



ORDINARY MEETING

MINUTES

THURSDAY 23RD MAY 2019

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in the Nevertire Hall, Nevertire
on Thursday 23rd May 2019 commencing at 8:30 am

Present:

COUNCILLORS	MJ Quigley	Chair
	KR Irving	
	MJ Beach	
	HJ Druce	
	KW Taylor	
	SJ Derrett	
	RJ Higgins	
	KL Walker	
	AJ Brewer	
	P Serdity	

STAFF MEMBERS	G Wilcox	General Manager (GM)
	D Arthur	Divisional Manager Finance and Administration (DMFA)
	R Lawford	Divisional Manager Engineering Services (DMES)
	M Stephens	Manager Health and Development Services (MHD)
	J Burtenshaw	Executive Assistant (EA)

APOLOGIES

An apology was tendered on behalf of Councillor BD Williamson who were absent due to external commitments, and it was **MOVED** Taylor/Serdity that the apologies be accepted and a leave of absence for the members concerned be granted.

Carried
90.5.19

CONFIRMATION OF MINUTES

MOVED Walker/Irving that the Minutes of the Ordinary Meeting of Council held on Wednesday, 17th April 2019 be adopted as a true and correct record of that Meeting.

Carried
91.5.19

DELEGATES AND COMMITTEES

Item 1 **Warren Interagency Support Services** **(C3-9)**

MOVED Walker/Derrett that the information be received and noted.

Carried
92.5.19

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DELEGATES AND COMMITTEES

CONTINUED

Showground/Racecourse Committee

MOVED Beach/Druce that the Minutes of the Meeting of the Showground/Racecourse Committee held on Thursday 9th April 2019 be received and noted.

**Carried
93.5.19**

Economic Development Committee

(C14-3.22)

MOVED Derrett/Brewer that the Minutes of the Economic Development Committee held on Tuesday 30th April 2019 be received and noted and the following recommendation be adopted:

Item 4 Quarterly Economic Development

(D3-1.4)

That Council approve the sale of land (lots 5-8 inclusive, lot 13 Silo Road) with a 50% reduction in the sales price in accordance with its Business Support Policy.

**Carried
94.5.19**

Warren Sporting Facilities Committee

(C14-3.18)

MOVED Irving/Taylor that the Minutes of the Meeting of the Warren Sporting Facilities Committee held on Wednesday, 1st May 2019 be received and noted and the following recommendations be adopted:

Item 7 Carter Oval Concept Plan

(P1-7.3)

1. That the information be received and noted;
2. A letter be written to residents of Stafford and Dubbo St and both Warren Central and St Mary's Schools inviting comment on the proposed Carter Oval Concept Plan, and a report be made to the next Sporting Facilities Committee meeting.

Item 8 Crown Land Management Plan

(P1-7.11)

That Council note the process of developing Crown Land Management Plans for Victoria Oval Precinct, Carter Oval Precinct and the Racecourse / Showground Precinct and that community and user group consultation is undertaken prior to the finalisation of the plans of management.

**Carried
95.5.19**

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DELEGATES AND COMMITTEES

CONTINUED

Manex **(C14-3.4)**

MOVED Walker/Derrett that the Minutes of the Meeting of Manex held on Tuesday, 14th May 2019 be received and noted and the following be adopted:

Item 5.1 Work Health and Safety Correction Action Reports **(S12-14.1)**

That the Work Health and Safety Corrective Action Reports be reviewed and monitored.

Item 5.2 Work Health and Safety Action Plan **(S12-14.1)**

1. That the Warren Shire Council Work Health and Safety Action Plan actions are reviewed, and their status monitored, and a report be prepared for the Work Health and Safety Committee each quarter to review the status and compliance.

2. That the Manex team note the completion of items contained within the Warren Shire Council Work Health and Safety Action Plan Objective Update Table.

Carried
96.5.19

MAYORAL MINUTE

1. River Water and Emergency Fire Fighting

- The Divisional Manager Engineering Services provided an update on the LEMC Meeting held 22nd May 2019 with State Agencies.
- The Mayor advised that State Water is holding a meeting on Thursday, 30th May 2019

2. Increase in Emergency Service Levy

MOVED Quigley that Council supports Local Government NSW's calls for:

- a. the NSW Government to cover the initial additional \$19m increase to local governments for the first year; and
- b. the NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future.

Carried
97.5.19

3. Skate Park

MOVED Quigley that:

- a) A Skate Park Committee be established as a Sub Committee of the Sporting Facilities Committee;
- b) Councillor Brewer and Councillor Higgins be appointed to this committee.
- c) A small group of community members be elected to the sub committee; and
- d) The scope of the sub committee can be extended to cover other aspects of the Carter Oval project.

Carried
98.5.19

GM A
Chk Lst

MHD A
Chk Lst

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GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

MOVED Irving/Druce that the information be received and noted and that the items marked with an asterisk in Item 1 be deleted.

**Carried
99.5.19**

Item 2 Committee/Delegates Meetings (C14-2)

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

**Carried
100.5.19**

DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

MOVED Taylor/Druce that:

Item 1 Reconciliation Certificate – April 2019 (B1-10.16)

The Statements of Bank and Investments Balances as at 30th April 2019 be received and noted.

Item 2 Statement of Rates and Annual Charges (R1-4)

The information be received and noted.

**Carried
101.5.19**

Item 3 Airport Subdivision (A2-12)

MOVED Brewer/Taylor that:

1. That Lots 1,2, 3, and 4 be sold for a minimum price of \$16,000 (ex. GST);
2. That Special Conditions are applied to all lots requiring a hanger building to be constructed within a two-year time frame from the date of settlement and that Council may purchase back the lot after two (2) years if a hanger building is not constructed, at the original sales price;
3. That Council's Business Support Policy not apply to Lots 1 to 4 inclusive; and
4. That Lots 5 to 9 be subject to a further report to Council once developed.

**Carried
102.5.19**

Item 4 March 2019 Budget Review (A1-5.37)

MOVED Irving/Higgins that the information be received and noted.

**Carried
103.5.19**

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MANAGER HEALTH AND DEVELOPMENT SERVICES

Item 1 Strategic Review – Extension of Domestic Garbage Collection Service to R5 Large Lot Residential (C14-3.23)

MOVED Druce/Serdity that:

1. That Council does not proceed with the introduction of a Domestic Waste Collection service to R5 Large Lot Residential Land; and
- MFA-N 2. The R5 Large Lot Residential Land be charged a rural access charge of \$10/assessment to capture those waste contributors delivering waste to the Ewenmar Waste Depot.

Carried
106.5.19

There being no further business the meeting closed at 10.35 am.

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 27TH JUNE 2019 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 108.06.19

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GENERAL MANAGER

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MAYOR