

ORDINARY MEETING

MINUTES

THURSDAY 24TH AUGUST 2023

WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council
held in the Council Community Room, 115 Dubbo Street Warren
on Thursday 24th August 2023 commencing at 8:34 am

Present:

COUNCILLORS	MJ Quigley	Chair
	SJ Derrett	
	HJ Druce	
	RA Jackson	
	RJ Higgins	
	GJ Whiteley	
	NR Kinsey	
	J Van Eldonk	
	DJ McCloskey	
STAFF MEMBERS	G Woodman	General Manager (GM)
	B Pascoe	Divisional Manager Finance & Administration (DMFA)
	S Otieno	Divisional Manager Engineering Services (DMES)
	M Stephens	Manager Health and Development Services (MHD)
	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 Brewer, Councillor Taylor and Councillor Walker who were absent due to external commitments, and it was **MOVED** Druce/McCloskey that the apologies be accepted and a leave of absence for the members concerned be granted.

**Carried
206.8.23**

CONFIRMATION OF MINUTES

MOVED Jackson/Derrett that the Minutes of the Ordinary Meeting of Council held on Thursday, 27th July 2023 be adopted as a true and correct record of that Meeting.

**Carried
207.8.23**

DISCLOSURES OF INTERESTS

Nil.

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MAYORAL MINUTE(S)

Nil.

REPORTS OF COMMITTEES

Sporting Facilities Committee (S21-2.1)

MOVED Whiteley/Jackson that the Minutes of the Sporting Facilities Committee meeting held on Wednesday, 2nd August 2023 be received and noted.

Carried
208.8.23

Warren Public Arts Committee (C14-3.29)

MOVED Jackson/Druce that the Minutes of the Warren Public Arts Committee Meeting held on Monday, 7th August 2023 be received and noted.

Carried
209.8.23

Warren Local Emergency Management Committee

MOVED Druce/Jackson that the Minutes of the Warren Local Emergency Management Committee Meeting held on Tuesday, 8th August 2023 be received and noted.

Carried
210.8.23

Roads Committee Minutes (C14-3.28)

MOVED Whiteley/Kinsey that the Minutes of the Roads Committee Meeting held on Tuesday, 8th August 2023 be received and noted and the following recommendation be adopted:

Item 5.2 Road Safety Plan (T5-9)

That the Draft Road Safety Plan be adopted by Council.

Carried
211.8.23

DMES – A
Chk Lst

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REPORTS OF COMMITTEES

CONTINUED

Plant Committee

(C14-3.8)

MOVED Whiteley/McCloskey that the Minutes of the Plant Committee Meeting held on Tuesday, 8th August 2023 be received and noted and the following recommendation be adopted:

Item 6.1 Supply and Delivery of Two Multi Tyred Rollers **(P2-1)**

DMES – A
Chk Lst

1. That Council accept the tender from WesTrac Pty Ltd of 8 Purvis Street, Dubbo for the supply and delivery of two Caterpillar CW34 Multi-tyred rollers in accordance with Tender – Supply and Delivery of Two Multi Tyred Rollers for \$458,056.98 plus GST; and
2. No action be taken at present on the sale of P93 – Caterpillar CW34 Rubber Tyred Roller until a review is undertaken in regard for use of the fifth grader crew on flood damage and other road reconstruction work.

Carried
212.8.23

Showground/Racecourse Committee

(C14-3.2)

MOVED Druce/McCloskey that the Minutes of the Showground/Racecourse Committee Meeting held on Tuesday, 8th August 2023 be received and noted and the following recommendation be adopted:

Item 5.3 Proposed National Polo Crosse Titles Warren 2028 **(S7-2)**

DMES – A
Chk Lst

That Mr Phil Waterford be requested to present to the next Showground Racecourse Committee his complete draft proposal for the conduct of the Warren 2028 National Polocrosse Championships.

Carried
213.8.23

Manex

(C14-3.4)

MOVED Jackson/Derrett that the Minutes of the Manex Meeting held on Tuesday, 15th August 2023 be received and noted.

Carried
214.8.23

DELEGATES REPORTS

Item 1 Castlereagh Macquarie County Council **(C15-1)**

MOVED Kinsey/Whiteley that the Draft Minutes of the Castlereagh Macquarie County Council held on Monday, 26th June 2023 be received and noted.

Carried
215.8.23

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DELEGATES REPORTS

CONTINUED

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

MOVED Kinsey/Jackson that the Draft Minutes of the Mining and Energy Related Councils (NSW) Inc. held on Thursday, 3rd August 2023 be received and noted.

**Carried
216.8.23**

Item 3 Country Mayors Association of New South Wales (C14-5.5)

MOVED Quigley/Derrett that the Unconfirmed Minutes of the Country Mayors Association of New South Wales held on Friday, 4th August 2023 be received and noted.

**Carried
217.8.23**

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

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

**Carried
218.8.23**

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/Jackson that the information be received and noted.

**Carried
219.8.23**

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

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

**Carried
220.8.23**

Item 4 2023 Western Division Councils of NSW Annual General Meeting and Conference Attendance Report (C14-5.4)

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

**Carried
221.8.23**

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DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS

CONTINUED

Item 2 Works Progress Reports – Town Services

(C14-7.2)

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

Carried
228.8.23

Item 3 Works Progress Reports – Fleet/Workshop

(C14-7.2)

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

Carried
229.8.23

MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

Item 1 Development Application Approvals

(D4-9)

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

Carried
230.8.23

Item 2 Works Progress Reports – Health and Development Services

(C14-7.3)

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

Carried
231.8.23

Item 3 Warren Youth Foundation and Warren Youth Support Group Annual General Meeting

(C3-3.1)

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

Carried
232.8.23

NOTICES OF MOTIONS/QUESTIONS WITH NOTICE

Nil.

MATTERS OF URGENCY

Nil.

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CONFIDENTIAL MATTERS

MOVED Jackson/Druce that the Council proceed into the Committee of the Whole Closed Council, the time being 10.49 am to consider matters in accordance with Section 10A(2)(d)(i) of the Local Government Act.

Carried
233.8.23

MOVED Jackson/Druce that the press and the public be excluded from the Committee of the Whole Closed Council in accordance with Section 10A(2)(d)(ii) of the Local Government Act.

Carried
234.8.23

Council resumed in Open Council at 11.02 am.

CONFIDENTIAL MATTERS

CONTINUED

REPORT OF THE GENERAL MANAGER

Item 1 Library Lobby Area Upgrade and Landscaping Works (C13-77, G4-1.66)

Moved Jackson/Whiteley that:

GM – A
Chk Lst

1. In accordance with the provisions of Clause 178 (1) (a) of Local Government (General) Regulation 2021 under the Local Government Act 1993, the tender submitted by Precinct Commercial Pty Ltd, in the Recommended Tender Amount of \$169,035.00 (excluding GST), be accepted for Contract No. C13-77 -Separable Portion 1 for the *Library Lobby Area Upgrade Works, Warren NSW*.
2. Council authorises to affix the Seal of Council to Contract No. (C13-77- Separable Portion 1) for the *Library Lobby Area Upgrade Works, Warren NSW*.
3. In accordance with the provisions of Clause 178 (1) (b) of Local Government (General) Regulation 2021 under the Local Government Act 1993, Council resolves to decline to accept any of the tenders for Contract No. C13-77 -Separable Portion 2 for the *Landscaping Works, Warren NSW*.
4. In accordance with the provisions of Clause 178 (3) (e) of Local Government (General) Regulation 2021 under the Local Government Act 1993, Council enter into negotiations with Precinct Commercial Pty Ltd, the tenderer for Separable Portion 1, to carry out the required extent of the Landscaping Works on a piece-by-piece basis as a variation to the SP1 contract, after full and thorough rescoping of the Landscaping Works to bring the whole of the project within the budget (Grant funding).
5. The final rescoped Landscape Design to be presented to Town Improvement Committee for concurrence prior to its implementation and the General Manager be authorised to finalise and accept the renegotiated final price for the rescoped work under Contract No. C13-77 – Separable Portion 2 for the *Landscaping Works, Warren NSW*.

Carried
235.8.23

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There being no further business the meeting closed at 11.05 am.

THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY, 28TH SEPTEMBER 2023 AS BEING
A TRUE AND CORRECT RECORD.

MINUTE No. .9.23

.....
GENERAL MANAGER

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MAYOR