

# **ORDINARY MEETING**

# **MINUTES**

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**THURSDAY 28TH OCTOBER 2021**

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# WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council  
held in the Council Community Room, 115 Dubbo Street Warren  
on Thursday 28th October 2021 commencing at 8:30 am

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## Present:

<b>COUNCILLORS</b>	MJ Quigley	Chair
	HJ Druce	
	BD Williamson	
	SJ Derrett	
	RJ Higgins	
	KL Walker	
	AJ Brewer	
	P Serdity	
<b>STAFF MEMBERS</b>	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)

## APOLOGIES

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

**Carried**  
**224.10.21**

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## CONFIRMATION OF MINUTES

**MOVED** Serdity/Brewer that the Minutes of the Ordinary Meeting of Council held on Thursday, 23rd September 2021 be adopted as a true and correct record of that Meeting.

**Carried**  
**225.10.21**

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## DISCLOSURES OF INTERESTS

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

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## MAYORAL MINUTE(S)

Nil.

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**REPORTS OF COMMITTEES**

**Roads Committee**

**(C14-3.28)**

At this point in the meeting, the time being 8.49 am Councillor Higgins left the meeting room.

**MOVED** Brewer/Druce that the Minutes of the Roads Committee Meeting held on Wednesday, 6th October 2021 be received and noted and the following recommendations be adopted:

**Item 5.1 Warren Streets Improvements**

**(R4-1.70/8, R4-1.70/6)**

That:

- DMES - A  
Chk Lst
1. The section of Wilson Street between the intersection of Chester Street and Wilson Street and the southern end of Wilson Street on the southern side of the Warren Levee Bank which is a distance of 220m be gravel resheeted using gravel from the "Minedanna" Quarry in the Bogan Shire at a total cost of \$29,500;
- DMES - A  
Chk Lst
2. The section of Thomas Sullivan Crescent between Railway Parade and Colley Place has a 450mm diameter culvert 12.2m long installed within the low-lying section. The low-lying section is to be lifted using an un-certified material on the street and has also a gravel layer applied on the section affected by the installation of the culvert. The gravel layer is to be material sourced from the "Minedanna" Quarry in the Bogan Shire. The total estimated cost for the overall work is \$45,300; and
- DMFA - A  
Chk Lst
3. The total level of funds required for the works listed in "1" and "2" above be sourced partially from within Council's 2021/2022 Budget (*3420-4320-2001 Road Rehabilitation to be determined \$48,500*) and the remaining \$26,300 from the allocated reserve provided for the construction of Tyrie Road.

**Item 5.2 Roads Re- Classification Report**

**(R4-3)**

That:

- DMES - A  
Chk Lst
1. Council re-submit the previous Roads Re-Classification Application for the Inland Flatland Route as outlined in the previous submission; and
- DMES - A  
Chk Lst
2. Council have all Regional Roads submitted to be reclassified to State Ownership Status.

**Item 5.5 Urgent Kerb and Gutter Work**

**(R4-1.70/4)**

DMES - A  
Chk Lst

That Council undertakes the following required kerb and gutter replacement works in the amount of \$92,767 to be funded from the kerb and gutter replacement restricted funds:

Priority one (1):

Orchard Street, Warren 20.2 metres.

Priority two (2):

Readford and Zora Street, Warren 62.4 metres;

Readford and Chester Street, Warren 92.8 metres; and

Readford and Bundemar Street, Warren 73 metres.

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**REPORTS OF COMMITTEES**

**CONTINUED**

**Roads Committee**

**Continued**

**Item 5.7      Fixing Local Roads Program Round 3 Successful Project and Funding Requirements      (G4-1.51)**

That:

1. Council note that Warren Shire Council has been unsuccessful with the following Fixing Local Roads Round 3 Grant Applications:
  - FLR300039 Rehabilitation Nevertire – Bogan Road Segments 04 & 06;
  - FLR300042 Bitumen Reseal Program;
  - FLR300043 Gravel Re-sheet Program;
  - FLR300044 Construction of Tyrie Road Segments 00 & Part of Segment 02;
  - FLR300046 Upgrade Gradgery Lane Bridges; and
  - FLR300047 Construction of Gibson Way.
2. Council note that Warren Shire Council has been successful with the following Fixing Local Roads Round 3 Grant Applications:
  - FLR300026 Construction Ellengerah Road Segments 22, 24 & 26, with the total funding amounting \$846,349 made up of \$634,762 Fixing Local Roads Program Round 3 (State) and \$211,587 Local Roads and Community Infrastructure Program Phase 2 (Commonwealth);
  - FLR300045 Construction Old Warren Road Segments 26 & 28, with the total funding amounting \$1,679,946 made up of \$1,259,960 Fixing Local Roads Program Round 3 (State), \$296,147 Local Roads and Community Infrastructure Program Phase 2 (Commonwealth) and \$123,840 Local Roads and Community Infrastructure Program Phase 3 (Commonwealth).
- DMES - A 3. Due to the unsuccess of certain Fixing Local Roads Round 3 Grant Applications that the  
Chk Lst 2021/2022 Roads to Recovery Program (Commonwealth), totalling \$655,258 be returned to:
  - Local Roads Bitumen Reseals (\$600,258);
  - Warren Town Streets Bitumen Reseals (\$55,000).
- DMES - A 4. The \$31,616 from internally restricted reserves funds for Rural Road Bitumen Reseals be  
Chk Lst allocated to rural road bitumen reseals in 2021/2022; and
- DMES - A 5. Council allocates \$876,160 remaining of the nominally allocated Local Roads and  
Chk Lst Community Infrastructure Phase 3 funds (Commonwealth) to the Nevertire – Bogan Road Segments 04, 06 Rehabilitation Project with the works to be undertaken in late 2021/2022 and waiting in abeyance for other funding opportunities if they arise in 2021/2022.

**Carried**  
**226.10.21**

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**REPORTS OF COMMITTEES**

**CONTINUED**

**Showground/Racecourse Committee**

**(C14-3.2)**

At this point in the meeting the time being 8.52 am, Councillor Higgins returned to the meeting room.

**MOVED** Druce/Derrett that the Minutes of the Showground/Racecourse Committee Meeting held on Thursday, 7th October 2021 be received and noted.

**Carried**  
**227.10.21**

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**Warren Public Arts Committee**

**(C14-3.29)**

**MOVED** Serdity/Walker that the Minutes of the Warren Public Arts Committee Meeting held on Monday, 11th October 2021 be received and noted.

**Carried**  
**228.10.21**

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**Plant Committee**

**(C14-3.8)**

**MOVED** Brewer/Higgins that the Minutes of the Plant Committee Meeting held on Tuesday, 12th October 2021 be received and noted and the following recommendations be adopted:

**Item 6.1      Supply and Delivery of One (1) Motor Grader Tender      (P2-5.38, C13-69)**

DMES - A    That Council accept the tender from WesTrac Pty Ltd of 8 Purvis Street, Dubbo for the supply and  
Chk Lst    delivery of a Caterpillar 140 Motor Grader in accordance with Tender No. C13-69 - Motor Grader  
for \$419,310 plus GST.

**Item 6.2      Comparison Plant Replacement for Council Gravel Haulage Fleet      (P2-1)**

That:

- DMES - A    1.    A specification defining the requirements of a road train side tipper combination be arranged  
Chk Lst    as follows:
- Single Steer Bogie Drive Prime Mover to road train specification with an engine capacity suitable to tow and operate two (2) triaxle side tipping trailers and triaxle road train dolly;
  - Triaxle road train dolly; and
  - Two (2) heavy duty bisalloy triaxle side tipping trailers.
- DMES - A    2.    Council issue approval to advertise for the supply and delivery of one (1) Bogie Drive Road  
Chk Lst    Train Specification Prime Mover, a triaxle road train dolly and two (2) heavy duty bisalloy  
triaxle side tipping trailers;
- DMES - A    3.    Council provide \$624,000 ex GST in the 2021/2022 Heavy Plant Replacement Program for the  
Chk Lst    supply and delivery of one (1) Bogie Drive Road Train Specification Prime Mover, a triaxle  
road train dolly and (2) heavy duty bisalloy triaxle side tipping trailers; and
- DMES - A    4.    Council following delivery of the road train side tipping combination sell Plant 107, Plant 31  
Chk Lst    and Plant 165 for the expected amount of \$85,000 ex GST.

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## REPORTS OF COMMITTEES

CONTINUED

### Plant Committee

Continued

#### Item 6.3 Finalisation of 2021/2022 Heavy Plant Replacement Program (P2-5.39)

That:

- DMES - A  
Chk Lst
1. The following heavy plant replacement/purchases be included in the 2021/2022 Heavy Plant Replacement Program:
- \$30,000 new front mounted mower;
  - \$7,000 for new smaller mowing deck for Plant 70 Iseki Mower and the Village Crew Trailer be upgraded in weight capacity; and
  - \$190,000 for a new rubber tyred roller gross weight 22.5 tonne; and
- DMES - A  
Chk Lst
2. An investigation be undertaken on the capability and practicality of the purchase in the future of a minimum 3.6m slasher for roadside, airport and outside areas of the racecourse use.

Carried  
229.10.21

### Economic Development Committee

(C14-3.22)

**MOVED** Derrett/Walker that the Minutes of the Economic Development Committee Meeting held on Wednesday, 13th October 2021 be received and noted and the following recommendation be adopted:

#### Item 5.4 Projects/Actions and New Business and Industrial Initiatives (D3-1)

- GM - A  
Chk Lst
- That the items listed in the report be included in the Draft Economic Development Plan as actions with appropriate prioritisation for the future.

Carried  
230.10.21

### Town Improvement Committee

(C14-3.17)

**MOVED** Williamson/Derrett that the Minutes of the Town Improvement Committee Meeting held on Thursday, 14th October 2021 be received and noted and the following recommendation be adopted:

#### 5.4 Village Enhancement Plans Works – Extra Projects for Collie, Nevertire, Warren Finalisation (Murray- Darling Basin Economic Development – Improvement of Regional Structures Grant) Verbal Report and Presentation (G4-1.11)

- DMES - A  
Chk Lst
- That the \$424,288 budget available for further project works be allocated to the following works:

Location	Type of Work	Details	Amount
Collie	Drainage Improvements	Bundemar St. at the Highway. Pit and Grate.	\$ 10,000.00
Nevertire	Kerb & Gutter	Mitchell Highway (Oxley to Clyde St)	\$ 7,000.00
Nevertire	Kerb & Gutter	Narromine St, Southern side near Catholic Church.	\$ 17,500.00
Nevertire	Kerb & Gutter	Narromine St, Southern side	\$ 20,000.00

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## REPORTS OF COMMITTEES

CONTINUED

### Town Improvement Committee

Continued

#### 5.4 Village Enhancement Plans Works – Extra Projects for Collie, Nevertire, Warren Finalisation (Murray- Darling Basin Economic Development – Improvement of Regional Structures Grant) Verbal Report and Presentation

Continued

Location	Type of Work	Details	Amount
Nevertire	Drainage Improvements	Clyde Street.	\$ 4,288.00
Nevertire	Heavy Road Patching	Narromine St, Eastern Side of Oxley Highway.	\$ 25,000.00
Nevertire	Cemetery	Create levee around both burial areas. 500 - 700mm high	\$ 15,000.00
Nevertire	Cemetery	Install 2 solar pump stations to remove water from inside the levee and pump to nearby channel. Pumps and solar panel to be secured to prevent theft.	\$ 15,000.00
Warren	Footpath Replacement. 1.2m wide.	Dubbo St. Readford to Stafford. 220m2. Including Driveway Crossings	\$ 35,000.00
Warren	Footpath Replacement. 1.2m wide.	River Ave.	\$ 4,500.00
Warren	Footpath Replacement. 1.2m wide.	Stafford St	\$ 15,000.00
Warren	Footpath Replacement. 1.2m wide.	Dubbo Street near the Community Centre	\$ 9,000.00
Warren	Footpath Replacement. 1.2m wide.	Glen St	\$ 2,000.00
Warren	New Footpath Ramp.	Readford and Lawson St to Levee. (Disable Access).	\$ 50,000.00
Warren	Improve Storm Water Drainage	Replace Pit Lintels and Pit.	\$ 20,000.00
Warren	Kerb and Gutter Replacement	21 Pittman Pde	\$ 5,000.00
Warren	Kerb and Gutter Replacement	Azar Pl Pit & Stormwater	\$ 10,000.00
Warren	Kerb and Gutter Replacement	Stafford St, Stormwater Drainage including pit.	\$ 12,500.00
Warren	Kerb and Gutter Replacement	Boston St Gunningbar Parkway End. Including Road Restoration.	\$ 30,000.00
Warren	Kerb and Gutter Replacement	Deacon Dr. Gunningba Estate. Including Road Restoration.	\$ 60,000.00
Warren	Kerb and Gutter Replacement	Dubbo St. Near Fire Station.	\$ 7,500.00
Warren	Kerb and Gutter Replacement	John St near Stubbs Ave.	\$ 7,500.00
Warren	Kerb and Gutter Replacement	Stafford St near the flats, Bundemar	\$ 7,500.00
Warren	Kerb and Gutter Replacement	Stafford St near Zora St.	\$ 7,500.00
Warren	Kerb and Gutter Replacement	Wilson St Western End.	\$ 7,500.00
Warren	Park Amenities. Macquarie & Oxley Parks	Electronic Door Locking of Public Toilets.	\$ 20,000.00
			<b>\$ 424,288.00</b>

Carried  
231.10.21

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The Mayor welcomed Ms Kelly Sinclair, Executive Officer of Warren Youth Foundation and Mr Phil Leman, Chairman of Warren Youth Foundation to the meeting.

Ms Sinclair gave the meeting an overview of the progress of the Warren Youth Foundation since its inception seven (7) years ago.

Ms Sinclair took questions from Councillors and the Mayor thanked Ms Sinclair and Mr Leman for attending and invited them to join Council for morning tea.

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**MORNING TEA**

At this point in the meeting, the time being 9.55 am, Council adjourned for Morning Tea.

**RESUMPTION**

The meeting resumed at 10.33 am.

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**REPORTS OF COMMITTEES**

**CONTINUED**

**Manex**

**(C14-3.4)**

**MOVED** Brewer/Derrett that the Minutes of the Manex Meeting held on Tuesday, 19th October 2021 be received and noted.

**Carried**  
**232.10.21**

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**Sporting Facilities Committee**

**(S21-2.1)**

**MOVED** Williamson/Druce that the Minutes of the Sporting Facilities Committee meeting held on Wednesday, 20th October 2021 be received and noted and the following recommendations be adopted:

**Item 4 Action Checklist**

**(S21-2)**

MHD - A  
Chk Lst

That Council allocate \$40,000 from the restricted funds for infrastructure improvement/replacement for the improvement of roof and guttering at the Warren Sporting and Cultural Centre, to prevent the ingress of water into the building.

**Item 7 Design, Supply, Installation and Commissioning of Led Sports Lights at Carter Oval Warren NSW 2824 – RFT C13-70 Tender Analysis**

**(C13-70, G4-1.43, P1-7.3, G4-1.20)**

GM - A  
Chk Lst

1. Subject to a positive financial analysis of the Firm, Council accepts the tender from REES Electrical, Sydney in the amount of \$462,400 (ex. GST) for provision of Option 3.0 (Australian Manufactured Poles and Sylvania Schreder Raptor LED Lights to 500 lux) for RFT – C13-70 – Design, Supply, Installation and Commissioning of LED Sports Lights at Carter Oval, Warren NSW 2824;

GM - A  
Chk Lst

2. Council allocate subject to contingencies, the approximate \$307,000 available from the Carter Oval Sports Lighting Budget to the sports lighting of the Carter Oval Soccer Fields in accordance with the Carter Oval Youth Sports Precinct including Warren War Memorial Swimming Pool Draft Masterplan; and



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## REPORTS OF COMMITTEES

CONTINUED

### Sporting Facilities Committee

Continued

**Item 7 Design, Supply, Installation and Commissioning of Led Sports Lights at Carter Oval Warren NSW 2824 – RFT C13-70 Tender Analysis**

Continued

GM - A  
Chk Lst

3. An appropriate technical specification and Request for Tender be developed for the provision of the Carter Oval Soccer Fields Sports Lighting and approval be granted to advertise the finalised Request for Tender for the required project.

Carried  
233.10.21

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## DELEGATES REPORTS

**Item 1 Mining & Energy Related Councils (NSW) Inc. (C14-6.3)**

**MOVED** Druce/Brewer that the Minutes of the Mining & Energy Related Councils (NSW) Inc. Ordinary Meeting held on Friday, 15th October 2021 be received and noted.

Carried  
234.10.21

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**Item 2 Warren Interagency Support Services (C3-9)**

**MOVED** Derrett/Druce that the Minutes of the Warren Interagency Support Services Meeting held on Thursday, 21st October 2021 be received and noted.

Carried  
235.10.21

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## POLICY REPORTS

**Item 1 COVID-19 Policy (P13-1, H2-8.1)**

DMFA - A  
Chk Lst

**MOVED** Serdity/Higgins that:

1. The amended Covid-19 Policy be adopted; and
2. The Policy be reviewed as necessary.

Carried  
236.10.21

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## GENERAL MANAGER'S REPORTS

**Item 1 Outstanding Reports Checklist (C14-7.4)**

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

Carried  
237.10.21

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**GENERAL MANAGER'S REPORTS**

**CONTINUED**

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)**

Councillor Brewer advised that a meeting of the Castlereagh Macquarie County Council was held on Tuesday, 19th October 2021.

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

**Carried  
238.10.21**

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

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

**Carried  
239.10.21**

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**Item 4 Proposed Sale of Lot 2 DP1104089 and Licence of Lot 7007 DP1120699 (Crown Reserve) (S1-7, S1-17)**

**MOVED** Druce/Brewer that:

GM - A  
Chk Lst

1. Council agree to sell to Mr James Donnelly and Ms Maree Sharp Lot 2 DP1104089 for \$20,000 (plus GST) and licence Lot 7007 DP1120699 (Crown Reserve) for an annual rent of \$350 (plus GST) indexed to CPI for a term of five (5) years with options to renew the licence for two (2) further terms of five (5) years each under the following conditions:
  - Lot 2 DP1104089 can not be land locked, so must be amalgamated into an existing lot at the location at the purchaser's cost;
  - All legals at purchaser's/licensee's cost;
  - Heavy duty concrete access ramp to be installed on Bruce Street kerb and gutter at purchaser's/licensee's cost;
  - Earthworks to move levee towards the western boundary allowed but, to include drainage along the fence line and drainage from Lot 4 and 5 DP261323 at the cost of the purchaser/licensee;
  - Minimal loss of trees and vegetation particularly on Bruce Street;
  - Appropriate maintenance of Lot 7007 DP1120699 (Crown Reserve) to ensure vegetation is not overgrown and is neat and tidy at all times, all at the licensee's cost;
  - Stormwater drainage (earth drain) to be installed at the toe of the new levee (sound barrier) to ensure stormwater from the levee (sound barrier) does not enter adjacent blocks of land at the cost of the purchaser/licensee;
  - Appropriate length of the easement for levee (sound barrier), sewer line and stormwater drainage to be the entire length of the rear of Lot 2 DP1104089 and Lot 7007 DP1120699 (Crown Reserve) if required; and
  - Appropriate time frame for the work required.

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## GENERAL MANAGER'S REPORTS

CONTINUED

**Item 4 Proposed Sale of Lot 2 DP1104089 and Licence of Lot 7007 DP1120699 (Crown Reserve) Continued**

2. Authority be given to the Mayor and/or General Manager to sign all documents in relation to the sale of Lot 2 DP1104089 and the licence of Lot 7007 DP1120699 (Crown Reserve) under the seal of Council if required.

**Carried  
240.10.21**

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**Item 5 Completion of Infrastructure Projects – Warren Airport, Warren CBD Toilet Facility and Lions Park Toilet Facility (P1-7.5, A2-1, G4-1.16, G4-1, C14-3.17)**

**MOVED** Williamson/Walker that:

GM - A  
Chk Lst

1. The information in the report "Completion of Infrastructure Projects – Warren Airport, Warren CBD Toilet Facility and Lions Park Toilet Facility" be noted:
2. Council allocate \$60,000 from the restricted funds for infrastructure improvement/replacement to the Warren Airport Upgrading Project to allow completion of all necessary works;
3. Council allocate \$140,000 from the restricted funds for infrastructure improvement/replacement for the Warren CBD Toilet Facility Project on the basis that the funds will be returned to restricted funds if Council is successful in receiving the NSW Responsible Gambling – Infrastructure Program Grant;
4. That Council note and approve the following funding to go towards the Lions Park Toilet Facility Project:
  - Aubrey Dinsdale's bequeath to Council; \$52,230.45
  - Murray Darling Basin Economic Development – Improvement of Regional Structures Grant; and \$24,500.00
  - Contribution from the Warren Lions Club. \$16,000.00
5. Subject to the Warren Lions Club committing at least \$16,000 to the Lions Park Toilet Facility Council allocate \$52,000 from the restricted funds for infrastructure improvement/replacement for the Lions Park Toilet Facility Project on the basis that the funds will be returned to restricted funds if Council is successful in receiving the NSW Responsible Gambling – Infrastructure Program Grant.

**Carried  
241.10.21**

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## DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

**Item 1 Reconciliation Certificate – September 2021 (B1-10.16)**

**MOVED** Walker/Serdity that the Statements of Bank and Investments Balances as at 30th September 2021 be received and noted.

**Carried  
242.10.21**

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**DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS**

**CONTINUED**

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

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

**Carried  
243.10.21**

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At this point in the meeting, the time being 11.43 am Councillor Derrett left the meeting.

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

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

**Carried  
244.10.21**

At this point in the meeting, the time being 11.55 am Councillor Walker left the meeting room.

At this point in the meeting the time being 11.55 am, Councillor Derrett re-joined the meeting.

At this point in the meeting, the time being 11.55 am, Councillor Brewer requested and was given a leave of absence and left the meeting room and took no further part in the meeting.

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**Item 4 Review of Council's 2020/2021 Operations (A1-4.39)**

At this point in the meeting the time being 11.57 am, Councillor Walker returned to the meeting room.

At this point in the meeting, the time being 12.00 noon Councillor Druce left the meeting room.

**MOVED** Higgins/Williamson that the information on Council's audited financial statements for the period ended 30th June 2021 be received and noted.

**Carried  
245.10.21**

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**Item 5 September 2021 Budget Review (A1-4.40)**

At this point in the meeting the time being 12.02 pm, Councillor Druce returned to the meeting room.

**MOVED** Serdity/Walker that amendments to the itemised budgets as listed in the September 2021 Budget Review be authorised.

**Carried  
246.10.21**

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## DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS

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

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

**Carried  
247.10.21**

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

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

**Carried  
248.10.21**

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

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

**Carried  
249.10.21**

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## MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

**Item 1 Development Application Approvals (D4-9)**

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

**Carried  
250.10.21**

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

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

**Carried  
251.10.21**

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**Item 3 Proposed Acquisition Notice - Gunningbar Street Nevertire (R4-1.55)**

**MOVED** Serdity/Druce that:

1. Council proceeds with the compulsory acquisition of the land described as Lot 362 DP1273205 which is bounded by the rear of the old Nevertire School, Gobabla Street and Belerenga Street, and
2. Lot 362 DP1273205 for the purpose of dedication of public road "Gunningbar Street" Nevertire in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991, and
3. Council makes an application to the Minister and the Governor for approval to acquire Lot 362 DP1273205 by compulsory process under section 177(2)(b) of the Roads Act 1993.

**Carried  
252.10.21**

MHD - A  
Chk Lst

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There being no further business the meeting closed at 12.19 pm.

THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL  
HELD ON THURSDAY, 2ND DECEMBER 2021 AS BEING  
A TRUE AND CORRECT RECORD.

MINUTE NO.      .12.21

.....  
**GENERAL MANAGER**

.....  
**MAYOR**