

# **ORDINARY MEETING**

# **MINUTES**

**THURSDAY 5TH DECEMBER 2024** 

Minutes of the Ordinary Meeting of Council held in the Council Community Room, 115 Dubbo Street Warren on Thursday 5th December 2024 commencing at 8:30 am

Present:

**COUNCILLORS** GJ Whiteley Chair and Mayor

SJ Derrett Deputy Mayor

DJ McCloskey RA Jackson RL McKay DDW Cleasby ME Kelly P Serdity AE Wass

**NRG** Kinsey

STAFF MEMBERS G Woodman General Manager (GM)

S Glen Acting General Manager (AGM)

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) (Minute Taker)

#### **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 Heuston and Councillor Brewer who were absent due to external commitments, and it was **MOVED** Derrett/Kinsey that the apologies be accepted and a leave of absence for the members concerned be granted.

**Carried 285.12.24** 

### **CONFIRMATION OF MINUTES**

**MOVED** Wass/Derrett that the Minutes of the Ordinary Meeting of Council held on Thursday, 24th October 2024 be adopted as a true and correct record of that Meeting.

Carried 286.12.24

## **DISCLOSURES OF INTERESTS**

Nil.

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## **MAYORAL MINUTE(S)**

Nil.

#### REPORTS OF COMMITTEES

## Warren Shire Council Audit, Risk and Improvement Committee

(A1-3.1)

**MOVED** Derrett/McKay that the Minutes of the Warren Shire Council Audit, Risk and Improvement Committee Meeting held on Tuesday, 3rd September 2024 be received and noted and the following recommendations be adopted:

## Item 5 Action Checklist from the Audit, Risk And Improvement Committee (Aric)

That:

2. Council notes that the Committee is satisfied with the progress of completed actions to date.

## Item 6.1 Chairperson's Report

(A1-3.1)

That:

DMFA – A Chk Lst 2. The matters raised in the Chairperson's Report in relation to the Auditor Generals comments at the Office of Local Government and County Councils Audit, Risk and Improvement Committee (ARIC) Conference, be brought to the specific attention of Councillors as part of the next Council Audit, Risk and Improvement Committee Report.

## Item 6.2 Promoting Better Practice Review

(A1-3.1)

DMFA – A That: Chk Lst

- 1. The Review be endorsed as a comprehensive review of the governance requirements at Council including the proposed actions of the Review;
- 2. Arrangements be made to review the Business Continuity Plan as soon as practical and update it where required;
- 3. Arrangements be made to review the Records Management Policy in line with the legislative changes in December 2022 and that the requirements of the new statutory regime be applied to record keeping and disposal within Warren Shire Council; and
- 4. Council notes that the Public Interest Disclosure Report Policy, Communications Technology Plan Policy and Contract Register are currently being reviewed.

## Item 6.3 External Auditors Management Letters

(A1-3.1)

That the information be received and noted including managements agreement on the required actions that will be updated during the audit.

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## **REPORTS OF COMMITTEES**

**CONTINUED** 

## Warren Shire Council Audit, Risk and Improvement Committee

Continued

#### Item 6.4 2024/25 Office of Local Government Compliance Calendar

(L5-1)

That:

- 1. ARIC notes the procedures in place with the monthly monitoring of the Compliance Calendar by Manex; and
- DMFA A Chk Lst
- 2. The 2024/2025 Office of Local Government Compliance Calendar be presented to the Committee every six (6) months detailing any matters complied with and actions on matters that are outstanding and the required Action Plan to ensure compliance.

## Item 6.5 2023/24 Audit Engagement Plan

(A1-1)

That the Annual Engagement Plan and identified risk area considerations be endorsed including the timetable for compliance with financial reporting requirements.

#### Item 6.6 Revaluation of Assets Timetable

(A13-1)

That:

DMFA – A Chk Lst 2. The Committee be provided a report detailing the Asset Revaluation process and plan that will be implemented in 2024/2025 for the relevant assets including asset management planning actions and maturity.

## Item 6.7 Aric Strategic Work Plan

(A1-3)

DMFA – A That a Committee Workshop be arranged to develop the Four (4) Year Strategic ARIC Work Plan and 2024/2025 Annual ARIC Work Plan.

## Item 6.9 Delegation Framework

(S12-1)

That the Council notes that the Committee considers the Delegation process in place provides a mature and robust system.

Carried 287.12.24

## Warren Shire Council Audit, Risk and Improvement Committee

(A1-3.1)

**MOVED** Derrett/McKay that the Minutes of the Warren Shire Council Audit, Risk and Improvement Committee Meeting held on Tuesday, 26th November 2024 be received and noted and the following recommendation be adopted:

## Item 6.3 Upcoming Internal Audits – 2024/2025 Internal Audit Schedule

That Council notes:

- 1. The Internal Audit Program;
- 2. That four (4) Internal Audits are hoped to be completed by June, 2025; and
- DMFA N 3. The Audits will be presented to ARIC as they are completed.

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#### **REPORTS OF COMMITTEES**

**CONTINUED** 

## Warren Shire Council Audit, Risk and Improvement Committee

Continued

## Item 7.1 Audited Financial Statements & Audit Reports

## Item 7.2 External Audit Engagement Closing Report

That

2. Council be commended for the timeliness of the Audit and that no issues were found.

## Item 8.1 Risk Management Update

That Council note that appropriate Risk Management documents are in place for projects.

## Item 8.2 Major Project Risk Profiles

That the information on the Project Risk Management Principles be received and noted.

#### Item 8.3 Continuous Risk Improvement Program

That:

- 1. The 2024 CIP Self Assessment Benchmarking Report received by Council be noted; and
- Council note that there has been an improvement in Footpaths, Swimming Pool and Enterprise Risk Management Benchmarking, with further improvements to be made using the Action List Plan.

## Item 12.2 Asset Management

That:

- Council be made aware that appropriate planning is being undertaken to improve Council's Audit Management Planning and eventually better informing of the Long Term Financial Plan; and
- DMFA N
- 2. The Committee continually be updated on the progress of increasing Council's Asset Management Planning maturity to at least Intermediate Level in accordance with the International Infrastructure Management Manual (IIMM).

#### Item 13.1 Annual Report

Note the report has been prepared in accordance with OLG requirements.

## Item 13.2 Policy Status and Review Update (Policy Register)

DMFA – A Chk Lst

That:

- 1. The Council note the ageing of a number of Policies and ARIC to receive a report at the appropriate time on the Policies to be renewed by the new Term of Council; and
- 2. It is noted that due to resource limitations and priorities that a number of Policies do require updating and a report to be provided to ARIC on the renewal program.

## Item 16.1 Annual Work Plan 2024/2025

DMFA - N That Council approve the Annual Work Plan and the progress against the Plan be reported to ARIC on a regular basis.

Carried 288.12.24

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#### **REPORTS OF COMMITTEES**

**CONTINUED** 

## **Australia Day Committee**

**MOVED** Jackson/Cleasby that the Minutes of the Australia Day Committee Meeting held on Monday, 4th November 2024 be received and noted.

Carried 289.12.24

## **Sporting Facilities Committee**

(S21-2.1)

**MOVED** McKay/Cleasby that the Minutes of the Sporting Facilities Committee meeting held on Wednesday, 6th November 2024 be received and noted and noted and the following recommendation be adopted:

## Item 7.2 Carter Oval Youth Sports Precinct Usage Tracking and Analysis

(G4-1.47) (P1-7.3)

That:

MHD – A Chk Lst 2. All user groups of the Carter Oval Youth Sports Precinct be requested to implement measures to record facility usage over the next two years to ensure Council is able to report in accordance with grant conditions on usage of the new facilities.

Carried 290.12.24

Traffic Committee (T5-2)

**MOVED** Kelly/McCloskey that the Minutes of the Traffic Committee Meeting held on Thursday, 7th November 2024 be received and noted and the following recommendations be adopted:

## Item 5.1 Proposed School Zone Traffic Changes

(T5-3)

That subject to NSW Police Force concurrence the Committee endorses the design for the Dropoff Zone at St. Mary's Parish School and Warren Central School Hale St Bus Zone and Chester St Drop off Zone.

## Item 5.2 Proposed Traffic Alterations on Bundemar Street

(T5-2, T5-3)

DMES – A Chk Lst That subject to NSW Police Force concurrence:

- 1. A section of the centre median in Bundemar Street be removed from the existing intersection with the Oxley Highway, Burton Street, to a point level with or just east of the access serving the business premises of Tyreright thus allowing for improved and safer ingress/egress to Tyreright, for AB-Triple Vehicles; and
- 2. The removed section island to be converted into a painted island;
- 3. The NO STOPPING restriction be extended by 30m along Bundemar Street on the northeastern side of the intersection;
- 4. The cost of completing the associated works be absorbed from within the routine maintenance allocation for Streets in the 2024/25 budget; and
- 5. Council apply for the designation of the Bundemar Street route to Tyreright as a heavy vehicle route to accommodate AB-Triple Vehicles.

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#### **REPORTS OF COMMITTEES**

**CONTINUED** 

## Item 5.3 Parking Restriction – Trangie Street, Nevertire

(R4-1.55)

DMES – A Chk Lst That subject to NSW Police Force concurrence:

- 1. The installation of the proposed No Truck Parking restriction from 6:00 pm to 6:00 am along Trangie Street, Nevertire be approved; and
- 2. The proposed No Truck Parking 6:00pm to 6:00am restriction signage be installed along both sides of Trangie Street, Nevertire between Gobabla Street and Clyde Street.

## Item 6.1 Warren Christmas Street Party Event

(D3-1.7)

DMES – A Chk Lst That subject to NSW Police Force concurrence the Committee endorse the Warren Christmas Street Party Event Management Plan on the condition that the Special Event Application Form is submitted by Council and approved and provided to Committee Members.

Carried 291.12.24

## **Ewenmar Waste Depot Committee**

(C14-3.12)

**MOVED** Cleasby/Serdity that the Minutes of the Ewenmar Waste Depot Committee Meeting held on Monday, 11th November 2024 be received and noted.

Carried 292.12.24

## **Warren Public Arts Committee**

(C14-3.29)

**MOVED** Jackson/Serdity that the Minutes of the Warren Public Arts Committee Meeting held on Monday, 11th November 2024 be received and noted and the following recommendation be adopted:

Item 6.1 Victoria Park Female Friendly Amenities - Expressions Of Interest Local Artists
To Create Original Aboriginal Artwork Submission And Concept Designs

(G4-1.82)

GM – A That the concept designs proposed by Peter Mackay - Warraan Widji Arts be accepted for the Victoria Park Precinct New Amenities for Female Participants (VPPNAFFP) Project.

Carried 293.12.24

#### **Warren Local Emergency Management Committee**

**MOVED** Derrett/Kinsey that the Minutes of the Warren Local Emergency Management Committee Meeting held on Tuesday, 12th November 2024 be received and noted.

Carried 294.12.24

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#### **REPORTS OF COMMITTEES**

**CONTINUED** 

## **Showground/Racecourse Committee**

(C14-3.2)

**MOVED** Cleasby/Derrett that the Minutes of the Showground/Racecourse Committee Meeting held on Tuesday, 12th November 2024 be received and noted and the following recommendation be adopted:

## Item 6.9 Meeting Minutes from the Equestrian Arena Sub-Committee

(S7-7.1)

- DMES N That Council does not allow the Equestrian Arena to be used for sheep sales unless the following problems can be negated by the user:
  - The sand surface is not contaminated by the bedding and sheep manure and urine by appropriate barrier system;
  - Surface base is not damaged by the pegging of any yards or facilities;
  - Sand and surface base is not damaged by the travelling of vehicle within the Equestrian Arena; and
  - Any damage to the sand and surface base would be made good by the user.

Carried 295.12.24

## **Airport Operations Committee**

(C14-3.12)

**MOVED** McCloskey/McKay that the Minutes of the Airport Operations Committee meeting held on Wednesday, 13th November 2024 be received and noted and the following recommendation be adopted:

## Item 7.2 Membership of the Committee

(C14-3.12)

GM – A Chk Lst That the Committee Membership be adjusted to include representatives of two (2) commercial users of the facility.

Carried 296.12.24

#### **Economic Development and Promotions Committee**

(C14-3.22)

**MOVED** Derrett/Jackson that the Minutes of the Economic Development and Promotions Committee Meeting held on Wednesday, 13th November 2024 be received and noted.

Carried **297.12.24** 

## **Town Improvement Committee**

(C14-3.17)

**MOVED** Cleasby/Jackson that the Minutes of the Town Improvement Committee Meeting held on Tuesday, 19th November 2024 be received and noted and the following recommendations be adopted:

## Item 6.1 Fence Replacement/Realignment – Macquarie Park

(P1.2, P1-7.6)

DMES – N That Council approve the modification to the fence line of the Macquarie Park to improve the aesthetics and reduce damage to the fence from future flooding events.

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#### **REPORTS OF COMMITTEES**

**CONTINUED** 

**Town Improvement Committee** 

**Continued** 

Item 6.3 Fencing of Carter Oval Splash Park, Recreational and Adventure Park Areas

(P1-7.3)

DMES – N That Council approves the alignment of a picket fence around the Splash Park and its surrounding recreational facilities at Carter Oval.

Carried

298.12.24

Manex (C14-3.4)

**MOVED** Kinsey/Serdity that the Minutes of the Manex Meeting held on Tuesday, 26th November 2024 be received and noted.

Carried

299.12.24

#### **DELEGATES REPORTS**

#### Item 1 Outback Arts Incorporated

(C17-2)

**MOVED** Jackson/Serdity that the Minutes of the General Meeting of the Outback Arts Incorporated held on Tuesday, 1st October 2024 be received and noted.

Carried

300.12.24

## Item 2 Warren Interagency Support Services

(C3-9)

**MOVED** Serdity/Jackson that the Minutes of the Warren Interagency Support Services Meeting held on Thursday, 17th October 2024 be received and noted.

**Carried** 

301.12.24

## Item 3 Warren Interagency Support Services

(C3-9)

**MOVED** Serdity/Jackson that the Minutes of the Warren Interagency Support Services Meeting held on Thursday, 28th November 2024 be received and noted.

Carried

302.12.24

#### Item 4 Castlereagh Macquarie County Council

(C15-1)

**MOVED** Kinsey/McKay that the Draft Minutes of the Castlereagh Macquarie County Council Meeting held on Monday, 28th October 2024 be received and noted.

Carried

303.12.24

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DELEGATES REPORTS CONTINUED

#### Item 5 Alliance of Western Councils

(C14-6.5)

**MOVED** Whiteley/Derrett that the Draft Minutes of the Alliance of Western Councils Board Meeting held on Friday, 8th November 2024 be received and noted.

Carried 304.12.24

#### Item 6 Warren Health Action Committee

(H2-1)

**MOVED** Serdity/Kinsey that the Minutes of the Warren Health Action Committee Meeting held on Wednesday, 13th November 2024 be received and noted.

Carried 305.12.24

# Item 7 Mining & Energy Related Councils (NSW) Inc. Annual General Meeting

(C14-6.3)

**MOVED** McKay/Derrett that the Draft Minutes of the Mining & Energy Related Councils (NSW) Inc. Annual General Meeting held on Thursday, 14th November 2024 be received and noted.

Carried 306.12.24

# Item 8 Mining & Energy Related Councils (NSW) Inc. Ordinary General Meeting (C14-6.3)

**MOVED** McKay/Derrett that the Draft Minutes of the Mining & Energy Related Councils (NSW) Inc. Ordinary General Meeting held on Thursday, 14th November 2024 be received and noted.

Carried 307.12.24

## **MORNING TEA**

At this point in the meeting, the time being 9.43 am, Council adjourned for Morning Tea.

#### **RESUMPTION**

The meeting resumed at 9.52 am.

## **POLICY**

GM - A

Chk Lst

## Item 1 Review of Community Engagement Strategy

(P13-1, C8-1)

**MOVED** Kinsey/Serdity that:

- 1. That the information be received and noted;
- 2. The reviewed Community Engagement Strategy be readopted with only minor photographic changes/updating as detailed within the report.

Carried

308.12.24

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POLICY CONTINUED

Item 2 Alcohol and Other Drugs Policy

(P13-1, S12-14.4)

**MOVED** Jackson/McKay that:

- 1. That the information be received and noted;
- GM A Chk Lst
- 2. Council adopt the reviewed and subsequently amended Alcohol and Other Drugs Policy.

Carried 309.12.24

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

Item 1 Outstanding Reports Checklist

(C14-7.4)

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

Carried 310.12.24

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

Carried

311.12.24

Item 3 Works Progress Reports – Infrastructure Projects

(C14-7.1, G4-1)

**MOVED** Kelly/Wass that the information be received and noted.

Carried

312.12.24

Item 4 Regional Drought Resilience Planning Program (RDRP) – Regional Drought Resilience Plan (Bogan, Coonamble and Warren Shires) Final Draft Plan

(F2-2, G4-1.79)

**MOVED** Derrett/Kinsey that the information be received and noted.

Carried

313.12.24

Item 5 2024 Local Government NSW (LGNSW) Annual Conference Attendance Report (S6-4)

**MOVED** Derrett/McKay that the information be received and noted.

Carried

314.12.24

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## **GENERAL MANAGER'S REPORTS**

**CONTINUED** 

Item 6 Delivery Program Progress Report

(S6-4)

**MOVED** Cleasby/Kelly that Council note the Delivery Program Progress Report under s404(5) Local Government Act 1993 and the ongoing actions.

Carried

315.12.24

Item 7 Annual Report 2023/2024

(S6-4)

MOVED McKay/McCloskey that Council note the Annual Report 2023/2024.

**Carried** 

316.12.24

Item 8 Endorsement of the Warren Shire 2035 Community Strategic Plan (A7-4.1/1)

GM – A Chk Lst MOVED Kinsey/Cleasby that Council endorse the current Warren Shire 2035 Community Strategic Plan that was adopted on 23rd June, 2022 (Resolution No. 171.6.22).

Carried 317.12.24

Item 9 Integrated Planning and Reporting (IP & R) Framework Documentation Creation Action Plan and Community Engagement Plan

(A7-4.1/1, A7-4.2/2, A13-1, A13-3, A7-3)

**MOVED** McCloskey/McKay that:

1. The information be received and noted; and

GM – A Chk Lst 2. Council endorse the Integrated Planning and Reporting (IP & R) Framework Documentation Action Plan within the report and approve the Community Engagement Plan presented and as amended if required from the November 2024 Councillor Workshop.

Carried 318.12.24

Item 10 Disclosures of Interest – Councillors and Designated Persons (A7-9)

**MOVED** Derrett/Wass that the information be received and noted.

Carried 319.12.24

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#### **DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS**

## Item 1 Reconciliation Certificate – October 2024

(B1-10.16)

**MOVED** McCloskey/McKay that the Statements of Bank and Investments Balances as at 31st October 2024 be received and noted.

Carried 320.12.24

## Item 2 Statement of Rates and Annual Charges

(R1-4)

**MOVED** McCloskey/Kinsey that the Statement of Rates and Annual Charges information as at 12th November 2024 be received and noted.

Carried 321.12.24

## Item 3 Works Progress Reports – Finance & Administration Projects (C14-7.1, C9-1)

**MOVED** McCloskey/McKay that the information be received and noted.

Carried 322.12.24

## Item 4 Review of Council's 2023/2024 Operations Report

(A1-5.42)

**MOVED** Derrett/McCloskey that the information on Council's General Purpose Financial Statements for the period ended 30th June 2024 be received and noted, specifically the Income Statement, Statement of Financial Position, Statement of Cashflows and note C1-3 Restricted and allocated cash, cash equivalents and investments.

Carried 323.12.24

## Item 5 2025/2026 Operational Plan & Estimates Timetable

(A1-5.44)

MOVED Serdity/McCloskey that:

- 1. The information be received and noted;
- 2. Council endorse the 2025/2026 Operational Plan & Estimates timeline; and

DMFA – A Chk Lst 3. A Councillor workshop be held on Wednesday 16th April 2025 to go through the Draft 2025/2026 Annual Operational Plan & Estimates prior to the final Draft being recommended for public exhibition at the April 2025 Council Meeting.

Carried 324.12.24

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#### **DIVISIONAL MANAGER ENGINEERING SERVICES REPORTS**

Item 1 Works Progress Reports - Roads

(C14-7.2)

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

Carried

325.12.24

Item 2 Works Progress Reports – Town Services

(C14-7.2)

**MOVED** McKay/Cleasby that the information be received and noted.

**Carried** 

326.12.24

Item 3 Works Progress Reports – Plant

(P2-3)

**MOVED** Kelly/Kinsey that the information be received and noted.

At this point in the meeting the time being 11.08 am, Councillor McKay left the meeting room.

At this point in the meeting the time being 11.10 am, Council McKay returned to the meeting room.

Carried 327.12.24

## Item 4 Floodplain Risk Management Committee

(F8-7.1)

**MOVED** Derrett/McCloskey that:

DMES – A Chk Lst

- 1. Council endorses formation of a temporary Floodplain Risk Management Committee to oversee the implementation of the Warren Town Flood Study, and any subsequent flood studies: and
- Council endorses that the Floodplain Risk Management Committee be constituted of the Mayor, current membership of the Water and Sewerage Committee, the Manager Health and Development Services, a representative of the NSW DCCEEW, a representative of NSW SES, and the following nominated community members, subject to their acceptance of the nomination.
  - (a) Sid Austin;
  - (b) Brian Robertson;
  - (c) Trevor Pearce;
  - (d) David Duncan; and
  - (e) TBA (from WLALC).

**Carried 328.12.24** 

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## MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

Item 1 Development Application Approvals

(B4-9)

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

Carried

329.12.24

Item 2 Works Progress Reports – Health and Development Services

(C14-7.3)

**MOVED** McKay/Cleasby that the information be received and noted.

Carried

330.12.24

## Item 3 Planning Proposal – LEP Review

(P15-31.6)

MOVED Jackson/McKay that:

1. That the information be received and noted, and

MHD – A Chk Lst 2. Council endorses the amended Planning Proposal to be submitted to the Department for Gateway determination.

Under the provisions of the Local Government Act 1993 as amended Section 375A(3) a division was called.

FOR	AGAINST
Councillor Whiteley	
Councillor Derrett	
Councillor Jackson	
Councillor Kinsey	
Councillor McCloskey	
Councillor Kelly	
Councillor Wass	
Councillor McKay	
Councillor Cleasby	
Councillor Serdity	

Carried **331.12.24** 

## **NOTICES OF MOTIONS/QUESTIONS WITH NOTICE**

Nil.

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#### **MATTERS OF URGENCY**

The Mayor advised that he has a Matter of Urgency regarding the proposed Queensland Cotton sale of land and this matter will be discussed in the Committee of the Whole Closed Council Meeting in accordance with Section 10A (2) (c) and Section 10A (2) (d)(ii) of the Local Government Act.

## **CONFIDENTIAL MATTERS**

**MOVED** Kinsey/Serdity that the Council proceed into the Committee of the Whole Closed Council, the time being 11.22 am to consider matters in accordance with *Section 10A (2) (d)(i)*, *Section 10A (2) (d)(ii)* of the Local Government Act.

Carried 332.12.24

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

Carried 333.12.24

Council resumed in Open Council at 12.09 pm.

## REPORT OF THE DIVISIONAL MANAGER ENGINEERING SERVICES

## Item 1 REGPRO272425 Provision of Road Stabilising

(C14-6.2/74)

DMES – A Chk Lst **MOVED** Wass/McKay that:

- That the <u>tenderers representing best value</u> being all tenders/contractors received be awarded this contract as the Panel Source suppliers to Warren Shire Council for the period 1 January 2025 to 31 December 2026, and
- 2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2027.

Carried 334.12.24

## REPORT OF THE GENERAL MANAGER

## Item 1 Proposed Sale of Queensland Cotton Land

(S7-1)

**MOVED** McCloskey/Serdity that the information be received and noted.

Carried 335.12.24

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There being no further business the meeting closed at 12.13 pm.
THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL HELD ON THURSDAY, 25TH JANUARY 2025 AS BEING A TRUE AND CORRECT RECORD.
MINUTE NO1.25
GENERAL MANAGER MAYOR