

ORDINARY MEETING

MINUTES

THURSDAY 27TH JUNE 2019

WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 27th June 2019 commencing at 8:30 am

Present:

COUNCILLORS

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

STAFF MEMBERS

G Wilcox	General Manager (GM)
D Arthur	Divisional Manager Finance and Administration (DMFA)
R Lawford	Divisional Manager Engineering Services (DMES)
M Stephens	Manager Health and Development Services (MHD)
J Burtenshaw	Executive Assistant (EA)

APOLOGIES

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

Carried
107.6.19

CONFIRMATION OF MINUTES

MOVED Irving/Higgins that the Minutes of the Ordinary Meeting of Council held on Thursday, 23rd May 2019 be adopted as a true and correct record of that Meeting.

Carried
108.6.19

DISCLOSURES OF INTERESTS

Nil.

MAYORAL MINUTE(S)

Nil.

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 27th June 2019 commencing at 8:30 am

REPORTS OF COMMITTEES

Economic Development Committee (C14-3.22)

MOVED Derrett/Walker that the Minutes of the Economic Development Committee held on Wednesday, 5th June 2019 be received and noted and the following recommendation be adopted:

Item 4.2 Quarterly Economic Development (D3-1.4)

That Council approve the attendance of the Economic Development Officers at the 2019 Australian Regional Development Conference (location QLD).

**Carried
109.6.19**

Council Chambers Development Sunset Committee (C14-3.25)

MOVED Quigley/Williamson that the Minutes of the Council Chambers Development Sunset Committee held on Wednesday, 12th June 2019 be received and noted and the following recommendation be adopted:

Item 4 Consider Adjusted Scope for Council Chambers – Ground Floor Plan (C14-3.25)

1. Seek quotations for renovations of existing building and present a report back to the Committee;
2. Seek quotations for the construction of the community centre; and
3. A staging plan to be developed to advise on the stages of construction.

**Carried
110.6.19**

Town Improvement Committee

MOVED Taylor/Williamson that the Minutes of the Town Improvement Committee held on Thursday, 13th June 2019 be received and noted with the following amendments:

1. A member of the Warren Lions Club be invited to the next Town Improvement Committee;
2. Item 4 be amended to reflect that the money left for Lions Park was left with no direction on any specific items of works; and
3. Councillor Irving to be noted as an apology for this meeting.

**Carried
111.6.19**

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 27th June 2019 commencing at 8:30 am

REPORTS OF COMMITTEES

CONTINUED

Manex (C14-3.4)

MOVED Irving/Derrett that the Minutes of the Meeting of Manex held on Tuesday, 18th June 2019 be received and noted and the following be adopted:

Item 4.1 2018/2019 Specific Works Status Report

1. The information be received and noted; and
2. Council to raise with the Critical Water Advisory Panel the status of the township if the water level doesn't remain available for fire fighting, what do we do with hospital and CBD in times of concern.

Item 5.1 Work Health and Safety Performance Summary (S12-14.1)

That Work Health and Safety Performance Summary information be reviewed and monitored.

Item 5.2 Work Health and Safety Corrective Action Reports (S12-14.1)

That the Work Health and Safety Corrective Action Reports be reviewed and monitored.

Item 5.3 Work Health and Safety Action Plan (S12-14.1)

1. That the Warren Shire Council Work Health and Safety Action Plan actions are reviewed, and their status monitored, and a report be prepared for the Work Health and Safety Committee each quarter to review the status and compliance.
2. That the MANEX team note the completion of items contained within with the Warren Shire Council Work Health and Safety Action Plan Objective Update Table.

Item 9 Operational Procedures (A2-1)

1. The information be received and noted; and
2. The procedure telephones be adopted.

Carried
112.6.19

REPORTS OF DELEGATES

Item 1 Country Mayors Association of NSW Inc (C14-5.5)

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

Carried
113.6.19

Item 2 Mining & Energy Related Councils NSW (C14-6.3)

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

Carried
114.6.19

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 27th June 2019 commencing at 8:30 am

DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

CONTINUED

Item 4 Making and Levying of Rates and Fixing of Charges - 2019/2020 (R1-6.1)

Councillor Irving requested that her vote against this item be formally recorded.

MOVED Walker/Derrett that:

1. It is hereby resolved to make a Farmland ad valorem rate of 0.50631 cents in the dollar, subject to a minimum of \$276.00 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 2019/2020 financial year.
2. It is hereby resolved to make a Warren Residential ad valorem rate of 4.18184 cents in the dollar, subject to a minimum of \$511.00 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 2019/2020 financial year.
3. It is hereby resolved to make a Nevertire Residential ad valorem rate of 0.75037 cents in the dollar subject to a minimum of \$211.00 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 2019/2020 financial year.
4. It is hereby resolved to make a Collie Residential ad valorem rate of 2.06389 cents in the dollar subject to a minimum of \$211.00 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 2019/2020 financial year.
5. It is hereby resolved to make a Rural Residential ad valorem rate of 0.75978 cents in the dollar subject to a minimum of \$276.00 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 2019/2020 financial year.
6. It is hereby resolved to make a Business ad valorem rate of 7.97356 cents in the dollar subject to a minimum rate of \$511.00 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 2019/2020 financial year.
7. It is hereby resolved to make a Business – Other Warren ad valorem rate of 0.62245 cents in the dollar subject to a minimum rate of \$276.00 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 2019/2020 financial year.
8. It is hereby resolved to make a Business – Nevertire ad valorem rate of 1.66249 cents in the dollar subject to a minimum rate of \$276.00 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 2019/2020 financial year.

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 27th June 2019 commencing at 8:30 am

DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

CONTINUED

Item 4 Making and Levying of Rates and Fixing of Charges - 2019/2020 Continued

9. It is hereby resolved to make a Business - –airport Area ad valorem rate of 0.77926 cents in the dollar subject to a minimum rate of \$276.00 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 2019/2020 financial year.
10. Council determine seven-point five percent per annum (7.5% p.a.) as the rate at which overdue rates are to be charged 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 and Waste Depot Access Charge to be levied in advance on Council's Rate Notice.
12. Council make an availability charge for all assessments for the Warren Water Supply of \$412.00 per annum and usage charges as follows:
Potable (Bore) water usage charge of \$1.20 per kilolitre up to 450 kls, then \$1.82 per kilolitre for usage over 450 kls.
Non-potable (River) water usage charge of 44 cents per kilolitre up to 450 kls, then 77 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 \$567.00 per annum.
14. Council make an availability charge for all assessments for a Non-residential Sewerage Access Charge of \$520.00 per annum and a usage charge of \$1.91 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 \$278.00 with an additional charge of \$5.35 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste Charge within the Warren scavenging district of \$46.00 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 \$278.00 with an additional charge of \$5.35 for each service exceeding the minimum number of one service weekly. Council make a Vacant Waste Charge within the Warren scavenging district of \$46.00 per annum for all vacant rateable land.
17. Council make an availability charge for all assessments for the Nevertire Water Supply of \$546.00 per annum and usage charges as follows:
Potable (Bore) water usage charge of 69 cents per kilolitre up to 450 kls, then \$1.01 per kilolitre for usage over 450 kls.
Further that all assessments being eligible for connection to the supply but not connected be charged at \$210.00 per annum.

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 27th June 2019 commencing at 8:30 am

DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

CONTINUED

Item 4 Making and Levying of Rates and Fixing of Charges - 2019/2020 Continued

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 \$593.00 per annum.
Further that all assessments being eligible for connection to the service but not connected be charged at \$226.00 per annum.
19. Council make an availability charge for all assessments for Domestic Waste Charge within the Nevertire Garbage Scavenging District of \$278.00 with an additional charge of \$5.35 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste charge within the Nevertire Scavenging District of \$46.00 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 \$417.00 per annum and usage charges as follows:
Potable (Bore) water usage charge of \$1.49 per kilolitre up to 450 kls, then \$2.26 per kilolitre for usage over 450 kls.
Further that all assessments being eligible for connection to the supply but not connected be charged at \$210.00 per annum.
21. Council make an availability charge for all assessments for Domestic Waste Charge within the Collie Garbage Scavenging District of \$278.00 with an additional charge of \$5.35 for each service exceeding the minimum number of one service weekly. Council make a Vacant Domestic Waste charge within the Collie Scavenging District of \$46.00 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 \$142.00 per annum and usage charge of \$1.20 per kilolitre.
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 \$284.00 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 \$297.00 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 assessment categorised as farmland, rural residential and business that are outside the waste collection area of the shire of \$10.00

**Carried
124.6.19**

Item 5 Tiger Bay Wetlands Walking Track (P1-7.17)

MOVED Irving/Walker that Council enter into a lease agreement with Mr and Mrs Stephens to allow an area of their land to be used as part of the Tiger Bay Wetland walking track as per the lease document.

**Carried
125.6.19**

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 27th June 2019 commencing at 8:30 am

MANAGER HEALTH AND DEVELOPMENT SERVICES

CONTINUED

Item 4 Warren War Memorial Swimming Pool Refurbishment Grant (G4-1.6)

MOVED Quigley to suspend standing orders.

**Carried
134.6.19**

MOVED Quigley to reinstate standing orders.

**Carried
135.6.19**

MOVED Irving/Walker that:

As per Part 7 Division 4 Clause 178 of the Local Government (General) Regulation,

1. Council enter into negotiations with sub-contractors to proceed with the necessary filtration works in the present off season, and
2. Council canvas those suitably qualified and skilled contractors for the refurbishment works, with the intention of commencing works during the 2020 off season.

**Carried
136.6.19**

NOTICES OF MOTIONS/QUESTIONS WITH NOTICE

Nil.

CONFIDENTIAL MATTERS

Nil.

WARREN SHIRE COUNCIL
Minutes of the Ordinary Meeting of Council
held in Council Chambers, 115 Dubbo Street Warren
on Thursday 27th June 2019 commencing at 8:30 am

There being no further business the meeting closed at 11.42 am.

**THESE MINUTES WERE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY 25TH JULY 2019 AS BEING
A TRUE AND CORRECT RECORD.**

MINUTE No. 138.07.19

.....
GENERAL MANAGER

.....
MAYOR