

PLANT COMMITTEE

Attached are the Minutes of the Meeting of the Plant Committee held on Wednesday, 21st May 2025.

RECOMMENDATION:

That the minutes of the Meeting of the Plant Committee held on Wednesday, 21st May 2025 be received and noted.

**ITEM 6.1 EXTENDED FLEXIBLE WORKING HOURS FOR ROAD WORK TEAMS AND OTHER
ASSOCIATED STAFF 2025/2026 AGREEMENT (S12-2.1/2)**

1. Council not accept the Without Prejudice Offer from the United Services Union dated 8th May 2025, concerning the Extended Flexible Working Hours for Road Work Teams and Other Associated Staff Agreement as it is not financially sustainable;
2. The original offer as presented by the General Manager in April 2025 to the relevant staff members being re-presented for their further consideration; and
3. Council's resolution be communicated to the United Services Union and relevant Council staff.

WARREN SHIRE COUNCIL
Minutes of the Plant Committee Meeting
held in the Community Room, 115 Dubbo Street Warren
Wednesday 21st May 2025 commencing at 10.00 am

PRESENT:

Councillor Andrew Brewer (Chair)

Councillor Greg Whiteley (Mayor)

Councillor Tony Wass

Councillor Noel Kinsey

Councillor Mark Kelly

Councillor McCloskey

Gary Woodman (General Manager)

Bradley Pascoe (Divisional Manager Finance & Administration)

Jody Burtenshaw (Executive Assistant to the Mayor and GM) (Minute Taker)

ITEM 1 APOLOGIES

Apologies were received from Sylvester Otieno, Jillian Murray and Jason Boyd who were absent due to external commitments, and it was **MOVED** Brewer/Kinsey that the apologies be accepted, and a leave of absence be granted for this meeting.

Carried

ITEM 2 CONFIRMATION OF MINUTES FROM THE MINUTES OF THE MEETING HELD 8TH APRIL 2025

MOVED Kinsey/Kelly that the Minutes of the Meeting held on Tuesday, 8th April 2025 be accepted as true and correct record of the meeting.

Carried

ITEM 3 BUSINESS ARISING FROM THE MINUTES OF THE MEETING HELD 8TH APRIL 2025

Nil.

ITEM 4 ACTION CHECKLIST

The General Manager advised that two (2) new Isuzu trucks were delivered on Tuesday, 20th May 2025 and are replacements for Plant 90 and Plant 91 and that an asterisk is to be added to these items for deletion.

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

Carried

ITEM 5 FINANCIAL STATEMENT

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

Carried

WARREN SHIRE COUNCIL

Minutes of the Plant Committee Meeting

held in the Community Room, 115 Dubbo Street Warren

Wednesday 21st May 2025 commencing at 10.00 am

ITEM 6 REPORTS

ITEM 6.1 EXTENDED FLEXIBLE WORKING HOURS FOR ROAD WORK TEAMS AND OTHER ASSOCIATED STAFF 2025/2026 AGREEMENT (\$12-2.1/2)

RECOMMENDATION TO COUNCIL:

MOVED Brewer/McCloskey that:

1. Council not accept the Without Prejudice Offer from the United Services Union dated 8th May 2025, concerning the Extended Flexible Working Hours for Road Work Teams and Other Associated Staff Agreement as it is not financially sustainable;
2. The original offer as presented by the General Manager in April 2025 to the relevant staff members being re-presented for their further consideration; and
3. Council's resolution be communicated to the United Services Union and relevant Council staff.

Carried

ITEM 6.2 QUARRY SITE INSPECTIONS FINDINGS AND RECOMMENDATIONS REPORT
(Q1-1.1, Q1-6.5, Q1-6.6, Q1-18/1)

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

Carried

ITEM 7 GENERAL BUSINESS

Nil.

ITEM 8 DATE OF NEXT MEETING

1st July 2025.

There being no further business the meeting closed at 11:20 am.