

## **ORDINARY MEETING**

# MINUTES

## THURSDAY 28TH APRIL 2022

### Minutes of the Ordinary Meeting of Council held in the Council Community Room, 115 Dubbo Street Warren on Thursday 28th April 2022 commencing at 8:30 am

### Present:

COUNCILLORS	MJ Quigley	Chair
	KL Walker	
	NR Kinsey	
	RA Jackson	
	KW Taylor	
	SJ Derrett	
	AJ Brewer	
	JM Van Eldonk	
	GJ Whiteley	
STAFF MEMBERS	G Woodman	General Manager (GM)
	D Arthur	Divisional Manager Finance & Administration (DMFA)
	M Stephens	Manager Health & Development Services (MHD)
	R Burns	Acting Divisional Manager Engineering Services (ADMES)
	J Burtenshaw	Executive Assistant (EA)

### APOLOGIES

Apologies were tendered on behalf of Councillor HJ Druce, Councillor DJ McCloskey and Councillor RJ Higgins who were absent due to external commitments, and it was **MOVED** Jackson/Taylor that the apologies be accepted and a leave of absence for the members concerned be granted.

Carried 98.4.22

### **CONFIRMATION OF MINUTES**

**MOVED** Jackson/Taylor that the Minutes of the Ordinary Meeting of Council held on Thursday, 24th March 2022 be adopted as a true and correct record of that Meeting.

Carried 99.4.22

### **DISCLOSURES OF INTERESTS**

- EA N 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.
- EA N Councillor Van Eldonk declared a non-pecuniary interest in regard to the Warren Public Arts Committee Meeting Minutes of Tuesday, 12th April 2022 Item 5.2 Public Art on Private Property Murals and advised that she would vacate the meeting and take no part in the debate or voting on the matter.

### WARREN SHIRE COUNCIL Minutes of the Ordinary Meeting of Council held in the Council Community Room, 115 Dubbo Street Warren on Thursday 28th April 2022 commencing at 8:30 am

### MAYORAL MINUTE(S)

### Item 1 General Manager's Annual Performance Review

**MOVED** Quigley that this item be deferred to the Committee of the Whole Closed Council Meeting.

<b>REPORTS OF COMMITTEES</b>	
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At this point in the meeting, the time being 8.35 am Councillor Van Eldonk left the meeting.

### Warren Public Arts Committee

**MOVED** Walker/Jackson that the Minutes of the Warren Public Arts Committee Meeting held on Tuesday, 12th April 2022 be received and noted and the following recommendations be adopted:

### Item 5.1 Nevertire Water Tower Mural

That the Nevertire Water Tower Mural concept design be accepted by Council as the final design on the basis of opening the background behind the shearer to free the background and tie the three images together and putting a continuous cloud line through the three images.

### Item 5.2 Public Art on Private Property Murals

## DMES - A1.The Public Art on Private Property Murals concept designs be accepted by Council as the final<br/>designs on the basis of the following:

- Flipping the cod on JC's Cotton Café 180 degrees so that it faces Dubbo Street and the river and the name of the fish written in Wayilwan and English;
- The words 'Royal Mail' and 'Cobb and Co' be included in the Post Office Stagecoach Mural in accordance with the original picture provided by Outback Pioneer Longreach, the owner of the image, with a credit to be acknowledged.
- DMES A Chk Lst 2. The next Committee Meeting determine a further location and mural theme to be used as a contingency for the Old Federal Theatre location to allow completion of the project before the 30th June 2022. The first suggestion being a field of red poppies with Lest We Forget written in the proposed mural on the Macquarie Park toilet amenities building, relevant to ANZAC Day and Remembrance Day;
- DMES A3.Collie Tennis Court Wall Mural be amended to a scene showing Hereford cattle and Merino<br/>sheep grazing, with the Marthaguy Creek in the background; and
- DMES A 4. Nevertire Park Mural be the same theme and concept without rolling hills with young children and to move away from abstract art to be between abstract art and lifelike.

### Item 5.3 Lions Park Toilet/Amenities

GM - A That a Macquarie River theme collage be incorporated on the Lions Park Toilet/Amenities outside Chk Lst wall.

### (C14-3.29)

### (C14-3.29)

## Carried 100.4.22

('P')

(C14-3.29)

(P1-7.5)

### Minutes of the Ordinary Meeting of Council held in the Council Community Room, 115 Dubbo Street Warren on Thursday 28th April 2022 commencing at 8:30 am

	REPORTS O	F COMMITTEES	CONTINUED
	Warren Put	olic Arts Committee	(Continued)
	Item 5.4	Warren CBD Toilet/Amenities	(G4-1.20)
GM - A Chk Lst		cal photographs of a Warren themed collage be incorpo nities Dubbo Street Wall.	orated on the Warren CBD
			Carried
			101.4.22

At this point in the meeting the time being 8.46 am, Councillor Van Eldonk re-joined the meeting.

### Manex

**MOVED** Derrett/Jackson that the Minutes of the Manex Meeting held on Tuesday, 19th April 2022 be received and noted.

Carried 102.4.22

(C14-3.4)

### **DELEGATES REPORTS**

## Item 1AGM and Ordinary Meeting of the Mining and Energy Related Councils (NSW)Inc. Council held on Friday, 18th March 2022(C14-6.3)

**MOVED** Jackson/Kinsey that the AGM and Ordinary Meeting of the Mining and Energy Related Councils (NSW) Inc. Council held on Friday, 18th March 2022 be received and noted.

Carried 103.4.22

## Item 2AGM and Ordinary Meeting of the Outback Arts Inc. held on Monday, 28th<br/>March 2022March 2022(C17-2)

**MOVED** Jackson/Walker that the AGM and Ordinary Meeting of the Outback Arts Inc. held on Monday, 28th March 2022 be received and noted.

Carried 104.4.22

### GENERAL MANAGER'S REPORTS

### Item 1 Outstanding Reports Checklist

EA - N **MOVED** Jackson/Walker that the information be received and noted and that the items marked with an asterisk (\*) be deleted.

Carried 105.4.22

(C14-7.4)

### Minutes of the Ordinary Meeting of Council held in the Council Community Room, 115 Dubbo Street Warren on Thursday 28th April 2022 commencing at 8:30 am

### **GENERAL MANAGER'S REPORTS**

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**

**MOVED** Kinsey/Brewer that the information be received and noted and the next Castlereagh Macquarie County Council Meeting will be held on the 3rd May 2022 in Lightning Ridge, with a tour on the 4th May 2022.

Iter	m 3	Works Progress Reports – Infrastructure Projects	(C14-7.1, G4-1, G4-1.43
	-	teley/Kinsey that the information be received and noted.	(
			Carrie
			107.4.2
lter	m 4	Draft Warren Shire 2035 Community Strategic Plan, Delivery Program and 2022/2023 Operational Plan Ex	
MC	<b>VED</b> Brev	wer/Derrett that:	
1.	The info	prmation be received and noted; and	
1. 2.	The fina Delivery on the 2	al draft of the Warren Shire 2035 Community Strategic Pla / Program and 2022/2023 Operational Plan as amended a 27th April 2022, be placed on public display for a period	t the Councillor Workshop
	The fina Delivery	al draft of the Warren Shire 2035 Community Strategic Pla / Program and 2022/2023 Operational Plan as amended a 27th April 2022, be placed on public display for a period	t the Councillor Workshop of 28 days seeking further Carriec
	The fina Delivery on the 2 comme	al draft of the Warren Shire 2035 Community Strategic Pla / Program and 2022/2023 Operational Plan as amended a 27th April 2022, be placed on public display for a period	t the Councillor Workshop
2.	The fina Delivery on the 2 comments m 5	al draft of the Warren Shire 2035 Community Strategic Pla / Program and 2022/2023 Operational Plan as amended a 27th April 2022, be placed on public display for a period nt.	t the Councillor Workshop of 28 days seeking further Carriec 108.4.22
2. Iter MO	The fina Delivery on the 2 comment m 5 DVED Kins	al draft of the Warren Shire 2035 Community Strategic Pla y Program and 2022/2023 Operational Plan as amended a 27th April 2022, be placed on public display for a period nt. 2022 Local Roads Congress - IPWEA (NSW)	t the Councillor Workshop of 28 days seeking further Carriec 108.4.22
lter 1.	The fina Delivery on the 2 comment <b>m 5</b> <b>DVED</b> Kins The info General	al draft of the Warren Shire 2035 Community Strategic Pla / Program and 2022/2023 Operational Plan as amended a 27th April 2022, be placed on public display for a period nt. 2022 Local Roads Congress - IPWEA (NSW) sey/Brewer that:	t the Councillor Workshop of 28 days seeking further Carried 108.4.22 (R4-13.2)
2. Iter MO 1.	The fina Delivery on the 2 comment <b>m 5</b> <b>DVED</b> Kins The info General	al draft of the Warren Shire 2035 Community Strategic Pla / Program and 2022/2023 Operational Plan as amended a 27th April 2022, be placed on public display for a period nt. 2022 Local Roads Congress - IPWEA (NSW) rey/Brewer that: prmation be received and noted; and approve the attendance of Councillor Whiteley and Council Manager and Divisional Manager Engineering Services or	t the Councillor Workshop of 28 days seeking further Carried 108.4.22 (R4-13.2)

MOVED Walker/Taylor that Council formally resolve to accept the invitation to the 2022 Western GM - N Division of Councils Annual Conference and advise Cobar Shire Council of Council's decision and that the Conference will be attended by the Mayor, the General Manager and the Deputy Mayor if possible.

> Carried 110.4.22

### CONTINUED

(C14-2)

### Minutes of the Ordinary Meeting of Council held in the Council Community Room, 115 Dubbo Street Warren on Thursday 28th April 2022 commencing at 8:30 am

GENERAL M	ANAGER'S REPORTS	CONTINUED
ltem 7	Disclosure of Interest – Councillors and Designated Persons	(A7-9)
	sey/Jackson that the tabled Disclosure of Interest Returns for Persons be received and noted.	Councillors and
		Carried 111.4.22
DIVISIONAL	MANAGER FINANCE AND ADMINISTRATION'S REPORTS	
ltem 1	Reconciliation Certificate – March 2022	(B1-10.16)
	lker/Brewer that the Statements of Bank and Investments Balances eived and noted.	as at 31st March
		Carried 112.4.22
ltem 2	Statement of Rates and Annual Charges	(R1-4)
MOVED Bree	wer/Walker that the information be received and noted.	<b>•</b> • •
		Carried 113.4.22
At this point	in the meeting, the time being 9.49 am Councillor Derrett left the n	neeting.
ltem 3	Works Progress Reports – Finance & Administration Projects	(S1-1.15, C9-1)
MOVED Jack	kson/Kinsey that the information be received and noted.	
		Carried 114.4.22
At this point	in the meeting the time being 9.52 am, Councillor Derrett re-joined	the meeting.
ltem 4	2022/2023 Draft Estimates	(E4-42)
	sey/Taylor that Council advertise the Draft 2022/2023 Estimates i issions and comment up until 3.00 pm on Thursday 2nd June 2022.	inviting written
		Carried 115.4.22
ltem 5	March 2022 Budget Review	(A1-5.41)
	<pre>kson/Walker that amendments to the itemised budgets as listed in ew be authorised.</pre>	the March 2022

DMFA - A Chk Lst

DMFA - N

Carried 116.4.22

### Minutes of the Ordinary Meeting of Council held in the Council Community Room, 115 Dubbo Street Warren on Thursday 28th April 2022 commencing at 8:30 am

### DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS

ltem 1	Works Progress Reports - Roads	(C14-7.2)
MOVED Bro	ewer/Whiteley that the information be received and noted.	
		Carried
		117.4.22
ltem 2	Works Progress Reports – Town Services	(C14-7.2)
MOVED W	niteley/Derrett that the information be received and noted.	
		Carried
		118.4.22
ltem 3	Works Progress Reports – Fleet/Workshop	(C14-7.2)
	ewer/Walker that the information be received and noted.	
		Carried
		119.4.22
MANAGER	HEALTH AND DEVELOPMENT SERVICES REPORTS	
ltem 1	Development Application Approvals	(D4-9)
MOVED Jac	kson/Walker that the information be received and noted.	
		Carried
		120.4.22
ltem 2	Works Progress Reports – Health and Development Services	(C14-7.3)
MOVED Wa	alker/Jackson that the information be received and noted.	
		Carried
		121.4.22

### CONFIDENTIAL ITEM

**MOVED** Kinsey/Taylor that the Council proceed into the Committee of the Whole Closed Council, the time being 10.13 am to consider matters in accordance with Section 10A(2)(a) and Section 10A(2)(d)(i) of the Local Government Act.

Carried 122.4.22

**MOVED** Kinsey/Taylor that the press and the public be excluded from the Committee of the Whole Closed Council in accordance with Section 10A(2)(a) and Section 10A(2)(d)(i) of the Local Government Act.

Carried 123.4.22

### WARREN SHIRE COUNCIL Minutes of the Ordinary Meeting of Council held in the Council Community Room, 115 Dubbo Street Warren on Thursday 28th April 2022 commencing at 8:30 am

Council resumed in Open Council at 11.07 am with staff members present.

### **CONFIDENTIAL ITEM**

### **REPORT OF THE DIVISIONAL MANAGER ENGINEERING SERVICES**

#### Item 1 Request for Quotation - Supply and Delivery of one (1) Rubber Tyred Roller

DMES - A MOVED Brewer/Whiteley that Council accept the guotation from WesTrac Pty Ltd of 8 Purvis Chk Lst Street, Dubbo for the supply and delivery of a Caterpillar CW34 Rubber Tyred Roller in accordance with the Request for Quotation No. VP294685 Rubber Tyred Roller for \$217,000 plus GST.

> Carried 124.4.22

### **MAYORAL MINUTE(S)**

#### Item 1 **General Manager's Annual Performance Review**

MOVED Brewer/Kinsey that the General Manager's Annual Performance Review be received and noted.

> Carried 125.4.22

There being no further business the meeting closed at 11.10 am.

### THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL HELD ON THURSDAY, 26TH MAY 2022 AS BEING A TRUE AND CORRECT RECORD.

MINUTE NO. .05.22

..... **GENERAL MANAGER** 

..... MAYOR

('P')

CONTINUED