Pedestrians and Cyclists

As pedestrians and cyclists lack protection against motor vehicles, it's important that facilities are available that minimise their exposure to motor vehicles. To achieve safety improvements, a targeted and systematic approach is needed. To provide consistency, the NSW government has a State Plan 2021 and the following policies influence State and local government policy on active travel:

- NSW Road Safety Strategy 2012-21.
- It's a two-way street campaign.
- Western Regional Transport Plan 2013.
- NSW Bicycle Guidelines.

7. Council Policies Relating to Pedestrian and Cycling

The Warren Shire Community Strategic Plan, 2015-25 identifies several strategic objectives that support pedestrian and cycling activity. Council has also adopted the Warren Pedestrian Access and Mobility Plan 2015, which guides the planning and implementation of footpaths facilities.

8. Options Assessment

Most of active movement network is established. The main response to improving the network is enhancing existing facilities. The most important aspect of the study that involves assessment of different options is the crossing of the Macquarie River with a new pedestrian / cycling bridge. An assessment of the crossing points is given below:

Option 1 – Hilton Rd Pedestrian and Cycling Bridge

This option was identified in the site analysis and community workshops, as a good river crossing point given the high river banks and absence of a floodplain. However, the bridge location was discounted as it wouldn't provide direct connections between the Health, Sports and Cultural Precinct and CBD.

Option 2 – Myra St Pedestrian and Cycling Bridge

This bridge crossing location presents as a logical bridge crossing point when assessed from the northern side of the Macquarie River. It would cross the river and enter the Health, Sports and Cultural Precinct at an ideal location close to the Multi-Purpose Service and the Sporting and Cultural Centre. It would also link with existing paths. The option involves constructing a long bridge of about 50m as well as the need to negotiate the river floodplain before reaching the levee bank.

Inspection of this bridge crossing point from the southern side of the river reveals a cul-de-sac road (Myra Street) and several private dwellings. The route would connect readily to Carter Oval and the town pool, which is considered to hold merit in connecting these main attractors to the Health, Sports and Cultural Precinct. However, this option raises issues about impacts on residential amenity and is not favoured.

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**ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 CONTINUED**

Option 3 – Lawson St Pedestrian and Cycling Bridge

This location provides direct connection between the Health, Sports and Cultural Precinct and other town attractors. It crosses the river and enters the Precinct at an ideal location to serve the Multi-Purpose Service and Sporting and Cultural Centre.

This option would involve a long bridge of about 50m as well as the need to negotiate the floodplain before reaching the levee bank. Inspection of the potential bridge crossing point from the southern side of the Macquarie River reveals a logical point of entry to Lawson Street and an existing shared path.

The route also provides connections for St Mary’s Primary School and Catholic Church, Warren Community Homes, residential housing, Macquarie Park and the CBD. No major issues are raised about likely impacts on residential amenity. Thus, this option is preferred.

9. Active Travel Plan

The new facilities and treatments required to create a cohesive, safe, direct and attractive network forms the basis of the Active Travel Plan. The Active Travel Plan is the result of the consideration of several variables that have been examined in previous sections of the plan. Key elements of the Active Travel Plan are summarised below:

- **Lawson Street Pedestrian and Cycling Bridge**

Bridge Option 3 is included as the recommended crossing of the River in the Active Travel Plan, as it provides the most direct connection between the Health, Sports and Cultural Precinct and the CBD and St Mary’s Primary School. The bridge would accommodate pedestrians, cyclists and mobility scooters only. The deck of the bridge would correspond to the Flood Planning Level. The northern approach would follow a 20-degree grade down to the floodplain. The bridge would be well-lit to provide safe and convenient access to the facilities located either side of the river, which are known to operate into the early evenings.

- **Footpaths**

Several footpaths are proposed around the Sporting and Cultural Centre to complete the walking paths around this building. They will be constructed from concrete and/or asphalt. The new footpaths will be free of obstructions, not include steps, stairways or obstacles that affect the safety of pedestrians. High grade footpaths will be avoided, as they can be difficult for mobility impaired users to negotiate. This is important at the Health, Sports and Cultural Precinct, to provide for all users.

- **Shared Paths**

Shared paths have been included in the Active Travel Plan as the main pathways to connect the Health, Sports and Cultural Precinct to other areas of town. Special signage is required where shared paths meeting public roads, to ensure that pedestrians and cyclists give way to traffic at these intersection points.

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– CONNECTIONS STUDY – 2016 **CONTINUED**

- **20km/h Speed Zone**

A sign posted 20km/h speed zone is recommended within the internal roads of the Health, Sports and Cultural Precinct. This provides safer conditions and encourages active movement and activity throughout the precinct, particularly children and the aged.

- **Sturt Bridge Underpass Improvements**

Current conditions at the Sturt Bridge underpass need improvement for pedestrians and cyclists to use this asset. It needs to be better lit at night and the fencing and retaining walls need to be redesigned to provide a more open route through the underpass. These improvements will increase safety along the active travel network.

- **Pedestrian Refuge Crossing**

A pedestrian refuge island is recommended to cross Oxley Highway, just south of the intersection of Gillendoon Street and Coonamble Road. A small concrete island in the middle of the Coonamble Road is proposed that allows people to cross in stages.

A new island refuge is also recommended to cross Gillendoon Street. This crossing would be achieved by extending the existing centre island strip further to the west.

- **Kerb Ramps**

Where access from footpaths / shared paths must be provided to the road, a continuous accessible path of travel must be provided for wheelchairs, prams and trolleys, and pedestrians with impaired mobility. A blended kerb is recommended, in which there is no significant drop from the footpath to street level. Blended kerbs provide easy transition for sighted people with mobility difficulties, but they are an issue for the blind or vision impaired, as these people rely on traditional kerb ramps to indicate where the footpath ends and the road begins. With a blended kerb, they can find themselves on the road without knowing that they have left the footpath. Tactile surface indicators will be installed where the footpath ends and the road begins to alert people that they are about to step onto a road.

- **Signage and Line Marking**

Signage and/or markings should be provided throughout the entire network to guide pedestrians and cyclists using the bicycle and shared path network. They should include both directional and be informative and be easily identifiable and consistent across both on-road and off-road networks. They will inform users of the direction and distance to key destinations, provide warning of changing conditions (e.g. intersection) and of approaching hazards and provide clear travel pattern advice, which is important at intersections. Some who have impaired vision have residual vision and can read print signage. It's necessary to provide braille, symbols and large print signs to ensure effective communication for all.

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**ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016** **CONTINUED**

- **Lighting**

Footpaths / shared paths that carry a substantial number of pedestrians and cyclists to and from the Health, Sporting and Cultural Precinct should have lighting to increase safety along the route.

The main objective of the is to ensure adequate lighting is provided so that cyclists, travelling at a reasonable speed can avoid traffic hazards. New lighting is recommended for the Sturt Bridge underpass and the proposed new pedestrian and cycling bridge.

- **Supporting Infrastructure**

A range of supporting infrastructure needs to be provided, including toilets, signage, lighting, seating, water points, shade and facilities for people with a disability.

10. Action Plan

As resources are limited, it is necessary to prioritise individual projects that make up the new Active Travel Plan. This will enable Council to pursue funding sources for the whole plan or each individual project depending on criteria. Each individual project was assessed against several criteria and given a ranking score to reflect their importance the overall plans outcomes. The criteria items were as follows:

- Does it fill a gap in the network?
- Was it identified in consultation, surveys, audits or inspections?
- Will it benefit more than one user type?
- Will it be suitable for all users?
- Is it located in a high activity area?
- Is it located in a hazard area?
- Will it lead to an appropriate reduction in vehicle speed?
- Does it improve pedestrian / cyclist visibility?
- Does it improve motorist, pedestrian, cyclist safety awareness behaviour?
- Is it the right type of facility / path?
- Would it be supported by experts / professionals in other areas of the country considering similar issues, problems, ideas and innovations?
- Is it practical in the Warren Shire context?
- Is it cost effective?

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 – CONNECTIONS STUDY – 2016 CONTINUED**

Each scoring criteria is scored between 1 and 10 with all scores summed to give a total score for each potential project. Full details of each individual project are given in Appendix B. The individual projects that make up the whole plan are prioritised and shown in the table below:

Project No.	Project Description	From	To	Priority Score	Estimated Cost
8	Multi-purpose service shared path link	Multi-purpose centre	River red gum walk	126	\$ 167,072
9	Lawson St pedestrian and cyclist bridge	Existing shared path on the southern side of the Macquarie River	Northern side of the Macquarie River	125	\$ 810,520
10	Shared path	New Lawson Street Bridge	Levee bank shared path	123	\$ 50,784
11	Lighting improvements along shared paths	Sturt Bridge & New Lawson St Bridge	Sporting and cultural centre	123	\$ 132,250
3	Levee shared path – south	Existing shared path at river red gum walk.	Sporting and cultural centre	122	\$ 158,240
5	Two pedestrian refuge	Gillendoon St	Coonamble Rd	117	\$ 68,080
4	Shared path	Windows on the wetlands	Johns Ave	116	\$ 58,880
12	End of trip facilities	Along shared paths	Along shared paths	116	\$ 17,250
16	End of trip facilities	Along shared paths	Along shared paths	116	\$ 3,000
6	Shared path	Coonamble Rd	River red gum walk	113	\$ 30,176
2	Speed zones (20km within sporting and cultural centre)	Entrance to Udora Road	Internal Roads	111	\$ 4,600
1	Sturt Bridge underpass improvements	Sturt Bridge	Sturt Bridge	110	\$ 23,000
7	Victoria Park Rd works improvements and car park	Adjoining sporting and cultural precinct	Adjoining sporting and cultural precinct	107	\$ 184,000
15	Macquarie Park shared path extension	Macquarie Park	Sturt Bridge	97	\$ 51,340
14	Levee shared path – Udora Rd	Udora Rd	Windows on the wetlands	97	\$ 165,600
13	Levee shared path – North	Sporting and Cultural Centre	Udora Road	96	\$ 198,000
Total					\$2,122,792

11. Maintaining the new Active Travel Network

The development of a comprehensive maintenance program which identifies key tasks and frequency of works is an important part of a quality active movement network. This will be included as the assets are created in the relevant asset management plans.

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**ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 CONTINUED**

RECOMMENDATION:

That:

1. Council endorse the “Warren Health, Sporting and Cultural Precinct – Connections Study – 2016”, including the action plan contained within as outlined below.

Project No.	Project Description	From	To	Priority Score	Estimated Cost
8	Multi-purpose service shared path link	Multi-purpose centre	River red gum walk	126	\$ 167,072
9	Lawson St pedestrian and cyclist bridge	Existing shared path on the southern side of the Macquarie River	Northern side of the Macquarie River	125	\$ 810,520
10	Shared path	New Lawson Street Bridge	Levee bank shared path	123	\$ 50,784
11	Lighting improvements along shared paths	Sturt Bridge & New Lawson St Bridge	Sporting and cultural centre	123	\$ 132,250
3	Levee shared path – south	Existing shared path at river red gum walk.	Sporting and cultural centre	122	\$ 158,240
5	Two pedestrian refuge	Gillendoon St	Coonamble Rd	117	\$ 68,080
4	Shared path	Windows on the wetlands	Johns Ave	116	\$ 58,880
12	End of trip facilities	Along shared paths	Along shared paths	116	\$ 17,250
16	End of trip facilities	Along shared paths	Along shared paths	116	\$ 3,000
6	Shared path	Coonamble Rd	River red gum walk	113	\$ 30,176
2	Speed zones (20km within sporting and cultural centre)	Entrance to Udora Road	Internal Roads	111	\$ 4,600
1	Sturt Bridge underpass improvements	Sturt Bridge	Sturt Bridge	110	\$ 23,000
7	Victoria Park Rd works improvements and car park	Adjoining sporting and cultural precinct	Adjoining sporting and cultural precinct	107	\$ 184,000
15	Macquarie Park shared path extension	Macquarie Park	Sturt Bridge	97	\$ 51,340
14	Levee shared path – Udora Rd	Udora Rd	Windows on the wetlands	97	\$ 165,600
13	Levee shared path – North	Sporting and Cultural Centre	Udora Road	96	\$ 198,000
Total					\$2,122,792

2. That Council actively seek external funding, including grants, to implement the action plan.
3. That a funding plan be submitted to Council after all external funding sources have been identified.
4. That a comprehensive maintenance program which identifies key tasks and levels of service be identified and included in the relevant asset management plans as the assets in the action plan are created.

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**ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
 – CONNECTIONS STUDY – 2016** **CONTINUED**

Appendix A. Active Travel Plan



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**ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
 – CONNECTIONS STUDY – 2016** **CONTINUED**

Appendix B. Individual Projects

PROJECT NO. 1

Charles Sturt Bridge Underpass Improvements

Description	This project involves improvements to the existing path under Charles Sturt Bridge, including the installation of lighting, widening of the existing path to a shared path standard, and reconstruction of the existing retaining wall.
Specification	1 x light installation, 1 x retaining wall @ 10 metres.
Estimated Cost	\$23,000



Charles Sturt Bridge Underpass



Project location map – (extract of Active Travel Plan)



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ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 **CONTINUED**

PROJECT NO.2

Internal Roads Shared Zone and Improvements

Description	This project involves the implementation of shared zones for all internal vehicle access roads within the Warren Health, Sport and Cultural Precinct. Appropriate shared zone signage is to be erected at the internal road intersecting with Oxley Highway.
Specification	2 x shared zone signs
Estimated Cost	\$4,600



An example of a internal access road within the precinct.



Project location map – (extract of Active Travel Plan)



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**ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
 – CONNECTIONS STUDY – 2016** **CONTINUED**

PROJECT NO.3

Levee Shared Path - South

Description	This project involves the construction of a 2.5m wide concrete shared path from River Red Gum Walk to the Warren Sporting & Cultural Centre, via the existing levee bank on the southern side of Victoria Park Inner.
Specification	430 metres x 2.5 metre wide concrete shared path
Estimated Cost	\$158,240



The existing levee bank south of Victoria Park Inner



Project location map – (extract of Active Travel Plan)



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**ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
 – CONNECTIONS STUDY – 2016** **CONTINUED**

PROJECT NO.4

Oxley Highway Shared Path

Description	This project involves the construction of a 2.5m wide concrete shared path from the intersection of Oxley Highway and Gillendoon Street to the existing levee bank approximately 160 metres to the north.
Specification	160 metres x 2.5m wide concrete shared path
Estimated Cost	\$58,880



Corner of Oxley Highway and Gillendoon Street – view north



Project location map – (extract of Active Travel Plan)



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ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 **CONTINUED**

PROJECT NO.6

Shared Path connection to from Oxley Highway to River Red Gum Walk

Description	This project involves the construction of a new 2.5m wide concrete shared path from River Red Gum Walk to the new pedestrian refuge location on Oxley Highway.
Specification	82 metres x 2.5 metre wide concrete shared path
Estimated Cost	\$30,176



View west towards the parkland adjoining Red River Gum Walk.



Project location map (extract of Active Travel Plan)



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ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 **CONTINUED**

PROJECT NO.7

Victoria Park car park

Description	This project involves improvement works to the existing vehicle access roads within the Warren Health, Sporting and Cultural Precinct as well as the construction of a new carpark in the area between the Multi-Purpose Service and Victoria Park Inner.
Specification	1 x new car park
Estimated Cost	\$184,000



An example of a internal vehicle access within the precinct.



Project location map (extract of Active Travel Plan)

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**ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
 – CONNECTIONS STUDY – 2016** **CONTINUED**

PROJECT NO.9

Lawson Street Pedestrian and Cyclist Bridge

Description	This project involves the construction of a new pedestrian and cyclist bridge over the Macquarie River, extending from the existing shared path at the end of Lawson Street to the opposite side of the river, including a shared path extension to the existing levee bank on the southern side of Victoria Park Inner.
Specification	15 metres x 2.5 metre wide concrete shared path, 1 x new pedestrian and cyclist bridge
Estimated Cost	\$810,520



Location of new pedestrian bridge – Macquarie River



Project location map (extract of Active Travel Plan)



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**ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 CONTINUED**

PROJECT NO.11

Shared path lighting improvements

Description	This project involves the construction of a new lighting at key locations along existing and new paths and roads within the Warren Health, Sporting and Cultural Precinct.
Specification	23 x new pole lights
Estimated Cost	\$132,250



An existing path within the precinct to be improved with lighting



Project location map (extract of Active Travel Plan)



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ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 **CONTINUED**

PROJECT NO.12

End of trip facilities – bicycle racks and water point installations

Description	This project involves the installation of end of trip facilities including bicycle racks and water points at key locations throughout the Warren Health, Sporting and Cultural Precinct.
Specification	3 x bicycle rack installations, 3 x water point installations
Estimated Cost	\$17,250



River Red Gum Walk



Project location map (extract of Active Travel Plan)



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ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 **CONTINUED**

PROJECT NO.14

Levee Shared Path – Udora Rd

Description	This project involves the construction of a 2.5m wide concrete shared path from Udora Rd to Windows on the Wetlands via the existing levee bank.
Specification	450 metres x 2.5 metre wide concrete shared path
Estimated Cost	\$165,600



Existing levee bank – Udora Road



Project location map (extract of Active Travel Plan)



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ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 **CONTINUED**

PROJECT NO. 15

Macquarie Park shared path extension

Description	This project involves the construction of a 2.5m wide concrete shared path linking the existing path in Macquarie Park to the existing path on Charles Sturt Bridge
Specification	151 metres x 2.5 metre wide concrete shared path
Estimated Cost	\$51,340



Aerial photo of Macquarie Park



Project location map (extract of Active Travel Plan)



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ITEM 6 WARREN HEALTH, SPORTING AND CULTURAL PRECINCT
– CONNECTIONS STUDY – 2016 **CONTINUED**

PROJECT NO. 16

End of trip facilities – seating installations

Description	This project involves the installation of end of trip facilities (seating) at key locations throughout the Warren Health, Sporting and Cultural Precinct.
Specification	2 x new seat installations
Estimated Cost	\$3,000



Existing levee bank – Udora Road



Project location map (extract of Active Travel Plan)



3D Concept Drawing – typical cross section – 2.5m wide concrete shared path with rest seating installation

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ITEM 7 SHARED VEGETATION MANAGEMENT – ESSENTIAL ENERGY
(E3-1)

Council has been invited to have a representative on a “Vegetation Management Consultation Group” with the purpose to establish principles with all Councils in their distribution area to:

- Balance community expectations, cultural and environmental consideration and safety requirements with each party’s legislative, risk mitigation and fiscal responsibilities; and
- Support shared development and implementation of a long term local area vegetation management strategy that addresses vegetation management costs and network risk associated with Council trees, and includes education for responsible planting near power lines.

Although not stated in the purposes of the mentioned group, this initiative is mainly about Essential Energy’s responsibilities and costs associated with vegetation management around power lines and “...*sharing some of these responsibilities, and balancing the costs associated with maintaining safety, protecting infrastructure and minimising local environmental and amenity impacts*”.

Under the Electricity Supply Act – 1995, Essential Energy does have the power to either direct Council to trim or remove vegetation encroaching on power lines on land Council controls, or recover the cost of carrying out vegetation management work.

Thus it would seem that Council may have no choice to share tree trimming costs around power lines on land under our control, although the cost of this work would have formed part of Essential Energy’s submission too and taken into account by the Australian Energy Regulator when prices were set. Hence, it would be in Council’s best interest to be involved in the “Vegetation Management Consultation Group” to have input into the agreement and reach a compromise that is in the best interests of Council and its constituents.

RECOMMENDATION:

That Council nominate the Manager Engineering Services to represent Warren Shire Council on Essential Energy’s “Vegetation Management Consultation Group”.

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**ITEM 8 RESTART NSW WATER AND WASTE WATER PROJECTS –
RESTART NSW FUNDING DEED FORMAL INSTRUMENT**
(S5-10.2)

Background

- A.** The Recipient's application for Restart NSW funding has been successful and the Treasurer, as the Minister administering section 8(a) of the Restart NSW Fund Act 2011 (the **Act**), has given his approval under that section for the funding to be paid out of the Restart NSW Fund established under section 5 of the Act (the **Restart NSW Fund**).
- B.** The Agreement sets out the terms on which the funding will be provided.
Restart NSW Funding Deed – RNSW 825
Warren New Sewage Treatment Plant
Funding amount up to - \$3,050,000.00 (Depending on total project cost,
Council contribution is 50% of the total project cost)

Parties The Treasurer as the Minister administering section 8(a) of the Restart NSW Fund Act 2011 (NSW) acting for and on behalf of the Crown in right of the State of New South Wales

Treasurer

The party named as the Recipient in the Agreement Particulars

Warren Shire Council

Council is now in receipt of the Restart NSW Funding Deed and Council is required to affix the seal of approval.

Consultation with NSW Infrastructure also requires the following Project Schedules to be detailed/structured:

- a) Project Scope Outline
- b) Project Schedule/Timeline
- c) Asset Procurement
- d) Risk Management
- e) Cost Control Plan and Project Cash Flow

RECOMMENDATION:

That:

1. The information be received and noted.
2. Council affix the Seal of Approval to the Restart NSW Funding Deed – RNSW 825 Warren New Sewage Treatment Plant (funding amount up to - \$3,050,000.00 depending on total project cost, Council contribution is 50% of the total project cost) with the Treasurer as the Minister administering section 8(a) of the Restart NSW Fund Act 2011 (NSW) acting for and on behalf of the Crown in right of the State of New South Wales.

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ITEM 9 2016/2017 REGIONAL ROADS REPAIR PROGRAM (W6-16.20)

Executive Summary

In November 2015, Council applied to the Roads and Maritime Services (RMS) for funding under the 2016/2017 Regional Roads REPAIR Program to upgrade 4.4km of Warren Road (RR7514).

Council subsequently received notification on 23rd November 2016 that the application was successful. This project is estimated to cost \$660,000 and will be funded 50% by the RMS (\$330,000) and 50% by Council (\$330,000). In anticipation of this favourable response Council has already budgeted for its 50% of funding towards completion of the works.

Background

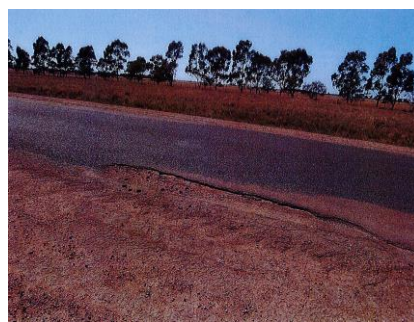
The subject section of Warren Road (34.1 to 38.5km from Marthaguy Road) is a narrow section of road that:

- Provides very poor ride quality to motorists (roughness count of 130 vertical movements per kilometre).
- Shows extreme pavement distress (rutting >15mm and significant pavement failures).
- Has significant erosion to the gravel shoulders (>75mm drop from seal to shoulder).
- Has a bituminous spray seal that shows moderate cracking, flushing and stone loss.
- Has the seal breaking away at its edges (200 – 300mm).

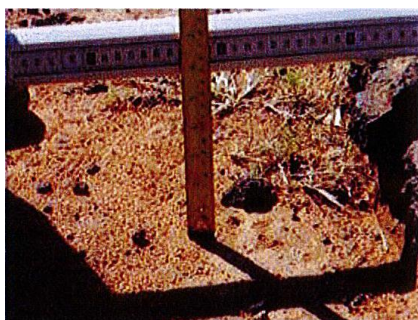
Example photos of the above are given below:



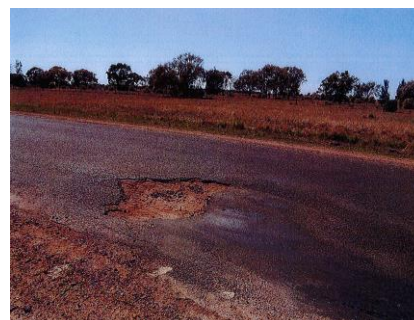
Rutting in wheel paths



Breaking away of seal at edges



Edge drop from seal to shoulder



Pavement Failure

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ITEM 9 2016/2017 REGIONAL ROADS REPAIR PROGRAM CONTINUED



Shoulder Erosion



Flushing of the seal

In short, a road with the above characteristics is nearing the end of its useful life and no longer provides an acceptable service to the travelling public.

It is also important to note that this section of Warren Road carries about 234 vehicles per day, 79 of which are heavy vehicles (33.9%). Furthermore, this road also caters for school buses to Warren and Combara.

Works to be Undertaken

To remedy this severely distressed road Council will undertake works, which include the following:

- Remove the existing seal.
- Rip and mix the existing pavement and overlay it with a minimum of 50mm of gravel.
- Excavate the existing shoulders, widen the road formation to 8.4m and add a minimum of 200mm of new gravel to the shoulders.
- Provide a new 7m wide bituminous seal.

RECOMMENDATION:

That the information be received and noted.

Section

6

Manager Health & Development Services

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
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ITEM 1 DEVELOPMENT APPLICATION APPROVALS (B4-9)

The following Development Applications were approved from 10th October 2016 to 11th November 2016.

FILE	LOCATION	WORKS
P16-16.15	Lot 6, DP851072, Udora Road, WARREN	Swimming Pool
P16-16.17	Lot 9, DP259382, 28 Garden Ave, WARREN	Erect Patio Cover

RECOMMENDATION:

That the information be received and noted.

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ITEM 2 DEPARTMENT OF PLANNING CIRCULARS (P15-10)

The NSW Department of Planning has been conducting a program of review and amendments of the planning system. With these amendments certain practice issues have arisen and an increasing number of circulars are being released announcing further amendments or guidance in interpretation.

The purpose of the circulars and/or practice notes is to advise Local Councils, developers, industries and the community of any amendments/changes to existing legislation, SEPPs or REPs, of the gazettal of policies, to provide an overview of new guidelines/policies/legislation and to advise of the commencement dates of new legislation.

The following circulars have been received from the Department of Planning since the 10th October 2016. Council can view these on the Department's website at www.planning.nsw.gov.au.

CIRCULARS – PLANNING SYSTEM

Date	Circular No.	Title	Description
14 th October 2016	PS 16-006	Section 94E Direction relating Section 94A fixed development consent levies	This circular is to advise of a new Section 94E Direction relating Section 94A fixed development consent levies and the repeal of the section 94E Direction relating to projects funded through the Building the Education Revolution program.

CIRCULARS – BUILDING SYSTEM

Nil.

RECOMMENDATION:

That the information be received and noted.

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ITEM 3 SPORTING & CULTURAL CENTRE REPORT (S21-2)

Throughout the month of October, the Warren Sporting and Cultural Centre was in constant use by local sporting bodies including Senior Netball, Yoga, Step and Pump Classes. Highlights of the month included FWAS Orientation Weekend and Rugby Union Development Day.

The events at the Centre in the month of November were CRL Western and Far West Academy Camp, Net Waste Meeting and Carewest Meeting.

SPORTS/GYM

Gym/Fitness Classes

Usage of the gym for the month of October was 650, up from 620 sign-ins in September.

There are 188 current gym members as of the 16th November 2016, down from 193 gym members in October 2016.

FWAS

There was 1 Far West Academy of Sport event held in October and 1 held in November (CRL Western and Far West Rugby League Camp).

COMMUNITY

Day groups

Bogan Bush Mobile and Rugrats are continuing to hold playgroups at the Centre during school terms in 2016 on alternating weeks.

Home Care group are continuing to meet on the first three Mondays of every month.

RECOMMENDATION:

That the information be received and noted.

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ITEM 4 INFORMATION CENTRE RECORD FOR THE (T4-6.1)
MONTH OF OCTOBER 2016

Number of Visitors to the Information Centre:		136	
Number of Locals to the Information Centre:		6	
Number of Website hits on Warren Shire Council:		5,174	
Number of Website hits drilling down – “Visiting Warren”:		105	
Reason for Visiting Warren (Totals):			
Friends/Family:	8	Business/Employment/Training:	1
Passing Through:	26	Special Events:	5
Visitors in Buses:		Holiday:	39
Other/Unknown:	57	Camping/Fishing:	
Age Groups of Visitors:			
Under 25:	8	25-34:	7
34-44:	9	45-54:	16
55-64:	34	65+:	57
Sale Items & Publications, (including both free and sold ones, if possible):			
Macquarie Marshes Book (\$15):		Stickers: (Warren)	2
Bird Book (\$30)		Spoons:	
Red River Gum Walk:		Badges:	3
Warren Profile:		Magnets:	
Across the Black Soil Plains:		Stubby Holders:	5
Midwives of the Black Soil Plains:		Pens:	1
Bushmen of the Black Soil Plains:		Tea Towels:	5
Keep the Billy Boiling:		Wool:	
A Grave Look At Warren		Place Mats:	1
Animals of Dubbo Region:		Mugs:	3
Macquarie Marshes Information:	13	Key Rings:	
Willie Retreat:		Rulers:	1
Our Abounding Wildlife:		Road to Nevertire 1 and 2:	
Tiger Bay Brochure:		Warren photos (Black & White):	1
Shire Map and Town Maps:		Sample of Wool/Wool Sheet:	
Cotton Brochure:		Handkerchiefs:	2
Postcards:		Shirts: (tennis club):	
Coloured postcards	3	150 yrs Caps: (tennis club):	
Macquarie Marshes DVD/CD	1	150 yrs Stubby Holders: (tennis club):	
Ballad of a Bush Bride:		Hot Flats CD:	
Warren Woolcot Cards:		Cook Book:	
Surrounding Towns:		Road Information:	34
Accommodation:	3	Public Toilets:	22
Public Dump Point/Potable Water:	4	Maps:	31
Places to Eat:	3	Boat Ramp / Bob Christensen Reserve:	
Attractions around Warren:		Camping or Fishing Spots:	5

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL

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ITEM 5 IMPOUNDING OFFICER'S REPORT

(P4-4)

Activity / Day	Week Ending: 14th October 2016							Week Ending: 21st October 2016							Week Ending: 28th October 2016						
	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri
Patrol Hours	0	0	A/L	A/L	3	4	A/L		0	3	3	3	5	Flexi	0	0	2	2	4.5	4	3.45
Feed/Water & Clean Pound Hours	0	0	0	0	1	1	0	1	1	1	1	1	2	1	1	1	1.5	1.5	1	1	1
Office Hours	0	0	0	0	4.5	2	0	0	0	4.5	3.5	4.5	1.5	0	0	0	5	5	3	3.25	4.5
Impounding/ Releasing/ Euthanasia Hours	0	0	0	0	0	1.5	0	0	0	0	1	0	0	0	0	1	0	0	0	0.75	0.75
Total Daily Hours	0	0	0	0	8.5	8.25	0	1	1	8.5	8.5	8.5	8.5	1	1	2	8.5	8.5	8.5	9	9
Number of Dogs Impounded	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	2	0	0	0	0
Number of Dogs released	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0
Number of Dogs Euthanasia	0	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Dogs in Pound	2	2	2	2	2	2	0	0	0	0	0	0	0	1	1	1	3	2	2	2	2
Number of Cats Surrendered	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0
Number of Cats Rehoused	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Number of Cats Euthanasia	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Cats in Pound	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	1	1	1
Kilometers per day																					
Total weekly kilometers	210							680							480						
Speed odometer reading @ end of week	75110							75320							76000						
Other General Notes															0						
Total weekly hours	16.75							37							46.5						

CALL OUT Key: A - roaming dog, B - barking dog, C - attacking dog, D - dog in trap, E - cat in trap, F - roaming cat, G - stock out, H - stock being attack, I - snake

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services to the Ordinary Meeting of Council to be held in the Council Chambers, Warren on Thursday 1st December 2016

ITEM 5 IMPOUNDING OFFICER'S REPORT

CONTINUED

Activity	Week Ending: 4th November 2016							Week Ending: 11th November 2016							Week Ending							
	Day	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri	Sat	Sun	Mon	Tue	Wed	Thur	Fri
Patrol Hours		2	3	3	3	5	Flexi	0	0	2	Training	Training	Training	3.25								
Feed/Water & Clean Pound Hours	0	0	1	1	1	2	1	1	1	1.5	0	0	0	1								
Office Hours	0	0	4.5	3.5	4.5	1.5	0	0	0	5	0	0	0	4.5								
Impounding/ Releasing/ Euthanasia Hours	0	0	0	1	0	0	0.75	0	1	0	0	0	0	0.25								
Total daily hours	0	2	8.5	8.5	8.5	8.5	1.75	1	2	8.5	0	0	0	8.25								
Number of Dogs Impounded	0	0	0	1	2	0	0	0	0	0	1	0	0	0								
Number of Dogs released	0	1	0	0	0	0	0	0	0	0	0	0	0	0								
Number of Dogs Euthanasia	0	0	0	0	0	0	0	0	0	0	0	0	0	2								
Total Dogs in Pound	2	1	1	2	3	3	3	3	3	3	4	4	4	2								
Number of Cats Surrendered	0	0	0	0	0	0	0	0	0	0	1	0	0	0								
Number of Cats Rehoused	0	0	0	0	0	0	0	0	0	0	0	0	0	0								
Number of Cats Euthanasia	0	0	0	1	0	0	0	0	0	0	1	0	0	0								
Total Cats in Pound	1	1	1	0	0	0	0	0	0	0	0	0	0	0								
Total weekly kilometers	320							580														
Speedometer reading @ end of week	0	76480							76800													
Other General Notes																						
Total weekly hours	35.75							29.25														

CALL OUT Key: A - roaming dog, B - barking dog, C - attacking dog, D - dog in trap, E - cat in trap, F - roaming cat, G - stock out, H - stock being attack, I - snake

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 1st December 2016

ITEM 6 DISABILITY INCLUSION ACTION PLAN (S1-22)

The NSW Disability Inclusion Act 2014 was passed in August 2014.

This Act requires all Councils to develop a Disability Inclusion Action Plan (DIAP) by June 2017 to help remove barriers and enable people with a disability to participate fully in their communities.

Warren Shire Council's vision is for an inclusive, respectful and diverse community where all residents and visitors enjoy a safe and friendly environment.

Council's Disability Inclusion Action Plan will aim to provide better access to Council services and facilities ensuring people with disabilities can fully participate in the community.

Warren Shire Council's Disability Inclusion Action Plan is currently being developed through a community consultation and research process. Where members of the community who identify as having a form of disability, along with their family members and carers are being asked for their feedback on how Warren Shire Council can improve the standard of service we currently offer to the community.

A staff survey has also been conducted asking for suggestions and feedback on disability services in the Warren Shire. Meetings with staff have also been conducted in relation to Council owned facilities such as the Warren War Memorial Swimming Pool, Warren Library, Tourist Information Centre and the various council parks.

The information gathered will help develop a draft Disability Inclusion Action Plan which will be placed on public exhibition for comment in March 2017 with the final document to be finalised by late May 2017.

RECOMMENDATION:

That the information be received and noted.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 1st December 2016

ITEM 7 DEVELOPMENT APPLICATION (P16-16.18)
EXTENSION UNMANNED REFUELLING FACILITY ON
LOTS 5 AND 10, DP861182, CORNER GUNNINGBAR,
CREMORNE AND NARROMINE STREETS, NEVERTIRE

Applicant	TFA Project Group
Owner/s	Mr. Stewart Morland & Mr. Ross MacKenzie Outback Truckstops PTY LTD
Description of Development	Extension to Unmanned Refuelling Facility
Subject Land	Lots 5 and 10 DP861182, Corner Gunningbar, Cremorne and Narromine Streets, Nevertire NSW 2826
Zoning	IN1 General Industrial
Date Received	7 th November 2016
Estimated Cost	\$100,000.00

Introduction

Council is in receipt of Development Application P16-16.18 for the extension of the Unmanned Refuelling Facility located on Lots 5 and 10 DP861182 the corner Gunningbar, Cremorne and Narromine Streets, Nevertire.

This report considers the issues and makes recommendation for the determination of the application.

Description of Proposal

The proposal involves the expansion of the existing Unmanned Vehicle Refuelling Facility located Lots 5 and 10 DP861182 the corner Gunningbar, Cremorne and Narromine Streets, Nevertire.

The extension to the unmanned refuelling facility will result in the premise comprising of the following:

Two 68,000 Litre above ground, double walled, self-bunded diesel tanks including two in-built dispensers for refuelling (*existing*).

A 13,000 Litre above ground, double walled, self-bunded diesel tank with in-built dispensers and outdoor payment terminal for the purchase of diesel by credit card (*existing*).

A 700 Litre above ground AdBlue tank (non-flammable/non-combustible urea/ water mix with emission reduction qualities for diesel) (*existing*).

A 30,000 Litre above ground, double walled, self-bunded unleaded petrol tank to only be used for the bulk load-out of fuel product (including an in-built loading arm) (*new*).

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services to the Ordinary Meeting of Council to be held in the Council Chambers, Warren on Thursday 1st December 2016

ITEM 7 DEVELOPMENT APPLICATION CONTINUED
EXTENSION UNMANNED REFUELLING FACILITY ON
LOTS 5 AND 10, DP861182, CORNER GUNNINGBAR,
CREMORNE AND NARROMINE STREETS, NEVERTIRE

All tanks on site are manufactured to comply with Australian Standard AS1692 (Steel tanks for flammable and combustible liquids) and once installed will comply with Australian Standard AS1940 (The storage and handling of flammable and combustible liquids).

Statutory Provisions

The *Environment Planning and Assessment Act 1979* and Warren Shire Council's Local Environmental Plan (LEP) 2012 apply to the assessment and determination of applications for development approval.

Development Assessment

Section 79C(1) of the Environmental Planning and Assessment Act, 1979 sets out the matters that must be considered, if relevant, when assessing and determining a development application.

(a) the provisions of any environmental planning instrument (EPI).

The use of land for the purpose of an Unmanned Vehicle Refuelling Facility on land zoned IN1 General Industrial is development that requires the consent from Council pursuant to land use table of the Warren Shire Council's LEP 2012. The proposal is permissible with consent.

SEPP No. 33 – “Hazardous and Offensive Development” requires that Council must ensure that all measures are enforced on possible hazardous and offensive development, to reduce the impact upon the environment. As the development is fully self-funded, the impact upon the environment has been reduced significantly, and is considered acceptable.

SEPP No.55 – “Remediation of Land” requires that Council must not consent to a development of land unless it has considered whether the land is contaminated. There is no evidence to suggest this land is contaminated.

SEPP No.64 – “Advertising and Signage” requires that Council must consider if the development's signage will affect the amenity of the area or impact on road safety. The illuminated 6-metre-high free standing pylon sign is considered to satisfy the overall intent and relevant assessment criteria of SEPP No. 64.

No other SEPP is relevant to the proposal.

No Regional Environmental Plan is applicable to the proposal.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services to the Ordinary Meeting of Council to be held in the Council Chambers, Warren on Thursday 1st December 2016

ITEM 7 DEVELOPMENT APPLICATION CONTINUED
EXTENSION UNMANNED REFUELLING FACILITY ON
LOTS 5 AND 10, DP861182, CORNER GUNNINGBAR,
CREMORNE AND NARROMINE STREETS, NEVERTIRE

(b) the provisions of any draft EPI that is or has been placed on public exhibition and details of which have been notified to the consent authority

Warren Shire Council currently has no draft Environmental Planning Instruments.

(c) the provisions of any development control plan (DCP).

The Warren Shire Council's DCP 2012 is applicable to this development. However, there are no land use planning concerns in relation to the proposed development under the DCP that affect this development.

(d) the provisions of any planning agreement (PA).

The Shire is not aware of any PA that affects this development.

(e) the provisions of the regulations (to the extent that they prescribe matters for the purposes of this paragraph), that apply to the land to which the development application relates.

Clause 92 of the *Environmental Planning and Assessment Regulation 2000* specifies the additional matters that must be considered if relevant. These relate to the Government Coastal Policy and demolition works. Warren is outside the area the Coastal policy applies to and no demolition works are proposed.

(f) the likely impacts of the development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality.

The extension to the unmanned refueling facility will result in an increase to traffic accessing the facility with estimates of eight (8) trucks per day on average. Turning path drawings illustrate how the largest anticipated vehicle (the B-triple) can safely access and maneuver across the site in a forward gear. The majority of vehicles accessing the site are anticipated to be B-double heavy vehicles with the turning path drawings showing that the facility can accommodate up to two B-triples refueling at any one time with sufficient space for two to queue either behind or in the turning area without blocking any access roadway and causing traffic safety or congestion issues.

Traffic volumes are expected to be higher during grain harvest season and access to the site will continue to be 24 hours a day/7 days a week.

All lighting associated with the development will continue to be on time switches rather than sensors to reduce the likelihood of animals activating the lighting.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services to the Ordinary Meeting of Council to be held in the Council Chambers, Warren on Thursday 1st December 2016

**ITEM 7 DEVELOPMENT APPLICATION CONTINUED
EXTENSION UNMANNED REFUELLING FACILITY ON
LOTS 5 AND 10, DP861182, CORNER GUNNINGBAR,
CREMORNE AND NARROMINE STREETS, NEVERTIRE**

The trucks entering and leaving the site will be slow moving and the creation of dust is unlikely, however a condition requiring the site to be sealed has been applied to the conditions of consent to ensure that the site does not pose any safety concerns in wet weather.

The diesel and petrol storage tanks and pumps are fully bunded and there is oily water receptors to contain any leakages or spills. The nominated system will comply with the *NSW Liquid Trade Waste Regulations April 2009* and is considered to be an appropriate method of treatment for the type of use and location.

(g) the suitability of the site for the development.

The land is subject to flooding but this does not restrain this site for this use. The land is not bushfire prone land and there is no evidence to suggest it is affected by contaminated soils.

(h) any submissions made in accordance with this Act or the regulations.

The application was advertised to the community in general and the adjoining owners were notified in writing as per the requirements of Warren Shire Council's Community Awareness Development Policy. Submissions close 4pm Wednesday 30th November 2016.

One (1) objection letter has been received by Council. The resident has concerns that the area is not large enough to handle the extra traffic. The applicant has demonstrated with a plan that the site can accommodate three (3) b-triples onsite at one time.

It is estimated that the increase in the number of trucks to the site will be eight (8) trucks per day. The turning paths of the trucks are as existing with one way entry/exit. This is considered acceptable in this zone.

An influx of customers, day and night, may occur however the land is zoned IN1 General Industrial and the proposed development is consistent with the Warren Shire Council Local Environmental Plan 2012 objectives.

Upgrade of the signage of the site is included as part of this expansion and is considered suitable. Signage within the road network warning motorists of trucks present, is not deemed necessary due to the numbers involved and the area being zoned IN1 General Industrial.

No other concerns were raised by the resident.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services to the Ordinary Meeting of Council to be held in the Council Chambers, Warren on Thursday 1st December 2016

ITEM 7 DEVELOPMENT APPLICATION CONTINUED
EXTENSION UNMANNED REFUELLING FACILITY ON
LOTS 5 AND 10, DP861182, CORNER GUNNINGBAR,
CREMORNE AND NARROMINE STREETS, NEVERTIRE

(i) the public interest.

The matters of public interest surrounding this proposed development have been addressed by applying suitable conditions to ensure possible impacts are minimised. The proposed development achieves the objectives of the IN1 General Industrial zone and is permissible with consent.

CONCLUSION

The proposal is consistent with the Warren Shire Council LEP 2012 and DCP 2012. Given the minimal impact that this development is likely to have on its surrounding built and natural environments this development should be determined by issuing the consent.

RECOMMENDATION:

That;

- 1) the information be received and noted; and
- 2) Development Application P16-16.18 Extension to Unmanned Vehicle Refuelling Facility at Lots 5 and 10 DP 861182, corner Gunningbar, Cremorne and Narromine Streets, Nevertire is approved with the following conditions;

Conditions prescribed by the *Environmental Planning and Assessment Regulation 2000*

1. The work must be carried out in accordance with the requirements of the Building Code of Australia.

Reason: Statutory requirement.

Conditions imposed by Council

2. A sign must be erected in a prominent position on the site:
 - showing the name, address and telephone number of the principal certifying authority for the work, and
 - showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - stating that unauthorised entry to the work site is prohibited

Reason: Statutory requirement.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services to the Ordinary Meeting of Council to be held in the Council Chambers, Warren on Thursday 1st December 2016

ITEM 7 DEVELOPMENT APPLICATION CONTINUED
EXTENSION UNMANNED REFUELLING FACILITY ON
LOTS 5 AND 10, DP861182, CORNER GUNNINGBAR,
CREMORNE AND NARROMINE STREETS, NEVERTIRE

3. **Prior to the extension of the existing unmanned refuelling facility** the developer must seal (2 coats) the road pavement within the swept path plus 1m from both the entry/exit to the site. The work is to be inspected and to be to the satisfaction of Warren Shire Council's Operations Manager.

Reason: To ensure vehicles can safely enter/exit the site during wet weather.

4. **Prior to the extension of the existing unmanned refuelling facility** the developer must seal (2 coats) the vehicle paths through the site. The work is to be inspected and to be to the satisfaction of Warren Shire Council's Operations Manager

Reason: To ensure vehicles can safely move through the site during wet weather.

5. Guide posts are to be installed at all pipe culvert headwalls on site.

Reason: To ensure culvert headwalls are visible to reduce damage caused by vehicles accessing the site.

6. The development is to be undertaken in accordance with the plans submitted with the application and as modified by these conditions of consent.

Reason: To confirm and clarify the terms of this consent.

7. Construction, demolition and associated work shall be carried out only between the times stated as follows:-

Mondays to Fridays	7.00am to 6.00pm.
Saturdays	8.00am to 5.00pm
Sundays & public holidays	no construction work to take place.

Reason: To ensure the amenity of the area is not compromised.

8. All lighting on the premise is to be time controlled manual push buttons, with a maximum time limit of 15 minutes.

Reason: To ensure that all lighting on the development site is sufficiently controlled to minimise the impacts on the surrounding area.

9. The applicant shall ensure that all builders refuse and trade waste, whilst on site, is stored in a manner that does not cause any nuisance. All waste is to be removed from the site at the completion of the construction works.

Reason: To ensure the applicant removes all waste from the site, which could reduce the amenity of the area.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services
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ITEM 7 DEVELOPMENT APPLICATION CONTINUED
EXTENSION UNMANNED REFUELLING FACILITY ON
LOTS 5 AND 10, DP861182, CORNER GUNNINGBAR,
CREMORNE AND NARROMINE STREETS, NEVERTIRE

10. All building materials, plant and equipment are to be placed on the building site. Building materials, plant and equipment (including water closets), are not to be placed on footpaths, roadways, public reserves etc.

Reason: To ensure pedestrian and vehicular access is not restricted in public places.

11. Filling shall not be placed in such a manner that natural drainage from adjoining land will be obstructed.

Reason: To ensure that filling placed on land does not affect natural drainage.

12. Fill shall not be placed on land in such a manner that surface water will be diverted to adjoining land.

Reason: To ensure that the works do not result in water being diverted onto adjoining land.

13. Any excavation/fill is to be suitably retained.

Reason: To ensure the stability of the site and adjoining properties.

14. Suitable measures are to be in place at all times to ensure buildings on adjoining land are protected from damage as a result of the carrying out of the development.

Reason: To ensure adjoining property is adequately protected.

15. Damage done to any footpath, kerb and gutter, driveway crossing, drain or the like caused by the applicant during the course of construction works shall be made good **prior to occupation or use of the development.**

Reason: To ensure public safety is not compromised.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services
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ITEM 7 **DEVELOPMENT APPLICATION** **CONTINUED**
EXTENSION UNMANNED REFUELLING FACILITY ON
LOTS 5 AND 10, DP861182, CORNER GUNNINGBAR,
CREMORNE AND NARROMINE STREETS, NEVERTIRE

ADVISORY NOTE

Dial Before You Dig

Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at www.1100.com.au or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.

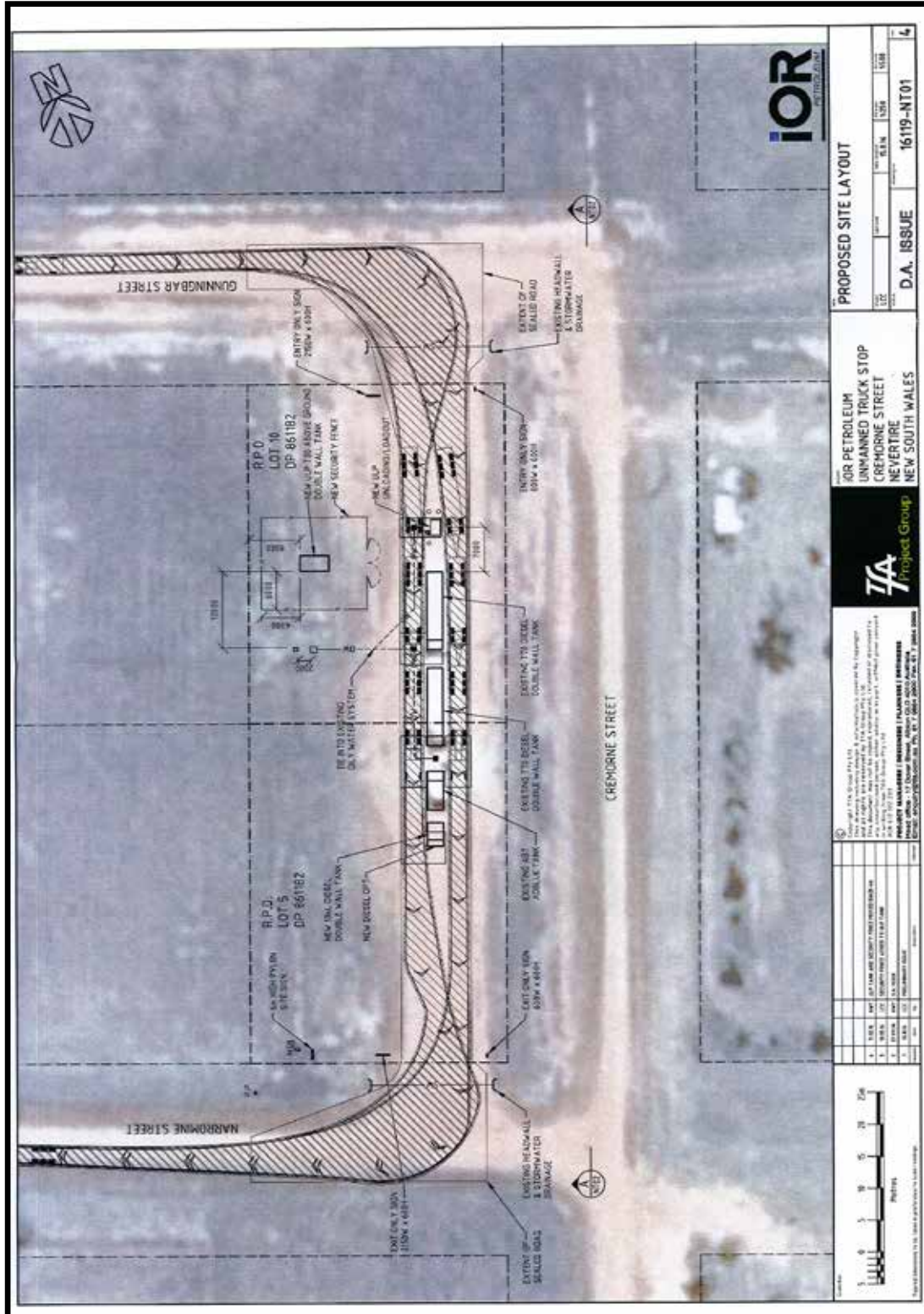
Telecommunications Act 1997 (Commonwealth)

Telstra (and its authorised contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact Telstra's Network Integrity Team on Phone Number 1800810443.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services
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ITEM 7 DEVELOPMENT APPLICATION CONTINUED
EXTENSION UNMANNED REFUELLING FACILITY ON
LOTS 5 AND 10, DP861182, CORNER GUNNINGBAR,
CREMORNE AND NARROMINE STREETS, NEVERTIRE



PROPOSED WORKS

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
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ITEM 7 DEVELOPMENT APPLICATION CONTINUED
EXTENSION UNMANNED REFUELLING FACILITY ON
LOTS 5 AND 10, DP861182, CORNER GUNNINGBAR,
CREMORNE AND NARROMINE STREETS, NEVERTIRE

Mrs M Sibley
2 Cremorne Street.
Nevertire 2826
N.S.W.
P.O. Box 173
-Warren 2824 N.S.W.
21-11-16.

Mr James Cleasby
Warren Shire Council
Warren 2824 N.S.W.

Dear Sir.

Thank you for the letter I received informing me of the proposed changes to the existing fuel depot.

After viewing & studying the map, I wish to state my objection to this upgrade going ahead.

I don't feel the area is large enough to cope with the extra traffic this will entail.

I'm also worried that the inflammable fuel (Uhp) being sold will cause a influx of customers day + night. The signage needs to be upgraded to warn motorists of trucks & cars entering & coming back on to the highway, eg. (Entry + Exit).

As I live close to this facility and the majority of the time by myself, I am worried for my own safety.

Yours Faithfully.
Mrs M Sibley

MWB

21 NOV 2016
1180
AG-16.18

LETTER OF OBJECTION

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
Council Chambers, Warren on Thursday 1st December 2016

ITEM 8 DEVELOPMENT APPLICATION (P16-16.19)
UNMANNED REFUELLING FACILITY ON
LOT 1, DP864987
NEVERTIRE-BOGAN ROAD, NEVERTIRE

Applicant	TFA Project Group
Owner/s	GrainCorp Operations Limited
Description of Development	Unmanned Refuelling Facility
Subject Land	Lot 1 DP864987 Nevertire-Bogan Road, Nevertire
Zoning	IN1 General Industrial
Date Received	10 th November 2016
Estimated Cost	\$450,000.00

Introduction

Council is in receipt of Development Application P16-16.19 for the Construction of an Unmanned Refuelling Facility located on Lot 1 864987 Nevertire-Bogan Road, Nevertire.

This report considers the issues and makes recommendation for the determination of the application.

Description of Proposal

The proposal involves the Construction of a Unmanned Vehicle Refuelling Facility located Lot 1 DP864987 Nevertire-Bogan Road, Nevertire.

The proposed refuelling facility will be unmanned with payment via swipe card, key-tag and pre-arranged contract with the fuel provider with the site's layout containing:

An above ground, double walled, self-bunded tank with integrated 70, 000 litre diesel tank with inbuilt dispensers for refuelling and a 7,000 litre aboveground diesel exhaust fluid tank containing non-flammable/non-combustible urea water mix with emission reduction qualities for diesel.

A concrete slab with a roll over bunded area around truck refuelling section. The area under the slab will be fitted with an oily water treatment separator to contain any leakage or spills.

All tanks on site are manufactured to comply with Australian Standard AS1692 (Steel tanks for flammable and combustible liquids and once installed will comply with Australian Standard AS1940 (The storage and handling of flammable and combustible liquids).

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services to the Ordinary Meeting of Council to be held in the Council Chambers, Warren on Thursday 1st December 2016

ITEM 8 DEVELOPMENT APPLICATION CONTINUED
UNMANNED REFUELLING FACILITY ON
LOT 1, DP864987
NEVERTIRE-BOGAN ROAD, NEVERTIRE

(c) the provisions of any development control plan (DCP).

The Warren Shire Council's DCP 2012 is applicable to this development. However, there are no land use planning concerns in relation to the proposed development under the DCP that affect this development.

(d) the provisions of any planning agreement (PA).

The Shire is not aware of any PA that affects this development.

(e) the provisions of the regulations (to the extent that they prescribe matters for the purposes of this paragraph), that apply to the land to which the development application relates.

Clause 92 of the *Environmental Planning and Assessment Regulation 2000* specifies the additional matters that must be considered if relevant. These relate to the Government Coastal Policy and demolition works. Warren is outside the area the Coastal policy applies to and no demolition works are proposed.

(f) the likely impacts of the development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality.

Access to the facility is proposed via an existing ingress and egress road off Nevertire-Bogan Road. Due to the layout of the site and the need to maintain access to vehicles traversing the site to and from the grain handling facility, it is proposed that vehicles accessing the fuel facility from the west will queue and maneuver via a slip lane and turning area to the left of the access road. This turning area will be separated from the access road by barriers and trucks will be required to stop before crossing to the facility. The facility will also be able to be accessed by trucks arriving from the east from the grain handling facility

Turning path diagrams illustrate how the largest anticipated vehicle (the B-triple) can safely access and maneuver across the site in a forward gear. The majority of vehicles accessing the site are anticipated to be B-double heavy vehicles with the turning path diagrams showing that the facility can accommodate up to two B-triples refueling at any one time, with sufficient space for two to queue either behind or in the turning area without blocking any access roadway or Nevertire-Bogan Road and causing traffic safety or congestion issues.

It is estimated twelve (12) trucks a day will access the facility.

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ITEM 8 DEVELOPMENT APPLICATION CONTINUED
UNMANNED REFUELLING FACILITY ON
LOT 1, DP864987
NEVERTIRE-BOGAN ROAD, NEVERTIRE

3. **Prior to the construction of the unmanned refuelling facility** the developer must seal (2 coats) the road pavement within the swept path plus 1m from both the entry/exit to the site. The work is to be inspected and to be to the satisfaction of Warren Shire Council's Operations Manager.

Reason: To ensure vehicles can safely enter/exit the site during wet weather.

4. **Prior to the construction of the unmanned refuelling facility** the developer must seal (2 coats) the vehicle paths through the site beginning at the access point from Nevertire-Bogan Road. The work is to be inspected and to be to the satisfaction of Warren Shire Council's Operations Manager

Reason: To ensure vehicles can safely move through the site during wet weather.

5. The tree located at the intersection of Nevertire-Bogan Road and the sites access road is to be removed.

Reason: To ensure visibility is not impeded while vehicles are entering and exiting the facility.

6. Prior to the construction of the toilet facility the developer is to apply and be granted a Section 68 approval under the Local Government Act 1993 by Warren Shire Council

Reason: To ensure the toilet facility is built in accordance with the National Construction Code 2016 and the Australian Standard 3500 Plumbing and Drainage.

7. All lighting on the premise is to be time controlled manual push buttons, with a maximum time limit of 15 minutes.

Reason: To ensure that all lighting on the development site is sufficiently controlled to minimise the impacts on the surrounding area.

8. The development is to be undertaken in accordance with the plans submitted with the application and as modified by these conditions of consent.

Reason: To confirm and clarify the terms of this consent.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services to the Ordinary Meeting of Council to be held in the Council Chambers, Warren on Thursday 1st December 2016

ITEM 8 DEVELOPMENT APPLICATION CONTINUED
UNMANNED REFUELLING FACILITY ON
LOT 1, DP864987
NEVERTIRE-BOGAN ROAD, NEVERTIRE

9. Construction, demolition and associated work shall be carried out only between the times stated as follows:-

Mondays to Fridays	7.00am to 6.00pm.
Saturdays	8.00am to 5.00pm
Sundays & public holidays	no construction work to take place.

Reason: To ensure the amenity of the area is not compromised.

10. All lighting on the premise is to be time controlled manual push buttons, with a maximum time limit of 15 minutes.

Reason: To ensure that all lighting on the development site is sufficiently controlled to minimise the impacts on the surrounding area.

11. The applicant shall ensure that all builders refuse and trade waste, whilst on site, is stored in a manner that does not cause any nuisance. All waste is to be removed from the site at the completion of the construction works.

Reason: To ensure the applicant removes all waste from the site, which could reduce the amenity of the area.

12. All building materials, plant and equipment are to be placed on the building site. Building materials, plant and equipment (including water closets), are not to be placed on footpaths, roadways, public reserves etc.

Reason: To ensure pedestrian and vehicular access is not restricted in public places.

13. Filling shall not be placed in such a manner that natural drainage from adjoining land will be obstructed.

Reason: To ensure that filling placed on land does not affect natural drainage.

14. Fill shall not be placed on land in such a manner that surface water will be diverted to adjoining land.

Reason: To ensure that the works do not result in water being diverted onto adjoining land.

15. Any excavation/fill is to be suitably retained.

Reason: To ensure the stability of the site and adjoining properties.

WARREN SHIRE COUNCIL
Report of the Manager Health & Development Services
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ITEM 8 DEVELOPMENT APPLICATION CONTINUED
UNMANNED REFUELLING FACILITY ON
LOT 1, DP864987
NEVERTIRE-BOGAN ROAD, NEVERTIRE

16. Suitable measures are to be in place at all times to ensure buildings on adjoining land are protected from damage as a result of the carrying out of the development.

Reason: To ensure adjoining property is adequately protected.

17. Damage done to any footpath, kerb and gutter, driveway crossing, drain or the like caused by the applicant during the course of construction works shall be made good **prior to occupation or use of the development.**

Reason: To ensure public safety is not compromised.

ADVISORY NOTE

Dial Before You Dig

Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at www.1100.com.au or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.

Telecommunications Act 1997 (Commonwealth)

Telstra (and its authorised contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact Telstra's Network Integrity Team on Phone Number 1800810443.

WARREN SHIRE COUNCIL

Report of the Manager Health & Development Services
to the Ordinary Meeting of Council to be held in the
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ITEM 8

**DEVELOPMENT APPLICATION
UNMANNED REFUELLING FACILITY ON
LOT 1, DP864987
NEVERTIRE-BOGAN ROAD, NEVERTIRE**

CONTINUED



PROPOSED WORKS