

# ORDINARY MEETING

# MINUTES

## THURSDAY 23TH FEBRUARY 2017

### Minutes of the Ordinary Meeting of Council Held in Council Chambers, 115 Dubbo Street Warren on Thursday 23rd February 2017 commencing at 8.30 am

#### **Present:**

COUNCILLORS	NRF Wilson OAM MJ Quigley KL Walker MJ Beach HJ Druce BD Williamson SJ Derrett KR Irving AJ Brewer P Serdity	Chair
STAFF MEMBERS	A Wielinga D Arthur M Stephens T Wark D McCloskey	General Manager Manager Finance and Administration Manager Health and Development Services Water and Sewer Manager Operations Manager

#### APOLOGIES

Apologies were tendered on behalf of Councillor KW Taylor and Councillor RJ Higgins who were absent due to external commitments, and it was **MOVED** Serdity/Irving that a leave of absence for the members concerned be granted.

Carried 29.2.17

The Mayor congratulated Councillor Derrett and husband Blake on the birth of their daughter Claudia Rosa Derrett.

#### **CONFIRMATION OF MINUTES**

**MOVED** Serdity/Druce that the Minutes of the Ordinary Meeting of Council held on Wednesday 25th January 2017 be adopted as a true and correct record of that Meeting.

Carried 30.2.17

A presentation on the outdoor advertising billboard signs was conducted by Council's Economic Development Officer, Emma Welsh.

on Thursday 23rd February 2017 commencing at 8.30 am

**DELEGATES AND COMMITTEES** 

on that the information be received and noted.
Carried
31.2.17
(C14-3.4)
ng that the Minutes of the Meeting of Manex held on Tuesday, ved and noted.
Carried
32.2.17

Warren Shire Traffic Committee (T5-2)**MOVED** Williamson/Derrett that the Minutes of the 47th Meeting of the Warren Shire Traffic Committee held Thursday, 2nd February, 2017 be received and noted and the following recommendations be adopted:

#### MES Sec-A Item 4.1 **Status Report** (T5-11, T5-9, R4-2.2, R4-1.70, R4-2.5, R4-1.91, R4-1.65)

That all actions from the Warren Shire Traffic Committee held on 13th August 2014, be removed from the status report.

#### MES-A Item 4.2 **Stafford Street, Warren** (R4.1-70, T5-2, T5-3, T5-10) Chk Lst

- The "No Stopping" zone on the North / West side of Stafford Street, be reduced to 1. 10m, measured from the kerb line in Dubbo Street, and
- The remainder of the removed "No Stopping" zone be replaced with a "Loading 2. zone" to operate at all times.

#### MES-A Item 4.3 **Chester Street, Warren**

- That the "No Parking" 8 9:30am and 2:30 4pm on School Days, zone in Chester 1. Street, Warren adjacent to Warren Public School be removed and replaced with a 15minute (1/4 P) parking zone, 8 - 9:30am and 2:30 - 4pm on School Days.
- That a request be forwarded to the Principal of Warren Central School for off street 2. teacher parking to be provided to enable space for parent parking.

#### **Item 4.4 Dubbo Street, Warren**

- That the 60-degree angle parking lines in Dubbo Street, Warren remain. 1.
- 2. That Senior Constable Wilson put forward a proposal to his superiors that an 'unofficial warning' letter be given to those observed parking outside the lines on the first instance.

Carried 33.2.17

(R4.1-70, T5-2, T5-3, T5-10)

(R4.1-70, T5-2, T5-3, T5-10)

Chk Lst

### Minutes of the Ordinary Meeting of Council Held in Council Chambers, 115 Dubbo Street Warren on Thursday 23rd February 2017 commencing at 8.30 am

### **DELEGATES AND COMMITTEES**

#### Showground Racecourse Committee Meeting

**MOVED** Beach/Druce that the Minutes of the Showground Racecourse Committee Meeting held on Monday, 6th February 2017 be received and noted and the following recommendations be adopted:

#### Item 3Showground/Racecourse Committee Review(C14-3.2)

- 1. That it be noted that meetings of the Showground/Racecourse Committee are scheduled for 6th February 2017, 6th April 2017, 6th July 2017 and 5th October 2017.
- 2. That Councillor MJ Beach's resignation as alternate for the Warren and District Jockey Club be accepted and that the Warren and District Jockey Club nominate a new alternate for the committee prior to the next meeting.
- 3. That the composition of the Committee be as follows:

3 Councillors	Councillor RJ Higgins Councillor HJ Druce Councillor MJ Beach
2 Representatives of Warren and District Jockey Club	Kevin Noonan Ian McKay
Alternate/s	To be nominated
1 Representative of the Warren P & A Association	David Cleasby
Alternate/s	Ashley Bell
1 Representative of the Polocrosse	Phil Waterford
Alternate/s	David Dwyer/
	Paul Quigley
1 representative of the Warren Pony Club	Lauren Hocking
Alternate/s	David Russ
1 representative of the Warren Rodeo Committee	Vicki Parker
(Campdraft) Alternate/s	David Wise
1 representative from other users	Doug McKay
3 Council Staff	2 Management
	1 Operational

- 4. That only each groups Delegate/s attend the meeting.
- 5. If a Delegate is unable to attend they arrange for the Alternate to attend.

## MES-A Item 5 Showground/Racecourse PA System

That the Manager Engineering Services, Kevin Noonan from the Warren and District Jockey Club and Phil Waterford from Polocrosse, hold further talks with Advanced Antennas to find a sound reliable compromise at a cost closer to the funding allocated towards replacing the PA system at the showground/racecourse.

Carried 34.2.17

**(S7-8)** 

#### CONTINUED

(C14-3.2)

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#### **DELEGATES AND COMMITTEES**

**Economic Development Committee** 

#### Warren Sporting Facilities Committee

**MOVED** Quigley/Irving that the Minutes of the Meeting of the Warren Sporting Facilities Committee held on Wednesday 8th February 2017 be received and noted.

MOVED Derrett/Brewer that the Minutes of the Economic Development Committee held on Wednesday 15th February 2017 be received and noted. Carried

Warren Town Improvement Committee **MOVED** Williamson/Druce that the Minutes of the Town Improvement Committee Meeting held on Thursday, 16th February 2017 be received and noted and the following recommendations be adopted:

#### MES-A **Item 3.2 Update of the Roundabout Beautification Works** (C14-3.17, R4-20.6) Chk Lst

- 1. That the information be noted
- 2. That the Tree Islands be replaced in both Dubbo and Burton Streets.
- 3. That the new Tree Islands surrounds be constructed using 2 layers of vertical mini walls with colours and costs to be obtained and presented to the next meeting of this committee for a final decision.

#### Item 3.3 Upgrading of Dubbo Street, from Readford to Hale

(C14-3.17, R4-20.6)

That the following works be carried out on Dubbo Street, Warren, from Readford Street to Hale Street, in addition to the roundabout works:

1.	Kerb and tree island repairs	= \$ 48,180
2.	Heavy patching	= \$ 31,350
3.	Crack sealing	=\$ 2,051
4.	14mm spray seal	=\$ 33,300
5.	50mm Asphaltic Concrete Overlay	= \$ 99,900
	Total Cost	= \$ 214,718

(C14-3.22)

Carried 35.2.17

#### (C14-3.17)

### (C14-3.18)

**CONTINUED** 

36.2.17

### WARREN SHIRE COUNCIL Minutes of the Ordinary Meeting of Council Held in Council Chambers, 115 Dubbo Street Warren on Thursday 23rd February 2017 commencing at 8.30 am

## DELEGATES AND COMMITTEES

#### CONTINUED

#### Item 3.5 **Project Status – Beautification Works**

(C14-3.17, R4-20.6)

That the Information be noted and that the status table be updated as follows:

Summary of Status						
Item No.	Description	Cost	Priority	Status		
1a	Landscape design - Annulus.	\$ 90,270	1	Awaiting landscape design		
1b	Bollards.	\$ 36,062	2	Bollard styles presented to Council		
2	Bin Enclosures.	\$ 62,233	-	Complete		
3	SPAR Carpark.	\$ 33,508	-	Complete		
4a	Greening of Footpath.	\$ 48,142	4	Being investigated		
4b	Climber Plantings.	\$ 14,226	3	Being investigated		
5	Seating with Shade Canopies.	\$ 21,167	2	Being investigated		
6	Kerb and gutter repairs	\$ 48,180	2	Being investigated		
7	Heavy patching – Dubbo St	\$ 31,350	2	Being investigated		
8	Crack Sealing	\$ 2,051	2	Being investigated		
9	14mm spray seal – Dubbo St	\$ 33,300	2	Being investigated		
10	50mm AC overlay – Dubbo St	\$ 99,900	2	Being investigated		
	Total					

#### Item 4 General Business

MES-N That Councillors SJ Derrett, P Serdity and HJ Druce be added to the Town Improvement Committee.

Carried 37.2.17

#### North Western Library Co-operative

**MOVED** Irving/Serdity that the Minutes of the Meeting of the North Western Library Cooperative AGM held on Wednesday 1st February 2017 be received and noted.

Carried 38.2.17

(L2-5)

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**DELEGATES AND COMMITTEES** 

### Warren Local Emergency Management Committee **MOVED** Wilson OAM/Serdity that the Minutes of the Meeting of the Warren Local Emergency Management Committee held on Tuesday, 14th February 2017 be received and noted. Carried 39.2.17 GENERAL MANAGER'S REPORTS (C14-7.4) Item 1 **Outstanding Reports Checklist** MOVED Serdity/Derrett that the information be received and noted and that the items EA-A marked with an asterisk be deleted. Carried 40.2.17 **Committee/Delegates Meetings** Item 2 (C14-2)MOVED Serdity/Derrett that the information be received and noted. Carried 41.2.17 **Community Strategic Plan 2027** Item 3 (A7-4.1/1)**MOVED** Derrett/Druce that the information be received and noted. Carried 42.2.17

#### **MORNING TEA**

At this point in the meeting, the time being 10.00 am, Council adjourned for Morning Tea.

#### **RESUMPTION**

The meeting resumed at 10.30 am with all councillors present.

Council considered the draft submission to the Murray Darling Basin Authority on the proposed amendments from the Northern Basin Review that had been circulated to Councillors, along with the correspondence from Mr Garry Hall, Mr Doug and Mrs Chris Andrews prior to this meeting. Following some minor amendments, the submission is to be sent to the Murray Darling Basin Authority in line with the Council resolution from the 25th January 2017 Council Meeting.

#### **CONTINUED**

#### (E6-6)

#### MANAGER FINANCE AND ADMINISTRATION'S REPORTS

conciliation Certificate – January 2017 (B1-10.)	<b>Reconciliation</b> Certific	Item 1
Derrett that the Statements of Bank Balances and Investments as at 3 eceived and adopted.	Serdity/Derrett that the State 017 be received and adopted.	
Carr 43.2		
tement of All Outstanding Rates as at 13 <sup>th</sup> February 2017 (R1	Statement of All Outst	Item 2
Williamson that the information be received and noted. Carr 44.2	Quigley/Williamson that the	MOVED (
7/2018 Operational Plan & Estimates Timetable (E4-3	2017/2018 Operational	Item 3
	Williamson/Quigley that:	
nation be received and noted; and	e information be received an	1. The
nation be received and noted; and ote the 2017/2018 Operational Plan & Estimates will be develop ng a 1.50% increase in general rates.	e information be received an uncil note the 2017/2018	1. The 2. Cou
nation be received and noted; and ote the 2017/2018 Operational Plan & Estimates will be develop	e information be received an uncil note the 2017/2018	1. The 2. Cou
hation be received and noted; and bete the 2017/2018 Operational Plan & Estimates will be develop ng a 1.50% increase in general rates. Carr 45.2	e information be received an uncil note the 2017/2018	1. The 2. Cou
aation be received and noted; and bete the 2017/2018 Operational Plan & Estimates will be developing a 1.50% increase in general rates. Carr 45.2 ohol Free Zones (L7-1	e information be received an uncil note the 2017/2018 ( orporating a 1.50% increase Alcohol Free Zones Derrett/Druce that: Council endorse the actions	<ol> <li>The</li> <li>Couinco</li> <li>Item 4</li> <li>MOVED E</li> <li>That Control</li> </ol>
aation be received and noted; and tote the 2017/2018 Operational Plan & Estimates will be develop ng a 1.50% increase in general rates. Carr 45.2 ohol Free Zones (L7-1 Druce that: endorse the actions undertaken to renew the existing alcohol free zones (L7-1)	e information be received an uncil note the 2017/2018 ( orporating a 1.50% increase Alcohol Free Zones Derrett/Druce that: Council endorse the actions the Warren Town levee for ther report be presented to entations, submissions or o	<ol> <li>The</li> <li>Couinco</li> <li>Item 4</li> <li>MOVED E</li> <li>That Convirting</li> <li>A further prese</li> </ol>

#### Item 5 North Western Library Co-operative 2017/18 Council Contribution (L2-5)

#### **MOVED** Serdity/Druce that:

MFA-A Chk Lst

- MFA-A Chk Lst 1. That the 2017/2018 per Council Contribution to North Western Library Co-operative be increased by the rate-pegging limit of 1.50% as set by IPART, and
  - 2. The 2017/2018 per Council Contribution to North Western Library Co-operative be further increased by the sum of \$1,600.00 Ex GST to fully fund the Casual Technical Library Officer Position for 3 days or 21 hours per week.

Carried 47.2.17

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Nes	Vestern Library Co-operative Agreement	(L2
	g that authority be given to affix the Seal of erative Agreement - 1 <sup>st</sup> July 2017 to 30 <sup>th</sup> Jun	
		Car 48.
EEJ	ERING SERVICES REPORTS	
Pro	Progress Report – Roads Branch	(C14-
ams	mson that the information be received and no	oted. Cari 49.2
Pro	Progress Report – Water & Sewerage	(C14-
ams	mson that the information be received and no	oted Cari 50.2
Pro	Progress Report – Town Services	(C14-
Irvi	rving that the information be received and no	oted. Cari 51.2
Pro	Progress Report – Fleet Branch	(C14-
ıg t	g that the information be received and noted.	Carı 52.2
Inf	nformation	(Ta
ou	ound/Racecourse PA System	(S

warren Snowground/Racecourse complex for \$52,775 (ex. GST) be accepted.	Carried 53.2.17
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#### MANAGER HEALTH AND DEVELOPMENT'S REPORTS

Item 1	Development Application Approvals	<b>(B4-9)</b>
MOVED	Williamson/Irving that the information be received and noted.	Carried 54.2.17
Item 2 No report t	<b>Department of Planning Circulars</b> this month.	(P15-10)
Item 3	Sporting and Cultural Centre Report	(S21-2)
MOVED (	Quigley/Irving that the information be received and noted.	Carried 55.2.17
Item 4	Information Centre Record for the Month of January 2017	( <b>T4-6.1</b> )
MOVED S	Serdity/Irving that the information be received and noted.	Carried 56.2.17
Item 5	Impounding Officer's Report	<b>(P4-4)</b>
MOVED	Williamson/Derrett that the information be received and noted.	Carried 57.2.17

# Item 6Request for Additional Shade Structures at Warren War Memorial<br/>Swimming Pool(S19-2)

#### MHD-A MOVED Derrett/Druce that:

- Chk Lst 1. The information be received and noted, and
  - 2. That in principle support be given subject to clarification of the following:
    - style design and size of shade structure;
    - exact location;
    - available grant funding; and
    - the extent of the possible contribution from WASC.
  - 3. A further report be presented with the additional information.

Carried 58.2.17

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### MANAGER HEALTH AND DEVELOPMENT'S REPORTS CONTINUED

(P16-16.19)

Item 7Development Application<br/>Modification to Development Approval<br/>Unmanned Refuelling Facility on<br/>Lot 1 DP 864987 Nevertire-Bogan Road, Nevertire

MHD-A **MOVED** Serdity/Druce that: Chk Lst

- 1) the information be received and noted; and
- 2) Conditions no. 3 and 4 be modified to:
  - 3) The applicant is to close the access road from the adjoining existing dwellings site and erect "no through-road" signage and "10km/h speed limit" signage on site subject to approval from Department of Industry Lands.

Reason: To ensure public safety and restrict volume of traffic.

4) The road system on site is to be an all-weather trafficable road base as to minimize risk of vehicles getting stuck during periods of wet weather.

**Reason:** To ensure safe access to and within the site is maintained during wet weather periods.

Carried 59.2.17

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 Brewer		
Councillor Irving		
Councillor Derrett		
Councillor Williamson		
Councillor Druce		
Councillor Beach		
Councillor Walker		
Councillor Quigley		

#### 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 Australia Day went off well again, with the usual number of people. He acknowledged the efforts of the Manager Finance & Administration and volunteers for organising the event.
- \* The Mayor advised that on the 8th February 2017, he undertook an interview regarding the effects of the Murray Darling Basin Plan.
- \* The Mayor advised on the 9th February 2017 he attended the Auscott Scholarship Presentation. Miss Emily Glover was the very worthy recipient and he applauded Auscott on this initiative and their corporate citizenship. He also noted that Auscott offered scholarships in the three (3) valleys, with the Macquarie now been run for over 50 years.
- \* The Mayor advised that on the 13th February 2017, Mr Harold Hunt had a book launch at the Warren Library.
- \* The Mayor advised that on the 15th February 2017, APA had given Council a brief on the Western Slopes Pipeline Project.
- \* The Mayor advised that he had been invited to attend the Warren Rotary 50th Year celebrations dinner.
- \* The Mayor advised that on the 1st March 2017, Council's Economic Development Officers had organised a presentation by Mr Sam Bailey as part of Business Week.
- \* The Mayor advised that on the 10th March 2017, the OROC Board was meeting in Dubbo.
- \* The Mayor advised that on the 14th March 2017, he would be having a meeting with the CWLLS Chair and Executive Officer.
- \* The Mayor advised that on the 22nd March 2017, Trakmaster would be holding their annual get together in Warren.

#### **QUESTIONS WITHOUT NOTICE**

#### By Councillor Quigley

1. Councillor Quigley expressed concern of the safety issues following road kill with the carcass being left on the road. He enquired if some type of awareness campaign could be undertaken.

#### By Councillor Walker

1. Councillor Walker congratulated Council's workforce on the prompt action in removing fallen timber from Council roadways following recent storms.

#### **By Councillor Druce**

MES-A 1. Councillor Druce requested additional school bus signage on the Nevertire-Bogan Chk Lst Road.

#### **By Councillor Derrett**

1. Councillor Derrett thanked Council for the flowers.

#### **By Councillor Brewer**

- MES-A 1. Councillor Brewer advised that he had received a request for signage on the bends Chk Lst on Ringorah Road. The Operations Manager advised that the signs were at the Shire Depot, but had not had an opportunity to have them erected.
- GM-A 2. Councillor Brewer enquired into the possibility of an emergency air strip down near Gibson's Way. The General Manager advised he would check out the correct protocols.

#### By Councillor Serdity

1. Councillor Serdity requested if the fallen timber around Nevertire and near the rest area could be picked up. The Operations Manager advised that the works were scheduled for this afternoon.

#### There being no further business the meeting closed at 12.15 pm.

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#### THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 23RD MARCH 2017 AS BEING A TRUE AND CORRECT RECORD.

MINUTE NO. 61.03.17

General Manager

CHAIRMAN