



WARREN SHIRE COUNCIL

ORDINARY MEETING

MINUTES

WEDNESDAY 25TH JANUARY 2017

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Wednesday 25th January 2017 commencing at 7.30 am

Present:

COUNCILLORS	NRF Wilson OAM	Chair
	MJ Quigley	
	KL Walker	
	MJ Beach	
	HJ Druce	
	SJ Derrett	
	P Serdity	
STAFF MEMBERS	A Wielinga	General Manager
	D Arthur	Manager Finance and Administration
	L Morgan	Manager Engineering Services
	T Wark	Water and Sewer Manager
	D McCloskey	Operations Manager
	J Cleasby	Environmental Health Officer

APOLOGIES

Apologies were tendered on behalf of Councillor RJ Higgins, Councillor KR Irving, Councillor BD Williamson, Councillor AJ Brewer and Councillor KW Taylor who were absent due to external commitments, and it was **MOVED** Serdity/Druce that a leave of absence for the member concerned be granted.

Carried
1.1.17

CONFIRMATION OF MINUTES

MOVED Quigley/Serdity that the Minutes of the Ordinary Meeting of Council held on Thursday 1st December 2016 be adopted as a true and correct record of that Meeting.

Carried
2.1.17

DELEGATES AND COMMITTEES

Economic Development Committee (C14-3.22)

MOVED Quigley/Druce that the Minutes of the Economic Development Committee held on Wednesday 7th December 2016 be received and noted and the following recommendation be adopted:

Item 4 Update on Activity Plan (C14-3.22)

Proceed with the next stage of the outdoor advertising billboard signs.

Carried
3.1.17

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Wednesday 25th January 2017 commencing at 7.30 am

DELEGATES AND COMMITTEES

CONTINUED

Manex **(C14-3.4)**

MOVED Wilson OAM/Serdity that the Minutes of the Meeting of Manex held on Tuesday, 22nd November 2016 be received and noted.

Carried
4.1.17

Plant Committee **(C14-3.8)**

MES-A
Chk Lst

MOVED Beach/Derrett that the Minutes of the Meeting of the Plant Committee held on Friday 20th January 2017 be received and noted.

ITEM 3 2016/17 YEAR HEAVY PLANT REPLACEMENT PROGRAM
(P2-1, P2-5.35)

1. That Plant 72, Isuzu FVY 1400 Paveliner be replaced in the 2017/18 Financial Year.
2. That Plant 21, John Deere 5083E Tractor be removed from the 2016/17 Program and listed to be replaced in 2020/21 Financial year.
3. That Plant 42, Hino Ranger 2007 – Water Cart, be replaced in 2016/17.
4. That the following program be adopted as the 2016/17 Heavy Plant Replacement Program.

Plant No.	Description	Estimated Changeover Cost
42	Hino Ranger 2007 – Water Cart	\$211,000
41	Hino Ranger 2005 – Water Cart	\$211,000
64	Mitsubishi Fuso Crew Cab 2009 – Tender Truck	\$62,000
47	Schwarze 4000 Street Sweeper 2008	\$201,000
	Parks and Gardens and Streets equipment	\$4336
Total for 2016/17		\$689,336

5. That Local Government Procurement be used where applicable.

Carried
5.1.17

OROC Board Meeting **(C14-6.2)**

MOVED Wilson OAM/Quigley that the Minutes of the Meeting of the OROC Board Meeting held on Friday 2nd December 2016 be received and noted.

Carried
6.1.17

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Wednesday 25th January 2017 commencing at 7.30 am

DELEGATES AND COMMITTEES

CONTINUED

Warren Local Emergency Management Committee (E6-6)

MOVED Wilson OAM/Serdity that the Minutes of the Meeting of the Warren Local Emergency Management Committee held on Tuesday, 22nd November 2016 be received and noted.

**Carried
7.1.17**

Castlereagh Macquarie County Council (C15-1)

MOVED Beach/Druce that the Minutes of the Meeting of the Castlereagh Macquarie County Council Meeting held on Monday 12th December 2016 be received and noted.

**Carried
8.1.17**

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

EA-A

MOVED Derrett/Serdity that the information be received and noted and that the items marked with an asterisk be deleted.

**Carried
9.1.17**

Item 2 Committee/Delegates Meetings (C14-2)

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

**Carried
10.1.17**

Item 3 Delivery Program Progress Report 31st December 2016 (E4-36)

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

**Carried
11.1.17**

Item 4 Induction and Ongoing Professional Development for Mayors and Councillors (C14-5.4)

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

**Carried
12.1.17**

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Wednesday 25th January 2017 commencing at 7.30 am

GENERAL MANAGER'S REPORTS

CONTINUED

Item 9 Murray Darling Basin Authority – Northern Basin Review (C12-3.4)

GM-A
Chk Lst

MOVED Beach/Druce that:

1. The information be received and noted; and
2. Council present a submission on the Northern Basin Review by the 10th February 2017 that supports the proposal, but also outlines the concerns expressed to Council by the Macquarie Marshes Environmental Landholders Association and the Macquarie River Food and Fibre at the information sessions held.

**Carried
17.1.17**

MANAGER FINANCE AND ADMINISTRATION'S REPORTS

Item 1 to Item 3 moved as one (1) motion.

Item 1 Reconciliation Certificate – November 2016 (B1-10.15)

MOVED Quigley/Serdity that the Statements of Bank Balances and Investments as at 30th November 2016 be received and adopted.

**Carried
18.1.17**

Item 2 Reconciliation Certificate – December 2016 (B1-10.15)

MOVED Quigley/Serdity that the Statements of Bank Balances and Investments as at 31st December 2016 be received and adopted.

**Carried
18.1.17**

Item 3 Statement of All Outstanding Rates as at 13th January 2017 (R1-4)

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

**Carried
18.1.17**

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Wednesday 25th January 2017 commencing at 7.30 am

MANAGER FINANCE AND ADMINISTRATION'S REPORTS CONTINUED

Item 4 2017/2018 Rate Pegging Limit – 1.5% (R1-1.37)

MOVED Beach/Serdity that:

1. The information be received and noted; and
2. Council note the 2017/2018 Operational Plan & Estimates will be prepared incorporating a 1.5% increase in general rates.

**Carried
19.1.17**

Item 5 December 2016 – Quarterly Budget Review (A1-5.35)

MFA-A
Chk Lst **MOVED** Serdity/Derrett that the information be received and noted, and that amendments to votes in the December 2016 Quarterly Budget Review as outlined be authorised.

**Carried
20.1.17**

MANAGER ENGINEERING SERVICES REPORTS

Item 1 to Item 6 moved as one (1) motion.

Item 1 Works Progress Report – Roads Branch (C14-7.2)

MOVED Quigley/Beach that the information be received and noted.

**Carried
21.1.17**

Item 2 Works Progress Report – Water & Sewerage (C14-7.2)

MOVED Quigley/Beach that the information be received and noted

**Carried
21.1.17**

Item 3 Works Progress Report – Town Services (C14-7.2)

MOVED Quigley/Beach that the information be received and noted.

**Carried
21.1.17**

Item 4 Works Progress Report – Fleet Branch (C14-7.2)

MOVED Quigley/Beach that the information be received and noted.

**Carried
21.1.17**

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Wednesday 25th January 2017 commencing at 7.30 am

MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

Item 5 Traffic Information (T5-4)

No report this month.

Item 6 Fish Release (F7-1)

MOVED Quigley/Beach that the information be received and noted.

**Carried
21.1.17**

MANAGER HEALTH AND DEVELOPMENT'S REPORTS

Item 1 to Item 6 moved as one (1) motion.

Item 1 Development Application Approvals (B4-9)

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

**Carried
22.1.17**

Item 2 Department of Planning Circulars (P15-10)

No report this month.

Item 3 Sporting and Cultural Centre Report (S21-2)

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

**Carried
22.1.17**

**Item 4 Information Centre Record for the Months of November and
December 2016 (T4-6.1)**

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

**Carried
22.1.17**

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Wednesday 25th January 2017 commencing at 7.30 am

MANAGER HEALTH AND DEVELOPMENT'S REPORTS **CONTINUED**

Item 5 Impounding Officer's Report (P4-4)

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

Carried
22.1.17

Item 6 Netwaste Forum (G2-4.3)

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

Carried
22.1.17

Item 7 Planning Proposal (P15-31.6)

MHD-A
Chk Lst

MOVED Quigley/Druce

That:

1. That the information be received and noted; and
2. Council approve to progress with the review of the Local Environmental Plan 2012, and submit the Planning Proposal to the Department of Planning and Environment for a Gateway determination.

Carried
23.1.17

Item 8 Ewenmar Waste Depot Management (G2-5.4)

MHD-A
Chk Lst

MOVED Quigley/Serdity

That:

1. That the information be received and noted.
2. That Council engage Robert Bailey Consulting to undertake an Ewenmar Waste Facility Operation Improvement Plan and Strategy review for the amount of \$9,900.

Carried
24.1.17

CONFIDENTIAL ITEM

MOVED Serdity/Walker that the Council proceed into the Committee of the Whole, the time being 9.45 am to consider the following matter.

Carried
25.1.17

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Wednesday 25th January 2017 commencing at 7.30 am

CONFIDENTIAL ITEM

CONTINUED

Report of the Manager Engineering Services

- Item 1 Mechanical and Electrical Fit Out of Two (2) Water Supply Bores in Warren and One (1) Water Supply Bore in Nevertire (C13-58)**
(Section 10A(2)(d))

MOVED Serdity/Druce that the press and the public be excluded from the Committee of the Whole.

Carried
26.1.17

RESUMPTION OF ORDINARY MEETING

MOVED Serdity/Derrett that Council resume the Ordinary meeting of Council at 9.50 am.

Carried
27.1.17

ADOPTION OF RECOMMENDATIONS OF CONFIDENTIAL COMMITTEE OF THE WHOLE

- Item 1 Mechanical and Electrical Fit Out of Two (2) Water Supply Bores in Warren and One (1) Water Supply Bore in Nevertire (C13-58)**

MES-A
Chk Lst **MOVED** Serdity/Walker
That:

1. The information be received and noted;
2. Council accept the tender submitted by Thompsons Irrifab for the mechanical and electrical fit out two (2) water supply bores in Warren and one (1) water supply bore in Nevertire at a total lump sum cost of: \$292,204.00 (inc GST);
3. Authority be given to accept schedule of rates submitted by Thompsons Irrifab for the mechanical and electrical fitout of one (1) water supply bore at Collie;
4. Authority be given to affix Council seal on all associated documents; and
5. The resolution regarding this tender remains confidential to the Council until Thompson Irrifab have confirmed their acceptance or otherwise and notice has been provided to Aquawest informing them of the outcome.

Carried
28.1.17

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Wednesday 25th January 2017 commencing at 7.30 am

MAYORAL MINUTES

Information covered in reports to this meeting.

QUESTIONS WITHOUT NOTICE

By Councillor Quigley

1. Councillor Quigley advised that the bleed off for air conditioners at Dubbo Street Medical Centre require attending to.
2. Councillor Quigley advised that the annual Warren Triathlon would be held on the 2nd April 2017 and requested Council's support with a traffic control plan, signage and barriers.
3. Councillor Quigley expressed concern that Federal Public Servants were paid additional leave for the period between Christmas and New Year and requested that this matter be raised with our Federal Member.

By Councillor Beach

1. Councillor Beach requested an update on the Showground/Racecourse PA System. The Manager Engineering Services advised that two (2) quotations had been received and a report will be presented to the Committee Meeting on the 6th February 2017.

By Councillor Serdity

1. Councillor Serdity enquired on the fitout and clean-up of the area near the Nevertire Bore. The Water & Sewer Manager advised that now the tender had been decided, as soon as practical.
2. Councillor Serdity gave the meeting an update on the Interagency Group.

There being no further business the meeting closed at 9.58 am.

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
Held in Council Chambers, 115 Dubbo Street Warren
on Wednesday 25th January 2017 commencing at 7.30 am

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON WEDNESDAY 23RD FEBRUARY 2017 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE NO. 30.02.17

.....
GENERAL MANAGER

.....
CHAIRMAN