

ORDINARY MEETING

MINUTES

THURSDAY 23RD JUNE 2016

Minutes of the Ordinary Meeting of Council Held in Council Chambers, 115 Dubbo Street Warren On Thursday 23th June 2016 commencing at 8.35 am

Present:

COUNCILLORS NRF Wilson OAM Chair

JH McCalman AM

JN Brennan

AW Van Lubeck

NR Kinsey

JL Campbell AM

KW Taylor M Quigley P Serdity

BD Williamson

MJ Beach

STAFF MEMBERS A Wielinga General Manager

D Arthur Manager Finance and Administration

M Stephens Manager Health and Development Services

L Morgan Manager Engineering Services
T Wark Water and Sewer Manager

APOLOGIES

An apology was tendered on behalf of Councillor RF Azar who was absent due to external commitments, and it was **MOVED** Taylor/Williamson that a leave of absence for the member concerned be granted.

Carried 137.6.16

CONFIRMATION OF MINUTES

MOVED Kinsey/Serdity that the Minutes of the Ordinary Meeting of Council held on Thursday 19th May 2016 be adopted as a true and correct record of that Meeting.

Carried 138.6.16

DELEGATES AND COMMITTEES

Manex (C14-3.4)

MOVED Wilson OAM/Williamson that the Minutes of the Meeting of Manex held on Tuesday, 10th May 2016 be received and noted.

Carried 139.6.16

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DELEGATES AND COMMITTEES

CONTINUED

Economic Development Committee

(C14-3.22)

MOVED Quigley/Beach that the Minutes of the Economic Development Committee held on Wednesday 15 June 2016 be received and noted and the following recommendation be adopted:

Item 4 Update on Activity Plan (C14-3.22)

MHD- A Chk Lst The inside of the Warren Visitor Information Centre be painted utilising existing funding of \$4,433 and the shortfall of \$10,500 be covered from the infrastructure replacement internal restriction.

Carried **140.6.16**

POLICY

Item 1 Keeping of Horses Policy

(L3-7, P13-1)

EA-A Chk Lst **MOVED** Kinsey/Van Lubeck that Council adopt the amended "Keeping of Horses Policy" as presented.

Carried 141.6.16

Item 2 Keeping of Stock in Residential Areas Policy

(L3-7, P13-1)

EA-A Chk Lst **MOVED** Beach/Williamson that Council adopt the amended "Keeping of Stock in Residential Areas Policy" as presented.

Carried 142.6.16

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist

(C14-7.4)

EA-A

MOVED Taylor/Williamson that the information be received and noted and that the items marked with an asterisk (*) being 23.7.15 – 161.7.15, 25.2.16 - QWN 2 Quigley, 24.3.16 - 87.3.16, 19.5.16 - QWN 2 Taylor, 19.5.16 - 122.5.16, 24.3.16 - 65.3.16, 24.3.16 - 86.3.16, 28.4.16 - 89.4.16, 28.4.16 - 94.4.16 (a), 3.12.15 - 318.12.15 and 25.2.16 - 39.2.16 be deleted.

Carried 143.6.16

Item 2 Committee/Delegates Meetings

(C14-2)

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

Carried 144.6.16

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GENERAL MANAGER'S REPORTS

CONTINUED

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.

Item 3 Local Government - Joint Organisations

(L5-16.3)

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

Carried 145.6.16

Item 4 Local Government Remuneration Tribunal 2016

(C14-5.1)

MOVED McCalman AM/Taylor that Council adopts the Remuneration applicable from the 1st July 2016 for Councillors at \$9,030 which equates to a 2.5% increase on 2015/16 and a Mayoral allowance of \$24,630 for 2016/17.

Carried 146.6.16

Item 5 NSW Grain Harvest Management Scheme

(R4-4)

GM- A Chk Lst **MOVED** Kinsey/Van Lubeck that Council provide Transport for NSW with written consent that it wishes to participate in the NSW Class 3 Grain Harvest Management Scheme 2016-2021.

Carried 147.6.16

Item 6 Long Service Awards – Councillors and Staff

(C14-5.2, S12-17)

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

Carried 148.6.16

Item 7 CCTV – CBD Area

(L7-1.5)

GM- A Chk Lst

That:

MOVED Taylor/Williamson

- 1. The information be received and noted; and
- 2. Council proceed and investigate the trial of two (2) cameras including the location, costings, documentation and report back to both the Working Group and Council.

Carried 149.6.16

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At this point in the meeting, the time being 9.40 am, the Mayor welcomed Mr Trevor Bailey from Green Distillation Technologies (GDT).

Mr Bailey gave the meeting an overview of the history of GDT in Warren, he explained its operations and initiatives being put into place with the process of the end of life tyres.

Mr Bailey took questions from Councillors, then the Mayor thanked Mr Bailey for his interesting presentation and invited him to join Council for morning tea.

MORNING TEA

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

RESUMPTION

The meeting resumed at 10.35 am with Councillor Quigley being an apology for the remainder of the meeting.

At this point in the meeting, the time being 10.35 am, the Mayor welcomed Mr Michael Carter of Active Planning Consultants and also representing GHD to the meeting.

Mr Carter gave the meeting a presentation on the Warren Health, Sporting and Cultural Precinct - Connections Study 2016.

Mr Carter took questions from Councillors, then the Mayor thanked Mr Carter for his presentation.

The Meeting Resumed at 11.25am.

MANAGER FINANCE AND ADMINISTRATION'S REPORTS

Item 1 Reconciliation Certificate

(B1-10.13)

MOVED Serdity/Brennan that the Statements of Bank Balances and Investments as at 31st May 2016 be received and adopted.

Carried 150.6.16

Item 2 Statement of All Outstanding Rates as at 10th June 2016

(R1-4)

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

Carried 151.6.16

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 3 Long Term Financial Plan - 2016/17 to 2025/26

(A7-4.1/2)

MOVED Kinsey/Campbell AM that:

- 1. The information be received and noted, and
- 2. The Long Term Financial Plan 2016/17 to 2025/26 as presented be adopted.

Carried 152.6.16

Item 4 2016/17 Operational Plan & Estimates

(E4-36)

MOVED McCalman AM/Williamson

- 1. That Council adopt the 2016/17 Operational Plan & Estimates as presented.
- 2. That Council adopt a 1.8% increase in the total levy for General Fund rates.
- 3. That the Domestic Waste Management & Waste Management charges for 2016/17 be set as follows:
 - (a) vacant land be set at \$38.00 per annum;
 - (b) all others be set at \$240.00 per annum.
- 4. That the Warren water availability charge for 2016/17 be set at \$347.00.
- 5. That the Nevertire water availability charge for 2016/17 be set at \$473.00.
- 6. That the Collie water availability charge for 2016/17 be set at \$352.00.
- 7. That the Warren residential sewerage charge for 2016/17 be set at \$525.00.
- 8. That the Nevertire residential sewerage charge for 2016/17 be set at \$551.00.
- 9. That the Non-residential sewerage charge for 2016/17 be set at \$480.00.
- 10. That the Warren Bore Water Usage Charge Up to 450kl be set at \$1.08/kl
 - Over 450kl be set at \$1.63/kl
- 11. That the Warren River Water Usage Charge Up to 450kl be set at \$0.40/kl
 - Over 450kl be set at \$0.69/kl
- 12. That the Nevertire Bore Water Usage Charge Up to 450kl be set at \$0.62/kl
 - Over 450kl be set at \$0.90/kl
- 13. That the Collie Bore Water Usage Charge Up to 400kl be set at \$1.34/kl
 - Over 400kl be set at \$2.03/kl
- 14. That the Non-residential sewerage usage charge for 2016/17 be set at \$1.85/kl
- 15. That the interest rate on overdue rates and charges for 2016/17 be set at 8% per annum. (the Office of Local Government's maximum determination).
- 16. That the fees and charges as listed in the 2016/2017 Operational Plan be adopted, but where such fees and charges are of a commercial nature or impacted by changes or reviews in GST legislation, Council reserves the right to vary such fees and charges throughout the year as circumstances require.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 4 2016/17 Operational Plan & Estimates

Continued

17. Council noted that no submissions were received on Council's Operational Plan and Estimates 2016/2017.

Carried 153.6.16

Item 5 Making and Levying of Rates and Fixing of Charges - 2016/2017 (R1-6.1)

MFA- A MOVED McCalman AM/Williamson Chk Lst That:

1. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2016/2017 be adopted by Council on Thursday 23rd June 2016 and whereas, such Estimates were incorporated in the Draft 2016/2017 Operational Plan that was on public exhibition from Wednesday 25th May 2016 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 25th May 2016.

It is hereby resolved to make a Farmland ad valorem rate of 0.595136 cents in the dollar, subject to a minimum of \$259.00 per assessment on the land value of all land within the Shire other than land within the Warren, Nevertire and Collie centres of population and fringe area, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

2. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2016/2017 be adopted by Council on Thursday 23rd June 2016 and whereas, such Estimates were incorporated in the Draft 2016/2017 Operational Plan that was on public exhibition from Wednesday 25th May 2016 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 25th May 2016.

It is hereby resolved to make a Warren Residential ad valorem rate of 3.965684 cents in the dollar, subject to a minimum of \$480.00 per assessment on the land value of all land within the Warren Centre of Population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

It is hereby resolved to make a Nevertire Residential ad valorem rate of 0.705017 cents in the dollar subject to a minimum of \$199.00 per assessment on the land value of all land within the Nevertire Centre of population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 5 Making and Levying of Rates and Fixing of Charges - 2016/2017 (Continued)

It is hereby resolved to make a Collie Residential ad valorem rate of 1.937225 cents in the dollar subject to a minimum of \$199.00 per assessment on the land value of all land within the Collie Centre of population area subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

It is hereby resolved to make a Rural Residential ad valorem rate of 0.751695 cents in the dollar subject to a minimum of \$259.00 per assessment on the land value of all land satisfying the Rural Residential criteria generally being land between 2 and 40 ha in area and not in an urban centre population and used for residential purposes only subject to such rate, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

3. Whereas the Estimates of Income and Expenditure of the General Fund of the Warren Shire Council for the year 2016/2017 be adopted by Council on Thursday 23rd June 2016 and whereas, such Estimates were incorporated in the Draft 2016/2017 Operational Plan that was on public exhibition from Wednesday 25th May 2016 at the Council Chambers, Warren Shire Library and on Councils website www.warren.nsw.gov.au. An advertisement advising members of the public was placed in the Warren Weekly newspaper dated Wednesday 25th May 2016.

It is hereby resolved to make a Business ad valorem rate of 7.676701 cents in the dollar subject to a minimum rate of \$480.00 per assessment on the land value of all land within the Warren Centre of Population area subject to such rate and satisfying business criteria, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

It is hereby resolved to make a Business - Other ad valorem rate of 0.525907 cents in the dollar subject to a minimum rate of \$259.00 per assessment on the land value of all land meeting the business criteria which are situated on the fringes of the Warren Centre of Population and at the Warren Aerodrome, in accordance with the Local Government Act, 1993, as amended, for the 2016/2017 financial year.

- 4. Council determine eight percent per annum (8% p.a.) as the rate at which overdue rates are to be charged in accordance with the provisions of Section 566(3) of the Local Government Act, 1993.
- 5. Approval be given for the rates made under the preceding clauses of this resolution to be levied as Combined Rates for the Warren Water Availability Charge, Warren Residential Sewerage Charge, Non-residential Sewerage Charge, Warren Domestic Waste Charge, Warren Waste Management Charge, Nevertire Water Availability Charge, Nevertire Sewerage Charge, Nevertire Domestic Waste Charge, Collie Water Availability Charge, Collie Domestic Waste Charge and Warren Airport Water Supply to be levied in advance on Council's Rate Notice.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 5 Making and Levying of Rates and Fixing of Charges - 2016/2017 (Continued)

6. Council make an availability charge for all assessments for the Warren Water Supply of \$347.00 per annum and usage charges as follows:

Potable (Bore) water usage charge of \$1.08 per kilolitre up to 450 kls, then \$1.63 per kilolitre for usage over 450 kls.

Non-potable (River) water usage charge of 40 cents per kilolitre up to 450 kls, then 69 cents per kilolitre for usage over 450 kls.

- 7. Council make a charge on allotments for a Warren Residential Sewerage Charge allowing for a standard 2 pedestals per assessment at a rate of \$525.00 per annum.
- 8. Council make a charge on allotments for a Non-residential Sewerage Access Charge of \$480.00 per annum and a usage charge of \$1.85 per kl multiplied by the relevant Sewerage Discharge Factor for the type of business being conducted.
- 9. Council make a Warren Domestic Waste Charge within the Warren Scavenging District of \$240.00 with an additional charge of \$4.61 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste Charge within the Warren scavenging district of \$38.00 per annum for all vacant rateable land.
- 10. Council make a Warren Waste Management Charge within the Warren Scavenging District of \$240.00 with an additional charge of \$4.61 for each service exceeding the minimum number of one service weekly. Council make a Vacant Waste Charge within the Warren scavenging district of \$38.00 per annum for all vacant rateable land.
- 11. Council make an availability charge for all assessments for the Nevertire Water Supply of \$473.00 per annum and usage charges as follows:

Potable (Bore) water usage charge of 62 cents per kilolitre up to 450 kls, then 90 cents per kilolitre for usage over 450 kls.

Further that all assessments being eligible for connection to the supply but not connected be charged at \$179.00 per annum.

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MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 5 Making and Levying of Rates and Fixing of Charges - 2016/2017 (Continued)

- 12. Council make a charge on allotments for a Nevertire Sewerage Charge allowing for a standard 2 pedestals per assessment at a rate of \$551.00 per annum.
 - Further that all assessments being eligible for connection to the service but not connected be charged at \$210.00 per annum.
- 13. Council make a Domestic Waste Charge within the Nevertire Garbage Scavenging District of \$240.00 with an additional charge of \$4.61 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste charge within the Nevertire Scavenging District of \$38.00 per annum for all vacant rateable land.
- 14. Council make an availability charge on all assessments connected to the Collie Water Supply at a rate of \$352.00 per annum and usage charges as follows:
 - Potable (Bore) water usage charge of \$1.34 per kilolitre up to 400 kls, then \$2.03 per kilolitre for usage over 400 kls.
 - Further that all assessments being eligible for connection to the supply but not connected be charged at \$179.00 per annum.
- 15. Council make a Domestic Waste Charge within the Collie Garbage Scavenging District of \$240.00 with an additional charge of \$4.61 for each service exceeding the minimum number of one service weekly.
- 16. Council make a water availability charge for all assessments at the Warren Aerodrome Water Supply of \$95.00 per annum and usage charge of \$1.08 per kilolitre.
- 17. In the case of residential flats and multi-unit dwellings that are adapted or are capable of being adapted for separate occupancy be subject to an additional charge of \$262.50 for each pedestal being ½ of the Warren Sewerage charge for each occupancy.

Carried 154.6.16

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MANAGER ENGINEERING SERVICES REPORTS

Item 1	Works Progress Report – Roads Branch	(C14-7.2)
MOVED (Campbell AM/Williamson that the information be received and note	d. Carried 155.6.16
Item 2	Works Progress Report – Water & Sewerage	(C14-7.2)
MOVED received an	Williamson/Brennan that the information contained within this	report be
	d noted.	Carried 156.6.16
Item 3	Works Progress Report – Town Services	(C14-7.2)
MOVED V	Villiamson/Taylor that the information be received and noted.	Carried 157.6.16
Item 4	Works Progress Report – Fleet Branch	(C14-7.2)
MOVED N	AcCalman AM/Beach that the information be received and noted.	Carried 158.6.16
Item 5	Traffic Information	(T5-4)

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

Item 6 OROC Tender T051617OROC - Supply & Delivery of Bulk Fuel (C14-6.2/39)

MES- A Chk Lst

MOVED McCalman AM/Van Lubeck

- 1. That the information be received and noted;
- 2. That Council accepts the tender of Liberty Oil Australia Pty Ltd Trading as Liberty Oil Rural as the single source supplier for Warren Shire Council for the period 1st July 2016 to 30th June 2018; and
- 3. That provision be allowed for a 12-month extension based on satisfactory supplier performance which may take this tender through to 30th June 2019.
- 4. That Authority be given to affix Council's seal to associated documents.

Carried 159.6.16

Item 7 Pipe Crossing – Aquawest Pty Ltd, RR 333 Carinda Road (R4-11, R4-2.5)

MES- A Chk Lst

MOVED Van Lubeck/Taylor

- 1. That Council endorse the Manager Engineering Services approval of the application by Mr Jeff Vandermaal for the installation of a 75/63 mm poly pipe with a 110mm conduit under Carinda Road (RR 333) adjacent to Lot 46 DP 755281, Carinda Road and Lot 8 DP 753432, Carinda Road, which included the following conditions:
 - i. That the conduits be a minimum of 1200mm deep (measured from the top of the installed pipe to the invert of the table drain) and 1500mm deep (measured from the top of the installed pipe to the top of the bitumen seal) and be laid in a suitable bedding material (similar to metal dust) and the crossing under bored;
 - ii. The road crossings shall be housed in a minimum 110mm diameter sleeve of either sewer grade UPVC pipe to allow replacement of the poly pipe without disturbance of the road:
 - iii. Traffic control in accordance with the Road's and Maritimes Service's Traffic Control at Worksites (version 4) shall be installed prior to commencing work on pipe laying;
 - iv. Works will commence from outside of the Road property boundary and end outside of the Road property boundary on the other side of the Road;
 - v. No pipe joints under area of roadway;
 - vi. That the Conduits location have permanent markers on both fence lines to allow adequate area for maintenance of the table drains;
 - vii. Reinstatement of road pavement will be undertaken with good quality gravel and be no less of a standard than prior to work commencing;
 - viii. The contractor shall have Public Liability Cover of \$20 million and give Council a copy of Certificate of Currency before commencing work

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MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

Item 7 Pipe Crossing – Aquawest Pty Ltd, RR 333 Carinda Road

Continued

- ix. That all restoration on the road reserve will be to Council's specification; and
- x. Full costs involved to be met by the applicants.

Carried 160.6.16

Item 8 Macquarie Park – Plane Trees

(P1-7.6, T6-1)

MES- A MOVED Beach/Williamson

Chk Lst That

- 1. The 2 Oak trees affected by borer infestation be chemically treated.
- 2. The 12 Plane trees be removed at the same time.
- 3. That soil amelioration be undertaken.
- 4. That a program be developed and put in place for regular monitoring of all trees in Macquarie Park.
- 5. That Council negotiate with a suitable nursery to secure mature Plane trees all of a similar age and size or grow out trees for eventual replacement of the 12 distressed trees.

Carried 161.6.16

Item 9 Strategic Management of Council's Infrastructure

MOVED Campbell AM/Serdity that Council note and endorse the attached Asset Management Strategy.

Carried **162.6.16**

(A13-2)

Item 10 Warren Health, Sporting and Cultural Precinct - Connections Study 2016. (R4-20.5/1)

The General Manager deemed this item to be a matter of urgency. As a result of the presentation at this meeting and the need for public consultation it was requested that this matter be dealt with at this meeting.

MOVED Serdity/Van Lubeck that Council place on public exhibition seeking comment on the Warren Health, Sporting and Cultural Precinct - Connections Study 2016 for a period of 28 days.

Carried 163.6.16

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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

Item 1	Development Application Approvals	(B4-9)
MOVED T	Carried 164.6.16	
Item 2	Department of Planning Circular	(P15-10)
Nil Circula	rs this reporting period.	
Item 3	Sporting and Cultural Centre Report	(S21-2)
MOVED 1	Taylor/Beach that the information be received and noted.	Carried 165.6.16
Item 4	Information Centre Record for the Month of May 2016	(T4-6.1)
MOVED (Campbell AM/Kinsey that the information be received and noted.	Carried 166.6.16
Item 5	Impounding Officer's Report	(P4-4)
MOVED T	Taylor/Van Lubeck that the information be received and noted.	Carried 167.6.16
Item 6	Ewenmar Waste Depot Sunset Committee	(C14-3.23)
MOVED (Campbell AM/Serdity that the information be received and noted.	Carried 168.6.16

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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

Item 7 Development Application

(P16-16.08)

Animal Boarding Establishment Lot 1, DP1015812

Arthur Butler Drive, Warren

MHD-A Chk Lst **MOVED** Taylor/Van Lubeck that:

- 1) the information be received and noted; and
- 2) Development Application P16-16.08 for the land use as an Animal Boarding Establishment located on Lot 1, DP1015812, Arthur Butler Drive, Warren, 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.

2. An additional construction certificate application is to be submitted, prior to any construction works commencing.

Reason: Statutory requirement.

- 3. 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;
 - 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.

Any such sign is to be maintained while the building work is being carried out, but must be removed when the work has been completed.

Reason: Statutory requirement.

Conditions imposed by Council

4. 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.

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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

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Item 7 Development Application
Animal Boarding Establishment
Lot 1, DP1015812
Arthur Butler Drive, Warren

Continued

5. A sign is to be displayed in a prominent location with contact details of the Manager.

Reason: To ensure that the Manager of the Animal Boarding Establishment can be contacted during times of an emergency.

6. All wastes including but not limited to; manure, contaminated bedding material and deceased animals are to be removed offsite and disposed of, in compliance with the Protection of the Environment Operations Act 1997.

Reason: To ensure that wastes from the operation of the Animal Boarding Establishment does not cause a public health risk and/or pollute the environment.

7. All feed products are to be stored in air tight containers.

Reason: To ensure that the feed does not create a food source for vermin and/or pests.

8. The Model Code of Practice for the Welfare of Animals; Domestic Poultry; is to be adhered to.

Reason: to ensure the animals welfare is addressed.

9. All poultry are to be vaccinated against Newcastle disease and leg bands used for identification purposes. Records are to be maintained as proof of vaccination.

Reason: Compulsory vaccine in NSW.

10. Any baiting program is to be carried out in a manner that prevents ANY off target species fatalities.

Reason: to ensure native fauna are suitably protected.

11. The selling of eggs and/or poultry for meat harvesting is not permitted.

Reason: To ensure that the land use operates within its approval.

12. The keeping/training/boarding of any other type of animal/s will require a further development approval to be applied for, from Council.

Reason: To ensure that the development operates

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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

CONTINUED

Item 7 Development Application
Animal Boarding Establishment
Lot 1, DP1015812
Arthur Butler Drive, Warren

Continued

13. 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.

14. 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.

15. 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.

16. 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.

17. 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.

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

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

19. 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.

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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

CONTINUED

Continued

Item 7 Development Application
Animal Boarding Establishment
Lot 1, DP1015812
Arthur Butler Drive, Warren

20. Prior to installing any vehicular access and driveway crossover, details of the proposed works are to be submitted to Council for approval. The vehicular access must comply with the requirements Warren Shire Council's Urban Vehicular Access Policy and Warren Shire Council standard drawings (Plan No.s 812 & 869) entitled "Warren Shire Council –Urban Vehicular Access".

Reason: Implementation of Council Policy.

21. Where roofwater/stormwater is to be drained to the street gutter, a minimum 90mm diameter pipe is to be used. The stormwater pipe is to be terminated at the street kerb using a reducer, a kerb adapter and a kerb stormwater outlet and is to be installed in accordance with Warren Shire Council standard drawing (Plan No. 1130) entitled "Warren Shire Council – Upright/Roll Kerb and Gutter Roof Water Connection". Prior to installing the kerb stormwater outlet the kerb is to be cut using a concrete saw and after installation the kerb is to be made good to match existing.

Reason: To protect the integrity of the kerb and gutter.

22. Suitable measures are to be put into place on site to prevent the tracking of any mud, soil, gravel or other such materials onto the road by vehicles travelling onto and off the site.

Reason: To ensure traffic safety is not compromised.

23. 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.

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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

CONTINUED

Item 7 Development Application
Animal Boarding Establishment
Lot 1, DP1015812
Arthur Butler Drive, Warren

Continued

24. A temporary toilet shall be provided on site from the commencement of building work.

The temporary toilet shall be:-

- A water closet connected to the sewerage system or approved septic tank;
- A chemical closet supplied by a licensed contractor approved by Council

Reason: To ensure that adequate sanitary provisions are provided and maintained on the building site for use by persons engaged in building activity.

Carried 169.6.16

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.

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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

CONTINUED

Item 7 Development Application

Continued

Animal Boarding Establishment Lot 1, DP1015812

Arthur Butler Drive, Warren

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.

Under the provisions of the Local Government 1993 as amended Section 375A(3) a division was called.

For	AGAINST		
Councillor Wilson OAM	Nil		
Councillor Serdity			
Councillor McCalman AM			
Councillor Campbell AM			
Councillor Kinsey			
Councillor Brennan			
Councillor Beach			
Councillor Taylor			
Councillor Van Lubeck			
Councillor Williamson			

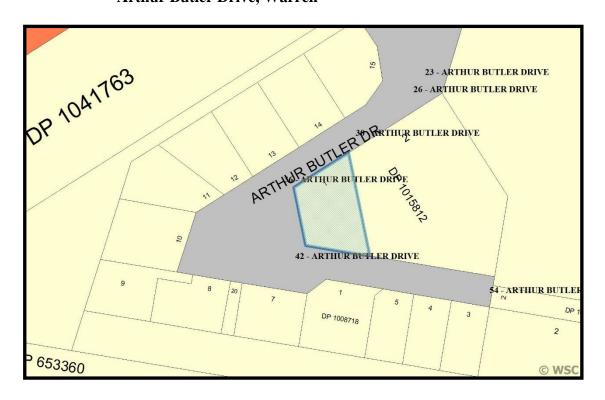
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MANAGER HEALTH AND DEVELOPMENT'S REPORTS

CONTINUED

Item 7 Development Application
Animal Boarding Establishment
Lot 1, DP1015812
Arthur Butler Drive, Warren

Continued



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 24th May 2016, the General Manager had attended the Central West/Orana Regional Leaders Network.
- * The Mayor advised that on the 26th May 2016, the General Manager had represented Council at the Biggest Morning Tea that was held at Mrs Plunkett's residence.
- * The Mayor advised that on the 1st June 2016, the General Manager had represented Council at the launch of the TAFE Reconciliation Plan.
- * The Mayor advised that on the 6th June 2016, himself, the General Manager and the Manager Engineering Services had undertaken inspections of the flooding in the Collie area. This was an opportunity to give the Manager Engineering Services a firsthand look at the effects of flooding.

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MAYORAL MINUTES

CONTINUED

- * The Mayor advised that on the 7th June 2016, the General Manager and Operations Manager had held an onsite meeting with the landholders along the Booka Road. This meeting was looking at what improvements could be undertaken for the road in the long term.
- * The Mayor advised that on the 9th June 2016, he had been invited and was part of the Warren Supa IGA 21st birthday celebrations. He commented that Warren was fortunate to have a facility and business like this in the town.
- * The Mayor advised that on the 11th June 2016, he had attended the opening of the Narromine Aviation Museum expansion. Air Marshall, Sir Angus Heuston was officiating, also present was Mark Coulton MP and various Mayors from around the region.
- * The Mayor advised that on the 15th June 2016, Mr Humphries MP was in Warren and made presentations for the Murray Darling Basin Economic Diversification Energise Grant Funding to Council. These grants were outlined in the Economic Development Committee Minutes.
- * The Mayor advised that on the 15th June 2016, Mr Phil Townsend, Senior Economic Advisor to the Murray Darling Basin Authority was in Warren and had made a presentation to the Economic Development Committee.
- * The Mayor advised that on the 20th June 2016, himself and the General Manager had again undertaken an inspection of further flooding in the Collie area.
- * The Mayor advised that on the 8th July 2016, there would be an OROC Board Meeting and this was scheduled to coincide with the send off of long term Gilgandra General Manager, Mr Paul Mann.

QUESTIONS WITHOUT NOTICE

By Councillor McCalman AM

- 1. Councillor McCalman AM requested that top dressing of Victoria Oval be included in next year's budget. The General Manager advised that Victoria Oval had been inspected with the Operations Manager and it revealed a top dressing with sand was urgently required.
- 2. Councillor McCalman AM expressed concern at the number of different companies Council was using to procure workwear. The General Manager took this matter on notice.
- 3. Councillor McCalman AM expressed concern at the condition of the seal on Rifle Range Road near David Rawlinson's property. The General Manager advised that Council were aware of this matter and the Operations Manager was fully investigating this matter with the spray seal contractor.

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QUESTIONS WITHOUT NOTICE

CONTINUED

By Councillor McCalman AM

4. Councillor McCalman AM commented that it was totally wrong that the Gunningbar Creek Railway Bridge was not replaced. The Warren silo is one of the quickest for loading and unloading and should be in use.

By Councillor Taylor

MES-A Chk Lst

- 1. Councillor Taylor requested on the timeframe for the Roads and Maritime Services to respond to Council regarding the works at the roundabout. The General Manager advised no response had been received to date, but it would be followed up.
- 2. Councillor Taylor requested if wet weather access to Ewenmar Waste Depot could be included in the Waste Management Plan.

By Councillor Serdity

1. Councillor Serdity expressed concern on finding the Councillor nomination form on the myvote website. The General Manager advised he would check this matter.

By Councillor Campbell AM

- 1. Councillor Campbell AM advised that the library funding had received an increase in the NSW Budget.
- 2. Councillor Campbell AM expressed concern that the proposed pipe line from Burrendong Dam to Dubbo would be taking additional water. The General Manager advised that they were using existing licences, but would seek a brief from Dubbo City Council.
- 3. Councillor Campbell AM advised that in her opinion and others, that the Warren Shire Council website was too dull and should be brightened up.

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There being no further business the meeting closed at 12.35 pm.

THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL HELD ON THURSDAY 28TH JULY 2016 AS BEING A TRUE AND CORRECT RECORD.

MINUTE NO. 171.07.16

GENERAL MANAGER	CHAIRMAN	