

**MINUTES OF THE ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, GRENFELL WEDNESDAY, 14 FEBRUARY 2007 AT 5.00 PM**

**PRESENT:** The Mayor Clr M A Simpson in the Chair, Clrs D W Hughes, N W Hughes, D Taylor, G Halls, R W Atchison, G Grimm, J C Niven, B R Hinde and G McClelland. General Manager (T Lobb), Director Corporate Services (G Carroll), Director Engineering (W Twohill) and Director Environmental Services (C Earl).

**APOLOGY:** Nil

**CONFIRMATION OF MINUTES:**

**436 RESOLVED:** Clr Atchison and Clr D Hughes that the Minutes of the Ordinary Meeting, held on 18 January 2007 be taken as read and **CONFIRMED**.

**At this point a minutes silence was held for former Weddin Shire Councillor Ms Leah Griffiths who recently passed away.**

**QUESTIONS FROM THE PUBLIC:**

Nil

**ADDRESS – ROBERT PENROSE CEMETERY GRAVE LOCATIONS**

Mr Robert Penrose addressed Council in regard to his concerns in relation to the lack of cemetery records.

Mr Penrose advised his records are limited and requested support from Council by taking responsibility for their maintenance.

Mr Penrose also advised there is a problem with Spiny Burr Grass and the water soakage at the cemetery.

The Mayor thanked Mr Penrose for his presentation and advised Council will now consider the information provided.

**CORRESPONDENCE**

**SECTION A** - Matters Noted.

7. Goulburn Mulwaree Council, C2.2.4:

**437 RESOLVED:** Clr Niven and Clr Grimm that the Mayor and General Manager be Council representatives at the Mayoral Round Table on Friday, 2 March 2007 at Goulburn.

**438 RESOLVED:** Clr N Hughes and Clr McClelland that the letters 1-12, in Section A be noted except where otherwise resolved.

## MINUTES OF THE ORDINARY MEETING CONT.

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### **SECTION B** - Matters referred to Committees

- 439 RESOLVED:** Clr Atchison and Clr D Hughes that the letters 13-22, in Section B be noted except where otherwise resolved.

### **SECTION C** - Matters with Recommendations.

23. The Grenfell Henry Lawson Festival of Arts, C1.4.1:

- 440 RESOLVED:** Clr Atchison and Clr Taylor that items 1, 2, 3, 5 and 6 be approved, and Council offer no objection to the street closures subject to the approval of the Police and Local Traffic Committee.

24. Jardine Lloyd Thompson, A3.11.2:

- 441 RESOLVED:** Clr N Hughes and Clr Atchison that the facility be duly publicised.

### **SECTION D** - Matters for determination or consideration

25. Cowra Shire Council, T4.4.1:

**Noted**

26. Ken Tuckey, C1.1.2:

- 442 RESOLVED:** Clr McClelland and Clr Halls that the letter be noted.

27. Australian Red Cross NSW, C1.3.0:

- 443 RESOLVED:** Clr N Hughes and Clr Atchison that the letter be noted.

28. Cindy and David Taylor, T4.3.1:

- 444 RESOLVED:** Clr Grimm and Clr Niven that the event be included in local publicity announcements.

29. CENTROC, C2.7.16:

- 445 RESOLVED:** Clr D Hughes and Clr N Hughes that the request be considered for the 2007/2008 budget.

30. Temora Shire Council Mayor, T2.3.1:

**Noted**

31. Central NSW Tourism, T4.1.6:

- 446 RESOLVED:** Clr Niven and Clr N Hughes that Council renew its Central NSW Tourism membership for 2007/2008 at a cost of \$1,532 (GST Exc).

## MINUTES OF THE ORDINARY MEETING CONT.

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32. Dr Charles Ma, P2.4.2:

**Noted**

**447 RESOLVED:** Clr Hinde and Clr McClelland that Section D be noted except where otherwise resolved.

**448 RESOLVED:** Clr N Hughes and Clr Niven that Late Correspondence be received and dealt with.

### LATE CORRESPONDENCE

33. Department of Transport and Regional Services, T4.5.8:

**449 RESOLVED:** Clr Atchison and Clr Hinde that the Variation be signed on behalf of Council.

34. Caragabal Country Golf Club, C1.2.7:

**Clr Halls declared a pecuniary interest as a Director of Caragabal Bowling Club and left the room.**

**Clr Taylor declared a pecuniary interest as a Director of Caragabal Bowling Club and left the room.**

**450 RESOLVED:** Clr N Hughes and Clr Atchison that the loan documents be signed under seal of Council, further that approval be given to advance the loan on the completion of the documentation.

**Clr Halls and Clr Taylor returned to the room.**

35. Cowra Shire Council, T4.4.1:

**Noted**

36. NSW Department of Planning, A3.6.36:

**Noted**

37. Forbes Shire Council, E3.8.1:

**Noted**

38. GA & LE Brain, R2.10.070:

**Noted**

**451 RESOLVED:** Clr Taylor and Clr Niven that Section E be noted except where otherwise resolved.

**THE GENERAL MANAGER'S ORDINARY REPORT:** Was here submitted

### **1. Lease of Railway Land, P2.4.1**

**452 RESOLVED:** Clr N Hughes and Clr McClelland that Council approve the extended area for expenditure of funds for maintenance and other necessary works.

## **MINUTES OF THE ORDINARY MEETING CONT.**

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### **2. 2007/2008 Management Plan, A3.4**

**453 RESOLVED:** Clr Taylor and Clr Atchison that:

- i) any new projects for consideration now be nominated, and;
- ii) the Extra-ordinary meeting to consider priorities for the 2007/2008 Management Plan be held on Monday, 2 April 2007 commencing at 6.00 pm.

### **3. Policy for Fees, Expenses and Facilities for Councillors, C2.4.10**

**454 RESOLVED:** Clr Niven and Clr Taylor that the draft policy for 2006/2007 as amended at Council's December 2006 Meeting and subsequently placed on public exhibition, be formally adopted.

### **4. Southern Special Economic Zone, C2.7.14**

**Noted**

### **5. Grenfell TAFE College, C1.8.1**

**Noted**

### **6. Fowler Roller 16985, P2.10.1**

**Noted**

### **7. Comparative Information on Councils 2004/2005, C2.10.1**

**Noted**

**455 RESOLVED:** Clr Atchison and Clr Niven that except where otherwise dealt with the General Manager's Report be adopted.

### **THE DIRECTOR OF CORPORATE SERVICES REPORT: - Was here submitted:-**

#### **1. Statement of Bank Balances as at 31 January 2007:**

**Noted**

#### **2. Summary of Income for the month of January follows**

**Noted**

#### **3. Roads and Other Expenditure 2006/2007**

**Noted**

#### **4. Library Development Project P2.3.5**

**Noted**

#### **5. Open Days/Trade Expo Review, T4.3.7**

**Clr McClelland declared a pecuniary interest as a real estate agent and left the room.**

## **MINUTES OF THE ORDINARY MEETING CONT.**

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**456 RESOLVED:** Clr N Hughes and Clr Grimm that Council:

- i) proceed with the Open Days/Trade Expo Campaign on 5-7 October 2007 and approve the draft budget as presented.
- ii) make representations to the Department of State and Regional Development seeking further funding to assist in offsetting the cost to Council.
- iii) endorse the suggested changes to the Open Days/Trade Expo Campaign as detailed above.

**Clr McClelland returned to the room.**

**6. Debt Recovery, A1.7**

**Noted**

**7. Taxi Service, T3.6.3**

**Clr D Hughes declared a conflict of interest as the taxi driver is his father-in-law and left the room.**

**457 RESOLVED:** Clr McClelland and Clr Niven that Council formally offer Mr Grogan a one (1) year lease of the Taxi Service with the terms and conditions as listed above.

**Clr D Hughes returned to the room.**

**8. Dental Practice, P2.4.2**

**458 RESOLVED:** Clr McClelland and Clr D Hughes that Council:-

- i) upon receipt of Dr Ma's formal notification that he wishes to discontinue the service advertise for a replacement dentist
- ii) investigate and consider the possibility of relocating the dental surgery to another Council building
- iii) write to Dr Ma and formally thank him for the excellent service he has provided to residents of the Weddin Shire since the 4<sup>th</sup> July 2002.

**9. Drought Relief, E3.8.1**

**Noted**

**10. New Land Valuations – Rating, R1.6**

**459 RESOLVED:** Clr N Hughes and Clr Atchison that Council staff be available to address various community groups if required and that press releases be issued to explain the new valuations.

**11. Payroll/Customer Service Officers Position, P1.3.1**

**Noted**

**12. Half Yearly Audit, A1.6**

**Noted**

**460 RESOLVED:** Clr Halls and Clr Niven that except where otherwise dealt with the Director Corporate Services' Report be adopted.

## MINUTES OF THE ORDINARY MEETING CONT.

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**THE DIRECTOR ENGINEERING'S REPORT:** Was here submitted:-

1. **Works Report (4 February 2007)** Noted
  2. **Parks and Ovals Report** Noted
  3. **Future Works** Noted
  4. **Other Works** Noted
  5. **CENTROC Weight of Loads Group, C2.7.16** Noted
  6. **Plant Report** Noted
  7. **Engineers Alliance – Weddin, Forbes, Parkes and Lachlan, C2.9.9** Noted
  8. **RTA Single Invitation Maintenance Contract, R2.54.1** Noted
  9. **Samara Walmsley Results, P1.20256** Noted
- 461 **RESOLVED:** Clr Atchison and Clr D Hughes that Council congratulate Samara Walmsley for her third year results.
10. **Senior Management Team and Service Level Agreement Management Meeting, E1.3.13** Noted
  11. **Proposed Kerb and Gutter Construction, R2.4.15, R2.4.21, R,2.4.35, R2.4.41**
- 462 **RESOLVED:** Clr McClelland and Clr Atchison that kerb and gutter works as listed below be carried out:-
- Melyra St (North Side) from Alexandra St (115 m) to Dalton Street
  - Sullivan Street (east side) from Melyra Street to North Street
  - West Street (east side) from South Street to Rose Street 105 metres
  - Forbes St (west side) from Emu Creek to North St and North St (south side) from Forbes St to Dalton St (210 m)
- and that the owner for the time being of the land on the same side of the road and the adjacent to the work be charged for work of the kerb and gutter an amount to be fixed by Council not exceeding one half of the cost of so much of the work (and any other work incidental thereto) as is opposite and adjacent to the land.
12. **Kerb and Gutter, R2.4.8, R2.4.19a**
- 463 **RESOLVED:** Clr McClelland and Clr Hinde that approval be given to charge out the kerb and gutter works to the residents at the rate of \$49.62 per lineal metre including GST and debit notices be issued accordingly.

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### **13. Vehicle Changeover, P2.10.1**

**MOVED:** Clr Grimm that Council vary the current policy for the changeover of the General Manager's car and other cars to the next model above the base model as a trial and assess the changeover prices at 30,000 to 40,000 km.

Motion **LAPSED** for want of a seconder.

**464 RESOLVED:** Clr McClelland and Clr Hinde that Council maintain the current policy of buying basic model cars and trade the vehicles in on or before 30,000 km.

### **14. New Depot – Tender for Fuel, P2.6.4**

**465 RESOLVED:** Clr Atchison and Clr D Hughes that tenders be called for the supply and installation of the fuel system at the new Depot in South Street.

**Note: Director Engineering advised of the upcoming sale of bushfire tankers.**

**466 RESOLVED:** Clr Niven and Clr Halls that except where otherwise dealt with the Director Engineering's Report be adopted.

**THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT:** Was here submitted:-

#### **A. Public Health and Environmental Matters.**

##### **1. Sewerage Treatment Works, S1.1.1:**

**Noted**

##### **2. Caravan Park Operations, P2.3.3:**

**Noted**

##### **3. Grenfell Swimming Pool, P2.9.1:**

**Noted**

##### **4. Animal Control, A4.4**

**Noted**

#### **B. Development Applications – Building Matters:**

##### **B1. Development Applications under Delegated Authority**

**Noted**

##### **B2 DA 38/2007 – B Smith**

**467 RESOLVED:** Clr McClelland and Clr Atchison that Council approve the consent to the demolition of an existing garage, the erection of an attached carport on the fence line and a new garage with direct access to the rear laneway from the rear boundary of Lot 8, Section 44 in DP 664156, 157 Burrangong Street, Grenfell and subject to the following conditions:

## MINUTES OF THE ORDINARY MEETING CONT.

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### GENERAL DEVELOPMENT CONDITIONS

#### Approved Plans and Documentation

1. The development shall be carried out in accordance with the plans as submitted with the Development Application and any supportive documentation, as stamped and approved by Council, except as otherwise provided by conditions of this consent

*Reason: to ensure the development is carried out in accordance with the submitted application as assessed by Council*

#### Limitations of the Consent

- 1 All building work must be carried out in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and the Building Code of Australia.

*Reason: to ensure compliance with the legislation and standards.*

- 2 Neither the garage nor carport shall be occupied or used for industrial or commercial uses without the prior approval of Council.

*Reason: to ensure compliance with the requirements of the Environmental Planning and Assessment Act 1979.*

#### Principal Certifier Requirements

- 4 Prior to commencement of work, the person having the benefit of the Development Consent and a Construction Certificate shall:
  - a. appoint a Principal Certifying Authority and notify Council of the appointment (if Council is not appointed); and
  - b. notify Council of their intention to commence the erection of the building (at least 2 days notice is required).

The Principal Certifying Authority shall determine when inspections and compliance certificates are required.

*Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979.*

- 5 A Construction Certificate must be obtained from Council or an Accredited Certifier prior to work commencing. A construction certificate certifies that the provisions of Clauses 79A-79H of the Environmental Planning and Assessment Amendment Regulations, 1998 have been satisfied, including compliance with the Building Code of Australia and conditions of Development Consent.

*Reason for Conditions 4: to comply with the requirements of the Environmental Planning & Assessment Act 1979 and the Building Code of Australia.*

## MINUTES OF THE ORDINARY MEETING CONT.

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- 6 A final **Occupation Certificate** must be issued by the Principal Certifying Authority prior to the use of the development. In issuing an occupation certificate, the Principle Certifying Authority must be satisfied that the requirements of section 109H of the Environmental Planning and Assessment Act 1997 has been satisfied.

*Reason: to ensure compliance with the Environmental Planning & Assessment Act 1979.*

### Site Preparation

- 7 Prior to commencing work, erosion and sedimentation control measures are to be put in place to prevent soil movement from the site into natural or constructed drains or watercourses. Measures may include the installation of geofabric fencing, staked straw bale walls located on the contour down-slope of the construction, sediment detention basins, earthen contour banks and the like. Control measures must be maintained until revegetation or landscaping is completed.

**Note:** Failure to implement soil erosion protection may result in the issue of on the spot fines for offences under the *Protection of the Environment Operations Act, 1998*.

*Reason: to ensure that any possible soil erosion and runoff is contained on the site to prevent pollution of drainage lines.*

- 8 Before commencement of any work, a sign is required to be erected in a prominent, visible position:

- stating that unauthorised entry to the work site is not permitted,
- showing the name of the person in charge of the work site and a telephone number at which that person can be contacted outside working hours, and
- the house and lot number of the property.

This sign must be removed when the building work has been completed.

*Reason: to ensure compliance with the Environmental Planning and Assessment Act 1979.*

- 9 The applicant must provide an adequate receptacle to store all waste generated by the development pending disposal. The receptacle must be regularly emptied and waste must not be allowed to lie or accumulate on the property other than in the receptacle. Consideration should be given to the source separation of recyclable and reusable materials.

*Reason: to ensure that any possible soil erosion and runoff is contained on the site to prevent pollution of drainage lines.*

### Stormwater

- 10 The roof runoff from the proposed garage and carport is to be directed to the existing stormwater system.

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*Reason: to prevent damage to structures and to comply with the requirements of the Building Code of Australia.*

**Note:** Council recommends the provision of a rainwater tank as a water saving measure for watering gardens and the like, with the over flow discharging into the existing system.

### SPECIFIC DEVELOPMENT CONDITIONS: DEMOLITION OF EXISTING GARAGE

1 Prior to the commencement of any work on site, an assessment to determine the existence of asbestos within the parts of the house that will be affected by the proposed works is to be made. Suitable arrangements are then to be made to dispose of any identified waste asbestos materials including the notification of Council to arrange for disposal at the Grenfell Landfill and the payment of fees.

**Note:** Particular care and attention is to be paid to the disposal of any waste containing asbestos materials.

*Reason: to allow for the safe disposal of waste asbestos materials.*

2 All demolition work undertaken shall comply with the requirements of WorkCover and AS 2601-1991.

*Reason: to ensure compliance with the relevant standards.*

### SPECIFIC DEVELOPMENT CONDITIONS: GARAGE

1 Concrete footings and slab for the garage are to be constructed in accordance with engineer designed plans and the requirements of the Building Code of Australia.

*Reason: to ensure structural adequacy and compliance with codes and standards.*

2 Framing used for the garage construction to be designed and constructed in accordance with either AS 4100, AS/NZ 4600 or NASH Part 1 and have a stress yield of not less than 250mpa.

*Reason: to ensure compliance with the Building Code of Australia*

### SPECIFIC DEVELOPMENT CONDITIONS: CARPORT

1 The roof runoff from the carport is to be discharged through two (2) downpipes to the existing system.

*Reason: to prevent damage to structures and to comply with the requirements of the Building Code of Australia.*

2 The guttering attached to the carport is not to encroach onto or over neighboring land.

*Reason: to comply with the requirements of the Local Government Act.*

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- 3 The roof covering, supporting structure and ceiling lining (if to be installed) for the carport are to be construction from non-combustible materials.

*Reason: to reduce the spread of fire and ensure compliance with the Building Code of Australia.*

- 4 The three sides of the carport are not to be filled in.

*Reason: to comply with the requirements of the Building Code of Australia.*

- 5 Concrete footings and slab are to be constructed in accordance with engineer designed plans and the requirements of the Building Code of Australia.

*Reason: to ensure structural adequacy and compliance with codes and standards.*

6. Framing used for the carport construction to be designed and constructed in accordance with either AS 4100, AS/NZ 4600 or NASH Part 1 and have a stress yield of not less than 250mpa.

*Reason: to ensure compliance with the Building Code of Australia*

### **C Other matters**

#### **C1 Tree Removal Application for Ms Anne Gault at 79 Camp St, Grenfell.**

**MOVED:** Clr Grimm and Clr Halls that the request be denied and the applicant be advised accordingly.

**AMENDMENT:** Clr D Hughes and Clr Taylor that a quotation be obtained from Mitton Bros to remove and relocate the tree.

Upon being put to the meeting the amendment was **CARRIED** and become the **MOTION**.

**468** The **MOTION** was then put and **CARRIED**.

#### **C2 Draft Weddin Shire Heritage Restoration Policy**

**469** **RESOLVED:** Clr McClelland and Clr Atchison that the draft Policy as amended be placed on public exhibition for the prescribed 28 days, to be re-considered together with any comments received at the April 2007 meeting.

#### **C3. Mr A Laing DA 18/2004 related to 6 West Street**

**Noted**

**470** **RESOLVED:** Clr N Hughes and Clr D Hughes that except where otherwise dealt with the Director Environmental Services Report be adopted.

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471 **RESOLVED:** Clr Taylor and Clr Atchison that Council adjourn for supper.

**Council adjourned for supper: 6.52 pm**

**Council resumed at: 7.21 pm**

472 **RESOLVED:** Clr Atchison and Clr Niven that Council resume.

**THE LIBRARIAN'S REPORT:** Was here submitted:-

473 **RESOLVED:** Clr McClelland and Clr Hinde that the Librarian's Report be noted.

**THE NOXIOUS WEEDS OFFICER'S REPORT:** - Was here submitted.

474 **RESOLVED:** Clr Taylor and Clr Halls that the Noxious Weeds Officer's Report be adopted.

**THE HERITAGE ADVISOR'S REPORT:** - Was here submitted:

475 **RESOLVED:** Clr Grimm and Clr Atchison that the Heritage Advisor's Report be adopted.

**THE CTC CO-ORDINATOR'S REPORT:** - Was here submitted:

476 **RESOLVED:** Clr Atchison and Clr Hinde that the CTC Co-ordinator's Report be adopted.

**THE ECONOMIC DEVELOPMENT OFFICER'S REPORT:-** Was here submitted:

477 **RESOLVED:** Clr McClelland and Clr Taylor that the Economic Development Officer's Report be adopted.

**THE TOURISM OFFICER'S REPORT:** - Was here submitted:-

478 **RESOLVED:** Clr McClelland and Clr Hinde that the Tourism Officer's Report be adopted.

**MINUTES OF THE AUSTRALIA DAY COMMITTEE MEETING:** were here submitted:-

479 **RESOLVED:** Clr Grimm and Clr Niven that the Minutes of the Australia Day Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

**MINUTES OF THE HENRY LAWSON FESTIVAL COMMITTEE MEETING:** were here submitted:-

480 **RESOLVED:** Clr N Hughes and Clr Niven that the Minutes of the Henry Lawson Festival Committee Meeting be adopted.

## **MINUTES OF THE ORDINARY MEETING CONT.**

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**MINUTES OF THE WEDDIN LOCAL TRAFFIC COMMITTEE MEETING:** were here submitted:-

### **4.7 Relocation of Taxi Rank**

**Clr D Hughes declared a conflict of interest as the taxi driver is his father-in-law and left the room.**

- 481 RESOLVED:** Clr McClelland and Clr Niven that Council object to the decision of the Traffic Committee and request that the matter be referred to the Regional Traffic Committee for reconsideration.

**Clr D Hughes returned to the room.**

- 482 RESOLVED:** Clr Atchison and Clr Taylor that the Minutes of the Weddin Local Traffic Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

**MINUTES OF THE NOXIOUS WEEDS COMMITTEE MEETING:** were here submitted:-

- 483 RESOLVED:** Clr Halls and Clr Niven that the Minutes of the Noxious Weeds Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

**MINUTES OF THE WEDDIN SHIRE TOURISM COMMITTEE MEETING:** were here submitted:-

- 484 RESOLVED:** Clr McClelland and Clr D Hughes that the Minutes of the Weddin Shire Tourism Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

**MINUTES OF THE HERITAGE COMMITTEE MEETING:** were here submitted:-

- 485 RESOLVED:** Clr N Hughes and Clr Hinde that the Minutes of the Heritage Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

**MINUTES OF THE MANEX COMMITTEE MEETING:** were here submitted:-

- 486 RESOLVED:** Clr Hinde and Clr McClelland that the Minutes of the Manex Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

**MINUTES OF THE TOWN WORKS COMMITTEE MEETING:** were here submitted:-

### **5.1 Grenfell Rugby Union Club**

**Clr D Hughes declared a conflict of interest as a committee member of the Grenfell Rugby Union Club and left the room.**

**Noted**

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### **5.6 Grenfell Rugby Union Club**

**Clr D Hughes declared a conflict of interest as a committee member of the Grenfell Rugby Union Club and left the room.**

**Noted**

- 487 RESOLVED:** Clr Atchison and Clr Taylor that the Minutes of the Town Works Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

**Clr D Hughes returned to the room.**

### **MINUTES OF THE ECONOMIC DEVELOPMENT STEERING COMMITTEE**

**MEETING:** were here submitted:-

- 488 RESOLVED:** Clr N Hughes and Clr Atchison that the Minutes of the Economic Development Steering Committee Meeting be adopted including the recommendations therein except where otherwise resolved.

### **ORDER OF THE DAY**

#### **(a) List of Inspections and Approved Works.**

#### **1 INSPECTIONS AND MEETINGS:**

- |     |                     |                    |
|-----|---------------------|--------------------|
| 1.1 | <u>SES</u>          | <b>In Progress</b> |
| 1.2 | <u>Railway Land</u> | <b>In Progress</b> |

#### **2. LIST OF APPROVED WORKS:**

- |     |  |                    |
|-----|--|--------------------|
| 2.1 | <u>Industrial Estate</u>                     | <b>In Progress</b> |
| 2.2 | <u>Railway Land</u>                          | <b>In Progress</b> |
| 2.3 | <u>IT Equipment</u>                          | <b>In Progress</b> |
| 2.4 | <u>Sewerage Treatment Works</u>              | <b>In Progress</b> |
| 2.5 | <u>Taxi Rank</u>                             | <b>Carried Out</b> |
| 2.6 | <u>Natural Disaster Mitigation Programme</u> | <b>In Progress</b> |
| 2.7 | <u>Grenfell Cemetery</u>                     | <b>Carried Out</b> |

### **QUESTIONS**

- |              |   |  |
|--------------|---|--|
| Clr N Hughes | - | enquired if the tender for the sale of bushfire trucks will be advertised locally or on a regional basis.<br>→ Director Engineering advised they will be advertised locally.   |
| Clr Grimm    | - | enquired in regard to the standpipe at the BP Service Station and the water operator on the Cowra Road.<br>→ Director Engineering advised the BP standpipe is operating very well and the Cowra Road water outlet is operated privately at this stage. |

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Clr McClelland - advised it may be an opportune time to desilt Company Dam.  
→ Director Engineering to investigate.

**489 RESOLVED:** Clr McClelland and Clr Hinde that Council investigate the possibility of obtaining grant funding to carry out the required works at Company Dam.

- advised he will be absent from the March 2007 Council meeting and requested leave of absence.

**490 RESOLVED:** Clr Atchison and Clr N Hughes that leave of absence be granted to Clr McClelland.

Clr N Hughes - enquired in regard to the status of the CENTROC proposal to upgrade internet services in rural areas.  
→ General Manager advised the proposal is in progress however it will take time.

Clr D Hughes - enquired in regard to the availability of parking for caravans.  
→ General Manager advised the matter was discussed in the Town Works Committee meeting.

**At this point the Director Corporate Services, Director Engineering and Director Environmental Services left the room and did not return to the meeting.**

**491 RESOLVED:** that Council form a Closed Council to consider the items listed below AND THAT the Press and the public be excluded from the Meeting of the Closed Council because of the confidential nature of the business to be transacted.

**CLOSED COUNCIL**

**GENERAL MANAGER'S REPORT**

1. **Performance Review - Director Corporate Services, P1.10015**  
**Reason for confidentiality: staff matter (Section 10A(2)(a))**

**Noted**

2. **Performance Review - Director Engineering , P1.10059**  
**Reason for confidentiality: staff matter (Section 10A(2)(a))**

**Noted**

**492 RESOLVED:** Cllr McClelland and Cllr N Hughes that the General Manager's report be adopted.

**CLOSURE:** There being no further business the meeting closed at 8.12 pm

Taken as read and confirmed as a true record this day 15 March 2007.

.....General Manager.....Mayor