

## **ORDINARY MEETING**

# **MINUTES**

THURSDAY 25TH MAY 2017

Minutes of the Ordinary Meeting of Council Held in Council Chambers, 115 Dubbo Street Warren on Thursday 25th May 2017 commencing at 8.30 am

#### **Present:**

COUNCILLORS NRF Wilson OAM Chair

MJ Quigley KL Walker MJ Beach HJ Druce

BD Williamson KW Taylor SJ Derrett RJ Higgins KR Irving AJ Brewer P Serdity

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**

Nil.

#### **CONFIRMATION OF MINUTES**

**MOVED** Serdity/Irving that the Minutes of the Ordinary Meeting of Council held on Thursday 27th April 2017 be adopted as a true and correct record of that Meeting.

**Carried** 121.5.17

Manex (C14-3.4)

**MOVED** Serdity/Irving that the Minutes of the Meeting of Manex held on Tuesday, 18th April 2017 be received and noted.

**Carried** 122.5.17

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#### **DELEGATES AND COMMITTEES**

CONTINUED

#### **Castlereagh Macquarie County Council**

(C15-1)

**MOVED** Brewer/Beach that the Minutes of the Meeting of the Castlereagh Macquarie County Council Meeting held on Monday 10th April 2017 be received and noted.

**Carried** 123.5.17

#### **POLICY**

#### Item 1 Social Media Policy

(C8-2)

EA-A Chk Lst **MOVED** Derrett/Taylor that the reviewed Warren Shire Council – Social Media Policy as presented be adopted.

**Carried** 124.5.17

#### GENERAL MANAGER'S REPORTS

#### Item 1 Outstanding Reports Checklist

(C14-7.4)

EA-A

**MOVED** Serdity/Druce that the information be received and noted and that the items marked with an asterisk be deleted.

**Carried** 125.5.17

#### Item 2 Committee/Delegates Meetings

(C14-2)

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

**Carried** 126.5.17

#### Item 3 Federal Budget 2017-18

(P14-1)

**MOVED** Irving/Derrett that the information be received and noted.

**Carried** 127.5.17

#### Item 4 Local Government Remuneration Tribunal 2017

(C14-5.1)

#### **MOVED** Quigley/Taylor that:

MFA-N

1. That Council adopts the Remuneration applicable from the 1st July 2017 for Councillors at \$9,255.75 which equates to a 2.5% increase on 2016/17 and a Mayoral allowance of \$25,245.75 for 2017/18.

**Carried** 128.5.17

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#### GENERAL MANAGER'S REPORTS

**CONTINUED** 

#### Item 5 Tour de OROC

(C12-6.2)

**MOVED** Taylor/Williamson that:

- 1. That the information be received and noted; and
- 2. Council support the 2017 Tour de OROC and liaise with community groups to promote and encourage participation.

**Carried** 129.5.17

#### **Item 6** Nevertire Solar Farm

(S10)

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

**Carried** 130.5.17

At this point in the meeting, the time being 9.25 am, the Mayor welcomed community members representing the Warren Pipeline Action Group to the meeting.

Mr Simon Hunt and Mr Colin Irving gave a presentation to Council on the Western Pipeline Project and coal seam gas and its potential effect to landholders within the Warren Shire.

The Mayor thanked them for their presentation and requested they advise of a contact from their group.

#### MORNING TEA

At this point in the meeting, the time being 10.10 am, Council adjourned for the Biggest Morning Tea at Mrs Patty Plunkett's home.

#### RESUMPTION

The meeting resumed at 10.50 am with all Councillors present.

#### WESTERN SLOPES GAS PIPELINE PROJECT

(G3-2)

**MOVED** Wilson OAM/Taylor that Council does not support the location and establishment of a gas pipeline or unconventional gas development within the Warren Shire.

**Carried 131.5.17** 

At this point in the meeting, the time being 11.05 am, the Mayor welcomed Councillor Doug Batten, Chairman and Mr Don Ramsland, General Manager of Castlereagh Macquarie Country Council (CMCC) to the meeting. As Warren Shire Council is a constitute member of the CMCC, the presentation gave an overview of the current status of CMCC and its future direction along with the new Biosecurity Act, which comes into effect on the 1st July 2017. The Meeting resumed at 11.45 am.

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#### MANAGER FINANCE AND ADMINISTRATION'S REPORTS

MFA-A Chk Lst

Item 1	Reconciliation Certificate – April 2017	(B1-10.15)
	Quigley/Derrett that the Statements of Bank Balances and Investre be received and adopted.	ments as at 30th
		Carried 132.5.17
Item 2	Statement of All Outstanding Rates as at 12th May 2017	(R1-4)
MOVED D	Druce/Williamson that the information be received and noted.	Carried 133.5.17
Item 3	2017/18 – 2020/21 Draft Delivery Program & 2017/18 Draft Operational Plan	(E4-36)
Delivery Pl	Quigley/Williamson that Council advertise the Draft 2017/18 to an and the Draft 2017/2018 Operational Plan & Estimates for a g public comment up until 3.00 pm on Wednesday 28th June 20	period of 28
-	at in the meeting, the time being 12.50 pm, Councillor Taylor reque of absence and left the meeting room and took no further part	
Item 4	Fire & Emergency Services Levy (FESL)	(E6-14)
MOVED I	rving/Derrett that the information be received and noted.	Carried 135.5.17
MANAGE	R ENGINEERING SERVICES REPORTS	
Item 1	Works Progress Report – Roads Branch	(C14-7.2)
MOVED In	rving/Druce that the information be received and noted.	<b>Carried</b> 136.5.17

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MANAGEI	CONTINUED	
Item 2	Works Progress Report – Water & Sewerage	(C14-7.2)
MOVED Ir	ving/Higgins that the information be received and noted.	
		Carried 137.5.17
Item 3	Works Progress Report – Town Services	(C14-7.2)
MOVED W	Valker/Williamson that the information be received and noted.	
		Carried 138.5.17
Item 4	Works Progress Report – Fleet Branch	(C14-7.2)
MOVED W	Villiamson/Derrett that the information be received and noted.	
		Carried 139.5.17
Item 5	Traffic Information	(T5-4)
No report th	is month.	

## Item 6 4 Year Footpath Renewal Program

(R4-20.5)

## **MOVED** Irving/Derrett that:

- 1. That a budget of \$22,000.00 be allocated to the "Footpaths Renewal Program"
- 2. That the proposed footpaths renewal program as shown in the Table below be adopted.

Starting Budget		\$22,000	\$22,000	\$22,000	\$22,000
Restricted funds		\$0	\$6,400	\$4,220	\$26,220
Total Budget		\$22,000	\$28,400	\$26,220	\$48,220
Street	Side	17/18	18/19	19/20	20/21
Burton St	NW	\$15,600			
Chester St	SW				\$39,156
Garden Ave	S		\$24,180		
Total Expenditure		\$15,600	\$24,180	\$0	\$39,156
Put to Restricted Fund		\$6,400	\$4,220	\$26,220	\$9,064

**Carried 140.5.17** 

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#### MANAGER ENGINEERING SERVICES REPORTS

**CONTINUED** 

#### Item 7 Town Beautification Project – Kerb and Gutter

(C14-3.17)

#### MOVED Williamson/Beach that:

- 1. That all the kerb and gutter in Dubbo Street within the scope of the Town Beautification project be replaced.
- 2. That \$80,000.00 of the funds required to replace all the kerb and gutter in Dubbo Street within the scope of the Town Beautification project be sourced from the Infrastructure Improvement Fund.
- 3. That the following amended budget be endorsed:

Stage	Project	Details	Budget
	Kerb and Gutter	Replace deteriorated sections of kerb and gutter	\$128,000
		Mill top layer of Asphalt and resheet	\$100,000
	Wearing Surface	Crack sealing	\$ 2,200
		14mm spray seal	\$ 33,300
		Heavy Patching	\$ 31,400
1	Sandstone Garden Beds	Install Sandstone Garden Beds in Burton Street	\$ 17,000
	Tree Island Garden Beds	Replace existing Tree Island Garden Beds	\$135,000
	Footpath Garden Beds	Construct new Footpath Garden Beds	\$ 94,000
	Street Furniture	Construct bench seating	\$ 20,000
	Shade Canopies	Install shade canopies	\$ 25,000
2	Bollards	Install bollards	\$ 37,000
	Roundabout	Construct Roundabout	\$227,000
	Variable Message Board	Install Variable Message Board	\$ 40,000
	CCTV	Install CCTV	\$ 35,000
3	Blank Walls	Planting and painting of blank walls	\$ 15,000
		Total	\$939,900

**Carried** 141.5.17

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#### MANAGER ENGINEERING SERVICES REPORTS

**CONTINUED** 

Item 8 Plant Quotation 16/17-06 - Supply and Delivery of one (1) Earth Moving Research Group (ERG) Class 15 Articulated Motor Grader (P2-5.35/6)

MES-A Chk Lst

#### **MOVED** Brewer/Higgins that:

- 1. The information be received and noted;
- 2. Council accept the supply and delivery offer from Hitachi Ltd, for one (1) John Deere 770G Grader for the price of \$383,900.00 (ex. GST);
- 3. Council note the insurance refund from Plant 23 of \$130,000.00 (ex. GST); and
- 4. Council note the total changeover cost of \$253,900.00 (ex. GST).

**Carried** 142.5.17

Item 9 Plant Quotation 16/17-07 - Supply and Delivery of one (1) 2017 4 x 2 Dual Cab Chassis Truck (P2-5.35/7)

#### MES-A Chk Lst

## **MOVED** Brewer/Higgins that:

- 1. The information be received and noted;
- 2. Council accept the supply and delivery offer from Tracserv Dubbo, for one (1) 2017 ISUZU NPR75 190 Crew for the price of \$65,805.45.00 (ex. GST);
- 3. Council accept the trade in offer from Tracserv Dubbo for the purchase of Plant 64 2009 Mitsubishi Canta for \$11,818.18 (ex. GST); and
- 4. Council note the total changeover cost of \$53,987.27 (ex. GST).

**Carried 143.5.17** 

Item 10 Plant Quotation 16/17-08 - Supply and Delivery of one (1) 2017 Medium Sized Regenerative Air Type Street Sweeper (P2-5.35/8)

MES-A Chk Lst

### **MOVED** Brewer/Higgins that:

- 1. The information be received and noted;
- 2. Council accept the supply and delivery offer from Schwarze Industries Australia, for one (1) 2017 Isuzu NQR 87/80-190 Cab Chassis Street Sweeper for the price of \$242,865.00 (ex. GST);
- 3. Council accept the trade in offer from Schwarze Industries Australia for the purchase of Plant 47, 2008 Isuzu NPR75 for \$10,000.00 (ex. GST); and
- 4. Council note the total changeover cost of \$232,865.00 (ex. GST).

**Carried** 144.5.17

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#### MANAGER ENGINEERING SERVICES REPORTS

**CONTINUED** 

Item 11 Plant Quotation 16/17-09 - Supply and Delivery of Two (2) 2017 Single Steer Cab Chassis Trucks (P2-5.35/9)

MES-A Chk Lst

#### **MOVED** Brewer/Higgins that:

- 1. The information be received and noted;
- 2. Council accept the supply and delivery offer from Tracserv Dubbo, for two (2) Isuzu FXY1500 for the price of \$293,921.82 (ex. GST);
- 3. Council accept the trade-in offer from Tracserv Dubbo for Plant 42 2007 Hino Ranger in the amount of \$50,000 (ex. GST);
- 4. Council note the insurance refund of Plant 41 of \$50,000.00 (ex. GST);
- 5. Council note the total changeover cost of \$193,921.82 (ex. GST); and
- 6. Council note that further quotes will be sought for the fit-out of the two (2) trucks to make them fully operational water tankers and that the estimated cost of this is \$90,000 per truck.

**Carried** 145.5.17

#### MANAGER HEALTH AND DEVELOPMENT'S REPORTS

#### Item 1 Development Application Approvals

(B4-9)

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

**Carried 146.5.17** 

#### Item 2 Department of Planning Circulars

(P15-10)

No report this month.

#### Item 3 Sporting and Cultural Centre Report

(S21-2)

No report this month.

In recognition of Warren being a healthy town 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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#### MANAGER HEALTH AND DEVELOPMENT'S REPORTS

**COTINUED** 

Item 4 Information Centre Record for the Month of April 2017

(T4-6.1)

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

**Carried** 147.5.17

Item 5 Impounding Officer's Report

(P4-4)

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

**Carried** 148.5.17

Item 6 Contract No. 2012/02 Provision of a Service for the Collection and Disposal of Putrescible Rubbish and Garbage and Management of Ewenmar Waste Depot (G2-2)

MHD-A Chk Lst

#### **MOVED** Serdity/Williamson that:

- 1. The information be received and noted;
- 2. Council extend existing contract with GC & CE Anderson Pty Ltd for a period of (1) one year and then extend a further (4) four years subject to final management regime at the Ewenmar Waste Depot; and
- 3. Authority be given to sign affix Council Seal to any associated documents.

**Carried** 149.5.17

# Item 7 Netwaste Tender for the Collection and Recycling of Scrap Metal (G2-4.3, Legal Docs)

MHD-A Chk Lst

#### **MOVED** Brewer/Derrett that:

- 1. The information be received and noted;
- 2. The Netwaste Tender F2442 –Tender for the Collection and Recycling of Scrap Metal for Councils in the NetWaste Region be awarded to Sims Metal Management; and
- 3. Warren Shire Council confirm its involvement in the Contract to the NetWaste Projects Coordinator and execute the Contract documents as appropriate.

**Carried** 150.5.17

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#### LIBRARIAN REPORTS

#### Item 1 Report of Warren Shire Library Services

(L2-2)

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

**Carried** 151.5.17

At this point in the meeting, the time being 1.20 pm, the General Manager left the meeting room.

#### **NEW GENERAL MANAGER'S CONTRACT**

This matter was deemed a matter of urgency. The Mayor advised that a resolution of Council is required to attached the Seal of Council to the new General Manager's Contract.

**MOVED** Serdity/Quigley that authority be given to attach the Seal of Council to the new General Manager's Contract commencing on the 24th July 2017.

**Carried** 152.5.17

At this point in the meeting, the time being 1.28 pm, the General Manager returned to the meeting room.

#### **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 there was a very successful Relay for Life held on the 29th April 2017.
- \* The Mayor advised that on the 3rd May 2017, Council had held an Information Session with Euphron representatives, regarding the Solar Farm at Nevertire.
- \* The Mayor advised that on the 4th May 2017, along with Councillor Batten, he had attended a number of meetings in Sydney on behalf of OROC. Meetings were held with Ministers Barilaro, Upton and Blair along with meetings with LGNSW President Keith Rhoades, LGNSW CEO Donna Rygate and Rick Colless MLC.
- \* The Mayor advised that on the 12th May 2017, he had travelled to Narrabri for the presentation of the grant funding under Fixing Country Roads Program. This was a joint application with Coonamble Shire Council.

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#### **MAYORAL MINUTES**

**CONTINUED** 

- \* The Mayor advised that on the 15th May 2017, he had undertaken a Citizenship Ceremony for Ms Pranee Thongkram.
- \* The Mayor advised that also on the 15th May 2017, Council received notification that the Murray Darling Basin Authority would be recommending the proposal as per the Northern Basin Review document.
- \* The Mayor advised that on the 16th May 2017, he had attended a meeting regarding the Western Slopes Gas Pipeline.
- \* The Mayor advised that on the 18th May 2017, Councillor Serdity and the General Manager had attended the Rural Fire Service Long Service Awards held in Nyngan.

#### **UPCOMING EVENTS**

- \* The Mayor advised that there would be an OROC Board Meeting in Dubbo on Friday 2nd June 2017.
- \* The Mayor advised that the NAIDOC Celebrations would be held at the Beemunnel on Sunday the 4th and Monday 5th June 2017.
- \* The Mayor advised that all Councillors were invited to the unveiling of the Memorial for the Riley and Gall children on Saturday 10th June 2017 at 10.00 am.

#### **QUESTIONS WITHOUT NOTICE**

#### By Councillor Quigley

1. Councillor Quigley requested a review of the Council Chambers prior to the General Manager leaving. The General Manager advised he would meet with Councillor Quigley to give an update on the current situation.

#### By Councillor Beach

1. Councillor Beach expressed concern that abandoned vehicles on Council's roads had not been removed.

#### **By Councillor Druce**

- 1. Councillor Druce advised that the free BBQ in Oxley Park was not working.
- 2. Councillor Druce enquired into the status of the walkway from one side of the Golf Club across the highway to the other. The General Manager advised that it was the Golf Club's responsibility.

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### **QUESTIONS WITHOUT NOTICE**

**CONTINUED** 

#### **By Councillor Derrett**

MFA-A Chk Lst 1. Councillor Derrett enquired if Council had arranged anything for Local Government Week. The General Manager advised not at this point in time, but would check on possible programs.

#### By Councillor Irving

- 1. Councillor Irving thanked Council for sorting out the rural addressing posts on Pigeonbah Lane.
- 2. Councillor Irving commented on how well Paint the Town REaD went. She congratulated all involved in the organisation and the running of this event.

GM-A Chk Lst 3. Councillor Irving enquired if a letter regarding Western Slopes Pipeline was required to be sent to the Department of Planning. The General Manager advised he would check this out.

#### By Councillor Serdity

- 1. Councillor Serdity advised on the proposed works with the Nevertire garden.
- 2. Councillor Serdity requested what was the status with the kerb and guttering at Nevertire. The Manager Engineering Services advised it was currently being investigated.

There being no further business the meeting closed at 1.50 pm.

THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL HELD ON THURSDAY 29TH JUNE 2017 AS BEING A TRUE AND CORRECT RECORD.

MINUTE NO. 154.06.17

GENERAL MANAGER	CHAIRMAN