

ORDINARY MEETING

MINUTES

THURSDAY 24TH SEPTEMBER 2026

WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council
held in the Council Community Room, 115 Dubbo Street Warren
on Thursday 24th September 2026 commencing at 8:30am

Present:

COUNCILLORS

G Whiteley	Mayor (Chair)
SJ Derrett	Deputy Mayor
AE Wass	
NRG Kinsey	
ME Kelly	
DDW Cleasby	
DJ McCloskey	
RJ Jackson	
P Serdity	
PJ Heuston	
RL McKay	

STAFF MEMBERS

G Woodman	General Manager (GM)
B Pascoe	Divisional Manager Finance & Administration (DMFA)
S Otieno	Divisional Manager Engineering Services (DMES)
J Burtenshaw	Executive Assistant (EA) (Minute Taker)
J Shepherd	Trainee Administration Officer (TAO) (Observer)

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

An apology was tendered on behalf of Councillor Brewer who was absent due to external commitments, and it was **MOVED** Derrett/Kinsey that the apology be accepted and a leave of absence for the member concerned be granted.

Carried
211.9.26

CONFIRMATION OF MINUTES

MOVED Serdity/McKay that the Minutes of the Ordinary Meeting of Council held on Thursday, 27th August 2026 be adopted as a true and correct record of that meeting.

Carried
212.9.26

DISCLOSURES OF INTERESTS

Nil.

WARREN SHIRE COUNCIL

Minutes of the Ordinary Meeting of Council

held in the Council Community Room, 115 Dubbo Street Warren
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MAYORAL MINUTE(S)

Item 1 General Matters Concerning Warren Shire

(C14-4)

MOVED Whiteley/Cleasby that the information be received and noted

Carried
213.9.26

REPORTS OF COMMITTEES

Plant Committee

(C14-3.8)

MOVED Wass/McCloskey that the Minutes of the Plant Committee Meeting held on Tuesday, 8th September 2026 be received and noted and the following recommendations being adopted:

Item 6.1 Supply and Delivery of One Crew Truck Tender

(C13-116)

DMES – A
Chk Lst

That Council accepts the tender from Newcastle Commercial Services Australia Pty Ltd of 1 Kinta Drive, Beresfield NSW for the Supply and Delivery of One Iveco Daily 70 C18 Crew Truck in accordance with Tender – Supply and Delivery of One Crew Truck for \$147,980.80 including GST.

Item 6.2 Supply and Delivery of One 11,000kg GVM Tipper Truck Tender

(C13-117)

DMES – A
Chk Lst

That Council accepts the tender from Tracserve Pty Ltd of 19 Purvis Lane, Dubbo NSW for the Supply and Delivery of One 11,000Kg GVM Tipper Truck in accordance with Tender – Supply and Delivery of One 11,000Kg GVM Tipper Truck for \$154,258.01 including GST.

Item 6.3 Supply and Delivery of Street Sweeper Truck Tender

(C13-115)

DMES – A
Chk Lst

That Council accepts the tender from Rosmech Sales & Service Pty Ltd of 30 Stanbel Road, Salisbury SA 5109 for the Supply and Delivery of an Iveco Eurocargo ML160E25 Truck with Scarab Mistral Street Sweeper in accordance with Tender – Supply and Delivery of Street Sweeper for \$510,945.60 including GST.

Item 6.4 Supply and Delivery of Two Backhoe Loaders Tender

(C13-113)

DMES – A
Chk Lst

That Council accepts the tender from Westrac Pty Ltd of 8 Purvis Lane, Dubbo NSW for the Supply and Delivery of Two Caterpillar 432F Backhoe Loaders in accordance with Tender – Supply and Delivery of Two Backhoe Loaders for \$493,487.65 including GST.

Item 6.5 Supply and Delivery of One Automated Bitumen Truck Tender

(C13-114)

DMES – A
Chk Lst

That Council accepts the tender from Ausroad Manufacturing Pty Ltd of 56 Overlord Place, Acacia Ridge, QLD 4110 for the Supply and Delivery of One Automated Bitumen Truck, consisting of an Isuzu FXY Auto model truck and a 6.0m3 Ausroad model body, in accordance with Tender – Supply and Delivery of One Automated Bitumen Truck for \$771,265.00 including GST with the Divisional Manager Engineering Services to determine if Plant 107 or Plant 50 should be traded subject to financial and practical considerations.

Carried
214.9.26

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REPORTS OF COMMITTEES

CONTINUED

Roads Committee

(C14-3.28)

MOVED McCloskey/Kelly that the Minutes of the Meeting of the Roads Committee held on Tuesday, 8th September 2026 be received and noted and the following recommendation be adopted by Council:

Item 5.5 Proposed Roundabout – SR91 Industrial Access Road/RR333 Carinda Road/Dubbo Street (R4-2.5, R4-1.70/10, R4-1.91)

That:

2. Council rescinds the approval of the realignment of intersection between Dubbo Street, Industrial Access Road and Carinda Road; and
3. Council approves the concept design of the roundabout between Dubbo Street, Industrial Access Road and Carinda Road.

DMES – N

**Carried
215.9.26**

Sporting Facilities Committee

(S21-2)

MOVED Cleasby/Heuston that the Minutes of the Sporting Facilities Committee Meeting held on Wednesday, 9th September 2026 be received and noted and the following recommendation be adopted by Council:

Item 4 Sporting Users at Victoria Park Discussion (P1-7.11, S21-2, P1-7.3, C14-3.18)

That:

2. Council form two sub-committees of the Sporting Facilities Committee for the Carter Oval Youth Sports Precinct and Victoria Park Precinct consisting of Sporting Facilities Committee Members and representatives of sporting and cultural users of both precincts;
3. The sub-committees be responsible for reports to the Sporting Facilities Committee on the vision and development of consensus of priorities, planning and future funding of the vision;
4. An onsite meeting be arranged at the Victoria Park Precinct of users in October 2026; and
5. Similar actions be taken for the Carter Oval Youth Sports Precinct users in the future.

MHD – A
Chk Lst

**Carried
216.9.26**

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REPORTS OF COMMITTEES

CONTINUED

Audit Risk and Improvement Committee

(A1-3.1)

MOVED Derrett/Heuston that the Minutes of the Audit, Risk and Improvement Committee held on Friday, 11th September 2026 be received and noted and the following recommendations be adopted:

ITEM 7 INTERNAL AUDIT

Item 7.1.1 Legislative Compliance

(A1-3)

That:

GM – A
Chk Lst

2. Council note the Internal Audit – Legislative Compliance Audit Report, including the relevant management responses that reflect agreed actions that will be implemented:

- As per details in section 2.1 of the report, Council's Legislative Compliance Register will be amended to include Council's Policy and Procedure for legislative compliance, illustrating the controls to achieve compliance (if relevant); and

GM – A
Chk Lst

- As per details in section 2.2 of the report, Legislative Non-Compliance Register will be adjusted to show ageing status and provide a clear view of what actions have been implemented/completed.

3. Due to the relevant resources available at Warren Shire Council the ARIC notes that the full implementation of the Legislative Compliance Policy will take a number of years to come to fruition and will include Policy amendments; and

GM – A
Chk Lst

4. Council identify higher risk legislation that should be checked for appropriate compliance.

Item 7.1.2 Completed Internal Audit – Cyber Security

(A1-3)

That:

DMFA – A
Chk Lst

2. Council note the Internal Audit – Cyber Security Action Plans with the following agreed actions to be implemented:

Section 3.1 Cyber Security Guidelines

- Item 1.1; roles and descriptions to be developed and included across governance and planning of cyber security.
- Item 1.2; ensure a governance committee at an executive level is established and developed within the governance and planning of cyber security.
- Item 1.3; develop, implement and maintain a cyber security plan for integration with business continuity of the organisation.
- Item 1.4; Include cyber security fully across risk management practice of the organisation, implement this in all risk assessments carried out.
- Item 1.5; be accountable for cyber risks of ICT service providers (external) and their access to information or systems within Council, review relevant contracts or agreements to meet guideline requirements. A measure of investigation and readiness is being undertaken.
- Item 2.3; Further progress improvement to creating a positive culture for cyber security risk management across the organisation, ensure it is understood and applied.

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REPORTS OF COMMITTEES

CONTINUED

Audit Risk and Improvement Committee

Continued

- Item 3.1; Implement Information Security Management System (ISMS), Cyber Security Management System (CSMS) or Cyber Security Framework (CSF) across the organisation. Implementation and planning have commenced, targeting Essential Eight Maturity Level 1 compliance.
- Item 3.3; Classify information and systems according to their business value (impact of loss, integrity or availability), which will be actioned in part with other governance control measures into the future.
- Item 3.4; Ensure cyber security requirements are built into procurement and project management areas, considered as a System Development Life Cycle (SDLC), where upgrades or introduction of systems include assessment and compliance with organisational risk tolerances. Maturity will follow assessing visibility and readiness across the organisation as part of future implementation effectiveness.
- Item 4.1; further progress and develop a current cyber incident response plan, integrated with incident management process and the NSW Government Cyber Incident Response Plan.
- Item 4.2; Exercise (test) the cyber incident response plan at least annually, to align current backup/recovery maturity level one achievement to specific incident response plan.
- Item 4.3; ICT systems and assets are monitored to identify cyber security events, protection measures are verified, further development with oversight and structure in governance controls (recognition) is needed.

Section 3.2 Essential Eight

- Application Control; Further progress application control practice to meet Essential Eight maturity level 1, currently partial implementation only.
- Restrict Microsoft Office Macros; enable Microsoft Office macro antivirus scanning. Current ESET antivirus offers similar protection, though the item is in progress.
- Restrict administrative privileges; restrict privileged accounts (excluding those explicitly authorised) from accessing internet, email and web services. Already in progress, relates to internal administrative users only, governance framework to specific/define this further.
- Restrict explicitly authorised administrative privileged users, allowing web-based service access on a needs basis only to fulfill duties required. This only applies to Essential Eight maturity level 2 compliance; Council is only aiming to meet maturity level 1. Pending further review of Essential Eight objectives

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REPORTS OF COMMITTEES

CONTINUED

Audit Risk and Improvement Committee

(A1-3.1)

ITEM 9 RISK MANAGEMENT

Item 9.3 Work Health and Safety Risk Framework

(S12-14.1)

That ARIC note the range of WHS arrangements that Council has in place including psychosocial hazards and the update of the 14 priority issues that Council is addressing.

Item 9.4 Risk Management Framework Review –

Enterprise Risk Management (ERM) – Maturity Review Report (S12-14.1)

1. Council note the results of the review of Council's ERM independent report which has highlighted:
 - a. The “developing maturity”;
 - b. Overall rating of 2.4 out of 5;
 - c. The limited resources that Council has available; and
 - d. Management initiatives already undertaken and proposed.
2. That staff be supported in their efforts to achieve and “establish” maturity stature; and
3. The amended Corporate Risk Register – Edition 4 September 2026 be adopted by Council.

GM – A
Chk Lst

ITEM 12 FRAUD AND CORRUPTION

Item 12.1 Procurement Fraud & Corruption Prevention Training Program (A1-3, P12-1)

That:

2. Audit Risk and Improvement Committee (ARIC) note the successful outcome of its application under the 2026 Local Government Procurement Capability Grant Program, with grant funding of \$24,200 inclusive of GST provided towards the Procurement Fraud & Corruption Prevention Program;
3. Audit Risk and Improvement Committee (ARIC) note that Safetrac Pty Ltd has been engaged to develop and deliver a tailored online Procurement Fraud & Corruption Prevention training module for relevant Council personnel;
4. Audit Risk and Improvement Committee (ARIC) note that the project supports implementation of the agreed actions arising from Council's Internal Audit – Fraud and Corruption Control, particularly the requirement for annual fraud and corruption training for relevant high-risk roles;
5. Audit Risk and Improvement Committee (ARIC) note that the project is being implemented during the 2026/27 financial year, with completion and grant acquittal scheduled by 30 June 2027; and
6. ARIC receive an assessment report on the effectiveness of the training program to the September 2027 Meeting.

GM – A
Chk Lst

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REPORTS OF COMMITTEES

CONTINUED

Audit Risk and Improvement Committee

(A1-3.1)

ITEM 13 FINANCIAL MANAGEMENT

Item 13.2 Internally Restricted and Carry Over Funds as at 30th June 2026

(A1-5.44, E4-46)

That:

1. The Committee note the list of draft Internally Restricted Funds as at 30th June 2026, subject to final audit process occurring, in part with the draft 2025/2026 Annual Financial Statements currently being undertaken;
2. The Committee note the proposed Carry Forward values indicated for the General, Water and Sewer Funds respectively, for inclusion in the 2026/2027 budget estimates. The Carry Forward values were fully provided for on a cash basis in 2025/2026 and remain un-expended as at the 30th June 2026; and
3. Council be complimented on its initiative to create and fund future capital and contingencies reserves.

Item 13.4 Long Term Financial Plan(A1-3, A7-4.1/2)

That:

2. Council note the management summary of information in response to the Auditor General's report "Long-term Financial Planning in Local Government" with a focus on section 3 - *Key insights into good practice*; and
3. Future development of Long Term Financial Plans indicate where possible the scenario of future renewal and acquisition of assets.

DMFA – A
Chk Lst

ITEM 14 GOVERNANCE

Item 14.1 2027 Audit Committee Meeting Dates

(A1-3.1)

DMFA – N That Council adopt the ARIC meeting dates as listed with the commencement time of 10.00 am:

1. Tuesday, 2nd February 2027 – Teams Meeting;
2. Tuesday, 1st June 2027 – Teams Meeting;
3. Tuesday, 7th September 2027 – Teams Meeting; and
4. Tuesday, 16th November 2027 in person at Warren.

ITEM 15 STRATEGIC PLANNING

Item 15.1 Six Monthly Delivery Program Progress Report

(A1-3.1, E4-44)

That the Committee note the 2025/2026 – 2028/2029 Delivery Program June 2026 Six Monthly Progress Report under s404(5) Local Government Act 1993 and the ongoing actions.

Carried
217.9.26

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REPORTS OF COMMITTEES

CONTINUED

Manex Committee

(C14-3.4)

MOVED McKay/Kelly that the Minutes of the Meeting of the Manex Committee held on Tuesday, 15th September 2026 be received and noted and the following recommendation be adopted:

4.2.4 Proposed Budget Variations/Adjustments Sought for Quarterly Budget Review Statements (DMFA)

That:

1. Approval be given for the funding of the following projects/reserves in 2026/2027:
 - Revised budget allocation for Bullagreen Road – Shoulder Widening to \$906,258 to account for further necessary expenditure on Warren Road Rehabilitation in 2025/2026 reducing the 2026/2027 program expenditure.
 - Provision of \$30,000 grant budget allocation for the Warren Shire Community Christmas Party 2026 from the extra funds received for the 2026/2027 Financial Assistance Grant.
2. Appropriate arrangements be made to finalise the final changes of Council's Estimates in this regard using the September 2026 Quarterly Budget Review Statement.

DMES – N
DMFA – A
Chk Lst

DMFA – A
Chk Lst

Carried
218.9.26

DELEGATES REPORTS

Item 1 Outback Arts

(C17-2)

MOVED Jackson/Cleasby that the General Meeting Minutes of the Outback Arts Meeting held on Monday, 27th July 2026 be received and noted.

Carried
219.9.26

Item 2 2026 National Bush Summit

(C14-5.4, D3-1)

MOVED McKay/Heuston that the Delegates Attendance Report to the 2026 National Bush Summit held in Dubbo from 26th to 27th August 2026 be received and noted.

Carried
220.9.26

Item 3 Ordinary Meeting of the Castlereagh Macquarie County Council

(C15-1)

MOVED Kinsey/Heuston that the Ordinary Minutes of the Castlereagh Macquarie County Council Meeting held on Monday, 31st August 2026 be received and noted.

Carried
221.9.26

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DELEGATES REPORTS

CONTINUED

Item 4 Alliance of Western Councils (C14-6.5)

MOVED Derrett/Cleasby that the Minutes of the Alliance of Western Councils Board Meeting held on Friday, 4th September 2026 be received and noted.

Carried
222.9.26

POLICY

Nil.

GENERAL MANAGER'S REPORTS

Item 1 Outstanding Reports Checklist (C14-7.4)

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

Carried
223.9.26

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 Serdity/Cleasby that the information be received and noted.

Carried
224.9.26

MORNING TEA

At this point in the meeting, the time being 9.54 am, Council adjourned for Morning Tea.

RESUMPTION

The meeting resumed at 10.41 am.

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

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

Carried
225.9.26

WARREN SHIRE COUNCIL

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GENERAL MANAGER'S REPORTS

CONTINUED

Item 4 Election of Mayor (C14-13)

MOVED Whiteley/Kinsey that:

1. Council note that the General Manager or his nominee is the Returning Officer for the purpose of electing the Mayor;
2. The General Manager or his nominee, as Returning Officer, advise of nominations for the election of Mayor for the two- year term of office, from September 2026 to September 2028;
3. In the event of more than one (1) nomination that Council conduct the election of the Mayor by ordinary ballot and in accordance with the Local Government (General) Regulation 2021; and
4. Following the election, the ballot papers used in the election of the Mayor be destroyed.

**Carried
226.9.26**

The General Manager, as Returning Officer, informed Council that there had been only one nomination received for the position of Mayor, that being Councillor Whiteley, who had formally acknowledged in writing his acceptance of the nomination for this position.

Pursuant to Section 3(1) of Schedule 7 of the Local Government (General) Regulation, 2021 the Returning Officer formally advised Council that Councillor Whiteley had been elected to the position of Mayor of Warren Shire Council unopposed for the ensuing term.

Item 5 Election of Deputy Mayor (C14-13)

MOVED Serdity/Heuston that:

1. Council continue the position of Deputy Mayor;
2. Council note that the General Manager or his nominee is the Returning Officer for the purpose of electing the Deputy Mayor;
3. The General Manager or his nominee, as Returning Officer, advise of nominations for the election of Deputy Mayor for the two-year term of office, from September 2026 to September 2028;
4. In the event of more than one (1) nomination, that Council conduct the election of the Deputy Mayor by ordinary ballot and in accordance with the Local Government (General) Regulation 2021; and
5. Following the election, the ballot papers used in the election of the Deputy Mayor be destroyed.

**Carried
227.9.26**

The General Manager, as Returning Officer, informed Council that there had been only one nomination received for the position of Deputy Mayor, that being Councillor Derrett who had acknowledged in writing her acceptance of the nomination for this position.

Pursuant to Section 3(1) of Schedule 7 of the Local Government (General) Regulation, 2021 the Returning Officer formally advised Council that Councillor Derrett had been elected to the position of Deputy Mayor of Warren Shire Council for the ensuing term.

WARREN SHIRE COUNCIL

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GENERAL MANAGER REPORTS

CONTINUED

Item 6 Delegation of Authority to the Mayor (C14-2)

MOVED McKay/Serdity that:

That Council issue the following Delegations to the Mayor under the Local Government Act 1993:

1. To carry out any function conferred on and duty imposed on the Mayor under any Act or Regulation.
2. To carry out the general supervision, control and direction of the General Manager.
3. To affix the Common Seal of Council in conjunction with the General Manager or another Councillor to any necessary document pursuant to or consequent upon any decision of Council.
4. To respond to media publicity on Council matters and to issue media releases and make statements to the media on behalf of Council.
5. To approve attendance by elected members at conferences, seminars and congresses but such must be within budget provisions.
6. To authorise urgent works up to an amount of \$20,000.00.
7. To issues references under Council letterhead.
8. To promote the area of Council through representations, delegations, functions and personal approaches.
9. To provide civic receptions as deemed appropriate.
10. To invite any group or individual to address any Committee or Council Meeting.
11. To authorise release of Council plant and other resources to assist fire fighting and emergency work.

Carried
228.9.26

Item 7 Delegation of Authority to the Deputy Mayor (C14-2)

MOVED McCloskey/Serdity that:

Council issue the following Delegations to the Deputy Mayor under the Local Government Act 1993:

1. To carry out the statutory functions of the Mayor and exercise the delegations conferred upon the Mayor whenever the Mayor is absent from the Council area or is otherwise unable to carry out their duties.
2. To affix the Common Seal of Council in conjunction with the General Manager or another Councillor to any necessary document pursuant to or consequent upon any decision of Council.
3. To issue references under Council letterhead.

Carried
229.9.26

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GENERAL MANAGER REPORTS

CONTINUED

Item 8 Meeting Dates, Times and Order of Business

(C14-2)

MOVED Wass/Kelly that:

GM – N

1. Council adopt the meeting dates and location as listed with the commencement time of 8.30 am:

Thursday	22nd October 2026	Warren
Thursday	3rd December 2026	Warren
Thursday	28th January 2027	Warren
Thursday	25th February 2027	Warren
Thursday	25th March 2027	Warren
Thursday	22nd April 2027	Warren
Thursday	27th May 2027	Warren
Thursday	24th June 2027	Warren
Thursday	22nd July 2027	Warren
Thursday	26th August 2027	Warren
Thursday	23rd September 2027	Warren

2. The Order of Business in accordance with Council's Code of Meeting Practice be as follows:

- Opening meeting;
- Acknowledgement of Country;
- Apologies and Applications for a Leave of Absence by Councillors;
- Confirmation of Minutes;
- Disclosures of Interests;
- Mayoral Minute(s);
- Reports of Committees
- Report of Delegates;
- Reports to Council;
- Notices of Motions/Questions with Notice;
- Matters of Urgency;
- Confidential Matters;
- Conclusion of the meeting; and
- Presentations.

**Carried
230.9.26**

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GENERAL MANAGER REPORTS

CONTINUED

Item 9 Christmas Closure (C14-1)

GM – A
Chk Lst

MOVED Kinsey/Heuston that Council close the Office, Service NSW Agency, Library and Works Depot at the close of business on Thursday, 24th December 2026 and reopen on Monday, 4th January 2027.

Carried
231.9.26

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

MOVED Kelly/Serdity that the tabled Disclosures of Interest Return for Councillors and Designated Persons be received and noted.

Carried
232.9.26

Item 11 Proposed Sale of 13 Deacon Drive, Warren Land (Lot 56 Dp872884) and Other Land in Deacon Drive, Warren Adjoining the Property (Laneway) (S1-7, S1-8.2/56)

GM – A
Chk Lst

MOVED Kinsey/Cleasby that:

1. Council agree to sell to Darryl and Kym Owens Lot 56 DP872884 (13 Deacon Drive, Warren) for \$32,500 inclusive of GST and the adjoining laneway of approximately 144m² subject to survey at the cost of \$32.00/m² inclusive of GST, as detailed in Attachment 1 of the Report, under the following conditions:
 - Final block of land from the laneway to be amalgamated with Lot 56 DP872884 (13 Deacon Drive, Warren);
 - Purchaser responsible for all Development Application, Subdivision and Block Amalgamation and associated legal costs;
 - Purchaser responsible for their legal/conveyancing costs;
 - Council being responsible for its legal/conveyancing costs on the laneway sale; and
 - Purchaser to complete the Development Application, Subdivision and Amalgamation and sale within 12 months.
2. Authority be given to the Mayor and/or General Manager to sign all documents in relation to the sale of the proposed land (Lot 56 DP872884 and adjoining laneway) detailed within the report under the Seal of Council if required.

Carried
233.9.26

DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

Item 1 Reconciliation Certificate – August 2026 (B1-10.16)

MOVED McCloskey/Serdity that the Statement of Bank and Investments Balance as at the 31st August 2026 be received and noted.

Carried
234.9.26

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DIVISIONAL MANAGER FINANCE AND ADMINISTRATION'S REPORTS

CONTINUED

Item 2 Statement of Rates and Annual Charges (R1-4)

MOVED Wass/Derrett that the Statement of Rates and Annual Charges information as at 10th September 2026 be received and noted.

Carried
235.9.26

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

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

Carried
236.9.26

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
237.9.26

Item 2 Works Progress Reports – Town Services (C14-7.2)

MOVED Kelly/Heuston that the information be received and noted.

Carried
238.9.26

Item 3 Works Progress Reports – Plant (P2-1)

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

Carried
239.9.26

MANAGER HEALTH AND DEVELOPMENT SERVICES REPORTS

Item 1 Development Application Approvals (B4-9)

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

Carried
240.9.26

Item 2 Works Progress Reports – Health and Development Services (C14-7.3)

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

Carried
241.9.26

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NOTICES OF MOTIONS/QUESTIONS WITH NOTICE

Nil.

MATTERS OF URGENCY

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the meeting closed at 11.13am.

THESE MINUTES WILL BE CONFIRMED AT THE ORDINARY MEETING OF COUNCIL
HELD ON THURSDAY, 22ND OCTOBER 2026 AS BEING
A TRUE AND CORRECT RECORD.

MINUTE No. .10.26

.....
GENERAL MANAGER

.....
MAYOR