

ORDINARY MEETING

MINUTES

THURSDAY 23RD MARCH 2023

WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council
held in the Council Community Room, 115 Dubbo Street Warren
on Thursday 23rd March 2023 commencing at 8:36 am

Present:

COUNCILLORS	MJ Quigley	Chair
	AJ Brewer	
	KL Walker	
	KW Taylor	
	HJ Druce	
	RA Jackson	
	DJ McCloskey	
STAFF MEMBERS	G Woodman	General Manager (GM)
	J Murray	Acting Divisional Manager Finance & Administration (ADMFA)
	S Otieno	Divisional Manager Engineering Services (DMES)
	J Burtenshaw	Executive Assistant (EA)

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Apologies were tendered on behalf of Councillor Higgins, Councillor Derrett, Councillor Kinsey, Councillor Van Eldonk and Councillor Whiteley who were absent due to external commitments, and it was **MOVED** Druce/Jackson that the apologies be accepted and a leave of absence for the members concerned be granted.

**Carried
60.3.23**

CONFIRMATION OF MINUTES

MOVED Jackson/Walker that the Minutes of the Ordinary Meeting of Council held on Thursday, 23rd February 2023 be adopted as a true and correct record of that Meeting.

**Carried
61.3.23**

DISCLOSURES OF INTERESTS

Nil.

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MAYORAL MINUTE(S)

Nil.

REPORTS OF COMMITTEES

Ewenmar Waste Depot Committee

MOVED Druce/Walker that the Minutes of the Ewenmar Waste Depot Committee Meeting held on Monday, 6th March 2023 be received and noted.

**Carried
62.3.23**

Airport Operations Committee

(C14-3.12)

MOVED Taylor/Druce that the Minutes of the Airport Operations Committee Meeting held on Tuesday, 7th March 2023 be received and noted.

**Carried
63.3.23**

Warren Public Arts Committee

(C14-3.29)

MOVED Jackson/Brewer that the Minutes of the Warren Public Arts Committee Meeting held on Tuesday, 7th March 2023 be received and noted and the following recommendations be adopted:

Item 5.1 Public Art on Private Property Murals

(C14-3.29)

GM – A
Chk Lst

That the information be received and noted and Council proceed with the concept design for the Showground Racecourse mural subject to the Showground Racecourse Committee and Horse Committee endorsement.

Item 5.2 Warren CBD Toilet/Amenities

(G4-1.20)

GM – A
Chk Lst

That the information be received and noted and Council proceed with the final concept design after the check of approved photographs particularly of people is undertaken.

Item 5.3 Lions Park Toilet/Amenities

(P1-7.5)

GM – A
Chk Lst

That the information be received and noted and Council proceed with the final concept design.

**Carried
64.3.23**

Town Improvement Committee

(C14-3.17)

MOVED Taylor/Druce that the Minutes of the Town Improvement Committee Meeting held on Wednesday, 8th March 2023 be received and noted and the following recommendation be adopted:

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REPORTS OF COMMITTEES

CONTINUED

Town Improvement Committee

Continued

Item 5.1 Warren Central Business District Upgrade Project

(R4-20.6)

That:

1. The roundabout central island be constructed of an outer circle external ring of coloured concrete and an internal ring of low maintenance shrubs with colour to enhance the centre of town;
2. Option 2 as outlined in this report be adopted for the pedestrian refuge islands on the median islands.
3. Information on planned pavement work on Dubbo Street and the Roundabout be received and noted.
4. The suggestions as amended contained in Other Feedback in this report be adopted as designed and be included in the Masterplan.

DMES – A
Chk Lst

Carried
65.3.23

Plant Committee

(C14-3.8)

MOVED McCloskey/Brewer that the Minutes of the Plant Committee Meeting held on Wednesday, 8th March 2023 be received and noted and the following recommendations be adopted:

ITEM 5 FINANCIAL STATEMENT

DMES – A
Chk Lst

That an individual plant income and cost report be provided to the first Plant Committee Meeting in 2023/2024 detailing information for the 2022/2023 year result on all plant items.

DMES – A
Chk Lst

That the final 2022/2023 Plant Replacement Program be approved with the Fertiliser Spreader being the lowest priority/contingency for any over expenditure to allow the local purchase of an appropriate minimum 3.6m folding slasher.

DMES – A
Chk Lst

That the 2023/2024 Plant Replacement Program be approved in principle but, not including Plant 111 replacement, the sale only of Plant 300, not including Plant 43 replacement and the addition of \$133,622.70 to be allocated to the replacement of Plant 104 to an appropriate Telehandler.

ITEM 6.2 EOI – MANAGEMENT AND OPERATION OF MT FOSTER QUARRY

(Q1-1.1)

That:

1. Council receives and accepts the expression of Interest from Neill Earthmoving Pty Ltd.;
2. Council engages an appropriate law firm to draft a lease agreement of Mt Foster Quarry, between Council and Neill Earthmoving Pty Ltd; and
3. Council authorises the General Manager and Divisional Manager Engineering Services to negotiate an agreement with Neill Earthmoving Pty Ltd for the Management and Operation of Mount Foster Quarry for reporting to Council through the Plant Committee for final approval.

DMES – A
Chk Lst

DMES – A
Chk Lst

Carried
66.3.23

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REPORTS OF COMMITTEES

CONTINUED

Water and Sewerage Committee

(C14-3.24)

MOVED Brewer/Taylor that the Minutes of the Water and Sewerage Committee Meeting held on Friday, 10th March 2023 be received and noted.

Item 5.1 Water and Sewerage Telemetry and Pump Funding Request

(W1-1, W2-1, W3-1 And W4-1)

DMES – A
Chk Lst

That Council approve the immediate appropriation of \$320,000 from the Water Fund (\$200,000 for Water Telemetry System and \$120,000 for pump replacement) and \$150,000 from the Sewer Fund to upgrade the Sewer Telemetry systems for Warren and Nevertire.

Item 6.3 Warren Shire Council Water Supply Bore Inspection Program

(W2-1, W2-15, W3-5, W3-6, W4-7)

DMES – A
Chk Lst

That Council approve the immediate appropriation of \$160,000 from the Water Fund for refurbishment of the old Bore at Nevertire, new Nevertire Bore, new Ellengerah Bore and inspection of the new Collie Bore.

Carried
67.3.23

Manex

(C14-3.4)

MOVED Jackson/Druce that the Minutes of the Manex Meeting held on Tuesday, 14th March 2023 be received and noted.

Carried
68.3.23

DELEGATES REPORTS

Item 1 Meeting of the Warren Interagency Support Services held on Thursday, 16th February 2023

(P13-1, S12-25.1)

MOVED Walker/Druce that the Minutes of the Warren Interagency Support Services Meeting held on Thursday, 16th February 2023 be received and noted.

Carried
69.3.23

Item 2 North Western Library Co-operative Annual General Meeting

(L2-5)

MOVED Walker/Jackson that the Minutes of North Western Library Co-operative Annual General Meeting held on Thursday, 16th February 2023 be received and noted.

Carried
70.3.23

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DELEGATES REPORTS

CONTINUED

Item 3 Mining & Energy Related Councils (NSW) Inc. AGM and Ordinary Meeting (C14-6.3)

MOVED Walker/Jackson that the Minutes of the Mining & Energy Related Councils (NSW) Inc. AGM and Ordinary Meeting held on Wednesday, 22nd February 2023 be received and noted.

**Carried
71.3.23**

POLICY

Item 1 Media Policy (P13-1, C8-1)

MOVED Brewer/Walker that:

1. The information be received and noted;
2. The Media Policy with an appropriate review period section be placed on public exhibition for a minimum of 28 days: and
3. Subject to no adverse submissions being received, the Media Policy as amended be adopted.

**Carried
72.3.23**

GM – A
Chk Lst

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

MOVED Taylor/Jackson that the information be received and noted and that the items marked with an asterisk (*) be deleted.

**Carried
73.3.23**

EA - N

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)

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

**Carried
74.3.23**

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

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

**Carried
75.3.23**

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GENERAL MANAGER'S REPORTS

CONTINUED

Item 4 Expressions of Interest for the Vacant Community Member Position on the Warren Public Arts Committee (C14-3.29)

GM – A
Chk Lst

MOVED Jackson/Walker that Council accept the Expressions of Interest nomination of Mary Small as Community Member on the Warren Public Arts Committee.

**Carried
76.3.23**

MORNING TEA

At this point in the meeting, the time being 10.35 am, Council adjourned for Morning Tea.

RESUMPTION

The meeting resumed at 10.55 am.

DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

Item 1 Reconciliation Certificate – February 2023 (B1-10.16)

MOVED Walker/Jackson that the Statements of Bank and Investments Balances as at 28th February 2023 be received and noted.

**Carried
77.3.23**

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

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

**Carried
78.3.23**

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

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

**Carried
79.3.23**

DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS

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

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

**Carried
80.3.23**

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DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

Item 2 Works Progress Reports – Town Services

(C14-7.2)

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

**Carried
81.3.23**

Item 3 Works Progress Reports – Fleet/Workshop

(C14-7.2)

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

**Carried
82.3.23**

MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

Item 1 Development Application Approvals

(D4-9)

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

**Carried
83.3.23**

Item 2 Works Progress Reports – Health and Development Services

(C14-7.3)

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

**Carried
84.3.23**

NOTICES OF MOTIONS/QUESTIONS WITH NOTICE

Nil.

MATTERS OF URGENCY

Nil.

CONFIDENTIAL MATTERS

Nil.

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There being no further business the meeting closed at 11.14 am.

THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY, 27TH APRIL 2023 AS BEING
A TRUE AND CORRECT RECORD.

MINUTE No. .4.23

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GENERAL MANAGER

.....
MAYOR