

ORDINARY MEETING

MINUTES

THURSDAY 24TH JUNE 2021

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 24th June 2021 commencing at 8:30 am

Present:

COUNCILLORS

MJ Quigley	Chair
KR Irving	
MJ Beach	
HJ Druce	
BD Williamson	
SJ Derrett	
RJ Higgins	
KL Walker	
P Serdity	

STAFF MEMBERS

G Woodman	General Manager (GM)
D Arthur	Divisional Manager Finance & Administration (DMFA)
R Lawford	Divisional Manager Engineering Services (DMES)
M Stephens	Manager Health & Development Services (MHD)
J Burtenshaw	Executive Assistant (EA)
A Tegart	Administration Officer (AO)

APOLOGIES

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

Carried
120.6.21

CONFIRMATION OF MINUTES

MOVED Beach/Druce that the Minutes of the Ordinary Meeting of Council held on Thursday, 27th May 2021 be adopted as a true and correct record of that Meeting.

Carried
121.6.21

DISCLOSURES OF INTERESTS

Councillor Sarah Derrett declared a non-pecuniary interest in regards to Item 3 Divisional Manager Finance & Administration Report - Works Progress Reports – Finance & Administration Projects and advised that she would vacate the Chamber and take no part in the debate or voting on the matter.

MAYORAL MINUTE(S)

Nil.

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REPORTS OF COMMITTEES

Manex **(C14-3.4)**

DMES - A
Chk Lst

MOVED Irving/Serdity that the Minutes of the Manex Meeting held on Tuesday, 16th June 2021 be received and noted and that the following recommendation be adopted:

4.1 EXECUTIVE OFFICE MATTERS

4.1.5 Local Road Funding Projects (GM)

That the Local Roads priorities to be considered for applications under the Fixing Local Roads Program Round 3 be as follows:

1. Completion of Ellengerah Road Construction to the Shire Boundary;
 - 1.6 kms.
 - Estimated cost to complete over and above the 2021/2022 Project \$496,000.
2. Bitumen Reseal Program on priority local roads;
 - Estimated program \$1,333,000.
 - 25% contribution amounting to \$333,000 from the 2021/2022 Bitumen Reseals Program and other works.
3. Rehabilitation of Nevertire-Bogan Road Segments 4 and 6;
 - 4 kms.
 - Estimated cost \$1,240,000.
4. Gravel Resheeting Program on priority local roads;
 - Estimated program \$1,333,000.
 - 25% contribution amounting to \$333,000 from the 2021/2022 Bitumen Reseals Program and other works.
5. Construction of Tyrie Road;
 - 2.2 kms.
 - Estimated cost to complete over and above the estimated 2020/2021 carryover of \$40,000 - \$320,000.
6. Construction of Old Warren Road Segments 26 and 28;
 - 4 kms.
 - Estimated cost \$1,160,000.
7. Upgrading Gradgery Lane Bridges, working on \$3,000/m² cost to be determined; and
 - 3 bridges.
 - Estimate to be confirmed.
8. Construction of Gibson Way.
 - 4 kms.
 - Estimated cost \$1,400,000.

Carried
122.6.21

DELEGATES REPORTS

Item 1 Orana Joint Organisation of Councils **(L5-16.3)**

MOVED Quigley/Williamson that the Minutes of the Orana Joint Organisation of Councils Meeting held on Wednesday, 12th May 2021 be received and noted.

Carried
123.6.21

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DELEGATES REPORTS

CONTINUED

Item 2 Mining & Energy Related Councils (NSW) Inc. AGM and Ordinary Meetings (C14-6.3)

MOVED Irving/Druce that the Minutes of the Mining & Energy Related Councils (NSW) Inc. Ordinary Meeting held on Friday, 21st May 2021 be received and noted.

**Carried
124.6.21**

Item 3 Country Mayors Association of NSW (C14-5.5)

MOVED Quigley/Derrett that the Minutes of the Country Mayors Association Meeting held on Friday, 28th May 2021 be received and noted.

**Carried
125.6.21**

Item 4 Central-West Orana REZ Regional Reference Group (C14-6.4)

MOVED Irving/Walker that the Minutes of the Central-West Orana REZ Regional Reference Group Meeting held on Wednesday, 2nd June 2021 be received and noted.

**Carried
126.6.21**

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

EA – N **MOVED** Serdity/Druce that the information be received and noted and that the items marked with an asterisk (*) be deleted.

**Carried
127.6.21**

In recognition of Warren being a healthy town and to keep awareness of a healthy lifestyle, Council will be standing while dealing with Item 2 of the General Manager's report.

Item 2 Committee/Delegates Meetings (C14-2)

The Mayor advised that himself and the General Manager also met with Mr Mark Burdack, Chief Executive Officer of Rural and Remote Medical Services (RaRMS) on Wednesday, 23rd June 2021.

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

**Carried
128.6.21**

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MOVED Serdity/Druce to suspend standing orders to allow a presentation by Mr Duncan Lovelock, Principal of Warren Central School the time being 9.30 am.

Carried
129.6.21

The Mayor welcomed Mr Duncan Lovelock, Principal of Warren Central School.

Mr Lovelock gave the meeting an overview of the 6 years improvement of Warren Central School and the future of education.

Mr Lovelock took questions from Councillors and the Mayor thanked Mr Lovelock for attending and invited him to join Council for morning tea.

MOVED Serdity/Druce to reinstate standing orders, the time being 10.12 am.

Carried
130.6.21

MORNING TEA

At this point in the meeting, the time being 10.12 am, Council adjourned for Morning Tea.

RESUMPTION

The meeting resumed at 10.43 am.

GENERAL MANAGER'S REPORTS

CONTINUED

Item 3 Works Progress Reports – Infrastructure Projects (C14-7.1, G4-1, G4-1.43)

MOVED Higgins/Williamson that:

1. The information be received and noted; and
2. Council note the General Manager's advice to the meeting of the following successful grant applications under the Murray-Darling Basin Economic Development Program Round 3 being:
 - Warren Showground Racecourse Improvement Program \$250,000;
 - Water Reservoirs and Grain Silos Murals \$250,000;
 - Carter Oval Sports Lighting Project \$500,000; and
 - Monkeygar Creek Macquarie Marshes Bird Viewing Project \$500,000.
3. Council congratulate the team who submitted the applications; and
4. If required authority be given to the Mayor and General Manager to execute and affix the Seal of Council to any associated documents for the Murray-Darling Basin Economic Development Program Round 3 projects.

Carried
131.6.21

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DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

CONTINUED

At this point in the meeting, the time being 11.18 am Councillor Derrett left the meeting room and was not in sight of the meeting room.

Item 3 Works Progress Reports – Finance & Administration Projects (S1-1.15, C9-1)

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

Carried
137.6.21

At this point in the meeting the time being 11.23 am, Councillor Derrett entered the meeting room.

Item 4 Adoption of the 2021/2022 Operational Plan & Estimates (E4-41)

DMFA - N **MOVED** Serdity/Druce that:

1. Council note, there were no submissions or comments received on the Draft 2021/2022 Operational Plan & Estimates during the advertising period which closed on Wednesday 26th May 2021; and
2. Council adopt the 2021/2022 Operational Plan & Estimates.

Carried
138.6.21

Item 5 Making and Levying of Rates and Fixing of Charges - 2021/2022 (R1-6.1)

DMFA - N **MOVED** Irving/Beach that:

1. It is hereby resolved to make a Farmland ad valorem rate of 0.3372 cents in the dollar, subject to a minimum of \$289.00 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 2021/2022 financial year.
2. It is hereby resolved to make a Warren Residential ad valorem rate of 4.3493 cents in the dollar, subject to a minimum of \$536.00 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 2021/2022 financial year.
3. It is hereby resolved to make a Nevertire Residential ad valorem rate of 0.75 cents in the dollar subject to a minimum of \$221.00 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 2021/2022 financial year.
4. It is hereby resolved to make a Collie Residential ad valorem rate of 1.915 cents in the dollar subject to a minimum of \$221.00 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 2021/2022 financial year.

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DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

CONTINUED

Item 5 Making and Levying of Rates and Fixing of Charges - 2021/2022 (R1-6.1)

5. It is hereby resolved to make a Rural Residential ad valorem rate of 0.6827 cents in the dollar subject to a minimum of \$289.00 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 2021/2022 financial year.

6. It is hereby resolved to make a Business ad valorem rate of 8.348 cents in the dollar subject to a minimum rate of \$536.00 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 2021/2022 financial year.

7. It is hereby resolved to make a Business – Other Warren ad valorem rate of 0.6056 cents in the dollar subject to a minimum rate of \$289.00 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, in accordance with the Local Government Act, 1993, as amended, for the 2021/2022 financial year.

8. It is hereby resolved to make a Business – Nevertire ad valorem rate of 1.5068 cents in the dollar subject to a minimum rate of \$289.00 per assessment on the land value of all land meeting the business criteria which is identified in the LEP 2012 - Industrial Zoning area of Nevertire, in accordance with the Local Government Act, 1993, as amended, for the 2021/2022 financial year.

9. It is hereby resolved to make a Business - Airport Area ad valorem rate of 0.6257 cents in the dollar subject to a minimum rate of \$289.00 per assessment on the land value of all land meeting the business criteria which is identified in the LEP 2012 - Industrial Zoning area of the Warren Airport area, in accordance with the Local Government Act, 1993, as amended, for the 2021/2022 financial year.

10. Council determine the interest rate to be charged on overdue rates and annual charges from 1st July 2021 to 30th June 2022 be set at 6% as advised by the Office of Local Government and in accordance with the provisions of Section 566(3) of the Local Government Act, 1993.

11. 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, Warren Airport Water Supply, Domestic Waste Vacant Charge and Waste Depot Access Charge to be levied in advance on Council's Rate Notice.

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DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

CONTINUED

Item 5 Making and Levying of Rates and Fixing of Charges - 2021/2022 (R1-6.1)

12. Council make an availability charge for all assessments for the Warren Water Supply of \$476.00 per annum and usage charges as follows:
- Potable (Bore) water usage charge of \$1.32 per kilolitre up to 450 kls, then \$2.01 per kilolitre for usage over 450 kls.
- Non-potable (River) water usage charge of 48 cents per kilolitre up to 450 kls, then 85 cents per kilolitre for usage over 450 kls.
13. Council make an availability charge for all assessments for a Warren Residential Sewerage Charge allowing for a standard 2 pedestals per assessment at a rate of \$595.00 per annum.
14. Council make an availability charge for all assessments for a Non-residential Sewerage Access Charge of \$546.00 per annum and a usage charge of \$2.01 per kl multiplied by the relevant Sewerage Discharge Factor for the type of business being conducted.
15. Council make an availability charge for all assessments for Warren Domestic Waste Charge within the Warren Scavenging District of \$307.00 with an additional charge of \$5.90 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste Charge within the Warren scavenging district of \$52.00 per annum for all vacant rateable land.
16. Council make an availability charge for all assessments for Warren Waste Management Charge within the Warren Scavenging District of \$307.00 with an additional charge of \$5.90 for each service exceeding the minimum number of one service weekly. Council make a Vacant Waste Charge within the Warren scavenging district of \$52.00 per annum for all vacant rateable land.
17. Council make an availability charge for all assessments for the Nevertire Water Supply of \$630.00 per annum and usage charges as follows:
- Potable (Bore) water usage charge of 76 cents per kilolitre up to 450 kls, then \$1.11 per kilolitre for usage over 450 kls.
- Further that all assessments being eligible for connection to the supply but not connected be charged at \$252.00 per annum.
18. Council make an availability charge for all assessments for Nevertire Sewerage Charge allowing for a standard 2 pedestals per assessment at a rate of \$623.00 per annum.
- Further that all assessments being eligible for connection to the service but not connected be charged at \$237.00 per annum.

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DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

CONTINUED

Item 5 Making and Levying of Rates and Fixing of Charges - 2021/2022 (R1-6.1)

19. Council make an availability charge for all assessments for Domestic Waste Charge within the Nevertire Garbage Scavenging District of \$307.00 with an additional charge of \$5.90 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste charge within the Nevertire Scavenging District of \$52.00 per annum for all vacant rateable land.

20. Council make an availability charge on all assessments connected to the Collie Water Supply at a rate of \$482.00 per annum and usage charges as follows:

Potable (Bore) water usage charge of \$1.60 per kilolitre up to 450 kls, then \$2.46 per kilolitre for usage over 450 kls.

Further that all assessments being eligible for connection to the supply but not connected be charged at \$252.00 per annum.

21. Council make an availability charge for all assessments for Domestic Waste Charge within the Collie Garbage Scavenging District of \$307.00 with an additional charge of \$5.90 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste charge within the Collie Scavenging District of \$52.00 per annum for all vacant rateable land.

22. Council make an availability charge for all assessments for Warren Aerodrome Water within the Warren Aerodrome Precinct of \$158.00 per annum

Potable (Bore) water usage charge of \$1.32 per kilolitre up to 450 kls, then \$2.01 per kilolitre for usage over 450 kls.

23. 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 \$298.00 for each pedestal being ½ of the Warren Sewerage charge for each occupancy.

24. 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 \$312.00 for each pedestal being ½ of the Nevertire Sewerage charge for each occupancy.

25. Council make a Waste Depot Access Charge for the provision of Waste Management Services on each occupied assessment categorised as Residential - Rural, Business – Other and Business - Airport that are outside the waste collection area of the shire of \$90.00.

26. Council make a Vacant Domestic Waste Charge for the provision of Waste Management Services on each vacant assessment categorised as Residential - Rural, Business – Other Warren and Business – Airport Area that are outside the waste collection area of the shire of \$52.00.

Carried
139.6.21

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DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS

Item 1 Works Progress Reports - Roads (C14-7.2)

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

**Carried
140.6.21**

Item 2 Works Progress Reports – Town Services (C14-7.2)

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

**Carried
141.6.21**

Item 3 Works Progress Reports – Fleet/Workshop (C14-7.2)

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

**Carried
142.6.21**

Item 4 Construction of Warren Waste Depot Transfer Station at the Ewenmar Waste Management Facility (G2-5.1)

DMES - A
Chk Lst

MOVED Serdity/Walker that:

1. The information be received and noted;
2. Council allocate an additional \$100,000 from the Domestic Waste Restricted Funds for the construction of the Warren waste depot transfer station at the Ewenmar Waste Management Facility;
3. Council carry out the civil works utilising Council day labour where possible; and
4. Council engage local contractors to carry out the other components of the project as required.

**Carried
143.6.21**

MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

Item 1 Development Application Approvals (D4-9)

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

**Carried
144.6.21**

Item 2 Works Progress Reports – Health and Development Services (C14-7.3)

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

**Carried
145.6.21**

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There being no further business the meeting closed at 11.48 am.

THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY, 22ND JULY 2021 AS BEING
A TRUE AND CORRECT RECORD.

MINUTE No. .7.21

.....
GENERAL MANAGER

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MAYOR