



**WARREN SHIRE COUNCIL**

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**ORDINARY MEETING**

**MINUTES**

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

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

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**Present:**

<b>COUNCILLORS</b>	NRF Wilson OAM	Chair
	JN Brennan	
	AW Van Lubeck	
	NR Kinsey	
	RF Azar	
	M Quigley	
	P Serdity	
	BD Williamson	
	MJ Beach	

<b>STAFF MEMBERS</b>	A Wielinga	General Manager
	D Arthur	Manager Finance and Administration
	M Stephens	Manager Health and Development Services
	L Morgan	Manager Engineering Services
	T Wark	Water and Sewer Manager
	D McCloskey	Operations Manager

**APOLOGIES**

Apologies were tendered on behalf of Councillor JH McCalman AM, Councillor JL Campbell AM and Councillor KW Taylor who were absent due to external commitments, and it was **MOVED** Serdity/Brennan that a leave of absence for the member concerned be granted.

**Carried**  
**170.7.16**

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**CONFIRMATION OF MINUTES**

**MOVED** Brennan/Serdity that the Minutes of the Ordinary Meeting of Council held on Thursday 23rd June 2016 be adopted as a true and correct record of that Meeting.

**Carried**  
**171.7.16**

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**DELEGATES AND COMMITTEES**

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

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

**Carried**  
**172.7.16**

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**DELEGATES AND COMMITTEES**

**CONTINUED**

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

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

**Carried  
173.7.16**

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**Manex (C14-3.4)**

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

**Carried  
174.7.16**

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**GENERAL MANAGER'S REPORTS**

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

EA-A **MOVED** Serdity/Van Lubeck that the information be received and noted and that the items marked with an asterisk (\*) being 23.6.16 - 141.6.16, 23.6.16 - 142.6.16, 23.6.16 - 147.6.16, 23.6.16 - 154.6.16 and 23.6.16 - 169.6.16 be deleted.

**Carried  
175.7.16**

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

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

**Carried  
176.7.16**

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

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**Item 3 Council Decision-Making Prior to the September 2016 Local Government Elections (E2-2.14)**

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

**Carried  
177.7.16**

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

**Item 4            Use of Council Resources Prior to Local Government Elections**  
**(E2-2.14)**

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

**Carried**  
**178.7.16**

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**Item 5            Local Government and Elections Legislation Amendment (Integrity)**  
**Act 2016** **(E2-2.14)**

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

**Carried**  
**179.7.16**

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**Item 6            Pecuniary Interest Returns** **(A7-9)**

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

**Carried**  
**180.7.16**

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**Item 7            Community Building Partnership Program** **(S21-2.6)**

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

**Carried**  
**181.7.16**

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**MANAGER FINANCE AND ADMINISTRATION'S REPORTS**

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

**MOVED** Williamson/Azar that the Statements of Bank Balances and Investments as at 30th June 2016 be received and adopted.

**Carried**  
**182.7.16**

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**Item 2            Statement of All Outstanding Rates as at 30<sup>th</sup> June 2016** **(R1-4)**

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

**Carried**  
**183.7.16**

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**MANAGER FINANCE AND ADMINISTRATION'S REPORTS      CONTINUED**

**Item 3      Financial Reports for the Year Ended 30<sup>th</sup> June 2016      (A1-5.34)**

MFA-A  
Chk Lst

**MOVED** Beach/Williamson that:

1. That the necessary elected members and staff be authorised to sign the statements on the General Purpose Financial Reports and the Special Purpose Financial Reports for the year ending 30<sup>th</sup> June 2016, and
2. Council delegate to the General Manager the authority to "authorise the Year End Accounts for issue" subject to there being no material audit changes or audit issues, in accordance with AASB 110, and
3. Council delegate to the General Manager the authority to "finalise the date" at which the auditor's report and financial statements are to be presented to the public as required under Section 418 (1) of the Local Government Act, 1993.

**Carried  
184.7.16**

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**MANAGER ENGINEERING SERVICES REPORTS**

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

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

**Carried  
185.7.16**

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

**MOVED** Williamson/Azar that the information contained within this report be received and noted.

**Carried  
186.7.16**

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**MORNING TEA**

At this point in the meeting, the time being 10.05 am, Council adjourned for Morning Tea.

**RESUMPTION**

The meeting resumed at 10.30 am with all councillors present.

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

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

**Carried  
187.7.16**

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**MANAGER ENGINEERING SERVICES REPORTS** **CONTINUED**

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

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

**Carried**  
**188.7.16**

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

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

**Carried**  
**189.7.16**

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**Item 6**      **LGNSW Water Management Conference** **(W1-1, S12-33.2016)**

**MOVED** Williamson/Azar that:

1. That the information be received and noted.
2. That Council note that the Water and Sewer Manager and Manager Engineering Services have registered for the 2016 Local Government New South Wales Water Management Conference held in Broken Hill in August 2016.

**Carried**  
**190.7.16**

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**MANAGER HEALTH AND DEVELOPMENT'S REPORTS**

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

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

**Carried**  
**191.7.16**

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

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

**Carried**  
**192.7.16**

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

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

**Carried**  
**193.7.16**

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**MANAGER HEALTH AND DEVELOPMENT'S REPORTS**

**CONTINUED**

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

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

**Carried  
194.7.16**

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

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

**Carried  
195.7.16**

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**MAYORAL MINUTES**

The Mayor advised that the following items of general interest and Council business transacted through the period since the last Council Meeting.

- \* The Mayor advised that on the 24<sup>th</sup> June 2016, he had attended a farewell for Mr Frere Green and Mr Doug McKay from Booth Brown Legal. Mr Green and Mr McKay have given long service to Warren Shire Council as its legal representatives when they were the principals of Lovett and Green. The Mayor placed on record his formal appreciation to Mr Green and Mr McKay.
- \* The Mayor advised that on the 28<sup>th</sup> June 2016, himself and the General Manager had scheduled a meeting with Mr Mark Coulton MP, regarding various issues that affect Warren Shire Council.

At this point in the meeting, the time being 10.45 pm, Councillor Azar requested to be excused and left the meeting room.

- \* The Mayor advised that he had attended a private function in Nevertire and it gave him the opportunity to visit a section of the Warren Shire that he does not normally visit.
- \* The Mayor advised that on the 7<sup>th</sup> July 2016, he had attended an information session presented by the OLG regarding Joint Organisations.
- \* The Mayor advised that on the 8<sup>th</sup> July 2016, there was an OROC Board Meeting in Gilgandra and this also coincided with a farewell for long serving Gilgandra Shire Council General Manager, Mr Paul Mann. Mr Mann had been the General Manager at Gilgandra Shire for a period of 29 years.
- \* The Mayor advised that on the 13<sup>th</sup> July 2016, the General Manager had held a meeting with Sport NSW representatives regarding the future of the Far West Academy of Sport.

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**MAYORAL MINUTES**

**CONTINUED**

- \* The Mayor advised that on the 27<sup>th</sup> July 2016, there had been an information session with the Murray Darling Basin Authority and the Northern Basin Advisory Committee. This information session was the opportunity for them to give an update on the issues regarding the review of the Northern Basin section of the Plan. The Mayor also advised that he had undertaken both TV and radio interviews regarding this issue.
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**QUESTIONS WITHOUT NOTICE**

**By Councillor Beach**

1. Councillor Beach advised the meeting that the Cattleman's Cup Meeting set down for the 6<sup>th</sup> July 2016 was cancelled by the Racing NSW Stewards.
2. Councillor Beach expressed his total concern at the way that the NSW Government is to shut down the Greyhound Racing industry. This showed a total lack of consultation with no opportunity given to rectify any problems.

**By Councillor Quigley**

1. Councillor Quigley noted that Western Plains Regional Council was introducing a green waste collection and it would be opportune if the potential collection green waste could be included in Council's current review of waste services.

**By Councillor Williamson**

1. Councillor Williamson expressed concern that somebody had dumped rubbish on the Udora Road. This was the first time that something like this had happened.
2. Councillor Williamson expressed concern that Warren town gauge flood heights were not available during flooding and requested if they could be put on Council's website. The General Manager advised the NSW Office of Water no longer maintained the Warren town gauge. Council had been communicating with the SES and would be making a submission to have the Warren town gauge automated.

**By Councillor Brennan**

1. Councillor Brennan expressed concern on the inaccuracy of the flood predictions and gave an update on what had been required to be done in Dubbo prior to the flooding, at considerable cost and the flooding never eventuated.
2. Councillor Brennan expressed concern that a number of residents were getting to the Reddenville Break and were unable to pass because of water over the road and no signs were in place. The General Manager explained Council's procedure in closing Wambianna Road when flooding was predicted.



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**QUESTIONS WITHOUT NOTICE**

**CONTINUED**

**By Councillor Brennan**

3. Councillor Brennan requested an update on the Plane Trees in Macquarie Park. The General Manager advised that Council was currently investigating options for replacement Plane Trees. Once this was complete, works would be scheduled as a matter of urgency.

**By Councillor Serdity**

1. Councillor Serdity advised that there was a large pothole forming on the corner of Clyde Street, Nevertire and the Mitchell Highway.
2. Councillor Serdity advised that the repaired main break near the old school at Nevertire required some rectification work.
3. Councillor Serdity requested if some rubbish could be removed from the Nevertire garden.
4. Councillor Serdity expressed her appreciation for the works undertaken by Jody Burtenshaw in co-ordinating the Long Service luncheon.

At this point in the meeting, the time being 11.10 am, Councillor Azar returned to the meeting room.

**By Councillor Van Lubeck**

1. Councillor Van Lubeck requested an update on the status of the Ewenmar Depot review. The General Manager advised that this was a very complex report as it dealt with many various areas and staff were currently working on it.

**By Councillor Kinsey**

1. Councillor Kinsey commented that the SH7 Mitchell Highway was breaking up badly since the rain. The General Manager advised he would pass this information onto the RMS who were the maintenance authority.

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**CONFIDENTIAL ITEM**

**MOVED** Azar/Williamson that the Council proceed into the Committee of the Whole, the time being 11.15 am to consider the following matter.

**Carried**  
**196.7.16**

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**CONFIDENTIAL ITEM**

**CONTINUED**

**Report of the Manager Health and Development**

**Item 1            NetWaste Tender for the Collection and Disposal of Used Motor Oil**  
**(G2-4.3)**  
**(Section 10A(2)(d))**

**MOVED** Quigley/Azar that the press and the public be excluded from the Committee of the Whole.

**Carried**  
**197.7.16**

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**RESUMPTION OF ORDINARY MEETING**

**MOVED** Azar/Serdity that Council resume the Ordinary meeting of Council at 11.25 am.

**Carried**  
**198.7.16**

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**ADOPTION OF RECOMMENDATIONS OF CONFIDENTIAL COMMITTEE OF THE WHOLE**

**ITEM 1            NETWASTE TENDER FOR THE COLLECTION & DISPOSAL OF**  
**USED MOTOR OIL** **(G2-4.3)**

**MOVED** Azar/Quigley that:

- 1) the information be received and noted;
- 2) Council accept the tender submitted by Cleanaway dated 13<sup>th</sup> May 2016 for the initial two (2) year term and sign the required contract documentation; and
- 3) the resolution regarding this tender remains confidential to the Council and NetWaste until all Councils have confirmed their acceptance or otherwise and an acceptance notice and all tenderers have been informed of the outcome.

**Carried**  
**199.7.16**

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**AUGUST COUNCIL MEETING**

In light of the legislative requirements and the August Council Meeting being the last meeting of the term of Council, it was **MOVED** Brennan/Van Lubeck that the August Ordinary Meeting of Council commence at 4.00 pm on Thursday 25<sup>th</sup> August 2016.

**Carried**  
**200.7.16**

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The Mayor reminded all that the Long Service Awards for Councillors and staff would take place at 1.00 pm at the GBS Falkiner Lounge at the Showground/Racecourse Complex.

Awards would be presented to 34 staff, who have 672 years of service and 10 Councillors who have 234 years of service.

**There being no further business the meeting closed at 11.35 pm.**

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL  
HELD ON THURSDAY 25TH AUGUST 2016 AS BEING  
A TRUE AND CORRECT RECORD.**

**MINUTE NO. 202.08.16**

.....  
**GENERAL MANAGER**

.....  
**CHAIRMAN**