

**MINUTES OF THE EXTRA-ORDINARY MEETING OF THE WEDDIN SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBERS, MONDAY, 2 APRIL 2007 AT 6.00 PM**

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

APOLOGY: Nil

THE GENERAL MANAGER'S REPORT: Was here submitted

1. **Purpose of Meeting.**

Noted

2. **Budget for 2007/2008**

552 **RESOLVED:** Clr N Hughes and Clr Niven that:

- i) Council adopt the maximum rates increase allowed under rate-pegging legislation (when announced), and
- ii) the draft budget for 2007/2008 be prepared with a balanced outcome and utilisation of transfers from reserves for nominated projects.

3. **Objectives for 2007/2008**

Noted

4. **Review of Ward Votes**

553 **RESOLVED:** Clr Hinde and Clr McClelland that:-

- i) the report be accepted,
- ii) the rural ward vote be held constant for 2007/2008 with all the incremental increase being allocated to the town ward vote.

5. **Review of Other Reports**

554 **RESOLVED:** Clr McClelland and Clr Atchison that standing orders be suspended and parts of the reports by the Directors be here considered, where applicable to project prioritising.

THE DIRECTOR CORPORATE SERVICES' REPORT: Was here submitted

1. **Weddin Shire Council – Estimates Period Ending 30 June 2008.**

Noted

555 **RESOLVED:** Clr Atchison and Clr Taylor that except where otherwise dealt with the Director Corporate Services' Report be adopted.

THE DIRECTOR ENVIRONMENTAL SERVICES' REPORT: Was here submitted

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

Noted

556 **RESOLVED:** Clr Hinde and Clr D Hughes that Council adjourn for supper.

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

Council adjourned for supper: 6.55 pm

Council resumed at 7.22 pm

557 RESOLVED: Clr N Hughes and Clr D Hughes that Council resume.

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| 2. <u>Garbage Tips:</u> | Noted |
| 3. <u>Swimming Pools:</u> | Noted |
| 4. <u>Caravan Park</u> | Noted |
| 5. <u>Animal Control</u> | Noted |
| 6. <u>Council Buildings</u> | Noted |
| 7. <u>Heritage</u> | Noted |
| 8. <u>Planning</u> | Noted |
| 9. <u>Community Development</u> | Noted |

558 RESOLVED: Clr Grimm and Clr Niven that except where otherwise dealt with the Director Environmental Service's Report be adopted.

559 RESOLVED: Clr Halls and Clr Taylor that standing orders be resumed and the meeting return to the General Manager's Report.

THE GENERAL MANAGER'S REPORT: (continued)

6. Prioritising of Works

a) Continuing Projects

560 RESOLVED: Clr Atchison and Clr Taylor that the categories in Table 1 be adopted.

b) New Projects

561 RESOLVED: Clr Hinde and Clr McClelland that \$5,000 be allocated towards the Lawson Oval change rooms maintenance with B12 being increased to \$15,000.

562 RESOLVED: Clr McClelland and Clr Atchison that Table 2 - New Projects be adopted as listed except where otherwise resolved.

c) Determination of Priorities

563 RESOLVED: Clr Halls and Clr Taylor that subject to available funding it is recommended that all projects in category "A" be included in the draft budget.

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

Meeting adjourned at: 7.59 pm

The General Manager here prepared worksheets for category “B” which were ranked in order of priority by Councillors with the outcome listed below:

Meeting resumed at: 8.04 pm

564 RESOLVED: Clr N Hughes and Clr Atchison that projects in category “B” as prioritised by councillors be included in the draft budget in overall order of priority, as funds permit.

Category B

Rank -ing	06/07 Item	Project Description	Tentative Estimate
1	B2	Grenfell Tip – improvements (internal loan) (ex reserves)	Nil
2	B4	Council Chambers - replace chairs (carryover)	Nil
3	B7	Recycling - upgrade collection points (carryover)	Nil
4	B8	Main Street - Lawson Festival Plaques (plus carryover)	10,000
5	C5	Rural Heritage Study (whole of shire) (committed)	*10,000
6	B5	Taylor Park - continuation of improvements (plus carryover)	15,000
7	C21	Industrial Land - extend area	75,000
8	D10	Grenfell Pool – replace seals and repaint	35,000
9	B12	Lawson Oval - repaint grandstand and maintenance	15,000
10	B3	Prepare DCP’s (plus carryover)	5,000
11	D13	Caravan Park – replace cisterns	3,000
12	B6	Village Streets – reconstruction (plus carryover)	12,000
13	B26	Pound upgrading (provision)	10,000
14	B21	SES – provision for personnel vehicle	*10,000
15	B16	Swimming Pool - disabled facilities (hoist)	10,000
16	B14	Lawson Bust - sound system	7,000
17	B13	Main Street - bead lighting (progressive replacement)	5,000
18	B23	O’Briens Hill (stage 1) - toilets (seeking grant)	*70,000
19	B20	Railway Park complex – improvements	*70,000
20	C1	Doctors surgery (Burrangong St) – renovations (plus reserves?)	20,000
21	D12	Grants for Disabled Shop Access	5,000
22	B9	Grenfell Streets - additional	30,000
23	C4	Heritage Trail/walking track	10,000
24	B10	Grenfell K & G (extra)	*5,000
25	B11	Town map signs	7,500
26	B15	Other buildings - install alarms, emergency lighting	10,000
27	B24	Grenfell Pool - blankets	27,000
1	B/S1	Effluent recycling - switchboard, chlorinator	50,000

Note: Amended lists for Categories A, B and C are attached to these minutes.

565 RESOLVED: Clr Halls and Clr Niven that projects in category “C” be deferred at this stage.

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

566 RESOLVED: Clr Atchison and Clr McClelland that nominated projects with unexpended funds from the 2006/2007 budget be included in the draft budget by transfers from reserves.

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

THE DIRECTOR ENGINEERING'S REPORT: Was here submitted

1. RTA State and National Highway Works Program

568 RESOLVED: Clr N Hughes and Clr Atchison that Council adopt the proposed 2007/2008 Works Program for RTA State and National Highways.

2. Regional Roads Block Grant

569 RESOLVED: Clr McClelland and Clr Grimm that Council adopt the proposed 2007/2008 Works Program for the Regional roads Block Grant and note the proposals for 2008/2009, 2009/2010, 2010/2011, 2011/2012 and 2012/2013 for future programs.

3. Rural Local Roads Program (FAG)

570 RESOLVED: Clr Halls and Clr Atchison that Council adopt the proposed 2007/2008 Works Program for the Rural Local Program (FAG) and note the proposals for 2008/09, 2009/2010, 2010/2011, 2011/12 and 2012/13 for future programs.

4. Plant Replacement Program

571 RESOLVED: Clr Atchison and Clr N Hughes that the amount of \$280,000 be set aside as the indicative requirement for plant replacement in 2007/2008 and note the proposals for 2008/2009, 2009/2010, 2010/11 and 2011/2012.

5. Proposed Construction Schedules for Grenfell - 2007/08, 2008/09, 2009/10 and 2010/2011

The Director Engineering advised Councillors that item 7 in this schedule had been completed and should be deleted.

572 RESOLVED: Clr McClelland and Clr Hinde that Council refer the amended construction schedule to the Town Works Committee for determination.

6. Shire Roads and Gravel Resheeting Program (FAG)

573 RESOLVED: Clr Grimm and Clr Taylor that Council adopt the priorities of gravel resheeting for 2007/2008 and \$100,000 be allocated between A, B & C Wards on regravelling works as noted during recent inspections.

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

7. Roads to Recovery, R2.56

574 RESOLVED: Clr McClelland and Clr Atchison that Council carry out the following works in 2007/2008 under the Roads to Recovery Programme:

• Reseals in Grenfell	\$100,000
• Greenethorpe - Gambarra Road widen 2 km	\$100,000
• Reseals – Caragabal (completes village reseals)	\$10,000
• Reseals – Rural Roads	\$150,000
• Improve causeway Gerrybang Road	\$42,000
• Reseals – Greenethorpe (complete reseals)	<u>\$10,000</u>
	<u>\$402,000</u>

575 RESOLVED: Clr N Hughes and Clr Taylor that except where otherwise dealt with the Director Engineering's Report be adopted.

CLOSURE: There being no further business the meeting closed at 8.41 pm.

Taken as read and confirmed as a true record this day 19 April 2007

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

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

**EXTRA-ORDINARY MEETING 2 APRIL 2007
TABLE OF PROJECTS AS ADOPTED**

Category A

Item	Project Description	Tentative Estimate
A1	Office IT Equipment - provision for replacement	40,000
A2	Council Chambers - replace A/C (plus carryover)	3,000
A3	Council Chambers - renovate meeting room (carryover)	Nil
A4	Council Chambers - install alarms, emergency lighting (carryover)	Nil
A5	Council Chambers - repaint (external), repair (internal) (carryover)	Nil
A6	Consultancy for policies, etc (carryover)	Nil
A7	Plant replacement – as per program (plus carryover)	290,000
A8	Depot - develop South Street (ex reserves)	Nil
A9	OH &S Officer - (shared) (plus carryover)	10,000
A10	Bushfire Equipment (net)	*70,000
A11	Environmental Services - septic tanks (carryover)	Nil
A12	Heritage - Local Building Fund	*8,200
A13	Lawn Cemetery beam (carryover)	Nil
A14	Library – local special projects (annual grant)	*Nil
A15	Library – purchase books	17,000
A16	Library equipment	3,000
A17	Library extensions/renovations Stage 2 (ex reserves)	*Nil
A18	Grenfell Pool - recycling tank (carryover)	*Nil
A19	Quandialla Pool Subsidy	17,000
A20	Quandialla Pool - upgrade (OHS) (reserves)	Nil
A21	Quandialla Pool - recycling tank (carryover)	Nil
A22	Museum Advisory Officer (shared)	2,000
A23	Parks and Gardens - extra <i>Operational</i>	10,000
A24	Grenfell Streets - Construction (plus carryover)	45,000
A25	Grenfell Streets - Kerb and gutter (plus carryover)	*15,000
A26	Grenfell footpaving (plus carryover)	*6,000
A27	Grenfell Treeplanting	10,000
A28	George Street Plan (ex reserves)	Nil
A29	Industrial Subdivision – contingency, survey	5,000
A30	Industrial Area - drainage improvement (carryover)	Nil
A31	Economic Development Promotions eg. Open Days, Country Week.	25,000
A32	Local Development - assistance (plus carry over)	10,000
A33	Asset Valuation – consultant	10,000
A34	Floodplain Policy (ex reserves)	*10,000
A35	Greenethorpe – recycling station	4,000
	<u>Sewer Fund</u>	
A/S1	Sewerage Treatment Works - develop s64 plans (carryover)	Nil
A/S2	Sewer Mains extensions (plus carryover)	10,000
A/S3	Sewer Pipe – rehabilitate (plus carryover)	50,000
A/S4	Sewerage Treatment Works – rehabilitate (plus carryover)	10,000

MINUTES OF THE EXTRA-ORDINARY MEETING CONT.

**EXTRA-ORDINARY MEETING 2 APRIL 2007
TABLE OF PROJECTS AS ADOPTED**

Category B

Item	Project Description	Tentative Estimate
B1	Grenfell Tip – improvements (internal loan) (ex reserves)	Nil
B2	Council Chambers - replace chairs (carryover)	Nil
B3	Recycling - upgrade collection points (carryover)	Nil
B4	Main Street - Lawson Festival Plaques (plus carryover)	10,000
B5	Rural Heritage Study (whole of shire) (committed)	*10,000
B6	Taylor Park - continuation of improvements (plus carryover)	15,000
B7	Industrial Land - extend area	75,000
B8	Grenfell Pool – replace seals and repaint	35,000
B9	Lawson Oval - repaint grandstand and maintenance	15,000
B10	Prepare DCP's (plus carryover)	5,000
B11	Caravan Park – replace cisterns	3,000
B12	Village Streets – reconstruction (plus carryover)	12,000
B13	Pound upgrading (provision)	10,000
B14	SES – provision for personnel vehicle	*10,000
B15	Swimming Pool - disabled facilities (hoist)	10,000
B16	Lawson Bust - sound system	7,000
B17	Main Street - bead lighting (progressive replacement)	5,000
B18	O'Briens Hill (stage 1) - toilets (seeking grant)	*70,000
B19	Railway Park complex – improvements	*70,000
B20	Doctors surgery (Burrangong St) – renovations (plus reserves?)	20,000
B21	Grants for Disabled Shop Access	5,000
B22	Grenfell Streets - additional	30,000
B23	Heritage Trail/walking track	10,000
B24	Grenfell K & G (extra)	*5,000
B25	Town map signs	7,500
B26	Other buildings - install alarms, emergency lighting	10,000
B27	Grenfell Pool - blankets	27,000
	<u>Sewer Fund</u>	
B/S1	Effluent recycling - switchboard, chlorinator	50,000

